

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 9, 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 and on the town's web site.

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 Ashley Nedeau-Owen -3rd Supervisor, 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 –Dale Schoepp, Schoepp's Cottonwood, and Patty Bennett, Crystal Lake Campground & RV Park, both had concerns about how Gardiner Appraisal does the assessments of the mobile homes in the parks.

Copies of the May 12, 2016 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 May 12, 2016 Town Board meeting minutes, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2016 - \$353,094.73; Park Fund \$1,861.57; Historical Society is \$4,037.10; Ferry Landing Pier Project - \$1000.87 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 May.

Correspondence – Columbia County Board of Supervisors approved “Amendments to the Columbia County Comprehensive Plan 2030” to include changes to the Tim & Darci Pfeil property on Lake Drive. Dean Schwarz received a phone call from someone on Trails End Road about a neighbor cutting brush on Town property so they can use the shoreline, they were told they were not allowed to cut

trees and brush on the property. The Town received approved minutes from the April 21, 2016 Lodi EMS meeting and the Directors Report.

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 Matt Zeman to move \$139.00 from 53630 Solid Waste Tip Fee and put it in 51932 Insurance, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Dean Schwarz to approve the purchase of a new Whirlpool refrigerator from Vern’s Appliance for \$850.00 , 2nd by John Miller – yes 4, no 0, abstain 1 - motion carried. A motion was made by John Miller to pay the bills as presented, 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. The following operator license applications for Lake Wisconsin Boat Club Ltd. were presented to the Town Board for consideration: Roger Thistle, Clement Ring, and Burton Mills. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Ashley Nedeau-Owen to grant the Class B Beer License, the operator licenses as listed above and Non-Intoxicating Beverage License for Lake Wisconsin Boat Club Ltd., 2nd by Matt Zeman – 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. The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Susan Line, Brett Dibble, Sean McLaughlin, 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 John Miller to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, the operator licenses as

listed above, Class B Liquor License, and Class B Beer License for D & B Sunset Harbor, Inc., 2nd by Ashley Nedeau-Owen – 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. 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 Gordon Carncross to grant the Class B Beer License, the operator licenses as listed above, and Non-Intoxicating Beverage License for Schoepp's Cottonwood Resort, Inc., 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 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. 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, and Karista Eggert. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, the operator licenses as listed above, Class B Liquor License, and Class B Beer License for Lake Wisconsin Country Club, 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 Trappe Twins LLC dba Crystal Lake Campground & RV Park were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake Campground & RV Park is as follows: 3 bars, back decks, lower decks, beach, storage rooms, walk-in cooler, store, and restaurant. The following operator license applications for Crystal Lake

Campground & RV Park were presented to the Town Board for consideration: Colleen Kemnitz-Anderson, Catherine Pirrung, Krystal Canfield, Diane Conkle, Kerstin Gasser, Carly Marx, Shawna Kong, Margaret Edge, Alison Schluter, Amanda Schunk, and Aaron McDowell. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, the operator licenses as listed above, Class B Liquor License, and Class B Beer License for Trappe Twins LLC dba Crystal Lake Campground & RV Park, 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. 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, and Randy Kaltenberg. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Ashley Nedeau-Owen to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, the operator licenses as listed above, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales), 2nd by Gordon Carncross – motion carried unanimously.

The Town received a request from Donald & Denise Kruchten, N897 Dettman Road, Lodi, WI 53555, for a Land Division / Lot Line Adjustment on parcel #11040-328.02. This parcel will be divided through a Plat of Survey and a portion of the parcel will be conveyed to Donald & Sharon Kruchten owners of adjoining parcel #11040-490. The Kruchtens would like to divide parcel 11040-328.02 and give part of the parcel to the adjoining owners, his parents. A motion was made by Gordon Carncross to approve the Plat of Survey for the Land Division / Lot Line Adjustment, 2nd by John Miller – motion carried unanimously.

The Town received a request from David & Jeryl Hintzsche at W12497 State Highway 188, Lodi, WI 53555 for a 3-lot Land Division for parcel #11040-64.B. This parcel will be divided through a Certified Survey Map into 3 lots. The parcel is currently zoned Single Family Residential and would keep the same

zoning. This land division would require two “park fees” to be paid to the Town. A motion was made by Gordon Carncross to approve the CSM for the 3-lot land division with the access easement and deed covenants, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Dean Schwarz to revisit Town Hall solar panels at budget time, 2nd by Ashley Nedeau-Owen – 4 yes, 1 no – motion carried.

A motion was made by Matt Zeman to sign the contract with Columbia County for the Transfer Site, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to not renew the contract for the postage meter with Pitney Bowes and to buy stamps instead, 2nd by John Miller – motion carried unanimously.

A motion was made by John Miller to postpone staining the Ryan Park Shelter and for the Town Chair to get more quotes, 2nd by Dean Schwarz – motion carried unanimously.

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

Jeff Voegeli Landscaping, a contractor for the Pier Project made a pay request for a portion of the contracted amount. A motion was made by Ashley Nedeau-Owen to approve the pay request out of roads, 2nd by Dean Schwarz – motion carried unanimously.

At the April 14, 2016 Town Board meeting we mistakenly reappointed Ron Grasshoff to the Plan Commission, his term was not up until 2018. A motion was made by Gordon Carncross to appoint Renee Nair to the Plan Commission, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

MSA received the bids for the road construction on June 7, 2016. The 2016 Road Improvement Project is for Rausch Road, Woodland Way, and Valley Lane. D.L. Gasser was the low bidder at \$126,484.00. A motion was made by John Miller to approve the bid contract for D.L. Gasser and to authorize Columbia County to sealcoat Juniper Drive, Gannon Road, and Golf Road from Highway 188

to Ingles Drive and for Crack Filling Service to crack fill Gastrow Road, 2nd by Gordon Carncross – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Ashley Nedeau-Owen reported the Sauk Fire Department had a meeting on May 18, 2016 and they are working on an agreement with Ho-Chunk for services.

Plan Commission – Gordon Carncross reported the Plan Commission had a public hearing for Don & Denise Kruchten for a land division, a public hearing Hintzsche 3-lot land division, Preliminary meetings for Amalia Ryan Trust property for a subdivision, and the Plan Commission elected officers, Kevin Kessler- Chair and Ron Grasshoff – Vice-chair.

Sauk EMS Committee – John Miller reported the building remodel should be completed in August.

Transfer Site Report – No report

Lodi EMS Committee – No report

Open Space Committee – Dean Schwarz stated the Open Space Committee finalized the agenda for the Ferry Landing Dedication, which will be June 10, 2016.

Columbia County Report – no report

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

Broadband Committee – no report

Lodi School – On June 16, 2016 at 8:00 there will be a meeting for the “triangle group” at the District Office.

The next town board meeting will be on Thursday, July 14, 2016 at 7:00 p.m. on the agenda is: Transfer Site traffic pattern, Town roads, Roadside Mowing contract- 3year renewal, Final draft of Resolution for November ballot, prices for

staining shelter, Historical Society appointment and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the June 9, 2016 town board meeting at 9:10 pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk