

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 9, 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 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 were 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 with changes in order as needed, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Citizen Input –None

Copies of the January 12, 2017 Town Board meeting minutes and January 12, 2017 Caucus 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 January 12, 2017 Town Board meeting minutes, 2nd by Ashley Nedeau-Owen - motion carried – yes 4, no 0, abstain 1. A motion was made by John Miller to approve the January 12, 2017 Caucus minutes, 2nd by Gordon Carncross - motion carried – yes 4, no 0, abstain 1.

Treasurer Lonna Zeman had prepared the following report: General Fund as of January 31, 2017 - \$2,111,263.68; Park Fund \$250.00; Historical Society is \$3,700.64; 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 January.

Correspondence – The Town received approved minutes from the Lodi EMS for their December 8, 2016 meeting and a December 5, 2016 Directors Report. The Lodi Area EMS is holding a fundraiser Spaghetti Dinner at Fitz's on the Lake on March 7, 2017. Columbia County Emergency Management Office is having free severe weather spotter training on March 15, 2017 at the Columbia County Law

Enforcement Center. In February the Department of Revenue Bureau of Equalization staff appraisers will be working in Columbia County as part of an assessment review. The UW-Extension Local Government Center has upcoming teleconferences on “Insight on Recent Changes to Wisconsin Land Use Law, Cooperative Boundary Agreements” and “Cybersecurity”. Matt Zeman received a call from someone on Van Ness Road about snowplow damage to a driveway. Ashley Nedeau-Owen attended the DOT meeting about the State Highway 188 culvert repair.

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 move \$20,000.00 from 53313 Brushing to 53312 Snowplowing, 2nd by John Miller – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

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

Steve Wilcox owns 2 lots on East Lake Drive and would like to combine the parcels so he can add on to his house. A motion was made by Gordon Carncross to approve the CSM to combine the 2 existing parcels into the new Lot 1, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Dean Schwarz to lower the cost in half from \$250.00 to \$125.00 for the CSM review fee because no public hearing or expenses for the Town Attorney or Town Engineer were needed, 2nd by John Miller – motion carried unanimously.

Marcel & Trecella Kjorlie for rezoning, land division, and CSM review for Parcels #11040-91.2, 95.02, 97.1, 272.1, 272.1, 273,275, and 278 – Taffy Buchanan, Town Clerk, read the motions from the Plan Commission February 2, 2017 meeting about the proposal: “A motion was made by Ron Grasshoff to recommend approval of the proposed land division and CSM subject to the execution of the deed covenants & restrictions with the Town Attorney’s addition of the building envelope of the whole lot and subject to the payment of 1 park fee, 2nd by Byron Olson – motion carried unanimously. A motion was made by Gordon Carncross to recommend to the Town Board to recommend the proposed rezoning of Lot 1 & Lot 2 to RR-1 and a portion to A-1 with A-4 ag overlay, 2nd by

Renee Nair – motion carried unanimously.” A motion was made by Ashley Nedeau-Owen to approve the land division and CSM and recommend the rezoning according to the recommendations of the Plan Commission, 2nd by John Miller – motion carried unanimously.

Joseph & Julie Clark for rezoning, land division, variance, and CSM review for Parcels #11040-73, #11040-67, and #11040-70 which are currently zoned A-1 Agriculture_– Taffy Buchanan, Town Clerk, read the motions from the Plan Commission February 2, 2017 meeting about the proposal: “A motion was made by Ron Grasshoff to recommend approval of the proposed land division and CSM conditionally upon execution of the approved deed covenants and restrictions, the termination of the exclusive easement, payment of the park fee and execution of the shared access driveway agreement and waiver of public road frontage access agreement, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Ron Grasshoff to recommend to the Town Board to recommend the proposed rezoning of lot 1 to RR-1 and Lot 2 to A-1 with A-4 ag overlay, 2nd by Gordon Carncross – motion carried unanimously.” A motion was made by Matt Zeman to approve the land division and CSM and recommend the rezoning according to the recommendations of the Plan Commission, 2nd by Gordon Carncross – motion carried unanimously.

Rezoning for Dan Cunningham for property owned by Janell Burchard, W12701 State Highway 188, Lodi, WI 53555_ – Taffy Buchanan, Town Clerk, read the motions from the Plan Commission February 2, 2017 meeting about the proposal: “A motion was made by Ron Grasshoff to recommend to the Town Board to recommend to the County the proposed rezoning of future restaurant property and triangle property be rezoned to C-1 subject to the recommendation of the site plan with revisions, execution of the Land Use Agreement and Restriction prior to purchase of the property and negotiation and execution of acceptable revisions to the shared driveway agreement, 2nd by Renee Nair – motion carried – yes -4, no – 0, abstain – 1.” A motion was made by Matt Zeman to recommend approval to rezone the property to C-1 subject to the recommendation of the site plan and the signing of the Land Use Agreement and Restriction and with the condition of the approved driveway agreement being amended and reinstated, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Darrell Lehman presented a draft of proposed policies and procedures for

the Open Space Committee. A motion was made by Ashley Nedeau-Owen to approve the draft as presented, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to look into the process for a “no wake zone” in Sunset Bay, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Tim Bindl from the Selwood Subdivision Homeowners Association came before the Board and asked for the speed limit to be lowered from 35mph to 25mph in Selwood. He stated the Selwood Subdivision Homeowners Association voted at unanimously at their meeting to ask to lower it. Dean Schwarz asked him to bring in signatures of support for lowering the speed limit to the Town Board. A motion was made by Matt Zeman to postpone until the next meeting, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to postpone thermostats for Town Hall until the next meeting, 2nd by Matt Zeman - motion carried unanimously.

A motion was made by Dean Schwarz to postpone solar panels until the next meeting, 2nd by Matt Zeman - motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone Town newsletter with electronic distribution until the next meeting, 2nd by Matt Zeman - motion carried unanimously.

A motion was made by Dean Schwarz to keep port-a-potty on agenda for next meeting, 2nd by Matt Zeman - motion carried unanimously.

The Town Engineer needs to look at the edges of Van Ness Road because they are beat up.

The County can start brushing on Van Ness Road and by the Transfer Site.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Ashley Nedeau-Owen reported they had a meeting in January and are looking into the cost of hiring some firefighters because they do not have enough volunteers.

Plan Commission – no report

Sauk EMS Committee – John Miller reported the EMS had a meeting on Tuesday; they have hired 4 people and got some new volunteers.

Transfer Site Report – Matt Zeman wondered when the bids would go out for the Transfer Site.

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, March 9, 2017 at 7:00 p.m. on the agenda is: Town roads, wind-break for doors, speed limit for Selwood, thermostats for Town Hall, solar panels, Town newsletter, Mowing Town Roads bid, renew contracts for mowing Town Hall, Selwood Park, and transfer site, 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 February 9, 2017 Town Board meeting at 10:00pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk