

## 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, November 14, 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 Ashley Nedeau-Owen - Town Chairman, at 7:15p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair - 1<sup>st</sup> Supervisor, Gordon Carncross - 2<sup>nd</sup> Supervisor, and Matt Zeman - 4<sup>th</sup> Supervisor. Also present were Taffy Buchanan - Town Clerk and Lonna Zeman - Town Treasurer. Absent was Karmin Enge - 3<sup>rd</sup> Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Ashley Nedeau-Owen to approve the agenda and move up #13 Park Dedication Note on Fjords Plat and #14 Spite Strip to ahead of #9 Adoption of the 2020 West Point Town Budget, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

Citizen Input – None

Copies of the October 10, 2019 Town Board Meeting minutes, October 17, 2019 Special Town Board Meeting with the Town of Roxbury minutes, October 30, 2019 Special Town Board Meeting minutes, and the October 31, 2019 Special Town Board Meeting with the Town of Roxbury 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 October 10, 2019 Town Board Meeting minutes as presented, 2<sup>nd</sup> by Matt Zeman –motion carried unanimously. A motion was made by Gordon Carncross to approve the October 17, 2019 Special Town Board Meeting with the Town of Roxbury minutes as presented, 2<sup>nd</sup> by Renee Nair - yes 4, no 0, abstain 1 –motion carried. A motion was made by Renee Nair to approve the October 30, 2019 Special Town Board Meeting minutes with a correction, 2<sup>nd</sup> by Gordon Carncross–motion carried unanimously. A motion was made by Renee Nair to approve the October 31, 2019 Special Town Board Meeting with the Town of Roxbury minutes with a correction, 2<sup>nd</sup> by Gordon Carncross– yes 3, no 0, abstain 2 –motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of October 31, 2019 - \$367,027.05; Park Fund \$1,472.14; Historical Society is \$4,459.85; 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 October.

Correspondence – The Town received approved minutes from the Lodi Area EMS Commission and LAEMS Director’s Report from the September 19, 2019 meeting. The Town received minutes from the Lodi Area Fire District Commission from September 11, 2019. Laura Olah, CSWAB, sent two articles, “All Wisconsin Public Drinking Water Systems Should be Tested for PFAS Chemicals” and “Wisconsin Groups Join Together in Call for Regulating PFAS”. Ralph and Sue Murphy sent a letter about removing trees in the Town right of way. Gordon Carncross attended the WTA Convention and got information about: Regulating Short-term Rentals. What Towns can & can’t do; Construction Business Group; and 5G Technology and Regulating the Right-of-Way.

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 Ashley Nedeau-Owen to take \$308.69 from 51403 Clerk Expense and put it in 51103 Publication and take \$20,828.78 from 53316 Highway Reconstruction and put \$3,098.85 in 53101 Engineer Roads, \$15,926.26 in 53312 Snowplowing, \$722.67 in 53313 Brushing and \$1,081.00 in 53637 Recycling Expense and approve paying the bills as presented, 2<sup>nd</sup> by Renee Nair - motion carried unanimously.

A motion was made by Matt Zeman that the Town Board indicates the current provisions of 6.17 of the West Point Code of Ordinances replaces the note on Outlot 1 of the Fjords Plat, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

The Town Chair will ask the Town Attorney to develop a resolution to dedicate “Outlots 2 & 3” the “spite strip” on Fjord Road as a public right of way without restriction contingent on the receipt of \$38,000.00 fee.

A motion was made by Renee Nair to adopt the 2020 West Point Budget of \$792,921.26 as presented in the Summary, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

## Reports:

Town Park Committee – Matt Zeman stated the Selwood residents are extremely happy with decision to put in a basketball court at Selwood Park.

Lodi Fire Commission – Renee Nair reported that at last night's meeting they talked about the need to replace Engine 10.

Sauk Fire District – Matt Zeman reported the next meeting is in January.

Plan Commission – Gordon Carncross reported Jim Grothman gave an informal presentation for another concept plan for a subdivision on Fjord Road. The new concept plan consisted of 24 condo lots.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the employees were happy with their pay raise.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

Andy Zimmer, Town Engineer, is putting together an application for LRIP funding for 2020-2021 for Slack Road. He is also putting applications together for Golf and Schoepp Road for the MLS funding, which is a 90/10 split.

Clemens Excavating will be starting the work on Schoepp Road next week and during that time the North / South portion of Schoepp Road will be open for local traffic.

Kris Lehman, Chairman of the Historical Commission gave the annual report of the Historical Commission / Society. The television the Commission bought for the Town has been used a lot in the last year. This year the Commission bought new blinds for the Town Hall. About 437 people went through the Old School House during the Lodi Ag Fair weekend. The WPAHS is hosting a presentation on Arrowheads by Philippe Coquard on Tuesday, February 4, 2020 at 7:00pm at the Town Hall.

The Town of West Point and Town of Roxbury will be having a meeting on December 3, 2019 to work on an Inter-Governmental Agreement for the water issues.

The Wisconsin Election Commission (WEC) announced an Election Security Subgrant Program to help with election security. In order to receive the grant a Memorandum of Understanding (MOU) between West Point and the WEC has to be signed and sent in by November 15, 2019. A motion was made by Matt Zeman for the Clerk to sign the MOU for the Election Security Subgrant, 2<sup>nd</sup> Renee Nair – motion carried unanimously.

The Open Space Committee and Park Committee agenda item was tabled.

Renee Nair said a couple things still need to be fixed on the Emergency Response Plan and then it could be adopted next month.

The next regular town board meeting will be on Thursday, December 12, 2019 at 7:00pm, on the agenda is: Town roads, Adopt Emergency Response Plan, Contracts, Mobile Home Licenses, Appoint Election Committee, 5G Permitting in Town Right-of-Way, and any other business that can be legally added to the agenda.

A motion was made by Matt Zeman to adjourn the November 14, 2019 Town Board meeting at 9:48pm, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk