

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 10, 2013 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.

A public hearing notice on the proposed amendments to and restatement of Chapter 6 (Land Division) of the Town's Code of Ordinances, as recommended by the Plan Commission was published and posted in 3 places in the Town of West Point. The public hearing was opened at 6:33 p.m. Town Attorney, Jeff Clark gave information about the changes that were made and the clean-up of the definitions. Ron Grasso, West Point resident, stated he felt now the Chapter 6 has enough of a framework for consistency and encourages clustering. The public hearing was closed at 6:54 p.m.

The Town Board meeting was called to order by Dean Schwarz – Chairman at 6:55 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Bill Niemi-3rd Supervisor and Matt Zeman-4th Supervisor. Also present were 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 Bill Niemi– motion carried unanimously.

Citizen Input – Richard Jones raised concerns of the amount of the Town Board Members' compensation and stated it is important to look at all budget items when figuring out the budget. Jim Saunders, Don Zito, and Tom Jeckell brought minutes from the October 5, 2000, in which they feel shows they had permission to have their property on Town Property on Rausch Road.

Copies of the September 12, 2013 meeting and the September 30, 2013 Joint Meeting were emailed to each town board member prior to the meeting for their review. A motion was made by John Miller to approve the September 12, 2013 minutes, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Bill Niemi to approve the September 30, 2013 minutes, 2nd by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of September 30, 2013 - \$376,576.87; Park Fund \$5,776.08; Historical Society is \$3,308.31 and Savannah Tree is \$2,134.90 is in a 1 year CD (matures 5/24/14). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of September.

Correspondence –Permit for Arlen Ostreng to repair riprap on the shoreline. WDOT sent a Notice to Start Work on Highway 60 from Pulvermacher to Gastrow Road on September 25, 2013. U.W. Extension has sessions about Current Issues Affecting Local Government Officials. 2013 CCEDC Business of the Year nominations need to be submitted by October, 25, 2013. FSLV are having a potluck. Lodi EMS minutes from September 19, 2013. Sauk City Fire Department is having a Dance on November 1, 2013.

A motion was made by Matt Zeman to move \$766.00 from 53102 Lawyer/Roads, \$2920.84 from 51533 Assessor Expense, and \$3101.78 from Reserve Contingencies and move it all to 51300 Legal – Board, 2nd by John Miller – motion carried unanimously.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2013 were given to each town board member for their information. A motion was made by John Miller to pay the bills as presented, 2nd by Bill Niemi - motion carried unanimously.

Tim Malzhan, an Ice Age Trail representative, talked to the Town about the work at Gibraltar to build a new Ice Age Trail. He said people from around the state will be coming to work on the Ice Age Trail at Gibraltar from October 24 - 27. The people helping will have a base camp at the Lodi Fair Grounds. About 200 kids from the Lodi Schools will be helping at Gibraltar during the week and 70 people have signed up to help.

A motion was made by Matt Zeman to adopt a Resolution to Adopt Restated Chapter 6 of the Town of West Point Code of Ordinances, 2nd by Bill Niemi, - motion carried unanimously.

Jacob Jones from Boy Scout Troop 173 wants to make 15 picnic tables for his Eagle Scout service project. He brought plans and prices for 3 types of picnic tables and wanted to know which kind the Town would like him to build. He is

planning to ask businesses and people for donations so it would not cost the Town anything, but if he would not raise enough donations the Town would need to cover the rest of the cost. A motion was made by Bill Niemi that the Town is behind the project and at the budget meeting will decide which kind of tables to budget for, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Bill Niemi to okay West Point's Open Space Committee's proposed donation to the Ice Age Trail of \$500.00, 2nd by Matt Zeman – motion carried unanimously.

Matt Zeman presented a Raffle & Pig Roast Fundraiser for the Pavillion to be held on May 25, 2014. The Town is going to send out the information with the tax bills and will need to sell 300 tickets. A motion was made by Bill Niemi to approve the raffle as presented, 2nd by John Miller- motion carried unanimously.

The Town Board discussed the rules and fees for the Pavilion and will discuss it more the next meeting. Dean Schwarz will put a padlock on the electrical box on the Pavilion.

Dean Schwarz needed to get prices on staining the exposed wood on the Pavilion, as of the meeting no one has gotten back to him with prices.

A motion was made by John Miller approve the Application for Temporary Class "B" / "Class B" retailer's License for the Lodi Optimists and Friends of the Lodi Pool for the Splish Splash Halloween Bash on October 19, 2013 at N1497 Lovering Road, 2nd by Bill Niemi – motion carried unanimously.

The following temporary operator license applications for Splish Splash Halloween Bash was presented to the Town Board for consideration: Allen Budde and Rog Severson they both have taken the Wisconsin Alcohol Seller – Server class. A motion was made by Matt Zeman to grant the temporary operator licenses to Rog Severson, 2nd by Bill Niemi – motion carried unanimously. A motion was made by Matt Zeman to grant the temporary operator licenses to Allen Budde, 2nd by Bill Niemi – motion carried unanimously.

The Town received a permit request from Charter/ Tel-optic for a 25' directional bore under Pleasant View Park Road at a 36" depth and a 4' X 2' open cut in the road to expose a gas main. A motion was made by Matt Zeman to deny the permit, 2nd by Bill Niemi – motion carried unanimously.

A motion was made by Dean Schwarz to show DT Mowing what to brush, 2nd by Bill Niemi – motion carried unanimously.

Information was given to the Town Board about the Wisconsin Retirement System. A motion was made by Matt Zeman to postpone action and put it on the annual meeting next year, 2nd by John Miller – motion carried unanimously.

The Town Board set Wednesday, October 16, 2013 at 7:00 p. m. to work on the 2014 Town Budget at the West Point Town Hall.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Bill Niemi reported the “activity call numbers” were up.

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the two construction dumpsters were fine and nobody uses the barrel of salt that has been kept there.

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 next town board meeting will be on Thursday, November 14, 2013 at 7:00 p.m. on the agenda is: decision on picnic table proposal from Jacob Jones; rules for the Pavilion; Brushing; Charter/Tel-optic; Jim Saunders, Don Zito, and Tom Jeckell property on Town Property on Rausch Road; CCSSTC – Bike Loop signage; and any other business that can legally added to the agenda.

A motion was made by John Miller to adjourn the October 10, 2013 town board meeting at 8:47 p.m., 2nd by Bill Niemi– motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk