

## 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 9, 2015 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 7:06 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 June 11, 2015 Town Board 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 11, 2015 Town Board minutes with minor corrections, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of June 30, 2015 - \$535,278.10; Park Fund \$10,386.57; Historical Society is \$3,263.39 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 June.

Correspondence – Columbia County Planning & Zoning sent the Town the current Enforcement Report for Unresolved Violations. Columbia County also sent the Town notices of public hearings for Rick Lane's rezoning and Merrimac Snack Shack's CUP. Dean Schwarz received an email regarding that there is no standing noise ordinance in the Town for construction from Bill Bierman. Dean Schwarz received an email from Kirk Boehm, Terra Firma Wisconsin, wondering about property on Theresa Lane and if there are requirements to upgrade the road in order to get a driveway permit. The Town received a letter from the WDNR acknowledging the receipt of the resolution the Town sent regarding target

shooting on State Lands. The Cow Chip Throw Committee was wondering when Golf Road would be worked on.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2015 were given to each town board member for their information. A motion was made by John Miller to pay the bills as presented, 2<sup>nd</sup> by Ashley Nedeau-Owen - motion carried unanimously.

Andy Ross, President of Columbia County Economic Development Corporation, gave a presentation about the Broadband situation around the County.

A motion was made by Matt Zeman to postpone AEA signs until the next meeting agenda and get ideas and bids for individualizing the signs, 2<sup>nd</sup> by John Miller – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone a drop box for Town Hall until the next meeting, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A letter was drafted to be sent to John Bluemke, Columbia County Planning & Zoning, concerning communication between the Town & Columbia County Planning & Zoning. A motion was made by Matt Zeman to have the Town Chair sign the letter on behalf of the Board and send it to John Bluemke, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Ron Grasshoff presented a proposal to the Town Board to partner with the Friends of Scenic Lodi Valley to raise donations for the Ferry Landing Pier Project. A motion was made by Ashley Nedeau-Owen to authorize the FSLV to receive and keep track of the funds donated to the Ferry Landing Pier Project and give them to the Town Treasurer to put into a savings account for the Ferry Landing Pier Project, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to notify the Town's property owners about the new Chapter 12 Driveway Ordinance in the tax letter, 2<sup>nd</sup> by John Miller – motion carried unanimously.

The Town Board discussed changing the Worker's Compensation Insurance. A motion was made by Matt Zeman to not take any action, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Gene Unger came before the Town Board to express a concern he had about people parking on Old Highway 60. When people park in some areas it makes it difficult to pull out of his driveway safely. A motion was made by Dean Schwarz to have the Town Engineer look at it and give the Town his recommendations, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to put a yield sign on Lake Drive, 2<sup>nd</sup> by John Miller – motion carried unanimously.

The Town received bids on the “2015 Road Program” project and it was recommended by MSA to be accepted and awarded to D.L. Gasser Construction. A motion was made by John Miller to accept and award the 2015 Road Program to D. L. Gasser Construction, 2<sup>nd</sup> Gordon Carncross – motion carried unanimously.

#### Reports:

Town Park Committee –no report

Lodi Fire Commission – The Joint Meeting of the Fire & EMS will be August 24, 2015 at 5:00 at the Lodi Town Hall.

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported Wargo Acres are doing a good job up at the transfer site

Lodi EMS Committee – The Joint Meeting of the Fire & EMS will be August 24, 2015 at 5:00 at the Lodi Town Hall.

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported Rick & Beau Lane’s rezoning request was recommended by the Planning & Zoning, the Merrimac snack Shack was approved with a 10:00pm closing time, and deadlines with other conditions that have to be met, like the CSM, privacy fence, and on-site parking plan.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, August 13, 2015 at 7:00 p.m. on the agenda is: AEA road signs, Town roads, drop box for Town Hall, Welcome to West Point signs, variance for David Mitchell, variance for Fiene, variance for Breunig, Ryan Shelter payment, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the July 9, 2015 town board meeting at 9:00 pm, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk