

## 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 9, 2017 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 6:45 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, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Citizen Input – John Miller stated he feels the Town Board should rethink their decision of budgeting for solar panels and put the money in to roads instead.

Copies of the October 11, 2017 Joint Meeting, October 12, 2017 Town Board Meeting, and October 26, 2017 Special Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Matt Zeman to approve the October 11, 2017 Joint Meeting minutes as presented, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously. A motion was made by Matt Zeman to approve the October 12, 2017 Town Board Meeting minutes as presented, 2<sup>nd</sup> by Karmin Enge - motion carried unanimously. A motion was made by Gordon Carncross to approve the October 26, 2017 Special Town Board Meeting minutes as presented, 2<sup>nd</sup> by Renee Nair - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of October 31, 2017 - \$303,340.54; Park Fund \$0.00; Historical Society is \$4,273.00; 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 October.

Correspondence – Laura Olah sent an email about a CSWAB publishing a new map summarizing recent groundwater test results for the Badger Army Ammunition Plant area. Lake Delton Police Department is holding a “Free Active Shooter Training” on November 11, 2017. Cambria-Friesland is holding a “Climbing to Success” Fall Resource Fair on November 11, 2017.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2017 were given to each town board member for their information. 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 Matt Zeman to adopt the 2018 West Point Budget of \$815,533.40 as presented in the Summary, 2<sup>nd</sup> by Gordon Carncross – 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.

A motion was made by Gordon Carncross to approve the Ryan’s Haven Development Agreement as amended by the Plan Commission, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to approve the Ryan’s Haven Conservation Easement Agreement as amended by Plan Commission, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Scott Neale, W12701 State Road 188, put up a pole barn and put a driveway to it from Davis Road. The property already has access with a shared driveway accessing State Road 188, so the Town Board was asked to decide whether to approve the driveway to Davis Road or if he would need to remove it. George William, representing Scott Neale, stated there used to be a driveway there, many years ago. A motion was made by Matt Zeman to postpone a decision until a recommendation from the Plan Commission has been received, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The Broadband Committee survey/test will be added with the tax newsletter to the tax bill.

A motion was made by Matt Zeman to apply for an ERN for Garden Bluff Cemetery and put it up, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

A motion was made by Renee Nair to appoint Matt Zeman to the Joint Lodi EMS/Fire Adhoc Building Committee to represent West Point, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

The Town has not decided on whether or not to purchase solar panels for the Town Hall. The Town should find out by the end of November if the RECIP Grant from Focus that was applied was given to the Town.

The bottom of Slack Road is torn up by the stop sign and should be repaired before winter. A motion was made by Matt Zeman to approve to fix a 12'x 45' section of Slack Road, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Renee Nair reported the Plan Commission discussed the Ryan's Haven's Development Agreement and the Conservation Easement. They also discussed the Town's land division process and formed two groups to work on different areas of the process.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported he might need to move the compost pile.

Lodi EMS Committee – no

Open Space Committee – Renee Nair reported the Educational Program for the well water testing will be on Tuesday at the Town Hall.

Columbia County Report – Kevin Kessler reported on Columbia County's budget and stated they will be voting on the budget Tuesday morning.

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

Broadband Committee – no report

The next regular town board meeting will be on Thursday, December 14, 2017 at 7:00 p.m. on the agenda is: Town roads, solar panels, contracts, mobile homes, set caucus date, appoint Election Committee, Reserve Liquor License available, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the November 9, 2017 Town Board meeting at 8:53pm, 2<sup>nd</sup> by Karmin Enge – 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 9, 2017**

**2017**

- Meetings: Commission – 5 meetings  
Society – 9 meetings + Annual Meeting
- Programming: Open House held February 2017.
- Projects: Calendar. Continues to be labor intensive and we need pictures and ideas.
- Lodi Ag Fair & Old School House: Had a total of 518 visitors. Lodi Valley Historical Society members assisted.
- Fourth year of presenting History of the Old School House to Lodi Schools Summer School class.
- Display of 4H memorabilia at Town Hall. Next year we may do display of Oscar Mayer objects.
- Grow Facebook page: 310 regular followers on Facebook. Facebook becoming our main project and form of communication.
- Program on Falconry will be held February 2018.

*Thank you for your continued support!*