

## 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 12, 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.

The Town Board meeting was called to order by Dean Schwarz – Chairman at 6:57 p.m. The town board members present were: Dean Schwarz-Town Chairman, Gordon Carncross-2<sup>nd</sup> Supervisor, John Miller-1<sup>st</sup> Supervisor, Bill Niemi-3<sup>rd</sup> Supervisor and Matt Zeman-4<sup>th</sup> Supervisor. Also present were Taffy Buchanan-Town Clerk, and Lonna Zeman-Town Treasurer.

The Pledge of Allegiance was said.

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

Citizen Input: Jacob Jones, a Boy Scout from Troop #173, is interested in making picnic tables for the pavilion for a service project. The Board asked him to put together a proposal consisting of the plans for the table, the cost, and length of time for completion and to come back before the Board on October 10, 2013.

Copies of the August 8, 2013 meeting 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 8, 2013 minutes, 2<sup>nd</sup> by Matt Zeman – motion carried - yes -4, no -0, abstained -1.

Treasurer Lonna Zeman had prepared the following report: General Fund as of August 31, 2013 - \$393,680.22; Park Fund \$20,162.08; 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 August.

Correspondence –The town received a letter from Columbia Planning & Zoning about their Farmland Preservation Plan/ Comprehensive Plan Update and Amendments to Zoning Code and Comprehensive Revision to Zoning Code. The Town received a “Thank you” from the Ruth Culver Community Library for its contribution to their new space. A “Thank you was received from the Town Of

Rutland for showing them our Town Hall, because they are looking into building one. The WPAHS is having a program, "Archaeology and the West Point Area", on October 1, 2013 at 7: 00 p.m. at the Town Hall. The Sauk Prairie School District invited the Board to a discussion about the future of area, on September 30, 2013. The Town of West Point will host the Joint meeting between the Town of West Point, Town of Lodi, City of Lodi, Lodi Area Fire Department, and Lodi Area EMS on September 30, 2013, at 7:00p.m. Dean Schwarz received an email from Ronald Grasshoff about the Ryan Park Prairie Planting and stating we have 6 native prairie grass species and 17 species of flowering plants.

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 Bill Niemi to pay the bills as presented, 2<sup>nd</sup> by John Miller - motion carried unanimously.

A donation of \$500.00 from the West Point Historical Society was presented to West Point by MaryAnn Johnson, President of the WPAHS, for the Ryan Park Pavilion. The board asked the WPAHS to stipulate what it can be used for.

Donna Stehling gave a presentation on the benefits of Natural Prairies. She also gave the Town a poster of "Sauk Prairie Remembered, A Vision for the Future", by Victor Bakhtin.

A public hearing notice on Resolution to the Discontinuance and Vacation of Portions of Roads Identified and Known as Smith Park Road and Black hawk Drive was published and posted in 3 places in the Town of West Point. The public hearing was started at 7:00 p.m. Bill Roark, West Point landowner, stated he wanted it to be clear no part of Trails End Road is being vacated. Kevin Kessler, West Point resident, said he is for the vacation. A motion was made by Matt Zeman to close the public hearing, 2<sup>nd</sup> by Bill Niemi – motion carried unanimously.

A motion was made by Matt Zeman to adopt Resolution 09-12-13 and to record it with the Register of Deeds contingent on payment of square footage from Arlene Ostreng and Brandon Finley being received, 2<sup>nd</sup> by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to approve the Certified Survey Map presented by Arlene Ostreng and recommended by the Plan Commission, 2<sup>nd</sup> by Bill Niemi – motion carried unanimously.

The following operator license application for Crystal Lake RV Resort, LLC was presented to the Town Board for consideration: Becky Jacobson she has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Becky Jacobson, 2<sup>nd</sup> by Bill Niemi – motion carried unanimously.

The following operator license application for D & B Sunset Harbor, Inc. was presented to the Town Board for consideration: Megan Haag she has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator license for Megan Haag, 2<sup>nd</sup> by Bill Niemi– motion carried unanimously.

The following operator license applications for Lake Wisconsin Country Club was presented to the Town Board for consideration: Caleb Pearson, Nicole Brown, and Sydney Ness they have attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator license for Caleb Pearson, 2<sup>nd</sup> by Bill Niemi– motion carried unanimously. A motion was made by Matt Zeman to grant the operator license for Nicole Brown, 2<sup>nd</sup> by John Miller– motion carried unanimously. A motion was made by Matt Zeman to grant the operator license for Sydney Ness, 2<sup>nd</sup> by Gordon Carncross– motion carried unanimously. An Auxiliary Questionnaire application was filled out by Chris Paitrick to be added as General Manager to Lake Wisconsin Country Club’s Alcohol Beverage License. A motion was made by Matt Zeman to approve, 2<sup>nd</sup> by John Miller – motion carried unanimously.

There was discussion in regards to use of Town lands water access violations. A motion was made by Bill Niemi for the Town Chair to write a letter to people in violation stating they can stay until the end of the season and then must remove all structures and personal property, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to remove Siting Criteria for new homes in rural areas from the agenda, 2<sup>nd</sup> by Matt Zeman –motion carried unanimously.

A motion was made by Bill Niemi to have a Public Hearing for Chapter 6 Land Division and Subdivision Ordinance revisions on October 7, 2013 at 6:30 p.m., 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

The Town Board discussed how the work on Van Ness Road was going and wondered if there was a completion deadline in the contract. No action.

A motion was made by Matt Zeman to have the Town Chair decide what needs to be brushed and to let D & T Mowing know and to stay within budget, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

#### Reports:

Town Park Committee – Bill Niemi reported they had a meeting on September 11 and they discussed rules for the Pavilion concerning dual events, allowing keg beer, and rental fees.

Lodi Fire Commission – no report

Sauk Fire District – Bill Niemi said the next meeting is September 18, 2013

Plan Commission – Gordon Carncross reported the Plan Commission discussed revisions for the Chapter 6 Land Division and Subdivision Ordinance without the attorney on August 15<sup>th</sup> and then at the September 5 meeting the Town's Attorney was present and went over the revisions for Chapter 6 Land Division and Subdivision Ordinance.

Sauk EMS Committee – John Miller reported there was a meeting on August 22 and they are looking increase of \$0.10 per person for the Town of West Point Budget

Transfer Site Report – Matt Zeman reported the number of construction dumpsters has worked well and there have been bee issues at the Transfer Site.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported Columbia County is having a meeting on September 18, 2013. Columbia County passed 2 Resolutions regarding shooting ranges.

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

Broadband Committee – Gordon Carncross reported the Broadband Committee found out the Town does have ability to sell broadband access.

The next town board meeting will be on Thursday, October 10, 2013 at 7:00 p.m. on the agenda is: picnic table proposal from Jacob Jones; Park Committee rules for the Pavilion; revise 2013 budget; raffle for Pavilion fundraising; and any other business that can legally added to the agenda.

A motion was made by Bill Niemi to adjourn the September 12, 2013 town board meeting at 8:40 p.m., 2<sup>nd</sup> by Matt Zeman– motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk