

## 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 14, 2016 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 6:40 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup>, Supervisor Ashley Nedeau-Owen -3<sup>rd</sup> Supervisor, and Matt Zeman -4<sup>th</sup> 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, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Citizen Input – None

Copies of the December 10th, 2015 Town Board meeting & December 30<sup>th</sup>, 2015 Special Town Board meeting 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 December 10, 2015 Town Board meeting minutes, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by John Miller to approve the December 30, 2015 Special Town Board meeting minutes, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2015 - \$2,829,256.36; Park Fund \$1,336.57; Historical Society is \$3,611.87; Ferry Landing Pier Project - \$1000.50 and Savannah Tree is \$2,152.01 is in a 1 year CD (matures 5/24/16). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of December.

Correspondence – The West Point Historical Society will have an Open House on February 2, 2016 at 7:00pm. Jacob Jones will be receiving his Eagle Court of Honor on March 5, 2016. Steve Flottmeyer will attend the March Town Board meeting to talk about State Road 188. The Town received variance request application from the County for Janell Burchard, W12701 State Road 188, Lodi; she has not contacted the

Town. State Senator Jon Erpenbach will hold a listening session on January 16, 2016 at the Ruth Culver Public Library from 9:00-10:00am. The Town received an email from Matt Fehn asking questions about a brew pub on State Road 188.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2016 were given to each town board member for their information. A motion was made by Ashley Nedeau-Owen to pay the bills as presented, 2<sup>nd</sup> by John Miller - motion carried unanimously.

Donald & Denise Kruchten proposed a 2-lot land division, rezone, CSM review for parcel #328. The Town Board discussed the need for a joint driveway agreement as normally required under the Town ordinance. Given the special circumstances in this situation involving adjoining property members from the same family, Ashley Nedeau-Owen made a motion to approve the proposal without requiring a joint driveway agreement at this time, 2<sup>nd</sup> by John Miller – motion carried unanimously. Donald Kruchten was advised that if a 3<sup>rd</sup> party sale were ever to occur it would be incumbent on the buyer and seller to negotiate the terms of an agreement at that time and that the town would never have a role in resolving any disagreements as a consequence of approving the CSM without a driveway agreement. A motion was made by Matt Zeman to approve the land division, CSM and rezoning to RR-1 and A-1 with A-4 Ag Overlay contingent upon the recording of the CSM with deed covenants, 2<sup>nd</sup> by John Miller –motion carried unanimously.

Robert Davis requested a 2-lot land division, rezone, and CSM review for parcel #497.02. A motion was made by Ashley Nedeau-Owen to approve the rezoning, having Columbia County remove the A-4 Ag Overlay from lot 2, 2<sup>nd</sup> by John Miller – motion carried unanimously. A motion was made by Matt Zeman to approve the land division contingent upon the recording of the CSM with deed covenants, 2<sup>nd</sup> by Ashley Nedeau-Owen –motion carried unanimously.

The transfer site workers have requested a raise of at least \$2.00 to \$3.00 per hour from Columbia County; the County gave each of them a \$1.00 per hour raise. A motion was made by Dean Schwarz to table discussion about the transfer site workers until the next meeting, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

The Town Board discussed the roadside mowing contract with Al Treinen and Scott Davis. The Town would like them to mow fence line to fence line; keeping areas cut back were the County has brushed. They are going to look into the cost of a big mower “saw” like the County has used on the County roads.

A motion was made by John Miller to approve and renew the mowing contracts with Craig Ryan for the transfer site, town hall, & Ryan Park and with Scott Ness for Selwood Park if the rate does not change, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to approve and sign the Columbia County Mobile Home Inventory form, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Dean Schwarz to postpone any action on the “spite strip” on Fjord Road, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

Gordon Carncross stated we need to keep moving on the AEA signs if the Town wants promote the AEA. The town chair will look into getting prices from other vendors and find out how many farmers have signed up for the AEA from Kurt Calkins, Columbia County Land & Water Conservation. A motion was made by Dean Schwarz to postpone the “Welcome to West Point” and AEA signs until next meeting, 2<sup>nd</sup> by Matt Zeman – 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 for approval the land division and rezoning for the Kruchten property and Davis Brothers property. There will be a public hearing on February 4, 2016 regarding the Pfeil property on Lake Drive.

Sauk EMS Committee – John Miller stated the construction bids were high.

Transfer Site Report – Matt Zeman asked for supplies to make signs for the dumpsters. A motion was made by Gordon Carncross to reimburse Matt Zeman up to \$50.00 for supplies for the signs, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Lodi EMS Committee – Alan Treinen reported the City of Lodi was not budgeting for the contribution to the equipment replacement fund.

Open Space Committee – Dean Schwarz stated the Open Space committee is working on a draft letter to the FCM Lake District.

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, February 11, 2016 at 7:00 p.m. on the agenda is: Transfer Site wages, AEA road signs, Town roads, Welcome to West Point signs, Spite Strip on Fjord Road, City of Lodi not paying a portion of the Ambulance & Fire budget, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the January 14, 2016 town board meeting at 8:25 pm, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk