

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 9, 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 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 were 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 with changes in order as needed, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Citizen Input –None

Copies of the February 9, 2017 Town Board meeting 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 February 9, 2017 Town Board meeting minutes, 2nd by Ashley Nedeau-Owen - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of February 28, 2017 - \$537,334.13; Park Fund \$350.00; Historical Society is \$3,784.64; 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 February.

Correspondence – The Town received approved minutes from the Lodi EMS for their January 19, 2017 meeting and a January 19, 2017 Directors Report. Dan Cunningham withdrew his request for rezoning on a Highway 188 property. CSWAB Spring 2017 Newsletter was received. Columbia County Planning & Zoning held a public hearing on March 7, 2017 concerning the Kjorlie and the Clark/Meade properties. The Highway Department will have their Spring Municipal Meeting on March 16, 2017 in Wyocena. There will be a Candidate Forum on Tuesday March 14 at 7:00pm at the Town Hall. Senator Jon Erpenbach and the WDOT will hold a meeting at the Town Hall on Friday, March 17 at 2:30pm to discuss State Highway

188. The Lodi Optimist will be hosting One Mother of a Run on Saturday May 13, 2017.

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. A motion was made by Matt Zeman to move \$32.84 from 52204 Haz-Mat to 52301 Sauk Ambulance, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to pay the bills as presented, 2nd by John Miller - motion carried unanimously.

Chris James, Dane County Park Planner, gave a presentation about the planned improvements for Lussier County Park at Fish Lake. To find out information about the plan, google “Fish Lake Master Plan”.

Tim Bindl from the Selwood Subdivision Homeowners Association came before the Board and asked for the speed limit to be lowered from 35mph to 25mph in Selwood. He brought with him a petition signed by 74 Selwood residents who would like the speed limit lowered. The roads to be lowered would be Selwood Road, West Point Drive, Crestwood Drive, and Riechman Road. A motion was made by Matt Zeman to approve the signing of Ordinance No.3-9-17, To Amend Sections 10.03 and 10.04 of the Town of West Point Code of Ordinances Regarding Speed Limits on Certain Town Roads, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Dean Schwarz to postpone a decision for a “no wake zone” in Sunset Bay and schedule a public hearing, 2nd by Matt Zeman – motion carried unanimously

Tim Bindl, Selwood Subdivision Homeowners Association, asked the Board to think about putting in a basketball court to replace the volleyball court and tetherball pole. A motion was made by Dean Schwarz to postpone, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to accept the bid for mowing the Town roads for \$24,000.00 from D&T Mowing for a 3 year contract, 2nd by Matt Zeman – motion carried unanimously.

A motion was made to renew the contracts for Scott Ness to mow Selwood

Park and Craig Ryan to mow Ryan Park and the Transfer Site for 1 year, 2nd by Ashley Neddeau-Owen – motion carried unanimously.

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

Rik Rosenlund from Midwest Solar Power gave a presentation and quote on solar panels for the Town Hall.

A motion was made by Dean Schwarz to postpone Town newsletter with electronic distribution until the July meeting, 2nd by Matt Zeman - motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – John Miller reported they will be having a meeting on Tuesday and will be having a discussion on the CPR program.

Transfer Site Report – no report

Lodi EMS Committee – Alan Treinen reported they are hiring some full time personnel.

Open Space Committee – Darrell Lehman reported about Trails with Rails.

Columbia County Report – Kevin Kessler reported they have a meeting next Wednesday about the rezoning for the Meade/ Clark property and the Kjolrie property.

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

Broadband Committee – no report

The next regular town board meeting will be on Thursday, April 13, 2017 at 7:00 p.m. on the agenda is: Town roads, thermostats for Town Hall, solar panels, Town newsletter, Committee & Commission appointments, Selwood Park improvements, Sauk Prairie Recreational Department, Public Hearing for “no-wake” for a portion of Sunset Bay, Port-a-potty purchase, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the March 9, 2017 Town Board meeting at 9:10pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk