

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 8, 2013 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 and on the town's web site.

The Town Board meeting was called to order by Dean Schwarz – Chairman at 6:57 p.m. The town board members present were: Dean Schwarz-Town Chairman, Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor and Matt Zeman-4th Supervisor. John Miller-1st Supervisor was absent (excused). Also present were Taffy Buchanan-Town Clerk, and Lonna Zeman-Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Bill Niemi to approve the agenda items, 2nd by Matt Zeman– motion carried unanimously.

Citizen Input: None.

Copies of the July 11, 2013 meeting were emailed to each town board member prior to the meeting for their review. A motion was made by Bill Niemi to approve the July 11, 2013 minutes with corrections, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of July 31, 2013 - \$253,242.48; Park Fund \$55,112.08; Historical Society is \$3,243.31 and Savannah Tree is \$2,134.90 is in a 1 year CD (matures 5/24/14). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of July.

Correspondence –The No-Wake on Crystal Lake will be lifted at 4:00pm on August 9, 2013. Dean received the Memorandum of Understanding between the City of Lodi, Town of Lodi, Town of West Point, Lodi Fire Commission, Lodi EMS Commission and the School District of Lodi. The raffle fundraiser for the Pavilion will be postponed until the spring. The Town received calls about the grass needing mowing on corner of Highway 188 by Selwood; Dean Schwarz let them know the Columbia County is responsible for that area.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2013 were given to each town board member for their information. A motion was made by Bill Niemi to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

Fred Clark, State Representative 81st Assembly District was not present to speak.

The following operator license application for D & B Sunset Harbor, Inc. was presented to the Town Board for consideration: Ryan Prentiss he has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator license for Ryan Prentiss, 2nd by Dean Schwarz– motion carried unanimously.

The following operator license application for Crystal Lake RV Resort, LLC was presented to the Town Board for consideration: Becky Jacobson she has attended Alcohol Awareness Classes. Her form was not complete. A motion was made by Matt Zeman to postpone action for the operator licenses to Becky Jacobson until September meeting, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Gordon Carncross to postpone any action or discussion on Citing Criteria for new homes in rural areas, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Gordon Carncross to postpone action or discussion on Chapter 6 Land Division and Subdivision Ordinance, 2nd by Matt Zeman – motion carried unanimously.

The fundraising raffle/ dinner for the Ryan Park Pavilion will wait until the spring of 2014, and the committee will have information for the raffle/dinner go out to everyone in West Point with their taxes. The fundraising committee for the Pavilion was discussing having a pig roast this fall without a raffle in the hopes of getting donations for picnic tables or for the Pavilion. Dean Schwarz saw wood picnic tables that cost \$150.00. A motion was made by Bill Niemi to the Town to write a check for a raffle license renewal if needed before the next meeting, 2nd by Matt Zeman – motion carried unanimously.

A motion was made Matt Zeman to send the information for reserving the Ryan Park Pavilion to the Park Committee, 2nd by Dean Schwarz – motion carried unanimously.

There was discussion on putting road signs on top of stop signs so they are easily seen. A motion was made by Dean Schwarz to postpone any action until after he has talked to the Town Engineer to see if it would go against any “Uniform Traffic Control” codes, 2nd by Bill Niemi – motion carried unanimously.

A motion was made by Matt Zeman to appoint Renee Nair to the Plan Commission, 2nd by Bill Niemi – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Bill Niemi said the next meeting is in September

Plan Commission – Gordon Carncross reported the Plan Commission discussed revisions for the Chapter6 Land Division and Subdivision Ordinance.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the office window was put in the wrong spot.

Lodi EMS Committee – no report

Open Space Committee – Dean Schwarz reported the Columbia County Silent Sports Trail Committee printed brochures for the Bike Loops in Columbia County. The Natural area was mowed and they found 6 different native grasses and 17 species of flowers. They will burn again in the spring.

Columbia County Report – Kevin Kessler reported a DNR run shooting range is being proposed for somewhere in Columbia County and some people want all DNR shooting ranges to be band. The County is also talking about borrowing 3.2 million dollars to construct multiple building.

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

Broadband Committee – Gordon Carncross reported the Broadband Committee is under the understanding the Town and County cannot regulate towers and the Town cannot sell anything.

The next town board meeting will be on Thursday, September 12, 2013 at 7:00 p.m. on the agenda is: Public Hearing for the Vacation of Portion of Town Road Right of Way on Trails End and Blackhawk Drive; Chapter 6 Land Division and Subdivision Ordinance; Citing Criteria for new homes in rural areas; and any other business that can legally added to the agenda.

A motion was made by Bill Niemi to adjourn the June 13, 2013 town board meeting at 8:05 p.m., 2nd by Gordon Carncross– motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk