

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 Monday, October 7, 2019, immediately following a meeting with the DNR which started at 10:00a.m. at the Roxbury Town Hall, 7161 Kippley Road, Sauk City, WI 53583. 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 12:05pm. The Town Board members present were: Ashley Nedeau-Owen - Chairman, Renee Nair - 1st Supervisor, Gordon Carncross - 2nd Supervisor. Absent was Matt Zeman - 4th Supervisor, Karmin Enge - 3rd Supervisor, and Taffy Buchanan - Clerk, all excused. Renee Nair took the minutes for the meeting.

A motion was made by Gordon Carncross to approve the agenda, 2nd by Renee Nair – motion carried unanimously.

A declaration of State of Emergency was read by Ashley Nedeau-Owen. The declaration was signed by Ashley Nedeau-Owen Chairman, Renee Nair - 1st Supervisor, Gordon Carncross - 2nd Supervisor. The Declaration is attached.

The town Engineer provided information regarding emergency bid process for work on Schoepp Road. The work will be limited to putting culverts and gravel on top of the East/West segment of Schoepp road with the Town's jurisdiction. The bid would include making certain that no portion of that east/west segment of Schoepp road have an elevation less than 873'. The normal bid process can be circumvented in a state of emergency. Direct solicitation of two vendors (Clemens and S&L) who responded to the Town of Roxbury for emergency repairs to Fish Lake Road will be initiated.

A motion was made by Renee Nair to solicit bids from two of the vendors identified in the Town of Roxbury bidding process, 2nd by Gordon Carncross - motion carried unanimously.

A motion was made by Renee Nair to adjourn the October 7, 2019 Special Town Board meeting at 12:25p.m., 2nd by Gordon Carncross - motion carried unanimously.

Respectfully Submitted By
Renee Nair, 1st Supervisor

TOWN OF WEST POINT
COLUMBIA COUNTY, WISCONSIN

DISASTER DECLARATION

WHEREAS the rains from September 29 through October 2nd created a disaster, namely flooding from recent storms struck the Town of West Point of Columbia County, Wisconsin; and


WHEREAS, because of emergency conditions, the Town of West Point is unable to meet with promptness; and

WHEREAS, pursuant to sections 323.11 and 323.14(4)(b) of the Wisconsin Statutes it is necessary and expedient for the health, safety, welfare and good order of the county to proclaim that emergency conditions exist; and

WHEREAS, the disaster has caused the Town of West Point to expend, commit its pertinent available resources; and

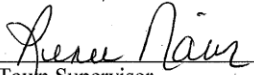
WHEREAS, the Town requests county assistance and advises the State of Wisconsin of our emergency conditions:

NOW, THEREFORE, as a quorum of the Town Board of West Point, Columbia County, Wisconsin, We hereby declare a condition of disaster and proclaim until the waters recede:

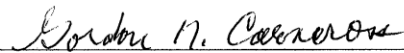


Town Chair

Dated this 7th day of October, 2019



Town Supervisor



Town Supervisor