

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, 2013 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 Bill Niemi-3rd Supervisor at 7:00 p.m. The town board members present were: John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor and Matt Zeman-4th Supervisor. Also present were Edith K. Eberle-Town Clerk, and Lonna Zeman-Town Treasurer. Absent was Dean Schwarz-Town Chairman.

The Pledge of Allegiance was said.

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

Citizen Input: None.

Copies of the February 14, 2013 meeting were emailed to each town board member prior to the meeting for their review. A motion was made by Matt Zeman to approve the February 14, 2013 minutes as presented, 2nd by John Miller – motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of February 28, 2013 - \$429,894.06; Park Fund \$4,677.32 (\$1,480.28 in separate account in Quick Books and \$3,197.04 is in a six month CD Park Fund at the Bank of Prairie du Sac); Historical Society is \$2,845.47; and Savannah Tree is \$2,124.28 is in a 1 year CD. The Town Treasurer and Town Clerk balanced the bank accounts for the month of February.

Correspondence – Public Hearing notice from Columbia County Board of Adjustment on a Variance for Susan and Jason Yackee on March 13, 2013; Minutes from Sauk Prairie Ambulance Commission meeting on February 28, 2013; 2012 Highlights and a Trivia Challenge for the Ruth Culver Community Library; MSA has applied for a recreation grant for ADA accessible Fishing Pier at the

Merrimac/Town of West Point Ferry Landing; a Firefighter Grant program; meeting on March 20, 2013 on Southwest Region Park and Ride System Study Local Officials meeting; Letter from Attorney Dale Carlson concerning David Mitchell Conditional Use Permit; Letter from Columbia County Planning and Zoning on notice of Ordinance Violation for Jim & Kim Stanczak; Minutes from Columbia County Tourism and Visitor's Bureau; Letter from MATC on meeting March 18, 2013 and Lodi EMS agenda/Director's/Crew report.

The Town property on Pleasant View Park Road (near Sean Cleary) has been brushed/cleaned up. There is an Oak Tree near the water that is on two properties' that may need to be taken down.

Gordon Carncross, 2nd Supervisor stated he will not be at the Plan Commission meeting on March 21, 2013 and that Matt Zeman, 4th Supervisor will represent the Town Board at that meeting

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2013 were given to each town board member for their information. A motion was made by John Miller to pay the bills as presented, 2nd by Bill Niemi - motion carried unanimously.

Alan Treinen representative for the Lodi EMS came before the Town Board asking for consideration of taking \$25,000.00 from the \$63,000.00 carry over from 2012 budget for a purchase of a new ambulance. The cost of the ambulance will be \$131,037.00 and the budget was \$97,658.00 leaving a short fall of \$33,469.00. The crew will donate \$10,000.00 toward the purchase of the new ambulance. After discussion a motion was made by Matt Zeman to allow the Ambulance Commission to take \$25,000.00 from the reserve fund; 2nd by John Miller - motion carried unanimously.

It was brought up to the Town Board to consider having the Town Attorney Jeff Clark redraft Chapter 6 Land Division and Subdivision Ordinance as it is very hard for follow and contradicts itself in different sections of the ordinance. It was drafted by a different law firm. The Plan Commission would like a waiver to review each Major Land Division on case by case bases. After discussion a motion was made by Gordon Carncross to put on the April 11th town board meeting and to have an approximate cost to revise the Land Division Ordinance and to have

the Town Attorney get information to the town in a timely matter, 2nd by Matt Zeman - motion carried unanimously.

A revised red line Chapter 14 Non Metallic Mining Ordinance was presented to the town board for their consideration. The Plan Commission is recommending approval of the Non Metallic Mining Ordinance red line version with a forfeiture fee of \$500.00 no more than \$2,000.00 per day in violation plus costs of prosecution for each and every violation; for violation of the Non Metallic Mining Ordinance is \$750.00 for 1st offense and \$1,500.00 for the 2nd offense; and amendment to allow an exemption for mines less than one acre if the Town Board approves a site-specific exemption. A motion was made by Matt Zeman to adopt Chapter 14 Non Metallic Mining Ordinance #3-14-2013 as presented with the fees and the amendment that listed above, 2nd by John Miller - motion carried unanimously.

Fees for Chapter 14 Non Metallic Mining Ordinance for the initial application fee of \$1,000.00 with renewal fee of \$500.00 were presented to the Town Board for their consideration. The Plan Commission is recommending approval of the fees for the Non Metallic Mining Ordinance. Existing mines will be exempt from paying a renewal fee. A motion was made by John Miller to approve the fees as presented for the Non Metallic Mining Ordinance #3-14-2013, 2nd Matt Zeman - motion carried unanimously.

A motion was made by Matt Zeman to postpone action on future use of the Wisconsin River 5.53 acres at W14549 O'Brien Road, 2nd by Gordon Carncross - motion carried unanimously.

Bill Niemi presented a quote of \$500.00 (12.5 hours at \$40) for the drawings to be used as bid documents. This includes site plan, 3 elevations (2 gable ends, 1 side), post to ground detail, post to truss detail, roofing/soffit detail, Title page, and coming to a meeting from Curtis Ryan. It was discussed about having an enclosed roof truss system. A motion was made by Gordon Carncross to approve to have Curtis Ryan proceed with the bid documents and to get an alternate bid with an enclosed roof truss system, 2nd John Miller - motion carried unanimously.

A motion was made by Bill Niemi to postpone action on the Promissory Note, 2nd by Matt Zeman - motion carried unanimously.

The following town roads were brought up to the Town Board as follows: Slack Road has a deep ditch (washout) from runoff and Chrisler Road near the transfer site also has a washout with gravel on the road. A motion was made by Matt Zeman to have Columbia County Highway fix the washouts on Slack Road and Chrisler Road, 2nd by John Miller - motion carried unanimously.

Brushing of Town roads was brought up for discussion. Matt Zeman had prepared a list of Town roads that are in need of brushing as follows:

- Van Ness Road – inside corner by Bob Buchanan (2-3 small areas between Steve Benish's and O'Connor Road)
- Chrisler Road – 1 tree on the East side of the transfer site (multiple trees along Jim Ballweg's farm)
- Reynolds Road – multiple trees along Jim Ballweg's farm
- Chrislaw Road – a couple limbs in the roadway, a tree hanging low
- Slack Road – Multiple trees in the roadway
- Hillcrest – Limbs in the roadway
- Barta Road – Limbs in the roadway

After discussion a motion was made John Miller to give Alan Treinen/Scott Davis the above list of Town roads that are in need for brushing and to do as many roads that can be done for \$2,000.00, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to postpone action on quotes for refinishing the Town of West Point/Ryan Park sign, 2nd by John Miller - motion carried unanimously.

A motion was made by Matt Zeman to postpone action on Town payment to Fish, Crystal and Mud Lake District, 2nd by John Miller - motion carried unanimously.

Revised Farmland Preservation Zoning maps were presented to the Town board for their review. A motion was made by Gordon Carncross that the Town of West Point has no further comments on the maps as revised, 2nd by Matt Zeman - motion carried unanimously. Town Clerk Edith Eberle to email John Bluemke from Columbia County Planning and Zoning of the Town's approval of the Farmland Preservation Zoning maps.

Reports:

Town Park Committee – no meeting

Lodi Fire Commission – no report

Sauk Fire District – Officers meeting on March 20, 2013

Plan Commission – Gordon Carncross reported on the January 17, 2013; February 7, 2013 and March 7, 2013 meetings.

Sauk EMS Committee – Minutes from the February 28th meeting have been received and given to each Town board member for their information.

Transfer Site Report – Matt Zeman reported that Keith Rumisek would like a second person to work at the Transfer site in the morning during May when the construction dumpster is there. Matt Zeman will call Columbia County Solid Waste to see if that is possible to have a second person work at the transfer site.

Lodi EMS Committee – no report

Outdoor Open Space Committee – next meeting on April 8, 2013

Columbia County Report – Kevin Kessler stated that there has been no meeting, but he did attend the ENR meeting at the Wisconsin Town Association meeting. The proposal is that Columbia County will order ENR numbers and put them up. There is a question of replacing numbers that are faded etc. and who will pay the cost for the ENR sign

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

Broadband Committee – will be meeting on March 20, 2013

The next town board meeting will be on Thursday, April 11, 2013 at **6:30 p.m.** on the agenda is: Audit Report, Future use of the Wisconsin River 5.53 acres at W14549 on O'Brien Road; Town of West Point/Ryan Park Sign; Town payment to Crystal Lake District; Town Roads; Brushing Town Roads; Promissory Note;

Pavilion for Ryan Park; MOU "Draft" Between City of Lodi, Town of Lodi, Town of West Point Lodi Fire Commission, Lodi EMS Commission and School District of Lodi for Emergency Preparedness; Johnson Block Audit Report for 2012; Chapter 6 Land Division and Subdivision Ordinance; Conditional Use Permit for Stephen (Chris) Haynes at N2288 Trails End, Lodi, WI 53555. The Conditional Use Permit is for Columbia County Zoning Ordinance Chapter 16-150-070 D. The property owner has requested approval to use the residence for a short term rental which is allowed under the County Zoning Ordinance with a conditional use permit; Conditional Use Permit for David Mitchell at W12618 Pleasant View Park Road, Lodi, WI 53555. The Conditional Use Permit is for Columbia County Zoning Ordinance Chapter 16-150-070 D. The property owner has requested approval to use the residence for a short term rental which is allowed under the County Zoning Ordinance with a conditional use permit; Chapter 6 Land Division and Subdivision Ordinance; Siting Criteria for new Homes in Rural Area; Plat of Survey for Gasser Bros. Inc.; and any other business that can legally added to the agenda.

A motion was made by Bill Niemi to adjourn the March 14, 2013 town board meeting at 8:30 p.m., 2nd by John Miller— motion carried unanimously.

Respectfully Submitted By
Edith Kay Eberle
Town Clerk