

## 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, May 14, 2020 at the West Point Town Hall and via Zoom. 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 7:00p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman (via Zoom), Renee Nair - 1<sup>st</sup> Supervisor (via Zoom), Gordon Carncross - 2<sup>nd</sup> Supervisor (via Zoom), Karmin Enge - 3<sup>rd</sup> Supervisor, and David Lendved - 4<sup>th</sup> Supervisor. Also present were Taffy Buchanan - Town Clerk and Lonna Zeman - Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Gordon Carncross to approve the agenda with minor corrections, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Citizen Input – None

Copies of the April 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 April 9, 2020 Town Board Meeting minutes, 2<sup>nd</sup> by Gordon Carncross – roll call vote yes 4 (Nair, Enge, Carncross, Nedeau-Owen), no 0, abstain 1 (Lendved) - motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2020 - \$444,700.35; Park Fund \$2,822.14; Historical Society is \$4,679.65; 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 April.

Correspondence – Gordon Carncross noticed a second driveway went in at Tyler Schoepp's place on East Harmon Road; Ashley Nedeau-Owen explained it was not a second driveway it was put in for a place for the dumpster so it would not be in the road right-a-way as a hazard. The Town has received many calls concerning the Transfer Site closing early. Ashley Nedeau-Owen received a call

from someone on Northern Cross Arm Road wondering about the Broadband progress. The Sauk Fire Commission meeting that was scheduled for May 20, 2020 has been cancelled.

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 take \$500.00 from 51604 Town Hall Cleaning and move it to 51602 Return Rental Fee and take \$741.44 from Snowplowing and move it to 53313 Brushing, 2<sup>nd</sup> by Gordon Carncross – roll call vote -motion carried unanimously. A motion was made by Gordon Carncross to approve the bills as presented, 2<sup>nd</sup> by Renee Nair – roll call vote - motion carried unanimously.

Ashley Nedeau-Owen and Gordon Carncross will interview area attorneys and make a recommendation to the Town Board.

The Town received a request from Josh & Leah Kopp to clear the pathway on Fjord Road public access so the public can use it. A motion was made by Renee Nair to grant the request to clean up the path for public use, 2<sup>nd</sup> by Gordon Carncross – roll call vote – motion carried unanimously.

Neil Cass came before the Town Board for a CSM review for a lot-line adjustment for Parcels #11040.180.2 & #11040-180.5. The Plan Commission recommended to the Town Board to approve the CSM if they receive documentation that Marty Lieber is a party to the request. A motion was made by Karmin Enge to table until the June meeting, 2<sup>nd</sup> by Gordon Carncross – roll call vote – motion carried unanimously.

The Town of West Point Code of Ordinances Chapter 3 – Boards and Committees needs to have some corrections and updates done, including the number of Historical Commission members, combining the Parks Committee and Open Space, and changing the expiration date of terms . A couple options were given to the Town Board – option 1 includes the Parks and Open Space Committee to consist of 1 Board member and 4 citizen members, option 2 includes the Parks and Open Space Committee to consist of 1 Board member and 4 citizen members which may include one Plan Commission member. A motion was made by Renee Nair to move forward with updating all of Chapter 3 Boards and Committees using option 2, 2<sup>nd</sup> Gordon Carncross – roll call vote – motion carried unanimously.

A motion was made by Renee Nair to reappoint Byron Olson and Nathan Sawyer to the Plan Commission, 2<sup>nd</sup> by Gordon Carncross – roll call vote – motion carried unanimously.

A motion was made by Gordon Carncross to reappoint John Miller to the Sauk Ambulance, 2<sup>nd</sup> by Renee Nair – roll call vote – motion carried unanimously.

A motion was made by Karmin Enge to reappoint Al Treinen to the Lodi Ambulance Commission, 2<sup>nd</sup> by Renee Nair – roll call vote – motion carried unanimously.

A motion was made by Renee Nair to reappoint Mary Ann Johnson, Sharon Richmond, and Terri Hancock to the Historical Commission, 2<sup>nd</sup> by Karmin Enge – roll call vote – motion carried unanimously.

A motion was made by Karmin Enge to appoint Dave Lendved and reappoint Sean O'Connor to the Sauk Fire Department, 2<sup>nd</sup> by Renee Nair – roll call vote – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to appoint Dave Lendved and reappoint Doug Nelson to the Lodi Fire Commission, 2<sup>nd</sup> by Renee Nair – roll call vote – motion carried unanimously.

A motion was made by Renee Nair to appoint Dave Lendved to the Parks and Open Space Committee, 2<sup>nd</sup> by Karmin Enge – roll call vote – motion carried unanimously.

A motion was made by Renee Nair to appoint Ashley Nedeau-Owen to the Waste and Recycling Committee, 2<sup>nd</sup> by Gordon Carncross – roll call vote – motion carried unanimously.

The Tavern League of Wisconsin sent a request to the Town asking to have the liquor license fees lowered because of Covid-19. A motion was made by Gordon Carncross to not take any action, 2<sup>nd</sup> by Renee Nair – roll call vote – motion carried unanimously.

Due to Covid-19 the Town Board are going to keep the Parks closed and will not rent out the Town Hall until we see how things transpire.

The Resolution for Recognition of Service for Matt Zeman will be ready for the June meeting.

The Town discussed Town Roads. Columbia County has done a great job on fixing the collapsed should on East Harmon Road. A Resolution would be needed to lower the speed limit on Barta Road. Andy Zimmer, Town Engineer, will be working on getting the bids for the roads the Town wants maintenance on.

A motion was made by Renee Nair to table Town Attorney until the June meeting, 2<sup>nd</sup> by Karmin Enge – roll call vote – motion carried unanimously.

Renee Nair and Gordon Carncross are still drafting the application for permitting 5G in town right-of-ways and will share next meeting.

#### Reports:

Town Park Committee – Matt Zeman reported the Selwood residents will be working on the basketball court at the end of May or early June. Matt Zeman also stated he will talk with the City of Lodi about possibly ordering playground mulch in conjunction with Lodi's order.

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission –

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the Transfer Site closed early and that he does not remember it ever closing early before.

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

The next regular town board meeting will be on Thursday, June 11, 2020 at 7:00pm, on the agenda is: Town roads, 5G, Town Attorney, Matt Zeman Resolution, Liquor Licenses, Chapter 3, COVID-19, Neil Cass CSM, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the May 14, 2020 Town Board meeting at 9:25pm, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk