

## 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 Thursday, October 17, 2019, at 7:00p.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 7:00pm. The Town Board members present were: Ashley Nedeau-Owen - Chairman, Renee Nair - 1<sup>st</sup> Supervisor, Gordon Carncross - 2<sup>nd</sup> Supervisor, and Matt Zeman - 4<sup>th</sup> Supervisor. Present also was Taffy Buchanan – Clerk. Absent was Karmin Enge - 3<sup>rd</sup> Supervisor (excused). Also present was the Roxbury Town Board and Clerk.

Crystal, Fish, Mud Lakes have been over capacity and overflowing the roads and properties around them. Chuck Bongard, MSA Engineer, presented a plan of a series of ditches and culverts from Crystal and Mud Lake to the Wisconsin River following the path the water will take on its own if the water keeps rising naturally. This plan would require cooperation between Town of West Point and Town of Roxbury and would be very costly. The Towns will need to work out an Inter-governmental Agreement (IGA) because there are lots of steps to see if the plan would be possible. Ashley Nedeau-Owen volunteered to draft a preliminary IGA for the Towns to discuss at the next meeting.

The next meeting between the Towns will be Thursday, October 31, 2019 at 7:00pm at the Town of Roxbury Hall.

A motion was made by Renee Nair to adjourn the October 17, 2019 Special Town Board meeting at 9:00p.m., 2nd by Gordon Carncross - motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*, Town Clerk