

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, October 8, 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 7:00 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Ashley Nedeau-Owen -3rd Supervisor, and Matt Zeman -4th Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer. Absent was Gordon Carncross-2nd Supervisor.

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 September 10, 2015 Town Board 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 September 10, 2015 Town Board minutes, 2nd by Ashley Nedeau-Owen – yes 2, no 0, abstain 2 -motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of September 30, 2015 - \$538,394.76; Park Fund \$1086.57; Historical Society is \$3,256.47; Ferry Landing Pier Project - \$1000.08 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 September.

Correspondence – Permits for Bob Morvice's project on Highway 188 were issued by the Columbia County. Karen Dean sent an email to the Town Clerk informing the Town that Columbia County Highway people are going to open up a culvert to divert water from retention pond to help alleviate flooding at the new ferry bathroom area. Columbia County Highway & Transportation is having there Fall Municipal Meeting on October 14, 2015 at 10:00am at the County Highway Building. A resident on Pleasant View Park Road was having problems with people parking in his grass and wanted no parking signs. There will be a Broadband

Bootcamp at the Baraboo Chamber of Commerce on October 14, 2015. The town received an email from Bob VanRens about potholes on Fjord Road. Columbia County Board of Adjustment approved Andrew & Maureen Fiene's variance request, Brian & Tracy Breunig's variance request, and David Mitchell's variance request on September 9, 2015. Jim Grothman contacted the Town about a "spite strip" located on Fjord Road. John Miller was told by Keith Rumisek the roof at the Transfer Site was leaking.

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 Matt Zeman to move \$8,804.57 from 553316 Highway Reconstruction and put it in 53101 Engineer Roads, 2nd by John Miller – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to pay the bills as presented, 2nd by John Miller - motion carried unanimously.

A motion was made by Matt Zeman to have a special Town Board Meeting on October 23, 2015 at 7:00pm to work on the budget, 2nd by John Miller – motion carried unanimously.

A motion was made by John Miller to have the Special Town Meeting on November 12th, 2015 at 6:30pm, 2nd by Matt Zeman, motion carried unanimously.

The Open Space Committee gathered and reviewed information about the FCM Lake District and recommended to suspend the future payments to the district until they have a plan in place. A motion was made by Dean Schwarz to keep the money in the 2016 budget for the FCM Lake District, but not to give it to them unless they satisfy the request of a management plan, 2nd by Matt Zeman – motion carried unanimously.

Ron Grasshoff and Dean Schwarz updated the Board about the fundraising for the Ferry Landing Pier Project. The Open Space Committee has raised about \$4600.00 but will still need \$18,000.00 to cover the cost of the Town's portion of the pier. A motion was made by Matt Zeman for the Town to budget to pay \$18,000.00 towards the pier and to use the \$1,500.00 a year from the Open Space Committee and additional fundraising money until it is paid off, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to budget \$10,000.00 a year for the next 3 years to pay off the Ryan Park Shelter loan, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Town Clerk received information about the number of street lights the Town is responsible for from Alliant Energy and our bill for street lighting will be increasing.

A motion was made by Matt Zeman to authorize the Town Chair to sign Ordinance No. 10-8-15, which changes the road Wildwood Way to Four Season Lane, 2nd by John Miller – motion carries unanimously.

A motion was made by Ashley Nedeau-Owen to invite the organization who gave the Energy Savings & Solar Panel Proposal next year in June or July, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to postpone the “Welcome to West Point” signs until next meeting, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to postpone AEA signs until the next meeting and get price for them not being individualized, 2nd by John Miller – motion carried unanimously.

The Town Engineer, Chuck Bongard received a quote to extend the culverts and widen the driveway at the Transfer Site from D.L. Gasser Construction for the price of \$5150.00. A motion was made by John Miller to approve extending the culverts and widening the driveway at the Transfer Site for \$5150.00, 2nd by Matt Zeman – motion carried unanimously.

Reports:

Town Park Committee –no report

Lodi Fire Commission – no report

Sauk Fire District – Ashley Nedeau-Owen reported the new treasure Robin Mayer has replaced Vic Lochner, the new fire truck is in, and they are looking for more volunteer firefighters - you need to live within 3 miles of the fire station.

Plan Commission – Ashley Nedeau-Owen attended the Plan Commission meeting for Gordon Carncross on September 17, 2015. Ashley Nedeau-Owen reported they authorized a public hearing for Dick Ryan.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – The Town received approved minutes from their August 20th meeting. Also a Director’s Report from August 20th, 2015.

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

The next town board meeting will be on Thursday, November 12, 2015 at 7:00 p.m. on the agenda is: AEA road signs, Town roads, Welcome to West Point signs, information about the Savannah Tree fund, member for Open Space Committee, Historical Society Annual Report, Vils-Foster on Fjord Road, Dick Ryan rezone, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the October 8, 2015 town board meeting at 8:50 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk