

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held a Special Town Board meeting on Tuesday, April 9, 2019 at 6:05 p.m. at the West Point Town Hall. The meeting was posted in the three designated places in the town and on the Town's website.

The Town Board meeting was called to order by Ashley Nedeau-Owen - at 6:05 p.m. The Town Board members present were: Ashley Nedeau-Owen - Chairman, Renee Nair - 1st Supervisor, Karmin Enge - 3rd Supervisor, and Matt Zeman - 4th Supervisor. Also present was Taffy Buchanan - Clerk and Lonna Zeman - Treasurer. Absent was Gordon Carncross - 2nd Supervisor.

Public Administration Associated (PAA) was awarded the contract by the City of Lodi, Town of Lodi, and Town of West Point for the building feasibility study. PAA will be reviewing the current and future needs of the Lodi Area Fire Department and Lodi Area Emergency Medical Service to help aid the municipalities on how to move forward appropriately. Tim Franz, PAA, gave a presentation on the things PAA will look at while conducting their feasibility study.

- Fire / EMS Station Functional needs
 - Want it safe, functional, and efficient
 - General condition of current facility
 - Apparatus storage allowing for rapid deployment
 - Offices
 - Training and meeting space
 - Personnel areas
- Station style
 - Pre-engineered, metal, brick with metal, all brick
- Location

Once PAA finishes the study, they will come to the City of Lodi, Town of Lodi, and Town of West Point with 4 recommended options. It would then be up to the communities to decide if and how they would like to proceed. PAA hopes to be done with the feasibility study mid-May.

A motion was made by Ashley Nedeau-Owen to adjourn the April 9, 2019 Special Town Board meeting at 8:30 p.m., 2nd by Karmin Enge – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan, Town Clerk