

## 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, May 12, 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-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup>, Supervisor Ashley Nedeau-Owen -3<sup>rd</sup> Supervisor, and Matt Zeman -4<sup>th</sup> 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, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

Citizen Input – Ryan Jensen, Prairie du Sac, had a question about buying land and building, what the procedure would be. The Board told him to go to Columbia County Planning & Zoning first.

Copies of the April 14, 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 April 14, 2016 Town Board meeting minutes with corrections, 2<sup>nd</sup> by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2016 - \$418,861.04; Park Fund \$1,736.57; Historical Society is \$4,037.10; Ferry Landing Pier Project - \$1000.87 and Savannah Tree is \$2,152.01 is in a 1 year CD (matures 5/24/16). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of April.

Correspondence – Columbia County Planning & Zoning will have a public hearing on May 3, 2016 for the Pfeil property off of Lake Drive. The WDOT is having an informational meeting about the Highway 188 bridge / culvert replacement at the Town Hall on May 24, 2016 at 5:00pm. Lodi EMS sent approved minutes from their March 17, 2016 meeting. Dean Schwarz received a concern about the rain run-off on Cecile Circle.

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 Dean Schwarz to pay the bills as presented, 2<sup>nd</sup> by Matt Zeman - motion carried unanimously.

A motion was made by Dean Schwarz to postpone the Town Hall Solar Panel Presentation until June, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

Darrell Lehman gave a presentation on Bicycle Route 30 and asked the Town Board to support it going across the Ferry and through West Point. A motion was made by Ashley Nedeau-Owen to adopt Resolution 5-12-16, A Resolution of the Town of West Point Stating Its Support for the Development of U.S. Bicycle Route 30, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

At the February 16, 2016 Primary an Accessibility Audit was performed. The Town received the report and there are 3 minor signage issues the Town needs to take care of before the August election.

Dean Schwarz called the landowners who are participating in the West Point AEA and he let them know they could pick up the AEA signs at the Town Hall.

A letter was put together by the Open Space Committee concerning the \$5000.00 for the Fish, Crystal, Mud Lake District. A motion was made by Dean Schwarz for all of the Board members to sign the letter and for the Town Clerk to send it to David Padley, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to appoint Susan Paul to Open Space Committee, 2<sup>nd</sup> by Matt Zeman- motion carried unanimously.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – The Sauk Fire Department will have a meeting on May 18, 2016.

Plan Commission – The Plan Commission will have a meeting on May 19, 2016.

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

Transfer Site Report – Matt Zeman said the traffic flow of the transfer site needs to be looked at. Also the County will only empty the dumpsters if they are over half full.

Lodi EMS Committee – No report

Open Space Committee – Dean Schwarz stated the Open Space Committee worked on the Bike Route 30 presentation and 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 – Ashley Nedeau-Owen reported he and Darrell Lehman will be taking an online training class for grants.

The next town board meeting will be on Thursday, June 12, 2016 at 7:00 p.m. on the agenda is: Transfer Site, Town roads, Solar Panel Contract, Liquor Licenses, 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 May 12, 2016 town board meeting at 8:37 pm, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk