

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, August 9, 2018 at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town.

The Town Board meeting was called to order by Ashley Nedeau-Owen, Town Chair, at 7:00 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Gordon Carncross-2nd Supervisor, Karmin Enge-3rd Supervisor, and Matt Zeman-4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Renee Nair-1st Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Karmin Enge to approve the agenda, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to approve the agenda with moving agenda item #20 to after item #13, 2nd by Karmin Enge – motion carried unanimously.

Citizen Input – John Tippery, W12537 County Road V, Lodi, would like the speed limit lowered on County Road V because of safety concerns. Frank Kuzma, W12905 Juniper, Lodi, talked about the condition of Juniper and was wondering if it was going to be done to it. Larry Pulsfus, W12622 Pleasant View Park Road, Lodi had a complaint about his neighbor's Tourist Rooming House(W12618 Pleasant View Park Road), citing the many violations of his CUP. Devon Osborn, W12616 Pleasant View Park Road, had complaints about his neighbor's Tourist Rooming House(W12618 Pleasant View Park Road) also citing the many violations of his CUP and that the CUP has expired. Brian Breunig, Trails End Road, Lodi, informed the Board about the water run-off from Trails End through his property, he would also like to blacktop an area of the road right-of-way.

Copies of the July 12, 2018 Town Board Meeting minutes and July 25, 2018 Joint Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Ashley Nedeau-Owen to approve the July 12, 2018 Town Board Meeting minutes with a correction on page 3, 2nd by Matt Zeman – yes 3, no 0, abstain 1 – motion carried. A motion

was made by Matt Zeman to approve the July 25, 2018 Joint Meeting minutes as presented, 2nd by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of July 31, 2018 - \$422,509.25; Park Fund \$672.14; Historical Society is \$5,277.40; Ryan's Haven Escrow account is \$90,438.33, and Savannah Tree is \$1,643.23 is in a 1-year CD (matures 5/24/19). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of July.

Correspondence –The Town received draft minutes from the Sauk Prairie Ambulance Commission from their May 15, 2018 meeting. Laura Olah sent an email containing an article, “why the Badger Ammo Cleanup is Faltering” and “Truax Contaminants May Be Affecting Madison Drinking Water.”

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2018 were given to each town board member for their information. A motion was made by Matt Zeman to move \$71.51 from 52900 Fire Numbers and put it in 52201 2% Fire Dues, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to pay the bills as presented, 2nd by Karmin Enge - motion carried unanimously.

A motion was made by Matt Zeman approve the Application for Temporary Class “B” / “Class B” License for the Sauk Prairie Area Chamber of Commerce for the Sauk Prairie Farm to Table Dinner on September 15, 2018 at N1155 State Road 188, 2nd by Gordon Carncross – motion carried unanimously.

The following temporary operator license application for Sauk Prairie Farm to Table Dinner was presented to the Town Board for consideration: Tywana German has taken the Wisconsin Alcohol Seller – Server class. A motion was made by Matt Zeman to grant the temporary operator licenses to Tywana German, 2nd by Gordon Carncross – motion carried unanimously.

The following operator license application for D & B Sunset Bar & Grill was presented to the Town Board for consideration: Janay E. Moen. Janay Moen has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator license to Janay E. Moen, 2nd by Gordon Carncross – motion carried unanimously.

The Town received a recommendation from the Town Engineer, to reduce the amount of the surety being held by the Town for Ryan's Haven. The Town Engineer recommended the Town Board authorize the reduction of the surety balance down to \$33,600.00. A motion was made by Matt Zeman to approve to reduce the balance of the surety to \$33,600.00, 2nd by Karmin Enge – motion carried unanimously.

The solar panels are on the shelter and working. The Town Clerk & Treasurer will put a link on the Town website so the public can see how they are working.

The Broadband Committee has been working on ways to get broadband to all of the West Point residents. The committee is putting together a proposal for a "Broadband Mesh Test" to check how it would work.

West Point's website has not been updated and is not "mobile friendly". If the Town is thinking about having JB Systems, the company the Wisconsin Town's Association recommended, redo the Town's website, the Treasurer recommended to "hold" a spot. To "hold" a spot does not put us in any contract with them it just lets them know we are interested. A motion was made by Gordon Carncross to have the Treasurer "hold" a spot with JB Systems, 2nd by Karmin Enge – motion carried unanimously.

The Town Chair is still looking for someone to fill an opening on the Open Space Committee.

The Town Chair has submitted the application for the UW Capstone Project.

Jim Grothman, the County Surveyor, is still working on identifying all of the Town's access points for the Town and has not gotten back to the Town yet.

The Sauk Fire District would like West Point to incorporate into the Building Code ordinance, a requirement for a lockbox to be installed on all new commercial buildings so the Fire Department can access the building during an emergency. A motion was made by Matt Zeman to make an amendment to Chapter 8 and then send it to Jeff Clark to look it over, 2nd by Karmin Enge – yes 0, no 4 – motion fails. A motion was made by Gordon Carncross to postpone until the October meeting, 2nd by Karmin Enge – motion carries unanimously.

There is a shared driveway on County Road V, that Columbia County permitted in a different spot than was approved on the Plat for Wildwood Estate, and the Town was not notified. A motion was made by Matt Zeman to have the Town Chair write a letter to the landowners requesting a revised Plat be submitted showing the new placement of the driveway with justification of safe conditions from the County, and possibly reducing the speed limit, 2nd by Gordon Carncross - motion carried unanimously.

Chrisler Road and Van Ness Road were damaged by manure pumping equipment, used by Wipp Brothers Ag Service. A motion was made by Gordon Carncross to have the Town Attorney send a letter to Wipperfurths asking them to pay for the actual cost of damages and for a copy of their insurance, 2nd by Matt Zeman – yes 3, no 0, abstain 1 – motion carried.

The Town Board was looking into changing the name of Crystal Lake Road due to safety concerns. A motion was made by Matt Zeman to have the Town Attorney write a resolution to change the name of Crystal Lake Road to Hegge Road, 2nd by Gordon Carncross – motion carried unanimously.

Reports:

Town Park Committee – Matt Zeman reported the Town Chair and he fixed the septic pipe which was broke from the playground system settling after time.

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – The Town received draft minutes from their May 15, 2018 meeting.

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported all the County building projects are done and the County will be holding an Open House on August 18, 2018. Columbia County has hired Curt Calkins as the new Planning and Zoning Director.

Fish, Crystal and Mud Lake District/Pumping – no report

Broadband Committee – no report

The next regular town board meeting will be on Thursday, September 13, 2018 at 7:00pm on the agenda is: Town roads, surveying Town properties, Town planner, appoint Open Space Committee member, mesh test, Trails End –water run-off, Breunig-right of way, web site, brushing, road name changes, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the August 9, 2018 Town Board meeting at 10:28pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk