

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 9, 2014 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 7:06 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Ashley Nedeau-Owen -3rdSupervisor, 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 11, 2014 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 11, 2014, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of September 30, 2014 - \$294,939.68; Park Fund \$1,735.16; Historical Society is \$2,901.35 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 September.

Correspondence – Columbia County approved Carol Luken's variance for water setbacks. The DNR approved a permit for Bob Cavinder, N2164 Black hawk Drive, to repair riprap on his bank. The UW has extension classes coming up regarding roads and transportation. The town received pledges for contributions to the ADA pier. The Ice Age Trail will have a run on October 18, 2014. Matt Zeman attended workshop on Items of Husbandry on September 25. There will be an AEA webinar on November 13 from 10:00am to noon.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2014 were given to each town board member for their information. 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 delay action on the proposed Lodi Area Fire Department Budget until the towards the end of the meeting in case a representative from the LAFD arrives, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Matt Zeman to approve the Lodi Area Fire Department Budget for 2015, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Town Board will be having a special meeting on October 17, 2014 at 7:00pm, to make a decision on whether or not to accept the grant from the DNR for the ADA Fishing Pier. The WDOT put together a lease agreement for the Town concerning the Ferry Park Landing and the area for the ADA Fishing Pier. It was recommended by Town Attorney, Jeff Clark, not to sign the agreement as it is written. A motion was made by Dean Schwarz to have a meeting on October 27, 2014 at 7:00pm, if it is needed after the October 17th meeting, 2nd by John Miller – motion carried unanimously.

A motion was made by John Miller to accept the logo with Gibraltar Rock and the farm on it, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Mike Breunig, Assistant Fire Chief, and Doug Breunig, Fire Chief, both from Sauk Fire District attended the meeting expressing concerns of possible delays in response because of overgrown brush and non-plowing of Rausch Lane and Theresa Lane and some private driveways. A motion was made by Dean Schwarz to have the Plan Commission look at the current driveway ordinance and pursue changes to help with the concerns, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Dean Schwarz to replace and install ERN signs at a cost to the homeowner of \$50.00 per sign, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to have the Shelter Raffle / Dinner Fundraiser on Saturday, June 6, 2015, at 1:00 p.m., 2nd by John Miller – motion carried unanimously.

The budget meeting was set for October 17, 2014 at 7:00pm.

Reports:

Town Park Committee –no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – There will be a meeting on Monday, October 13, 2014.

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – There will be a meeting on Monday, October 13, 2014.

Columbia County Report – The vote for the new building was delayed from the October meeting to the November meeting.

Fish, Crystal and Mud Lake District/Pumping – Dave Padley stated the DNR did not have a survey done for the FEMA Flood Plain Map they went off the County's map. He has different lake heights in his log book and if they accept his log book it could take the flood plain elevation down 6/10 of a foot.

Broadband Committee – no report

The next town board meeting will be on Thursday, November 13, 2014 at 7:00 p.m. on the agenda is: Items of Husbandry, WPAHS Annual Report, set caucus

date, driveway ordinance and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the October 9, 2014 town board meeting at 9:10 pm.

Respectfully Submitted By

Taffy Buchanan

Town Clerk