

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 12, 2015 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, Town Chair, at 7:00 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Ashley Nedeau-Owen -3rd Supervisor, and Matt Zeman -4th 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 if needed, 2nd by John Miller – motion carried unanimously.

Citizen Input –None

Todd Hepler, candidate for Columbia County Circuit Judge - Branch 1, introduced himself to the Town Board and citizens in attendance.

Copies of the January 8, 2015 Caucus & Town Board 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 8, 2015 Caucus minutes, 2nd by John Miller – motion carried unanimously. A motion was made by Gordon Carncross to approve the January 12, 2015 Town Board minutes with a minor correction, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of January 31, 2015 - \$1,387,362.44; Park Fund \$5646.16; Historical Society is \$3,346.43 and Savannah Tree is \$2,143.44 is in a 1 year CD (matures 5/24/15). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of January.

Correspondence – On March 19, 2015 at the UW-Stevens Point they are holding the 5th Annual Wisconsin River Water Quality Improvement Symposium.

Sauk Prairie Ambulance Commission meeting minutes from January 12, 2015. Columbia County Silent Sports Trails Committee meeting minutes from January 21, 2015. Lodi Area Emergency Medical Service minutes from January 22, 2015 and Lodi EMS Crew Minutes from November 17, 2014. The town received a letter from the City of Lodi inquiring about the insurance on the EMS building. Gordon Carncross attended the WTA district meeting and they discussed how to budget for bonding and Board of Review changes.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2015 were given to each town board member for their information. A motion was made by Ashley Nedeau-Owen to pay the bills as presented contingent of the approval of the Humane Society contract, 2nd by Matt Zeman - motion carried unanimously.

A motion was made by John Miller to approve the mowing of the “soccer field” at Ryan Park by Ron Ryan to be mowed 3 times a year at no cost to the town, 2nd by Gordon Carncross – motion carried unanimously.

The Town Board verified and changed the occupancy for one of the mobile homes on the Columbia County Home Verification form.

A motion was made by Matt Zeman to approve and sign the Humane Society Contract, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Gordon Carncross to approve Resolution 2-15-2015, A Resolution Regarding Target Shooting On State Lands In Columbia County And In The Town Of West Point, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to not rent out the Town Hall for business use, 2nd by John Miller – motion carried unanimously.

The Town had an Open House to celebrate the establishing of the West Point Agricultural Enterprise Area. It was on February 10, 2015 at 1:00 pm. About 30 people attended.

Reports:

Town Park Committee –no report

Lodi Fire Commission – no report

Sauk Fire District – Ashley Nedeau-Owen reported met on January 21, 2015 and they are waiting on the delivery of the new fire truck.

Plan Commission – Gordon Carncross reported on the February 5, 2015 Plan Commission meeting. At the Plan Commission meeting Craig Meister gave an informational presentation for the CUP and Rezoning request at W11924 County Highway V and Dick Ryan gave an informational presentation about the possibility of splitting the land on the corner of County V & JV.

Sauk EMS Committee – John Miller reported the EMS building project is moving along.

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – Dean Schwarz reported that the Open Space Committee worked on the shooting range resolution.

Columbia County Report – no report

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

Broadband Committee – no report

The next town board meeting will be on Thursday, March 12, 2015 at 7:00 p.m. on the agenda is: Shelter raffle, AEA road signs on state highways, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the February 12, 2015 town board meeting at 8:55 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk