

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, June 12, 2014 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 – Chairman at 6:58 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Ashley Nedeau-Owen -3rdSupervisor, and Matt Zeman-4th 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, 2nd by John Miller – motion carried unanimously.

Citizen Input –Michael Zitnick, W13416 Lake Drive, was concerned with the planting of row crops in the Town's rented land. Don Lesczynski, N2187 Highway 188, would like a "No Wake" sign put on Sunset Bay.

Copies of the May 8, 2014 minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Ashley Nedeau-Owen to approve the May 8, 2014 minutes, 2nd by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2014 - \$224,952.99; Park Fund \$12,313.80; Historical Society is \$2,469.78 and Savannah Tree is \$2,143.44 is in a 1 year CD (matures 5/24/15). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of April.

Correspondence –The Town received a letter from the DNR regarding approval for Jason Yackee to put in riprap along the shoreline of his property on Lake Wisconsin. The Town also received a copy of a letter dated May 27, 2014 sent to the residents of Crystal Lake RV Resort about the resort not being in compliance with their Wisconsin Pollutant Discharge Elimination System permit. John Bluemke, Columbia County Planning & Zoning sent 2 letters dated May 27, 2014 and May 28, 2014 letting the town know about the revision to the County Zoning

Ordinance and what the Town needs to do for these to become effective. Travis West, SBG Law, S.C., sent an email informing the Town he has been retained by David Mitchell. Joan Ryan delivered a letter stating she will be resigning from the Historical Commission effective immediately. Dean Schwarz received a call from Luann Langowski because she was concerned about the care of the Town Property between her property and her neighbor's property. Sauk Prairie School Board is having a picnic dinner on Monday, June 30, 2014 at 6:30pm if any of the Board members would like to attend.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2014 were given to each town board member for their information. A motion was made by Ashley Nedeau-Owen to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

A Fireworks Permit request has been received from Crystal Lake RV along with a Certificate of Liability Insurance for a fireworks show on July 5, 2014 at Crystal Lake RV Resort. A motion was made by Matt Zeman to grant the Fireworks Permit to Crystal Lake RV for July 5, 2014, 2nd by John Miller – motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from D & B Sunset Harbor, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at D & B Sunset Harbor, Inc. is as follows: 60 x40 foot wood frame building with bar, pool room, outside deck, storage rooms, walk –in coolers, and gazebo. A motion was made by Matt Zeman to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for D & B Sunset Harbor, Inc. conditional on payment of the license fees, 2nd by Gordon Carncross – motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Lake Wisconsin Country Club were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Country Club is as follows: upper and lower bar, dining room, liquor room, kitchen, coolers- upper and lower, patio, deck, golf course, and premises. A motion was made by Matt Zeman to grant the Cigarette License for over the

counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Lake Wisconsin Country Club, 2nd by John Miller – motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Cunningham Property Holdings, LLC (Fish Tales) is as follows: restaurant, bar, patio, office, storage rooms, and coolers. A motion was made by Gordon Carncross to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales) conditional on payment of the license fees, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Crystal Lake RV Resort, LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake RV Resort, LLC is as follows: upper & lower bar, store, beach, and adjacent decks. A motion was made by Matt Zeman to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Crystal Lake RV Resort, LLC, 2nd by Gordon Carncross – motion carried unanimously.

Applications for a Non-Intoxicating Beverage License and Class B Beer License from Schoepp's Cottonwood Resort, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Schoepp's Cottonwood Resort, Inc. is as follows: wood frame building, storage, bar on first floor and outdoor patio. A motion was made by John Miller to grant the Class B Beer License for Schoepp's Cottonwood Resort, Inc., 2nd by Matt Zeman – motion carried unanimously. A motion was made by Matt Zeman to grant the Non-Intoxicating Beverage License for Schoepp's Cottonwood Resort, Inc., 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Applications for a Non-Intoxicating Beverage License and Class B Beer License from Lake Wisconsin Boat Club Ltd. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Boat Club Ltd. is as follows: boat club building, storage room, and

porch. A motion was made by Matt Zeman to grant the Class B Beer License for Lake Wisconsin Boat Club Ltd., 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Matt Zeman to grant the Non-Intoxicating Beverage License for Lake Wisconsin Boat Club Ltd., 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The following operator license applications for Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for consideration: Cherie Lane, Jamie Smythe, Allan Walker, Gary McCauley, Aja Hellenbrand, Kasey Thompson, and Randy Kaltenberg. The following operator license applications for Crystal Lake RV Resort, LLC were presented to the Town Board for consideration: Hannah Howell, Judith Huber, Collen Kemnitz-Anderson, Catherine Pirrung, Krystal Canfield, Diane Conkle, and Margaret Edge. The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Ryan Prentiss, Mary Varner, Julie Thompson, Jennifer Mabie, Steve Witherspoon-Roberts, Donna Sheehan, Becky Jacobson, and Lisa Krueger. The following operator license applications for Lake Wisconsin Country Club were presented to the Town Board for consideration: Stella Taylor, Sydney Ness, Sara Walch, Erin Lundy, Erica Andrews, and Hannah Fuller. The following operator license applications for Schoepp's Cottonwood Resort, Inc. were presented to the Town Board for consideration: Jeri Hammond, Patricia Burzynski, David Hacker, Darlene Hacker, and Sandra Opitz. The following operator license applications for Lake Wisconsin Boat Club Ltd. were presented to the Town Board for consideration: Roger Thistle, Clement Ring, and Sharon Richmond. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses as listed above, 2nd by John Miller– motion carried unanimously.

Alan & Paulette Beerkircher applied for a lot line adjustment for parcels #173, #174.4, and 195; and they have Grothman & Associates representing them. The Plan Commission recommended to the Town Board to approve the lot line adjustment for the Beerkirchers and to approve a variance for waiver of access road frontage if required. The Town Board still had questions that they wanted Grothman & Associates to answer. A motion was made by Dean Schwarz to remand the Beerkircher lot line adjustment back to the Plan Commission to show the building envelopes and a different driveway option, 2nd by Gordon Carncross – motion carried unanimously.

A land division request was received by Susan Sykes for parcel #970.0. The present parcel is 4 acres and they would like to divide it into two 2 acre lots with and access easement through Lot 1. The Plan Commission recommended to the Town Board to approve the proposed land division with the additional payment of park fees and to approve a variance for waiver of access road frontage for lot 2 if required. A motion was made by Ashley Nedeau-Owen to approve the land division request with the additional payment of park fees and a shared pier agreement and to approve a variance for waiver of access road frontage for lot 2, 2nd by Matt Zeman – motion carried unanimously.

David Mitchell at W12618 Pleasant View Park Road applied for a Conditional Use Permit for a Tourist Rooming House. The Plan Commission recommended to the Town Board to approve with conditions. A motion was made by Matt Zeman to approve the CUP, subject to: 1) the conditions suggested by the County on the Columbia County pre-application report and with the additional condition of the duration of the CUP for the Tourist Rooming House would not exceed 3 years; and 2) with these conditions all 7 of the criteria in s. 16-150-070 D of the County Ordinance the Findings of Facts would be “satisfied with conditions”, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A variance request was received from Craig & Jen Carncross to rebuild a porch in the road right-of-way on the house at N1520 State Highway 188. The Plan Commission recommended to the Town Board to approve the variance. A motion was made by Matt Zeman to approve the variance, 2nd by Ashley Nedeau-Owen – yes-4, no-0, abstain-1, motion carried.

A motion was made by Dean Schwarz to ask the Plan Commission to make a recommendation on the need for a Tourists Rooming House Ordinance, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to postpone discussing West Point logo and for each of the Board members to bring an idea for the logo to the next meeting, 2nd by Dean Schwarz - motion carried unanimously.

Matt Zeman reported that the Town made \$9,783.71 in profit from the Shelter Fund Raiser. A motion was made by Matt Zeman to write a check for \$10,000.00 for payment on the loan for the shelter to the resident who loaned the Town the money, 2nd by John Miller – motion carried unanimously. A motion was made by

Dean Schwarz for Matt Zeman to reapply for a raffle license, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Reports:

AEA – Dean Schwarz said they don't know the status yet but by the end of the month there will be a recommendation of what areas should be designated Agricultural Enterprise Areas.

Town Park Committee – Matt Zeman will be the new chairman for the Town Park Committee.

Lodi Fire Commission – no report

Sauk Fire District – Ashley Nedeau-Owen went to the meeting on May 21, 2014, and they are purchasing a new four wheel drive vehicle also they talked about the need for a stronger repeater.

Plan Commission – Gordon Carncross stated they swore in officers, and had public hearings for Beerkirchers, Sykes, Carncross, and Mitchell.

Sauk EMS Committee – John Miller they had a meeting on May 28, 2014 and received specs on a new ambulance and will hopefully order it this summer with delivery in the spring.

Transfer Site Report – Matt Zeman reported the new sign is up and the first two weeks in May they need to have another construction dumpster, the ones they have are filled very fast.

Lodi EMS Committee – no report

Open Space Committee – no report

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, July 10, 2014 at 7:00 p.m. on the agenda is: West Point logo, care of Town property by Langowski,

Beerkircher – Land Division, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the June 12, 2014 town board meeting at 9:03 p.m., 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk