

## 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 11, 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 6:42 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Gordon Carncross-2<sup>nd</sup> Supervisor, Karmin Enge - 3<sup>rd</sup> Supervisor, and Matt Zeman – 4<sup>th</sup> Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Renee Nair-1<sup>st</sup> Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Gordon Carncross to approve the agenda, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Citizen Input – None

Copies of the December 14, 2017 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Karmin Enge to approve the December 14, 2017 Town Board Meeting minutes as presented, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2017 - \$3,436,371.06; Park Fund \$275.00; 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 December.

Correspondence – The Town received approved minutes from November 16, 2017 Lodi Area EMS and a Director's Report. The Town received "draft minutes" from the Lodi Area Fire Commission from December 13, 2017. The Town received a complaint about the brushing that was done on State Road 188, about how it looks and that the tearing of the branches are "inviting disease and pests".

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, 2<sup>nd</sup> by Matt Zeman - motion carried unanimously.

Scott Neale, W12701 State Highway 188, requested a variance for a 2<sup>nd</sup> driveway. This request was discussed at the December 21, 2107 Plan Commission meeting and at that meeting a motion was made to recommend to the Town Board to approve the variance for a 2<sup>nd</sup> driveway for safety. A motion was made by Gordon Carncross to approve the variance for the 2<sup>nd</sup> driveway, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

The following operator license applications for Crystal Lake Campground were presented to the Town Board for consideration: Alan Deming and Betty Deming. Both have attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to both Alan & Betty Deming, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

The Town received a request from Marilyn Meffert, Ryan's Haven, to reduce the amount of the surety being held by the Town for Ryan's Haven. The Town Engineer has been provided with a lien waiver and recommended the Town Board authorize the reduction of the surety by \$39,639.00. A motion was made by Gordon Carncross to approve a payment of \$39639.00 to Ryan's Haven Trust to reduce the surety, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to sign the Mobile Home Inventory report for Columbia County, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

There is a dead Elm tree on Pulvermacher Road in the road right-of-way which needs to be taken down; the Town Chair will get prices to take it down.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – Matt Zeman reported for the Adhoc Building Committee (Lodi Fire Commission) they will be meeting next in March and hope to have a recommendation for the RFP by June.

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission recommended to approve the 2<sup>nd</sup> Neale driveway due to safety and the Plan Commission approved to schedule a public hearing for Ron Schoepp's CSM review – lot line adjustment for January 18, 2018.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – Karmin Enge reported the Lodi EMS had a short meeting and they have been down on calls.

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – Ashley Nedeau-Owen put together a list of all the responses he had received from the broadband survey that went out in the tax mailer.

Adhoc Committee – Land Division Process - Gordon Carncross the adhoc committee divided up into 2 teams: the process & forms team and the ordinance team.

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

A motion was made by Karmin Enge to adjourn the January 11, 2018 Town Board meeting at 7:45pm, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk