

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, March 14, 2019 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 website.

The Town Board meeting was called to order by Ashley Nedeau-Owen, Town Chair, at 7:05p.m. The Town Board members present were: Ashley Nedeau-Owen-Town Chairman, Gordon Carncross-2nd Supervisor, and Karmin Enge-3rd Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent were Renee Nair-1st Supervisor (excused) and Matt Zeman-4th Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Karmin Enge to approve the agenda as presented, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input – None

Copies of the February 14, 2019 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 February 14, 2019 Town Board Meeting minutes as presented, 2nd by Ashley Nedeau-Owen –motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of February 28, 2019 - \$590,859.89; Park Fund \$997.14; Historical Society is \$3,684.23; Ryan's Haven Escrow account is \$3,611.73, and Savannah Tree is \$1,638.85 is in a 1-year CD (matures 5/24/19). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of February.

Correspondence –Laura Olah emailed the articles “Army Hides PFAS Test Results at Badger” to the Town. The Town received approved minutes from the Lodi Area EMS and LAEMS Director's Report from the January 16, 2019 meeting. Columbia County Emergency Management sent out Press Releases of March 11, 2019 about the Flood Update and Sandbag Locations. The Town received 2018

Financial Statement for the Lodi EMS. The Columbia County Highway Coordinator sent out a notice that the Spring Local Municipalities meeting is scheduled for April 17, 2019 at 9:00am at the Wyocena Shop. The Town Chair talked with a resident about an issue with an outside light shining from a neighbor's property. Gordon Carncross took some cats to Columbia County Humane Society. Ashley Nedeau-Owen talked with the Town Attorney about reviewing the proposed revisions of Chapter 6 Land Division Ordinance with the limit of 10 hours review time.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2019 were given to each town board member for their information. A motion was made by Ashley Nedeau-Owen to move \$52.39 from 59900 Reserve Contingencies and put it in 51953 Debt on Town Roads 2009, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to move \$66,275.50 from 53316 Highway Reconstruction and put it in 53312 Snowplowing, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to pay all the bills except for the Liberty Flag Company bill of \$506.71, because of a possible billing error, 2nd by Karmin Enge - motion carried unanimously. The Clerk will call Liberty Flag Company to check on the error.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – Ashley Nedeau-Owen reported at their last meeting Sauk Prairie EMS agreed to service all of West Point if we decide to have them.

Transfer Site Report – no report

Lodi EMS Committee – Karmin Enge reported the contract with a portion of the Town of Dane will start April 1, 2019. She also informed the Board the calls Lodi EMS responds to that are in the Sauk EMS portion of West Point only count as under mutual aid if they are requested for mutual aid.

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – Ashley Nedeau-Owen reported the Broadband Committee will be getting things ready for the initial testing next week.

Andy Zimmer from MSA, the Town Engineer, asked the Town Chair to extend the bidding deadline for the 2019 Road Project until March 28, 2019, because the potential bidders can't see the road ditches because of all the snow. The Town Chair extended the bid deadline and the Town Board will award the bid at the April 11th Town Board meeting.

The Town Chair asked the Town Attorney about the possibility and procedure of abandoning some Town Roads. We have not received any information yet.

The Town Chair is going to contact the resident of Selwood Subdivision who talked to him about removing the volleyball court and putting in a basketball hoop. The Board would like to know how many residents would be in favor of it.

The following operator license application for D & B Sunset Bar & Grill was presented to the Town Board for consideration: Camaron Schenck. Camaron Schenck has attended Alcohol Awareness Classes. A motion was made by Karmin Enge to grant the operator license to Camaron Schenck, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Wisconsin Department of Safety and Professional Services informed the Town of new commercial electrical rules in the Wisconsin Administrative Code Chapter SPS 316 Electrical Code. The Town can choose to take over the inspection of electrical wiring installations at: farms, public buildings, places of employment, campgrounds, manufactured home communities, public marinas, piers, docks or wharves, and recreational vehicle parks. If the Town chooses not to take over the commercial electrical permitting by January 1, 2020, the Wisconsin DSPS will assume jurisdiction. Mike Wipperfurth, Town Building Inspector from MSA, recommended the Town hold off on making any decision until comes back with an update.

“Appoint Members for Open Space Committee” was tabled until next month.

Emergency Response Plan was postponed until next month.

The next regular town board meeting will be on Thursday, April 11, 2019 at 7:00pm, on the agenda is: Town roads, Emergency Response Plan, approving road bids, appoint Open Space Committee & Historical Commission member, snowplowing contract, website update, update for electrical permitting, brushing, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the March 14, 2019 Town Board meeting at 7:56pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk