

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 Wednesday, October 30, 2019 at 6:00 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 -Town Chairman - at 6:03 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, Karmin Enge -3rd Supervisor, and Matt Zeman - 4th Supervisor. Also present was Taffy Buchanan-Town Clerk.

The Town Engineer is working on an Emergency Bid Project for the East/West portion of Schoepp Road his estimate is about \$80,000.00 and he will also put together a bid package together for the West end of Schoepp Road where it meets Barta Road. He had a site meeting today with the Board to explain it. A motion was made by Renee Nair to award the bid to the lowest bidder for the East/West portion of Schoepp Road, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to secure a bid for the West end of Schoepp Road where it meets Barta Road also, 2nd by Matt Zeman – motion carried unanimously.

The Town Board is meeting with the Town of Roxbury tomorrow night and needs to work on an Inter-governmental Agreement with them about maintenance issues regarding Schoepp Road and the flood mitigation plan for Crystal, Schoepp, and Mud Lake.

The Board worked on the 2020 Budget to be presented to the Town Electors on November 14, 2019. A motion was made by Matt Zeman to increase the Plan Commission wages per meeting to \$60.00 for the Chairman, \$50.00 for the other members, and keep the Board members at \$40.00 in 2020, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Gordon Carncross to put the requested amount of \$3,000.00 to the Columbia County Economic Development Corporation in the budget, 2nd by Renee Nair – motion carried unanimously. A motion was made by Matt Zeman to increase the Transfer Site Employees wages from \$13.00 / hour to \$15.00 per hour in 2020, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Karmin Enge to adjourn the October 30, 2019 Special Town Board meeting at 10:05 p.m., 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan, Town Clerk