

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 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.

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, and Ashley Nedeau-Owen -3rd Supervisor. Also present was Taffy Buchanan-Town Clerk. Absent was Matt Zeman -4th Supervisor and Lonna Zeman-Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Ashley Nedeau-Owen to approve the agenda, 2nd by John Miller – motion carried unanimously.

Citizen Input –Nick Muller, N1697 Fjord Rd, was inquiring about what he could do about the joint access / easement agreement between his neighbor and him. Dean Schwarz will talk to Chuck Bongard, Town Engineer, but this is probably not a Town matter. Darrell Lehman stated he will do a presentation to the Columbia County Board about Bike Route 30 on July 20, 2016.

Copies of the June 9, 2016 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 June 9, 2016 Town Board meeting minutes with corrections, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of June 30, 2016 - \$307,241.00; Park Fund \$2,011.57; Historical Society is \$4,038.62; Ferry Landing Pier Project - \$1001.24 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 June.

Correspondence – Laura Olah, CSWAB, emailed articles: “Army Testing Confirms Mercury Still High in Lake Wisconsin”, “National Parks Unhappy with DNR Plan for Badger”, and “CSWAB Reports on Groundwater Conditions at Badger”. Lodi EMS approved May 19th, 2016 Minutes and Director’s Report. Dick Ryan emailed the Town that the WDNR now owns the small piece of property off Highway V that he

donated to them. Nicole Muller, N1697 Fjord Road, emailed the Town concerned about what the Town could do about the issues they have with their neighbors regarding the property line, the shared driveway and if the driveways could be moved.

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 move \$348.64 from 51441 Election Expense and put it in 51533 Assessor Expense, to move \$114.50 from 53314 Mowing and move put it in 53313 Brushing, and to move \$365.00 from 57201 Town Park Purchases and put it in 57200 Park Maintenance, 2nd by John Miller – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to pay the bills as presented, 2nd by John Miller - motion carried unanimously.

Paula Enger from the Lodi Community Action Team (LCAT) gave a presentation about the organization. LCAT works to create an environment to prevent youth substance use through education, environment prevention strategies and connections with caring adults. Residents in the Lodi School District can use the “Block Party Wagon” for free. Residents can learn more about LCAT at www.lodiaction.org.

A motion was made by Dean Schwarz to postpone the Transfer Site parking lot traffic flow so ideas can be presented, 2nd by John Miller – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone staining the Ryan Park Shelter and for the Town Chair to get a 2nd bid, 2nd by John Miller – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to finalize the Resolution for November ballot to say “Shall the United States Constitution be amended to establish the following? 1. Only human beings, not corporations, are entitled to constitutional rights, and 2. Money is not speech, and therefore, regulating political contributions and spending is not equivalent to limiting political speech.”, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by John Miller to appoint MaryAnn Hartmann to the

Historical Society Commission, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by John Miller to postpone the volleyball courts and tetherball and check to see if there is an agreement with the Selwood Development which obligates the Town to maintain the existing equipment, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Dean Schwarz to postpone renewal of the roadside mowing contract, 2nd by John Miller – motion carried unanimously.

A motion was made by John Miller to have him approve the Sauk Prairie Ambulance Commission's Loan Agreement, the Promissory Note and the Borrowing Resolution to borrow from the two Villages, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Dean Schwarz for the Clerk and him to draft an update to the Town's swimming pool ordinance and then have the Town Attorney look it over, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Gordon Carncross to approve Resolution #07-14-16, the "Just Fix It" Transportation Resolution, 2nd by Ashley Nedeau-Owen – 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 was given 3 different lot proposals for Amalia Ryan Trust property for a subdivision: 10-lot, 12-lot, and 22-lot. The Plan Commission preferred the 12-lot proposal.

Sauk EMS Committee – John Miller reported they will have a meeting next week.

Transfer Site Report – No report

Lodi EMS Committee – Alan Treinen reported they will be selling one of the ambulances, so they will then have two ambulances.

Open Space Committee – Dean Schwarz reported the pier is still not finished and he had not heard when it would be done.

Columbia County Report – Kevin Kessler reported all the rezoning requests have been approved.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, August 11, 2016 at 7:00 p.m. on the agenda is: Transfer Site traffic pattern, Town roads, Roadside Mowing contract- 3year renewal, Swimming pool ordinance, prices for staining shelter, volleyball courts, appoint West Point resident to Columbia County Silent Sports Trail Committee, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the July 14, 2016 town board meeting at 9:10 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk