

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 Friday, October 17, 2014 at 7:04 p.m. 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-Town Chairman at 7:04 p.m. The town board members present were: Dean Schwarz-Town Chairman, 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.

The Town Board discussed West Point's support to raise 25% of the needed funds in order to accept the DNR Grant for an A.D.A fishing pier at the Ferry Landing. A motion was made by Matt Zeman to approve accepting the grant contingent on a satisfactory lease between the Wisconsin Department of Transportation and the Town of West Point being approved by the Town Chair and Town Attorney, 2nd by Ashley Nedeau-Owen – roll call vote was taken: Dean Schwarz-yes, John Miller-yes, Gordon Carncross –yes, Ashley Nedeau-Owen-yes, Matt Zeman-yes – motion carried unanimously.

Edward & Ann Hastreiter are requesting a 3-lot Land Division, Rezoning to Rural Residential with an Agricultural Overlay, and a possible Variance to the Town's Development Right Ordinance for N2432 State Highway 188. A motion was made by Ashley Nedeau-Owen to approve the Modification/Waiver Resolution as adopted by the Plan Commission, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to approve the re-zoning request and recommend to Columbia County that the re-zoning request be approved by the County, 2nd by John Miller – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to approve the proposed land division and CSM subject to the Declaration of Covenants, Conditions and Restrictions provided by the Town Attorney with the additions recommended by the Plan Commission and the effective date of the approval of the land division to follow the signature and filing of the Declaration document by the Hastreiters, the filing of the final CSM, and the final review and approval by the Town Attorney, 2nd by Gordon Carncross – motion carried unanimously.

The Town Board worked on the 2015 budget for West Point. A motion was made by John Miller to approve the 2015 budget they worked on to be presented to the public, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Gordon Carncross to adjourn the October 17, 2014 special town board meeting at 8:55 p.m., 2nd by John Miller – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan, Town Clerk