

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, September 11, 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 Gordon Carncross, acting Town Chair, at 7:01 p.m. The town board members present were: John Miller-1st Supervisor, Gordon Carncross-2nd 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 Dean Schwarz-Town Chairman.

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 August 14, 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 August 14, 2014, 2nd by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of August 31, 2014 - \$344,705.83; Park Fund \$1,535.16; Historical Society is \$2,885.01 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 July.

Correspondence – There are some small washouts on West Harmon and Selwood Drive. The town received a request to put a sponsorship of the Sauk Prairie Fire on the River in the budget for 2015. Columbia County Board of Adjustment held a public hearing for a variance for Carol Lukens on September 10, 2014. Columbia County Planning & Zoning approved a Conditional Use Permit for Tourist Rooming House for Island Zac LLC – David Mitchell. There is a Fall

Town & Village Workshop on September 25 in Mineral Point, it has a session on Understanding Implements of Husbandry Law & Permitting Requirements.

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 Matt Zeman to move \$30.00 from 55195 Miscellaneous Expense to 51932 Insurance, 2nd by John Miller – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 2nd by Ashley Nedeau-Owen - motion carried unanimously.

The following operator license application for Lake Wisconsin Country Club was presented to the Town Board for consideration: Jay Anderson, he has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Jay Anderson, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to 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 II on October 18, 2014 at N1497 Lovering Road, 2nd by John Miller – motion carried unanimously.

The following temporary operator license applications for Splish Splash Halloween Bash II 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 and Allen Budde, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Diane Ebert and Al Treinen presented the 2015 Lodi EMS budget to the Town Board. A motion was made by Matt Zeman to approve the 2015 Lodi EMS budget, 2nd by John Miller – motion carried unanimously.

David Padley gave an update on the Fish, Crystal, and Mudd Lake District. The VHS test, which the DNR did, came back negative. A motion was made by Matt Zeman to approve the release of the \$5000.00 payment to the Fish, Crystal, and Mudd Lake District, 2nd by John Miller – motion carried unanimously.

Reports:

Town Park Committee –no meeting

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no meeting

Sauk EMS Committee – John Miller reported on the August 27, 2014 meeting. He stated the Hospital has shown interest in selling a portion of the parking lot to the Sauk Prairie Ambulance. The SP Ambulance has had about 100 calls per month.

Transfer Site Report – Matt Zeman reported the County swept Lovering & Reynolds roads and put what they swept at the Transfer site. He also feels 2 construction dumpsters are enough for the fall.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – no report

Fish, Crystal and Mud Lake District/Pumping – Dave Padley gave a report.

Broadband Committee – no report

The next town board meeting will be on Thursday, October 9, 2014 at 7:00 p.m. on the agenda is: LAFD budget, decision on whether or not to appeal the Flood Plan Map, set budget meeting date and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the September 11, 2014 town board meeting at 8:20 pm.

Respectfully Submitted By
Taffy Buchanan
Town Clerk