

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, February 8, 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 7:03 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, and Karmin Enge - 3rd Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Matt Zeman -4th Supervisor (excused).

The Pledge of Allegiance was said.

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

Citizen Input – None

Copies of the January 11, 2018 Town Caucus minutes and 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 January 11, 2018 Town Caucus minutes as presented, 2nd by Renee Nair - motion carried unanimously. A motion was made by Gordon Carncross to approve the January 11, 2018 Town Board Meeting minutes as presented, 2nd by Karmin Enge - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of January 31, 2018 - \$1,893,458.30; Park Fund \$600.00; Historical Society is \$4,748.13; Ryan's Haven Escrow account is \$129,768.49, 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 January.

Correspondence – The Town received approved minutes from December 21, 2017 Lodi Area EMS and a Director's Report. The Town received approved minutes from the Sauk Prairie Ambulance Commission from November 21, 2017. Laura Olah emailed CSWAB updates to the Town, "Army Testing for Explosive Breakdown

Products Falls Short” and “WDNR Says Dredging Will Restore Health of Gruber’s Grove Bay.” Columbia County Emergency Management Office is hosting a free Severe Weather Spotter Training for the public on March 15, 2018, 6:30-8:30pm at the Columbia County Law Enforcement Center. Appraisers from Department of Revenue Bureau of Equalization will be traveling through the county viewing real estate parcels that sold during 2017. Ethel Slack called saying she thinks Brian Schmidt Enterprises is doing a very good job snowplowing on Slack Road. Renee Nair was contacted by Jim Meister about an issue with the paving on Pleasant View Park Road.

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 Gordon Carncross to pay the bills as presented, 2nd by Renee Nair - motion carried unanimously.

Jim Grothman presented a proposal for Alan Schoepp, Parcel #11040-10.A & #11040-10.E, for a lot-line adjustment done with a CSM. Alan Schoepp would like to combine a portion of parcel 11040-10.E with parcel 11040-10.A to make it larger. A motion was made by Renee Nair to approve the CSM, 2nd by Karmin Enge – motion carried unanimously.

The Town Board tabled action on the CSM review for Todd Anderson, N2251 Ferry View Circle, until the he is in attendance.

The Town Chair asked the Board members to look over the handout on Broadband Forward! Community Ordinance.

The Town Board tabled action on the Town Hall ceiling until the March meeting.

There is a dead Elm tree on Pulvermacher Road in the road right-of-way which needs to be taken down. A motion was made by Gordon Carncross to authorize the Town Chair to have someone take down the tree and not to exceed \$900.00, 2nd by Karmin Enge – 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 recommended approving the CSM for Ron Schoepp and the CSM for Todd Anderson.

Sauk EMS Committee – no report

Transfer Site Report – no report

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 – Ashley Nedeau-Owen stated the committee met with Andre Boening from USDA. They are also thinking about going door-to-door and talking with residents about broadband.

Adhoc Committee –Process & Forms team and the Ordinance team – no report

The next regular town board meeting will be on Thursday, March 8, 2018 at 7:00pm on the agenda is: Todd Anderson-CSM, Town roads, town hall ceiling, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the February 8, 2018 Town Board meeting at 8:45pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk