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 Tuesday, December 3, 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 - 1st Supervisor, Gordon Carncross - 2nd Supervisor, and Karmin Enge - 3rd Supervisor. Present also was Taffy Buchanan – Clerk. Absent was Matt Zeman - 4th Supervisor. Also present was the Roxbury Town Board and Clerk.

Chuck Bongard, MSA Engineer, presented the concept plan for gravity flow drainage culverts and ditches from Crystal Lake to Mud Lake to Fish Lake to the Wisconsin River. Chuck Bongard will meet with the DNR and County and present the plan to them and get feedback.

At the last meeting Ashley Nedeau-Owen presented the "draft" Intergovernmental Agreement (IGA) to both Boards. Ashley Nedeau-Owen and Mike Bradley (Town of Roxbury) are going to get together and work on the IGA, before the next meeting in January.

The Clerks for both Towns were given the task to set up the next meeting for January.

A motion was made by Renee Nair to adjourn the December 3, 2019 Special Town Board meeting at 8:28p.m., 2nd by Gordon Carncross - motion carried unanimously.

Respectfully Submitted By *Taffy Buchanan*, Town Clerk