

## TOWN OF WEST POINT

The Town Board held a public hearing to hear comments related to a proposed amendment to the Town's Comprehensive Plan 2030. The purpose of the Comprehensive Plan amendment is to adjust the Future Land Use Map as a consequence of the Town's approval of the Ryan's Haven Plat. The public hearing was opened at 7:04pm. No comments were made. The public hearing was closed at 7:06pm.

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, May 10, 2018 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 7:06 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, Karmin Enge-3<sup>rd</sup> Supervisor, and Matt Zeman-4<sup>th</sup> 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 moving Town Roads up sooner in the agenda, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Citizen Input – None

Copies of the April 12, 2018 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 April 12, 2018 Town Board Meeting minutes with edits, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2018 - \$437,833.63; Park Fund \$900.00; Historical Society is \$4,869.44; Ryan's Haven Escrow account is \$90,292.54, 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 April. A motion was made by

Gordon Carncross to have the Town Treasurer renew the Savannah Tree CD for another year, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Correspondence – The Town received “draft” minutes from Sauk Fire Commission’s January 17, 2018 meeting. Laura Olah emailed CSWAB update to the Town, “Army to Host Public Meeting May 16 on Badger Cleanup” and “Senators Pressure EPA for Better Regulation of Toxic PFAS.” The Town will have its Open Book on May 21, 2018 from 4:30pm-6:30pm and will have the Board of Review June 4, 2018 at 5:30pm.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2018 were given to each town board member for their information. A motion was made by Matt Zeman to move \$16,493.00 from 53316 Highway Reconstruction and put it in 53312 Snowplowing, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to pay the bills as presented, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

A motion was made by Gordon Carncross to approve Ordinance No.51018 – An Ordinance to Amend Comprehensive Plan 2030 of the Town of West Point, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. The ordinance is attached to the minutes.

Chuck Bongard, the Town Engineer stated West Point has applied for funding thru TRID for Van Ness Road from Chrisler Road to CTH J, and the Town will receive up to 50% of the project’s total cost, to a limit of \$174,542.49. Chuck Bongard suggested do a smaller project this year and we wait with the Van Ness project until 2019 so we can put more in the budget. A motion was made by Matt Zeman to postpone Van Ness Road until 2019 and get have Chuck get bids for Cecile Circle and bring other road recommendation to the next meeting, 2<sup>nd</sup> by Gordon Carncross – motion carried. A motion was made by Renee Nair to authorize the aid petition and to issue a check for to Columbia County for Road Aid work, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

The Sauk Prairie Ambulance Association has revised the Ambulance Municipal Agreement and has asked the participating municipalities to review it for approval at the May 15, 2018 Ambulance Commission meeting. A motion was made by Matt Zeman to approve the signing of the new Sauk Prairie Ambulance Agreement, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Renee Nair to appoint Todd Olson to the Open Space Committee, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

The Town approved the installation of solar panels by CURE, after receiving a grant of \$6,032.00. The down payment of \$6,032.00 for the solar panels needs to be paid at the signing of the contract but the Town will receive the money from the grant when it is installed. A motion was made by Matt Zeman to authorize a check to be written out to CURE Energy Solutions for the amount of \$6,032.00 for the Solar Panel and have the money be moved from 59900 Reserve Contingencies to 51605 Solar Panels for Town Hall, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Ashley Nedeau-Owen looked into how to get a Town Planner. He has contacted the UW to see about getting an intern with the UW Capstone Project. The Town Chair will keep researching.

Matt Zeman has had a couple people come and look at the Town Hall ceiling and give the Town bids. He is going to ask for the bids in writing.

The Town Chair talked with Jim Grothman, the County Surveyor, and he will identify all of the Town's access points for the Town; but the Town will need to pay to get each of them surveyed if the Town wants them surveyed.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

-Building Adhoc Committee – Matt Zeman reported four companies submitted bids to the adhoc committee and they will be trying to narrow it down before the next Joint Meeting to give a recommendation.

Sauk Fire District – The Town received “draft” minutes from the Fire Commission's January 17, 2018 meeting.

Plan Commission – Gordon Carncross reported the Plan Commission discussed proposed changes to the Land Division Ordinance.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported there was an accident on Chrisler Road in front of the Transfer Site property, no one was hurt.

Lodi EMS Committee – Karmin Enge reported the EMS is looking into taking over care of part of Dane.

Open Space Committee – no report

Columbia County Report – no report

Fish, Crystal and Mud Lake District/Pumping – Dave Padley gave a report of the progress of the pumping of the lake and asked the Town if the Town would be willing to ask the DNR for “emergency pumping”. A motion was made by Matt Zeman to authorize for the Town of West Point to put their name on an emergency pumping permit application, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Broadband Committee – no report

Adhoc Committee – no report

The next regular town board meeting will be on Thursday, June 14, 2018 at 7:00pm on the agenda is: Town roads, surveying Town properties, town hall ceiling, Town planner, appoint Open Space Committee members, Fence on Pleasant View Park Road, garbage being dumped on roadsides, liquor licenses, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the May 10, 2018 Town Board meeting at 9:22pm, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk

ORDINANCE NO. 51018

AN ORDINANCE TO AMEND COMPREHENSIVE PLAN 2030  
OF THE TOWN OF WEST POINT

The Town Board of the Town of West Point, Columbia County, Wisconsin does hereby ordain as follows:

1. **Affected Property:** The lands affected by this Ordinance are those lands owned by the Amalia W. Ryan Revocable Living Trust, UTD June 8, 1995, as amended, and Dunn Living Trust, U/A/D February 14, 2013, located in the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section 8, the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 9, and the North One-Half (N1/2) of the Northeast Quarter (NE1/4) of Section 17, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, consisting of 113.8 acres more or less. This Property currently consists of lands zoned and planned for both single family residential and agricultural and open space. This Ordinance reconfigures the single family residential and agricultural and open space land use designations to allow for a 12 lot subdivision on the Property with 3 outlots.
2. **Plan Commission Recommendation:** The Plan Commission of the Town of West Point, by a majority vote of the entire Commission, recorded in its official minutes, adopted a Resolution recommending to the Town Board adoption of the proposed amendment to Comprehensive Plan 2030.
3. **Public Hearing:** Prior to the enactment of this Ordinance, the Town Board held a public hearing on May 10, 2018, regarding the amendment in compliance with the requirements of §66.1001(4)(d) of the Wisconsin Statutes.
4. **Adoption:** The Town Board does, by enacting this Ordinance, formally amend Comprehensive Plan 2030 consisting of Map 8-3 Future Land Use to redefine the uses of the Property as shown on such Map 8-3.
5. **Map 8-3:** Attached to this Ordinance is a true and correct copy of the adopted Future Land Use Map 8-3 as amended by this Ordinance in connection with the Property.
6. **Effective Date:** This Ordinance shall take effect upon passage by a majority of the members elect of the Town Board as required by law.

**TOWN OF WEST POINT**

By:   
Ashley Nedeau-Owen, Town Chair

Attest:   
Taffy Buchanan, Town Clerk

Vote:

Ayes: 5

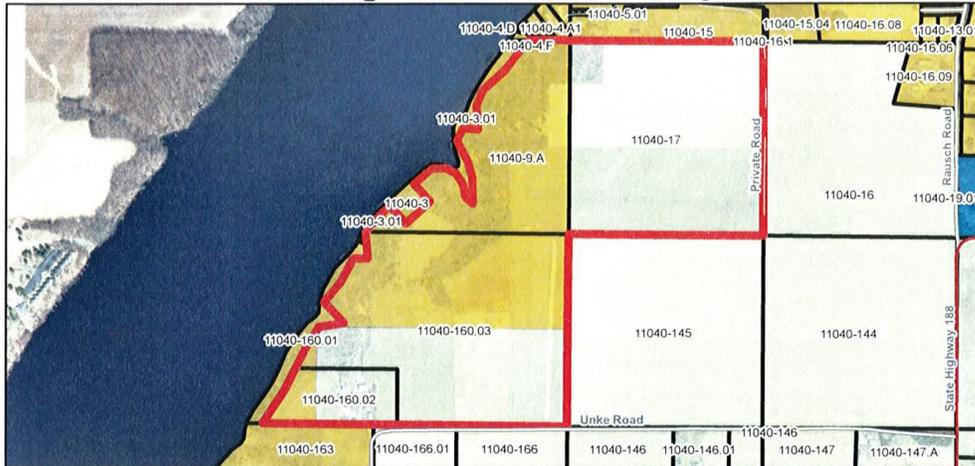
Nays: 0

Adopted by Town Board on May 10, 2018

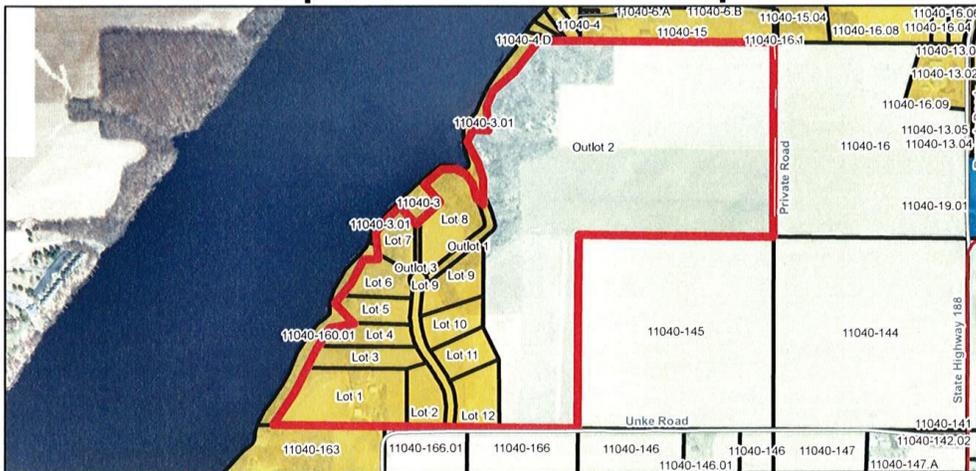
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# Town of West Point Amendment to Comprehensive Plan

## Existing Future Land Use Map:



## Proposed Future Land Use Map:



**Petitioner/Owner:** Amalia W. Ryan Revocable Living Trust

**Description of Property:** SE-SE, Section 8, SW-SW, Section 9, N1/2-NE1/4, Section 17, T10N, R7E; Town of West Point; Tax Parcels: 9.A, 17, 160; 113.8 acres

**Site Address:** N1997 Unke Road

**Hearing Date:** May 10, 2018

### Reason for Proposed Amendment:

This property consists of land zoned and planned for both Single Family Residential and Agriculture and Open Space. The proposed amendment would reconfigure the Single Family Residential and Agriculture or Open Space land use designations to allow for a subdivision consisting of 12 lots and 3 outlots on Unke Road. Lot 1 is zoned AO-1 Agriculture and Open Space, Lots 2-12 and Outlots 1 and 3 are zoned R-1 Single Family Residence, and Outlot 2 is zoned A-1 Agriculture with A-4 Agricultural Overlay.

### Future Land Use

- Agricultural or Open Space
- City/Village
- Commercial
- Industrial
- Institutional/Public
- Multiple-Family Residential
- Recreational
- Single-Family Residential
- Transportation
- Proposed Plan Amendment Area

