

## 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 14, 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 7:00 p.m. The town board members present were: Ashley Nedeau-Owen -Town Chairman, Gordon Carncross-2<sup>nd</sup> Supervisor, Karmin Enge - 3<sup>rd</sup> Supervisor, and Matt Zeman - 4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Renee Nair-1<sup>st</sup> Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Citizen Input – Leonard Skownoaski, N2115 State Road 188, Lodi, stated he had a complaint concerning Sunset Bar & Grill about loud music, a man urinating off a pier, solar lights being stolen and mailboxes being knocked down.

Copies of the August 10, 2017 Town Board meeting minutes and August 21, 2017 Joint EMS / Fire meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the August 10, 2017 Town Board meeting minutes, 2<sup>nd</sup> by Matt Zeman - motion carried unanimously. A motion was made by Gordon Carncross to approve the August 21, 2017 Joint EMS / Fire meeting minutes, 2<sup>nd</sup> by Ashley Nedeau-Owen – yes 3, no 0, abstain 1 - motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of August 31, 2017 - \$476,246.84; Park Fund \$0.00; Historical Society is \$4,270.92; 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 August.

Correspondence – Columbia County Planning & Zoning Committee had a review of the Preliminary Plat for Ryan’s Haven on September 5, 2017 and conditionally approved it. Laura Olah sent an email about a CSWAB update “National Study of Safe Alternatives to Burning Munitions Underway”. The Town received

minutes from the Sauk Prairie Ambulance's July 20, 2017 meeting. The Town received approved minutes from July 20, 2017 Lodi Area EMS and a Director's Report. Ashley Nedeau-Owen attended a Small Community Forum in Cambridge on September 13, 2017. The Town received a complaint from Richard Maddrell, N1681 Fjord Road, about the company doing Fjord Road burying sprinkler heads on his property, the sprinkler heads are in the Town's right-of way.

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 Matt Zeman to take \$2310.00 from 51441 Election Expenses and put it in 51301 Misc Engineer Expense, then take \$850.30 from 52202 Fire Calls and put it in 52201 2% Fire Dues and then take \$5342.00 from 53316 Highway Reconstruction and put \$1425.00 in 53313 Brushing, \$3472.00 in 53633 Transfer Site Expenses, and \$445.00 in 53637 Recycling Expense, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to pay the bills as presented, 2<sup>nd</sup> by Ashley Nedeau-Owen - motion carried unanimously.

A motion was made by Matt Zeman to approve the hiring of Gary Neubauer to work at the Transfer Site, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to table the Lodi Fire Department 2018 Budget until the October meeting, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

A motion was made by Gordon Carncross to table the Lodi EMS 2018 Budget until the October meeting, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to have a meeting to work on West Point's 2018 budget on November 1, 2017 at 7:00pm, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

A motion was made by Matt Zeman to approve 2 new dog ordinance signs to be made and put up in place of hard to read signs, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

A motion was made by Matt Zeman to allow a "Sport Fish Restoration" sign to be put on the Ferry Landing Fishing Pier, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Karmin Enge to seek a formal proposal for solar panels on the shelter for the Town Hall, 2<sup>nd</sup> by Gordon Carncross – yes 3, no 1 – motion carried.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported he authorized an extra person to work at the transfer site for the first weekend when they start the new traffic flow to help direct traffic.

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 regular town board meeting will be on Thursday, October 12, 2017 at 7:00 p.m. on the agenda is: Town roads, solar panels, sign for boat landing, Sunset Bar, Lodi Fire Department budget, Lodi EMS budget, and any other business that can be legally added to the agenda.

A motion was made by Gordon Carncross to adjourn the September 14, 2017 Town Board meeting at 8:40pm, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*

Town Clerk

*\*Note - Date to work on 2018 budget changed from November 1, 2017 to October 26, 2017 after the meeting by Town Clerk.*