

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, December 14, 2017 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, Renee Nair-1st Supervisor, 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.

The Pledge of Allegiance was said.

A motion was made by Gordon Carncross to approve the agenda, 2nd by Renee Nair – motion carried unanimously.

Citizen Input – None

Copies of the November 9, 2017 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the November 9, 2017 Town Board Meeting minutes as presented, 2nd by Renee Nair - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of November 30, 2017 - \$301,705.94; Park Fund \$0.00; Historical Society is \$4,273.00; and Savannah Tree is \$2,171.44 is in a 1 year CD (matures 5/24/18). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of November.

Correspondence – The Town received approved minutes from September 28, 2017 & October 26, 2017 Lodi Area EMS and a Director's Report. Tom & Joyce Schoepp, W12752Pleasant View Park, has told Gordon Carncross that water is running onto their property and depositing silt and getting filled in.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2017 were given to each town

board member for their information. A motion was made by Matt Zeman to take \$683.34 from 51441 Election Expense and put it in 51404 Computer/ Copier Equipment, take \$364.99 from 57200 Park Maintenance and put it in 57205 Ferry Pier Project, and take \$11,799.31 from 53316 Highway Reconstruction and put \$1,023.15 in 53637 Recycling Expense, \$655.58 in 53633 Transfer Site Expense, \$13.43 in 53632 FICA Transfer Site, \$535.40 in 53630 Solid Waste Tip Fee, \$25.69 in 53420 Street Lighting, \$4,755.50 in 53312 Snowplowing, \$4,790.48 in 53311 Hwy Maint / Repair, \$.08 in 53638 Trans Site Medicare, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Matt Zeman to move \$20,000.00 from 53316 from Highway Reconstruction and move to 53313 Brushing to prepay brushing for 2018, 2nd by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously. A motion was made by Matt Zeman to have the Clerk pay bills that come in before the end of the year if the Town has money in the budget item, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to grant a Mobile Home For Farm Labor license to Gasser Ventures Inc. and Jeff Morter, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Renee Nair to license Schoepp's Cottonwood Resort for 46 mobile homes and Pine Vista for 67 mobile homes, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Gordon Carncross to license Crystal Lake Campground contingent on receiving the completed form and payment by December 31, 2017, 2nd by Matt Zeman – motion carried unanimously.

The Town received a request from Dale & Linda Schoepp, Schoepp's Cottonwood Resort, Inc, for the Reserve Liquor License that the Town had available after the population reached 2000. A motion was made by Matt Zeman to approve granting the Reserve Liquor License to Schoepp's Cottonwood Resort, Inc and accept the \$10,000.00 payment of the reserve and the prorated cost of the liquor license after January 1, 2018, 2nd by Renee Nair – motion carried unanimously.

The Town received a request from Jack & Marilyn Meffert, Ryan's Haven, 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 by \$76,645.00 after receiving lien waiver from T Kalscheur Enterprises. A motion was made by Matt Zeman to approve a payment of \$76,645.00 to Ryan's Haven Trust to reduce the surety conditioned on receiving the lien waiver, 2nd by Karmin Enge – motion carried unanimously.

A motion was made by Matt Zeman to renew the contracts for Craig Ryan to mow Ryan Park and the Transfer Site for 1 year, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to renew the contract for Scott Ness to mow Selwood Park for 1 year, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to renew the Transfer Site “pasture land “ contract to Wargo Acres for 3 years, 2nd by Renee Nair – yes-4, no-0, abstain-1 motion carried.

A motion was made by Gordon Carncross to appoint the Election Committee for 2018 and 2019 as presented by the clerk, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to have the Town Caucus on Thursday January 11, 2018 at 6:30pm, 2nd by Gordon Carncross – motion carried unanimously.

The Town did not receive the grant for solar panels. A motion was made by Gordon Carncross to table solar panels, 2nd by Matt Zeman – motion carried unanimously.

The Town Engineer reported a culvert was washed out on Pulvermacher Road, he contacted Columbia County to fix it but it is too late in the year for them to fix it. The Town Engineer hired Lanzendorf's to put dirt in around to for safety reasons until it can be fixed when the weather allows.

Al Treinen, D & T Mowing, asked the Board if while they are mowing the road sides, if they can get paid for a little brushing if it is needed for them to mow. A motion was made by Matt Zeman to allow D & T Mowing to brush up to \$500.00 in 2018 if it is needed while they are mowing, 2nd by Gordon Carncross – motion carried unanimously.

Tom & Joyce Schoepp, W12752Pleasant View Park, has told Gordon Carncross that water is running onto their property and depositing silt and getting filled in. A motion was made by Gordon Carncross to have Chuck Bongard, Town Engineer, mark the right-of-way and allow the Schoepps to clean out the silt.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – The Sauk Fire Department will be having a meeting on January 17, 2018 at 7:30pm

Plan Commission – The Plan Commission will have a meeting December 21, 2107.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported he might need to move the compost pile.

Lodi EMS Committee – Al Treinen reported they will be putting in the purchase order for the new ambulance.

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported that he will be running again for County Board Supervisor 28.

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

Broadband Committee – Ashley Nedeau-Owen reported he has received a strong response from the tax mailer survey.

The next regular town board meeting will be on Thursday, January 11, 2018 immediately following the Town Caucus which will begin at 6:30pm on the agenda is: Town roads, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the December 14, 2017 Town Board meeting at 8:37pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk