

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, January 10, 2019 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 6:41p.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 Matt Zeman to approve the agenda with moving the Transfer Site Report to the end of the meeting, 2nd by Renee Nair – motion carried unanimously.

Citizen Input – None

Copies of the November 12, 2018 Joint Meeting minutes and December 13, 2018 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Renee Nair to approve the November 12, 2018 Joint Meeting minutes as presented, 2nd by Gordon Carncross – yes 4, no 0, abstain 1 - motion carried. A motion was made by Renee Nair to approve the December 13, 2018 Town Board Meeting updated minutes, 2nd by Gordon Carncross –motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2018 - \$2,958,923.46; Park Fund \$847.14; Historical Society is \$1,826.89; Ryan's Haven Escrow account is \$3,609.69, and Savannah Tree is \$1,638.85 is in a 1-year CD (matures 5/24/19). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of December.

Correspondence – The Town received draft minutes from the Sauk Prairie Fire Commission from the September 19, 2018 meeting. Columbia County Planning & Zoning will be having an Open House on January 17, 2019. The Sauk Prairie Ambulance Commission will be having a meeting on January 15, 2018. Alliant Energy

is proposing to extend the term of the license for the Prairie du Sac Hydroelectric Project to June 30, 2041; they will be submitting a non-capacity amendment application to the Federal Energy Regulatory Commission and would like comments by February 18, 2019. Ashley Nedeau-Owen attended the Columbia County Economic Development Corporation meeting on January 9, 2019, which used to be funded by Columbia County but is now freestanding, and needs volunteers.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2019 were given to each town board member for their information. A motion was made by Renee Nair to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – no report –

Transfer Site Report – Matt Zeman reported there have been issues with residents not separating their recyclables from their trash. The Transfer site employees have a list of residents violating the rules. The Town Chair will send them a letter, letting them know they are in violation.

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

Andy Zimmer from MSA, the Town Engineer, sent an update on the design process for Van Ness Road. Nummelin Testing completed the pavement/soil boring and provided MSA the findings. MSA is hoping to be able to put the 2019 Road Project out for bids and to be able to award the construction contract at the March Town Board meeting.

Columbia County has started brushing; they have brushed along Reynolds Road and were going to work on Barta Road.

An Assignment and Assumption Agreement for the Ryan's Haven plat was presented. The agreement is needed for tax reasons to allow the Trust to be terminated and be transferred to a LLC. A motion was made by Matt Zeman to approve and sign the Assignment and Assumption Agreement as presented, 2nd by Renee Nair – motion carried unanimously.

The Town Board gave feedback on the proposed revisions of Chapter 6 – Land Divisions. The Town Board would like the Plan Commission to look at these things: the need to have a description of a conservation subdivision, density size – 1 acre substantial, concerns about cul du sacs, lack of definition of “roads”, and improving connectivity.

The Town Chair will talk to Ron Grasshoff about how the funds from Friends of Scenic Lodi Valley were distributed for clarification for next month.

“Appoint Members for Open Space Committee” was tabled until next month.

Columbia County Emergency Management Office is updating the County-wide All-Hazard Mitigation Plan and is asking all municipalities to fill out a questionnaire, so they can incorporate the information into the draft plan. The Town Board filled out the “Columbia County Hazards Preparedness & Mitigation Questionnaire” as a group and the Clerk will send it to Kathy Johnson, Coordinator for Columbia County Emergency Management.

Emergency Response Plan was postponed until next month.

The next regular town board meeting will be on Thursday, February 14, 2019 at 7:00pm, on the agenda is: Town roads, Emergency Response Plan, appoint Open Space Committee member, brushing, cropland contract, mowing contracts, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the January 10, 2019 Town Board meeting at 9:02pm, 2nd by Karmin Enge – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk