

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 9, 2019 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 website.

The Town Board meeting was called to order by Ashley Nedeau-Owen, Town Chair, at 7:00p.m. The Town Board members present were: Ashley Nedeau-Owen-Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, Karmin Enge-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 Renee Nair to approve the agenda as presented, 2nd by Karmin Enge – motion carried unanimously.

Citizen Input – None

Copies of the April 9, 2019 Special Town Board Meeting and the April 11, 2019 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Renee Nair to approve the April 9, 2019 Special Town Board Meeting minutes as presented, 2nd by Karmin Enge – yes 4, no 0, abstain 1 - motion carried. A motion was made by Renee Nair to approve the April 11, 2019 Town Board Meeting minutes with a spelling correction, 2nd by Gordon Carncross –motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2019 - \$376,888.07; Park Fund \$1,247.14; Historical Society is \$3,701.32; Ryan's Haven Escrow account is \$3,613.84, and Savannah Tree is \$1,638.85 is in a 1-year CD (matures 5/24/19). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of April.

A motion was made by Matt Zeman to renew the Savannah Tree CD for 1 year, 2nd by Gordon Carncross – motion carried unanimously.

Correspondence –The Town received approved minutes from the Lodi Area EMS and LAEMS Director’s Report from the March 28, 2019 meeting. The Town received 2019 Financial Statement for the Lodi Fire District and Lodi Area EMS. The Sauk Fire District Commission sent “draft minutes” from the January 16, 2019 Meeting and the April 4, 2019 Special Meeting. Harmony for the Homeless 2019 Concert will be Saturday, May 11, 2019 at the Portage Center for the Arts. Columbia County Planning and Zoning would like to come to the Town to discuss the Columbia County Zoning Ordinance and Land Division & Subdivision Ordinance. Ashley Neddeau-Owen received a call from Deb Laufenberg about erosion on her property on Pustaver Road she said is being caused by work done on it a few years ago.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2019 were given to each town board member for their information. A motion was made by Matt Zeman to take \$159.45 from 53311 Hwy Maint/Repair and put it in 53313 Brushing, 2nd by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

Reports:

Town Park Committee – Matt Zeman reported the Park Committee had a meeting on May 8, 2019 and discussed a basketball hoop in the parking lot. Tim Bindl, Selwood HOA, was also at the meeting and the Park Committee talked with him about possibly having Selwood Subdivision residents fundraising for a basketball court.

Lodi Fire Commission – no report

Sauk Fire District – The Sauk Fire District will have a meeting on May 15, 2019.

Plan Commission – Gordon Carncross reported the Plan Commission reviewed a CUP for Hanson property and are recommending to the Town Board to recommend to the County to approve the CUP with conditions. There was an informal meeting for the Unke Land Division to gather information so they can start preparing a CSM. David Mitchell came before the Plan Commission to have a public hearing authorized for a CUP for a Tourist Rooming House. The Plan Commission would also like to have Columbia County Planning & Zoning to come

to West Point on June 20, 2019 to discuss the Columbia County Zoning Ordinance and Land Division & Subdivision Ordinance.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported they could not burn with the weather conditions we have had so they have had to turn some people away.

Lodi EMS Committee – Karmin Enge reported the Lodi Area EMS will be having an “open house” on the weekend of May 19, 2019 and everyone can see the new ambulance.

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported Columbia County’s Veterans Service Officer is under investigation.

Fish, Crystal and Mud Lake District/Pumping – Ashley Nedeau-Owen reported Senator Jon Erpenbach, Representative Dave Considine, and Representative Jon Plumer all sent letters to Governor Evers urging him to declare an emergency for the FCM Lake District.

Broadband Committee – Ashley Nedeau-Owen reported the Broadband Committee will be ordering some of additional equipment so they can start the testing.

The County has been filling potholes for the Town and found out muskrats have been undermining Schoepp Road, because of the high waters.

Lisa Hanson, N2212 Trails End Road, Lodi, came before the Plan Commission and Town Board asking for a Conditional Use Permit for a Tourist Rooming House. Lisa Hanson stated the property is a very private location and she wants to be a “good neighbor” and has worked with the Plan Commission and made changes to her rental agreement because of it. On May 2, 2019 the Plan Commission decided to recommend to the Town Board to recommend to the County approval of the CUP with conditions. A motion was made by Renee Nair the Findings of Facts numbers 1, 2, & 7 are found satisfied with conditions and numbers 3, 4, 5, & 6 are satisfied, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to recommend to Columbia County Planning & Zoning Committee the approval of the CUP subject

to the County's stated conditions in the CUP Preapplication Report and these three conditions from the Town: 1. A minimum of a \$500.00 deposit from the guests which is subject to complete or partial forfeiture for violation of the CUP conditions or rental agreement, 2. No parking of vehicles or trailers are allowed on the street, 3. The building be considered 2 bedrooms and be limited to 6 occupants, 2nd by Renee Nair – motion carried unanimously.

Andy Zimmer from MSA, the Town Engineer, sent an email stating Scott Construction is planning to start work the week of June 17th, 2019. The Town Chair left a message for Andy Zimmer asking about County Highway Aid, because we usually have to have a check to them by the beginning of June; the Town can have a special town board meeting before the Board of Review on May 30, 2019 if we need to discuss it more or authorize a check.

The Town Chair has been unsuccessful on finding people to serve on the Open Space Committee and would like to revisit the combination of the Open Space Committee and Park Committee.

A motion was made by Matt Zeman to appoint Edie Eberle and Chris Ryan to the Historical Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to appoint Renee Nair and Darrell Lehman to the Plan Commission, 2nd by Karmin Enge – motion carried unanimously.

A motion was made by Karmin Enge to appoint Matt Zeman and Sean O'Connor to the Sauk Fire District, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to appoint John Miller to the Sauk Ambulance Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to appoint Doug Nelson to the Lodi Area Fire Commission, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to appoint Alan Treinen to the Lodi Ambulance Commission, 2nd by Gordon Carncross – motion carried unanimously.

The website updated was postponed until next month.

Emergency Response Plan was postponed until next month.

The next regular town board meeting will be on Thursday, June 13, 2019 at 7:00pm, on the agenda is: Town roads, Emergency Response Plan, website update, Parks / Open Space Committee, Liquor & Beer Licenses, Lodi EMS and Fire contracts, Mitchell CUP, Chapter 6 revisions, Pustaver Road, building feasibility study, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the May 9, 2019 Town Board meeting at 8:17pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk