

## 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, February 20, 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 - 1<sup>st</sup> Supervisor, Gordon Carncross - 2<sup>nd</sup> Supervisor, and Karmin Enge - 3<sup>rd</sup> Supervisor. Also present was Taffy Buchanan - Town Clerk. Absent were Matt Zeman - 4<sup>th</sup> Supervisor (excused) and Lonna Zeman - Town Treasurer (excused).

The Pledge of Allegiance was said.

A motion was made by Ashley Nedeau-Owen to approve the agenda and move up #10. Town Roads to #9, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Citizen Input – None

Copies of the January 9, 2020 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 January 9, 2020 Town Board Meeting minutes with a minor correction, 2<sup>nd</sup> by Gordon Carncross – yes 3, no 0, abstain 1 - motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of January 31, 2020 - \$2,279,508.21; Park Fund \$1,872.14; Historical Society is \$4,585.03; 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 January.

Correspondence – The Town received approved minutes from the Lodi Area EMS Commission and LAEMS Director's Report from the December 19, 2019 meeting. The Town received draft minutes from the Sauk Prairie Ambulance Commission meeting from December 5, 2019. The Town received draft minutes from the Sauk Fire District Commission meeting from January 15, 2020. The Town

Chair received and email from Henry & Gayle Straw, 8623 Schoepp Road, Sauk City about safety concerns of Schoepp and Barta Road. Congressman Glenn Grothman will be hosting three town hall meeting on Friday, February 21, 2020 in Fredonia, Adell, and Howards Grove.

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 Renee Nair to approve the bills as presented, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

The Town Chair stated the Town has not made any decision yet regarding on the North/South section of Schoepp Road. Greimel Road needed some emergency fill put on it because of the deterioration of the culverts. Columbia County has started brushing areas from the list the Town Chair gave them.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Renee Nair reported the draft meeting minutes were in the folders and reflected actions taken. At Sauk Fire District meeting the new Chief James Kirch introduced himself, there are plans for the Chief to discuss the potential of merging services with Prairie du Sac, and they are forming a committee to study the future financing of a ladder truck.

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – Karmin Enge reported the EMS is looking into getting a new phone system, working on their employee handbook, and has excess income in their budget.

Open Space Committee – no report

Columbia County Report – no report

Fish, Crystal and Mud Lake District/Pumping – Mike Ramaker reported the Crystal Lake pump is pumping.

Broadband Committee – Ashley Nedeau-Owen reported they are working on a preliminary document for forming a corporation for broadband.

A motion was made by Renee Nair to renew the contract for 3 years with D & T Mowing for mowing the roadsides with an increase equal to CPI each year, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Renee Nair to renew the Cropland Contract for a year with Hartmann Farms keeping the price the same, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to form a LAFD Site Recommendation Committee, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously. A motion was made by Gordon Carncross to appoint the Town Chair to the committee, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Renee Nair and Gordon Carncross will work on a process for “Permitting 5G in Town Right-of-Way” for the March meeting.

The next regular town board meeting will be on Thursday, March 12, 2020 at 7:00pm, on the agenda is: Town roads, Yahara / Ballweg CUP, 5G Permitting in Town Right-of-Way, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the February 20, 2020 Town Board meeting at 8:27pm, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Respectfully Submitted By

*Taffy Buchanan*

Town Clerk

