

## 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, June 13, 2019 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 website.

The Town Board meeting was called to order by Matt Zeman-4<sup>th</sup> Supervisor, at 7:00p.m. The Town Board members present were: Renee Nair-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, Karmin Enge-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. Absent was Ashley Nedeau-Owen-Town Chairman (excused).

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda as presented, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Citizen Input – None

Copies of the May 9, 2019 Town Board Meeting and May 30, 2019 Special Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Renee Nair to approve the May 9, 2019 Town Board Meeting minutes as presented, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously. A motion was made by Renee Nair to approve the May 30, 2019 Special Town Board Meeting minutes as presented, 2<sup>nd</sup> by Gordon Carncross – yes 2, no 0, abstain 2 - motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2019 - \$384,491.04; Park Fund \$1,372.14; Historical Society is \$4,082.82; Ryan's Haven Escrow account is \$3,614.91, and Savannah Tree is \$1,667.81 is in a 1-year CD (matures 5/24/20). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of May.

Correspondence –The Town received approved minutes from the Lodi Area EMS and LAEMS Director's Report from the April 18, 2019 meeting. The Sauk Fire District Commission sent "draft minutes" from the May 15, 2019 Meeting. The Sauk Prairie Ambulance Commission sent approved minutes from their March 21,

2019 Meeting and their April 25, 2019 Special Meeting. The Town received articles from Laura Olah, CSWAB, about “Extent of Mercury Contamination at Gruber’s Grove Bay Revealed”, “WDNR Directs Army to Remedy Expanding Groundwater Contamination”, and “Wisconsin Bill Tackles PFAS Crisis”. West Point will be holding “Tuesday Talks”, the 3<sup>rd</sup> Tuesdays of the month we will have a speaker come to the Town Hall, and the 1<sup>st</sup> one will be David Hart on groundwater on July 16<sup>th</sup>, 2019 at 6:30pm. Frank Kuzma is not satisfied with the work on Juniper Drive and is worried about potholes developing. The final Columbia County All Hazard Plan Update planning meeting will be held on Thursday, March 14, 2019 from 9:00 – 11:00 AM at the Law Enforcement Center in Portage.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2019 were given to each town board member for their information. A motion was made by Gordon Carncross to take \$1,683.96 from 53311 Hwy Maint/Repair and put \$148.62 in 53313 Brushing and \$1,535.34 in 53101 Engineer Roads, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to pay the bills as presented, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

#### Reports:

Town Park Committee – Matt Zeman reported the Park Committee will have a meeting on July 9, 2019 at Selwood Park.

Lodi Fire Commission – no report

Sauk Fire District – Matt Zeman reported the Sauk Fire District received bids for the rear station driveway project which were over the approved amount, so the volunteer firefighters said they would do the landscaping and use the money they fundraised to make up the difference.

Plan Commission – Gordon Carncross reported the Plan Commission reviewed a CUP for Mitchell property and are recommending to the Town Board to recommend to the County to deny the CUP. The Plan Commission also reviewed a CSM for a lot-line adjustment for Justin & Justine Oswald and is recommending to the Town Board to approve it.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – Karmin Enge reported the Lodi Area EMS’s call volume was up, the Dane contract started May 1, 2019, and they sold the old ambulance.

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported Columbia County granted the CUP for the Hanson Tourist Rooming House.

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

Broadband Committee – Gordon Carncross reported they were working with the router and hoping to test after all the parts come in.

The Clerk will check on when the County will be burning the brush on East Harmon and let the Board know.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Lake Wisconsin Country Club were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Country Club is as follows: upper and lower bar, dining room, liquor room, kitchen, coolers- upper and lower, patio, deck, golf course, and premises. A motion was made by Gordon Carncross to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Lake Wisconsin Country Club, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Applications for Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Cunningham Property Holdings, LLC (Fish Tales) is as follows: restaurant, bar, patio, office, storage rooms, and coolers. A motion was made by Renee Nair to grant Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales), 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from D & B Sunset Harbor, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at D & B Sunset Harbor, Inc. is as follows: 60 x40 foot wood frame building with bar, pool room, outside deck / bar, storage rooms, walk –in coolers, and storage shed. A motion was made by Gordon Carncross to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for D & B Sunset Harbor, Inc., 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Applications for a Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Schoepp’s Cottonwood Resort, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Schoepp’s Cottonwood Resort, Inc. is as follows: wood frame building, bar & storage on first floor and outdoor patio. A motion was made by Gordon Carncross to grant the Class B Liquor License, Class B Beer License, and Non-Intoxicating Beverage License for Schoepp’s Cottonwood Resort, Inc., 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Crystal Lake Park LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake Park LLC is as follows: bars, decks, lower outside bar, beach, storage rooms, walk-in cooler, store, basement, and restaurant. A motion was made by Gordon Carncross to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Crystal Lake Park LLC, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Applications for a Non-Intoxicating Beverage License and Class B Beer License from Lake Wisconsin Boat Club Ltd. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Boat Club Ltd. is as follows: boat club building, storage room, and porch. A motion was made by Renee Nair to grant the Class B Beer License, and Non-Intoxicating Beverage License for Lake Wisconsin Boat Club Ltd., 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

The following operator license applications for Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for consideration: Bradley Weynand, Randy Kaltenberg, Amber Fosshage, Aja Hellenbrand, Allan Walker, Gary McCauley, and Emily Culp. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Gordon Carncross to grant the operator licenses as listed above, 2<sup>nd</sup> by Renee Nair– motion carried unanimously.

The following operator license applications for Crystal Lake Park were presented to the Town Board for consideration: Alicia Bodenschatz, Tyler Stewart, Brianna Bockover, Chyann Schmidt, Emily Rolli, Tammi Christiansen, Elizabeth German, Louis Perry, and Michelle Fiedli. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Renee Nair to grant the operator licenses as listed above, 2<sup>nd</sup> by Gordon Carncross– motion carried unanimously.

The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Susan Line, Lisa Krueger, Janay Moen, Season Horak, Mark Plavec II, Donna Sheehan, Jamsie Magee, and Kenny Gerdes. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Renee Nair to grant the operator licenses as listed above, 2<sup>nd</sup> by Gordon Carncross– motion carried unanimously.

The following operator license applications for Lake Wisconsin Country Club were presented to the Town Board for consideration: Drake Bradbury, Tina Kaufman, Sara Walch, Eric Heil, Emily Sauer, Alexis Selje, and Michela Breunig. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Renee Nair to grant the operator licenses as listed above, 2<sup>nd</sup> by Gordon Carncross– motion carried unanimously.

The following operator license applications for Schoepp's Cottonwood Resort, Inc. were presented to the Town Board for consideration: Patricia Burzynski, Sandra Opitz, Jeri Hammond, Tammy Kirch, and Darlene Hacker. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Gordon Carncross to grant the operator licenses as listed above, 2<sup>nd</sup> by Renee Nair– motion carried unanimously.

The following operator license applications for Lake Wisconsin Boat Club Ltd. were presented to the Town Board for consideration: Dawn Helt, Clement Ring, Gary Crawford, and Roger Thistle. Three of the applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes; Gary Crawford still needs to take the Alcohol Awareness Classes. A motion was made by Gordon Carncross to grant the operator licenses for Dawn Helt, Clement Ring, and Roger Thistle and to grant an operator license to Gary Crawford with the condition he completes the Alcohol Awareness Classes, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Justin & Justine Oswald asked the Town to review a CSM for a lot-line adjustment for Tax Parcels #11040-42 & #11040-43.03. A motion was made by Renee Nair to approve the CSM for the lot-line adjustment, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A Conditional Use Permit for a Tourist Rooming House for David Mitchell at W12618 Pleasant View Park Road, Lodi was presented. A motion was made by Renee Nair the Findings of Facts numbers 1 & 2 are found not satisfied, because of the conditions of the past CUP have been violated and the proximity to the neighbors, and numbers 3 & 4 are satisfied and numbers 5, 6, & 7 are satisfied with conditions set forth in the County CUP Preapplication Report with changes to #8 to “Overnight Occupancy” and #9 to add “a neighborhood contact that is within 10 minutes” and add #17-#22 as recommended by the Plan Commission, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to recommend to Columbia County Planning & Zoning Committee to disapprove the CUP for David Mitchell, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The Transfer Site needs to hire 2 employees, because Tom Freidag’s last day will be June 15, 2019 and Gary Neubauer’s last day will be July 6, 2019. A motion was made by Renee Nair to hire Paul Benesh and Dave Palis and to keep advertising, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously. A motion was made by Renee Nair to suspend having a ½ day worker at the Transfer Site on Saturdays until further notice, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Columbia County Planning & Zoning will be meeting with the Board and Plan Commission on June 20, 2019 at 7:00pm to discuss the County’s process for variances, rezoning, CUPs and the Town’s roles in the process. Karmin Enge will not be able to make the meeting.

Combining Open Space Committee and Park Committee was postponed until next month.

Lonna Zeman, Treasurer, presented the new Town website to the Board and asked for suggestions. She showed the Board the pages JB Systems put on the website and all of the pages she added and the ease of use. The Board suggested a link to google maps and a map showing the boundaries for emergency services.

Emergency Response Plan was postponed until next month.

The next regular town board meeting will be on Thursday, July 11, 2019 at 7:00pm, on the agenda is: Town roads, Emergency Response Plan, Parks / Open Space Committee, Transfer Site Hiring, County Aid Crackfilling, Lodi EMS and Fire contracts, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the June 13, 2019 Town Board meeting at 9:02pm, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk