

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 14, 2015 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 7:12 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 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, 2nd by John Miller – motion carried unanimously.

Citizen Input –None

Copies of the April 9, 2015 Town Board 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 9, 2015 Town Board minutes, 2nd by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2015 - \$352,589.08; Park Fund \$12,446.16; Historical Society is \$3,519.96 and Savannah Tree is \$2,143.44 is in a 1 year CD (matures 5/24/15). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of April. Treasurer Lonna Zeman stated the Bank of Prairie du Sac had the lowest interest rate for the \$200,000.00 loan the Town is going to borrow, but they will only guarantee it until the end of May. A motion was made by Dean Schwarz to lock in the lowest rate with the Bank of Prairie du Sac by the end of May, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Correspondence – WDNR sent a letter stating they will be putting waterway markers in the Wisconsin River for the Y8 transmission line project in September. The WDOT stated they did not receive any bids for the ferry landing bathroom project and will be putting it up for bid again. Riley O'Donnell wants to meet with

the town officials to present the plan for the proposed replacement of the culvert on State Highway 188 in 2018. Dave Marshall donated 2 soft pack fire pumps to the town. Columbia County Planning and Zoning emailed the town the list of unresolved violations in the town. Dar Pelzer contacted Dean Schwarz about the lot next to her in Selwood and the concerns she has with it. John Miller was contacted about 6 dead trees on Slack Hill. Kevin Kessler suggested that all CUP, variance, and other applications get emailed to the Town Attorney for informational purposes.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2015 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 Gordon Carncross - motion carried unanimously.

A motion was made by Matt Zeman to approve an Operator's License for Kathleen Luckey, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Town received 2 sealed bids for a 3 year contract for hay or pasture no row crops at the transfer site. The sealed bids were opened at the meeting, one was from Wargo Acres and the other one was from Jim Zeman. A motion was made by Matt Zeman to grant the Transfer Site “pasture land “ contract to Wargo Acres, 2nd by Ashley Nedeau-Owen – yes-4, no-0, abstain-1 motion carried.

A motion was made by Dean Schwarz to call the Town Attorney and speak to him about the “Notice of Responsibility” form and have one form, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to adopt Resolution 5-14-15 A Resolution to Adopt Restated Chapter 12 of the Town of West Point Code of Ordinances, 2nd by Gordon Carncross – motion carried unanimously.

The Local Government Property Insurance Fund policy is up for renewal. A motion was made by Matt Zeman to postpone until the June meeting, 2nd by John Miller – motion carried unanimously.

A motion was made by Gordon Carncross to have the referendum that was recommended at the Annual Town Meeting on the 2016 Fall ballot, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to postpone the AEA signs until the next meeting, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to hold the Board of Review on June 6, 2015 at 11:00am, and then to adjourn to a later date because the assessment roll is not complete, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to authorize the Town Attorney to act on the Town's behalf in approving the easement and Declaration of Covenants for the Inglewood Prairie plat, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Gordon Carncross to authorize Dean to talk to someone at the County level to find out the procedure to raise the wages for the Transfer site employee, 2nd by Matt Zeman – motion carried unanimously.

The Town was considering a resolution regarding the Board of Commissioners of Public Land Trust Fund Loan Program. A motion was made by Dean Schwarz to not act on this and take off the agenda, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to withdraw the intent to post roads with 10 ton weight limits, 2nd John Miller – motion carried unanimously.

A motion was made by John Miller for Columbia County to seal coat O'Connor, Trails End and Blackhawk Drive, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to authorize \$18,900.00 for crackfilling, 2nd by Matt Zeman – motion carried unanimously.

Reports:

Town Park Committee –no report

Lodi Fire Commission – no report

Sauk Fire District – There will be a meeting on May 20, 2015.

Plan Commission – Gordon Carncross reported on the May 7, 2015 Plan Commission meeting. Ron Grasshoff & Kevin Kessler were sworn in as Plan Commission members. There were 3 public hearings for the revised driveway ordinance, CUP for the Merrimac Snack Shack, and rezoning for Lane and Orvold. David Mitchell has someone to purchase one of the proposed lots and will be coming back to the Plan Commission with a 2-lot proposal.

Sauk EMS Committee – John Miller stated ADCI a Spring Green engineering firm was hired for the ambulance building.

Transfer Site Report – Matt Zeman said the 3rd dumpster was not used and they will go back down to 2 dumpsters.

Lodi EMS Committee – no report

Open Space Committee – Dean Schwarz reported they will be working on fundraising for the ADA pier and so far they have raised \$2800.00.

Columbia County Report – Kevin Kessler stated the main thing going on at the County is the building project.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, June 11, 2015 at 7:00 p.m. on the agenda is: Shelter raffle recap, AEA road signs on state highways, Town roads, transfer site pay raise, Chrysler Road – signage, LGPIF policy renewal or change, liquor licenses, CUP for Merrimac Snack Shack, Lane & Orvold rezoning, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the May 14, 2015 town board meeting at 9:38 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk