

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, January 9, 2020 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 7:14p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair - 1st Supervisor, Gordon Carncross - 2nd Supervisor, and Matt Zeman - 4th Supervisor. Also present were Taffy Buchanan - Town Clerk and Lonna Zeman - Town Treasurer. Absent was Karmin Enge - 3rd Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda and move up #12. CSM Review for Land Division, Rezone, and Variance for Scott Earnest & Kathryn Livesay at W12497 County Highway V, Lodi, WI 53555 – Tax Parcel #11040-107 to #10, 2nd by Renee Nair – motion carried unanimously.

Citizen Input – None

Copies of the December 12, 2019 Town Board Meeting 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 December 12, 2019 Town Board Meeting minutes with a minor correction, 2nd by Gordon Carncross - motion carried unanimously

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2019 - \$2,061,650.26; Park Fund \$1,472.14; Historical Society is \$4,495.03; 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 December.

Correspondence – The Town received approved minutes from the Lodi Area EMS Commission and LAEMS Director's Report from the November 21, 2019 meeting. The Town received minutes from the Lodi Area Fire District Commission

from November 13, 2019. Columbia County Planning & Zoning approved the CUP for a Tourist Rooming House for Brandon & Carrie Finley. Columbia County sent a Notice of Ordinance Violation for camping to N1110 State Road 188, Prairie du Sac. Cyber Workshop in Lake Delton on February 11, 2020. Columbia County is having their second meeting about the modification of their Land & Water Resource Management Plan on January 16, 2020.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2020 were given to each town board member for their information. A motion was made by Gordon Carncross to approve the bills as presented, 2nd by Renee Nair.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Matt Zeman reported the next meeting is in January 15, 2020 and he will not be able to attend. Renee Nair will go to the meeting in his place.

Plan Commission – Gordon Carncross reported the Plan Commission had a public hearing and discussed the land division, rezone, and CUP for Crystal Lake Park and would like the Town Board to ask for an extension from the County.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported that Ashley Nedeau-Owen and Renee Nair met with Columbia County and discussed the CUP process and how things could be improved.

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

Broadband Committee – no report

Scott Earnest Kathryn Livesay requested a CSM review, land division, rezone, and variance for a waiver to road access and to exceed the 1000ft. driveway length for W12497 County Highway V, Lodi. A motion was made by Gordon Carncross to approve the CSM for the land division, 2nd by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to recommend approval of the rezone to Columbia County, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Renee Nair to approve a waiver to road access and to exceed the 1000ft. driveway length, 2nd by Gordon Carncross – motion carried unanimously.

The Town will receive \$12,110.84 from Columbia County LRIP (TRIP) Committee for Slack Road in 2021.

A motion was made by Matt Zeman to renew the contract for a year with Ken Ryan and his son for mowing Ryan Park / Town Hall with an increase to \$75.00 per mowing, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to renew the contract for a year with Ken Ryan and his son for mowing the Transfer Site keeping the price at \$30.00 per mowing, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to renew the contract for a year with Scott Ness for mowing Selwood Park keeping the price at \$45.00 per mowing, 2nd by Renee Nair – motion carried unanimously.

The Roadside Mowing Contract will be put on the agenda for February and the Town Clerk will contact Al Treinen or Scott Davis to see if they are still interested in mowing.

A motion was made by Matt Zeman to approve the contract renewal of the old Lodi EMS building for up to 5 years to Dan Dolson, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Ashley Neddeau-Owen for the Town Chair to seek an extension of the CUP for Crystal Lake Park until May 20, 2020 from Columbia County, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Renee Nair to table the 5G Permitting -Town Right-of-Way until next month, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to approve the West Point Emergency Response Plan with a correction to the Sauk Fire District Fire Chief, 2nd by Gordon Carncross – motion carried unanimously.

The next regular town board meeting will be on Thursday, February 13, 2020 at 7:00pm, on the agenda is: Town roads, Roadside Mowing Contract, Cropland Contract, 5G Permitting in Town Right-of-Way, Fire Inspections, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the January 9, 2020 Town Board meeting at 8:40pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk