

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, November 8, 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 7:05 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, and Matt Zeman-4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Karmin Enge-3rd Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input – None

Copies of the October 11, 2018 Town Board Meeting minutes & October 19, 2018 Special 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 October 11, 2018 Town Board Meeting minutes as presented, 2nd by Matt Zeman –motion carried unanimously. A motion was made by Renee Nair to approve the October 19, 2018 Special Town Board Meeting minutes as presented, 2nd by Gordon Carncross – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of October 31, 2018 - \$486,783.06; Park Fund \$772.14; Historical Society is \$3,513.19; Ryan's Haven Escrow account is \$3,607.58, 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 October.

Correspondence – The Town received approved minutes from the Lodi Area EMS and Director's Report from the September 27, 2018 meeting.

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 Renee Nair to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

A motion was made by Matt Zeman to adopt the 2019 West Point Budget of \$999,607.04 as presented in the Summary, 2nd by Renee Nair – motion carried unanimously.

Kris Lehman, Chairman of the Historical Commission gave the annual report of the Historical Commission / Society. A copy of the report is attached to the minutes.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the passes for the Transfer Site are ready to be printed and they are working on revising the pamphlet of information for the Transfer Site which is on the website.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

The Friends of Scenic Lodi Valley will be issuing a check to the Town of West Point for about \$702.00 to be used for segments of the Ice Age Trail in West Point.

The Wisconsin Town's Association has their website up and running which was designed by JB Systems. The Town Board needs to look at the JB Systems website design of the WTA and other sites they have designed and decide if we want them to design West Point's before the end of the year.

"Appoint Members for Open Space Committee" was tabled until next month.

The Joint Fire / EMS Meeting will be held at the West Point Town Hall on November 12, 2018. The Town Board would like a "per capita" agreement for LAEMS and an "equalized value" agreement for LAFD. The West Point Board will continue looking into the possibility of contracting with the Sauk Ambulance to take over the portion that the Lodi EMS serves in West Point if a per capita agreement is not met.

Emergency Response Plan was tabled until next month.

The next regular town board meeting will be on Thursday, December 13, 2018 at 7:00pm on the agenda is: Town roads, Mobile Home licenses, Hill - variance, Destruction of Records Schedule, Emergency Response Plan, appoint Open Space Committee member, web site, brushing, FSLV- fund, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the November 8, 2018 Town Board meeting at 8:56pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk



**WEST POINT AREA HISTORICAL COMMISSION/SOCIETY
ANNUAL REPORT TO THE TOWN OF WEST POINT BOARD
November 8, 2018**

2018

- Meetings: Commission – 6 meetings
Society – 7 meetings + Annual Meeting
- Programming: Falconry in Wisconsin-Spring
29 attendees
History of Badger Ammo-Fall
29 attendees
- Projects & News: Calendar. Lost our calendar technology person. Thanks to Darrell Lehman for picking up the project in October and helping us finish the calendar.
- Lodi Ag Fair & Old School House: Had a total of 475 visitors.; down from 512 in 2017. Lodi Valley Historical Society members assisted.
- Fifth year of presenting History of the Old School House to Lodi Schools Summer School class.
- Grow Facebook page: 402 regular followers. Up from 310 in 2017. Facebook becoming our primary form of communication.
- Purchased the large screen TV for town hall.
- Obituary Project continues
- As always, we need stories and pictures of West Point residents or locations.
- Upcoming: Spring Program - Restoring the Sauk Prairie

Thank you for your continued support!