

## 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, July 13, 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 Ashley Nedeau-Owen, Town Chair, at 7:00 p.m. The town board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, Karmin Enge - 3<sup>rd</sup> 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, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Citizen Input – James Riddle, a resident at Crystal Lake Campground, would like a “No Wake Order” put on Crystal Lake, because of the high waters.

Copies of the June 8, 2017 Town Board meeting 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 June 8, 2017 Town Board meeting minutes, 2<sup>nd</sup> by Renee Nair - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of June 30, 2017 - \$349,162.72; Park Fund \$825.00; Historical Society is \$4,155.92; 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 June.

Correspondence – Duane Hartmann would like to build an ag building on vacant A-1 land. WDNR approved a permit for Richard Perkins to place riprap or vegetated armoring on the banks of Lake Wisconsin at W13190 Lake Drive, Lodi. The Town received minutes from the Sauk Prairie Ambulance’s May 2, 2017 meeting. The Town received approved minutes from May 17, 2017 Lodi Area EMS and a Director’s Report. Laura Olah sent an email including an article, “CSWAB Groundwater Conditions Update”.

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 Gordon Carncross to pay the bills as presented, 2<sup>nd</sup> by Renee Nair - motion carried unanimously.

Kurt Calkins, Columbia County Land & Water Conservation Department, and Kathleen Haas, Columbia County UW-Extension, presented information about the Drinking Water Testing & Education Program they are offering for West Point households. The proposed kit pick-up date is Saturday, October 7, 2017 between 7:30-8:30 am. The proposed kit drop-off date is Monday, October 9, 2017 between 7:00-8:00am & 5:30-6:30pm. The homeowners would pay for the type of water tests they choose at the time they pick up the testing kit. Columbia County would have an educational program explaining the results at a later date. A motion was made by Matt Zeman to support the Columbia County Drinking Water Testing and approve to pay the postage cost and have the Open Space Committee help coordinate, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

The WDNR will allow West Point to put up an informational sign about boating safety on their boards at the boat landings. A motion was made by Matt Zeman to put boating safety signs up at the two DNR Boat Landings in West Point, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to not use taxpayer money to support Sauk Prairie Recreation Department activities, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

MSA received the bids for the Transfer Site Expansion on June 8, 2017. Clemens Excavating was the low bidder at \$19,776.00 and the Town Board approved the bid contract and asked for a change order to have a road behind the building. The amount of the change order for the road behind the building was \$6187.00. A motion was made by Matt Zeman to approve the work change order for the road, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

The WDNR recommended whoever is taking care of the burning at the Transfer Site should contact the DNR Fire Marshall and get their opinion before leaving the fire.

A motion was made by Matt Zeman to not do anything to the thermostats

for Town Hall, 2<sup>nd</sup> by Renee Nair - motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone solar panels until the next meeting, 2<sup>nd</sup> by Matt Zeman - motion carried unanimously.

The Town Board will have a Road Inspection Tour on Wednesday, August 2, 2017 at 5:30pm.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission reviewed the proposed Ryan's Haven Subdivision and took a walking tour of the property; they also reviewed the Langeteig's lot line adjustment and asked them to resubmit a CSM with changes to review.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the Transfer Site is looking to hire another worker and only 1 Ag plastic dumpster is needed.

Lodi EMS Committee – no report

Open Space Committee – Renee Nair reported they discussed the well sampling program, prairie management, and Rails with Trails.

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, August 10, 2017 at 7:00 p.m. on the agenda is: Town roads, solar panels, Ryan's Haven

Subdivision, sign for boat landing, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the July 13, 2017 Town Board meeting at 9:13pm, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

Respectfully Submitted By

*Taffy Buchanan*

Town Clerk