

## 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 8, 2016 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 Dean Schwarz, Town Chair, at 7:00 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, Ashley Nedeau-Owen -3<sup>rd</sup> Supervisor, and Matt Zeman -4<sup>th</sup> Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer. The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda and move items around as needed, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Citizen Input –None

Copies of the November 10, 2016 Town Board meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by John Miller to approve the November 10, 2016 Town Board meeting minutes, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of November 30, 2016 - \$413,803.01; Park Fund \$3,811.57; Historical Society is \$5,047.18; and Savannah Tree is \$2,160.64 is in a 1 year CD (matures 5/24/17). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of November.

Correspondence – The Town received approved minutes from the Lodi EMS for their November 17, 2016 meeting and an October 20, 2016 Directors Report. The Town received a copy of a letter sent to Kevin Kessler regarding their disappointment in a newly built residence off of Northern Cross Arm. The Public Service Commission of Wisconsin is conducting a statewide survey to gather information about residential internet access across the state. CSWAB is asking for re-testing of residential wells near Badger, and that the recreation plan for the former Badger Ammo site should not include motorcycles or rocketry. Columbia County is offering trees and shrubs to people who wish to order them. The Town received a letter from

Chris & Lori Dunn stating they approve of the temporary waiver for the cattle from Schoepp Farms, LLC.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2016 were given to each town board member for their information. A motion was made by Matt Zeman to take \$688.92 out of 51403 Clerk Expense and put \$202.50 in 51533 Assessor Expense and put \$486.42 in 51600 Town Hall Main; take \$1163.89 out of 53312 Snowplowing and put \$200.45 in 53317 Highway Signing, put \$134.82 in 53420 Street Lighting, put \$321.62 in 53633 Trans Site Expenses, and put \$507.00 in 53631 Wages Transfer Site; take \$805.00 from 57205 Ferry Pier Project and put it in 57200 Park Maintenance, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Matt Zeman to move \$20,000.00 from 53316 Highway Reconstruction and put it in 53313 Brushing and to prepay the County for 2017 brushing, 2<sup>nd</sup> by John Miller – motion carried unanimously. A motion was made by John Miller to authorize the Clerk to pay Hometown News' bill before the end of the year, 2<sup>nd</sup> by Dean Schwarz – motion carried. A motion was made by John Miller to pay the bills as presented, 2<sup>nd</sup> by Ashley Nedeau-Owen - motion carried unanimously.

Chris Ryan was recognized for 2016 Citizen of the Year because of all work and time she has put into the West Point Area Historical Society to keep people updated and interested in current events and history of the area.

Keith Rumisek was recognized for his years of service managing the West Point Transfer Site.

A motion was made by John Miller to license Schoepp's Cottonwood Resort for 46 mobile homes, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by John Miller to license Pine Vista for 67 mobile homes, 2<sup>nd</sup> by Dean Schwarz – motion carried unanimously.

A motion was made by Matt Zeman to license Crystal Lake Campground & RV Park for 98 mobile homes, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to grant a Mobile Home For Farm Labor license to Gasser Ventures Inc., 2<sup>nd</sup> by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to grant a Mobile Home For Farm Labor license to Jeff Morter, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by John Miller to change the agent to Amanda Schunk for Crystal Lake Campground & RV Park contingent to the AT-107a form being signed by Nathan Trappe, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

The following operator license application for Crystal Lake Campground & RV Park was presented to the Town Board for consideration: Nicole M. Kuchar. She has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Nicole M. Kuchar, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

The following operator license application for Crystal Lake Campground & RV Park was presented to the Town Board for consideration: Michael R. Kong. He has attended Alcohol Awareness Classes. A motion was made by Ashley Nedeau-Owen to grant the operator licenses to Michael R. Kong, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

The following operator license application for D&B Sunset Harbor was presented to the Town Board for consideration: Douglas G. Shinker. He has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Douglas G. Shinker contingent on receiving payment of \$25.00 for the license, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

Columbia County Planning & Zoning sent a letter to the Town suggesting we change the name of a portion of Lake Drive which is southwest of Ferry View Circle for safety purposes. The Town received letters and calls with concerns of changing the name from some of the residents it would affect. Dean Schwarz will meet with the Planning & Zoning department on December 13, 2016 to discuss possible options.

A motion was made by Matt Zeman to have the Town Caucus on Thursday January 12, 2016 at 6:30pm, 2<sup>nd</sup> by John Miller – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to sign the MOU between West Point and Columbia County for the Statewide Voter Registration System for

2017, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Matt Zeman will keep looking into the option of purchasing a port-a-potty for the Transfer Site. A motion was made by Dean Schwarz to have Matt Zeman purchase a port-a-potty for not more than \$700.00, 2<sup>nd</sup> by John Miller – motion carried unanimously.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission had a public hearing for the Society of Jesus Christ the Priest for a CUP for the Brickl property and a public hearing for Dan Cunningham for rezoning a property from residential to commercial for a high-end restaurant.

Sauk EMS Committee – John Miller reported the Sauk Prairie EMS did not have a meeting but they had a ribbon cutting for the opening of the Sauk Prairie Ambulance building.

Transfer Site Report – Matt Zeman stated the Town needs to look at brushing by the transfer site. At the September 2016 meeting a motion was made to hire Tom Freidag and Bill Kjorlie on a 3-month trial period at the transfer site. A motion was made by Matt Zeman to hire Tom Freidag and Bill Kjorlie permanently, 2<sup>nd</sup> by Dean Schwarz – motion carried unanimously.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

The next regular town board meeting will be on Thursday, January 12, 2016 at 7:00 p.m. on the agenda is: Town Caucus, Town roads, wind-break for doors, referendum update, name change of Lake Drive, Port-a-potty purchase, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the December 8, 2016 Town Board meeting at 8:35 pm, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk