

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 8, 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-1st Supervisor, Gordon Carncross-2nd Supervisor, and Matt Zeman - 4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Note: 3rd Supervisor seat is currently vacant.

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda with removing #21 Port-a-potty, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input –Max Li, a West Point resident, is requesting a “Blind Driveway” sign be place on State Highway 118 between Smith Park Road and West Harmon Road.

Copies of the May 11, 2017 Town Board meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Renee Nair to approve the May 11, 2017 Town Board meeting minutes, 2nd by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2017 - \$388,627.45; Park Fund \$725.00; Historical Society is \$3,821.07; 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 May.

Correspondence – Laura Olah sent articles about “CSWAB Efforts Lead to New Advisories for Explosives in Drinking Water” and “CSWAB Efforts Lead to Better Testing at Badger.” The WDNR received an application to place riprap or vegetated armoring from Richard Perkins. Columbia County has issued ERN’s for the boat landings. A tree is hanging low on State Highway 188 and impeding the views from the stop sign on Smith Park Rd. The Town received more information about the “no wake” buoys from Catherine Noogen, DNR.

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. The donations for the Ferry Pier Landing from the event to honor Dean Schwarz raised \$250.00 (\$480.00 minus the cost of the food which was \$230.00). A motion was made by Matt Zeman to move \$230.00 from 59900 Reserve Contingencies and put it in 55195 Miscellaneous Expense to pay for the food, 2nd by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

Applications for 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 Matt Zeman to grant Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales), 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 Crystal Lake Store LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake Store LLC is as follows: 3 bars, back decks, lower decks, beach, storage rooms, walk-in cooler, store, and restaurant. 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 Store LLC, 2nd by Renee Nair – 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 Ashley Nedeau-Owen to grant the Class B Beer License, and Non-Intoxicating Beverage License for Lake Wisconsin Boat Club Ltd., 2nd by Matt Zeman – 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 Matt Zeman to grant the Class B Beer License, and Non-Intoxicating Beverage License for Schoepp's Cottonwood Resort, Inc., 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 Renee Nair – 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., 2nd by Gordon Carncross – motion carried unanimously.

The following operator license applications for Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for consideration: Jamie Ott, Allan Walker, Gary McCauley, Aja Hellenbrand, Kasey Thompson, Emily Culp, and Randy Kaltenberg. 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 Renee Nair– motion carried unanimously.

The following operator license applications for Crystal Lake Campground & RV Park were presented to the Town Board for consideration: Catherine Pirrung, Kerstin Gasser, Carly Marx, Margaret Edge, Taylor Levihn, Hannah Hargis, Bailey Breininger, Elizabeth German, Emily Anderson, Amanda Schunk, and Alexis Gallagher. 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 Renee Nair– motion carried unanimously.

The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Susan Line, Douglas Shrinker, Dana Voit Johnson, Mark Plavec II, Gillian Hacker, Aaron Arnold, Taylor Chaney, Jamsie Magee, Kenny Gerdes, and Lisa Krueger. 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 Gordon Carncross– motion carried unanimously.

The following operator license applications for Lake Wisconsin Country Club were presented to the Town Board for consideration: Sara Walch, Steve Schlaver, Tina Kaufman, Kaylee Lane, Miriah Breunig, Michela Breunig, and Julie Thompson. 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 Renee Nair– motion carried unanimously.

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. 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 Renee Nair– motion carried unanimously.

The following operator license applications for Lake Wisconsin Boat Club Ltd. were presented to the Town Board for consideration: Roger Thistle, Clement Ring, Douglas Richmond, and Dawn Helt. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Gordon Carncross to grant the operator licenses as listed above, 2nd by Renee Nair– motion carried unanimously.

MSA received the bids for the road construction on June 8, 2017. The 2017

Road Improvement Project is for Fjord Road. D.L. Gasser was the low bidder at \$117,015.00. A motion was made by Matt Zeman to approve the bid contract to D.L. Gasser, 2nd by Renee Nair – motion carried unanimously.

Chuck Bongard, Town Engineer, recommended using the County to do the Paser ratings. Chuck Bongard also gave the Board members a list of town roads and asked them to rate the roads and then they can be discussed and it could help in the development of a Town Road Plan.

MSA received the bids for the Transfer Site Expansion on June 8, 2017. Clemens Excavating was the low bidder at \$19,776.00. A motion was made by Matt Zeman to approve the bid contract to Clemens Excavating and ask for a change order to have a road behind the building, 2nd by Gordon Carncross – motion carried unanimously.

John Lehan gave a presentation about the Sauk Prairie Recreational Department (SPDR). It would cost the Town about \$5723.00 a year to be considered affiliated with the SPDR. If the Town is affiliated it would save a Town of West Point resident \$20.00 for each program they would enroll their child in. All the residents of West Point could enroll in the programs at the discounted rate even if they are in the Lodi School District. A motion was made by Matt Zeman to postpone, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to postpone talking about burning at the Transfer Site and expansion of the Transfer Site, 2nd by Renee Nair – motion carried unanimously.

The Supervisor 3 position on the Town Board is vacant. Ashley Nedeau-Owen recommended appointing Karmin Enge for the remainder of the Supervisor 3 term, which is until April 2018. A motion was made by Matt Zeman to appoint Karmin Enge to the Supervisor 3 position for the remainder of the term, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to reappoint John Miller to the Sauk Ambulance Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to appoint Karmin Enge to the Lodi Ambulance Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Renee Nair to appoint Matt Zeman as a second person to the Sauk Fire Department Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to appoint Renee Nair as a Town Board Representative to the Open Space Committee, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to appoint Dierk Van Cleef to the Open Space Committee to take Darrell Lehman spot, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to not do anything at the Selwood Park this year except to take down the volleyball net, 2nd by Gordon Carncross.

A motion was made by Matt Zeman to postpone thermostats for Town Hall until the next meeting, 2nd by Gordon Carncross - motion carried unanimously.

A motion was made by Matt Zeman to postpone solar panels until the next meeting, 2nd by Renee Nair - 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 reviewed the proposed Ryan's Haven Subdivision and Ben & Debbie Larrabee driveway plan.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman stated the transfer site has been busy and hopes the expansion will help.

Lodi EMS Committee – no report

Open Space Committee – Darrell Lehman reported the Open Space Committee has put together about 175 email addresses for the Trails with Rails letter and they are working with a group for testing private wells.

Columbia County Report – no report

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

Broadband Committee – Ashley Nedeau-Owen reported there is a new round of grants coming up.

The next regular town board meeting will be on Thursday, July 13, 2017 at 7:00 p.m. on the agenda is: Town roads, burning at the transfer site, transfer site expansion – change order, thermostats for Town Hall, solar panels, Sauk Prairie Recreational Department, sign for boat landing, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the June 8, 2017 Town Board meeting at 9:10pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk