

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, June 11, 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 at the Town Hall were: Ashley Nedeau-Owen -Town Chairman, Renee Nair - 1st Supervisor, Gordon Carncross - 2nd Supervisor, Karmin Enge - 3rd Supervisor, and David Lendved - 4th Supervisor. Also present were Taffy Buchanan - Town Clerk and Lonna Zeman - Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda with moving agenda item #5 Correspondence after agenda item #12, 2nd by Gordon Carncross – roll call vote - motion carried unanimously.

Citizen Input – None

Applications for Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Cunningham Property Holdings, LLC (Fish Tales) is as follows: restaurant, bar, patio, office, storage rooms, and coolers. A motion was made by Renee Nair to grant Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales), 2nd by Karmin Enge – roll call vote - motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Crystal Lake Park LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake Park LLC is as follows: bars, decks, lower outside bar, beach, storage rooms, walk-in cooler, store, basement, and restaurant. A motion was made by

Renee Nair to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Crystal Lake Park LLC, 2nd by Gordon Carncross – roll call vote – motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Lake Wisconsin Country Club were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Country Club is as follows: upper and lower bar, dining room, liquor room, kitchen, coolers- upper and lower, patio, deck, golf course, and premises. A motion was made by Gordon Carncross to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Lake Wisconsin Country Club, 2nd by Renee Nair – roll call vote - motion carried unanimously.

Applications for a Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Schoepp's Cottonwood Resort, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Schoepp's Cottonwood Resort, Inc. is as follows: wood frame building, bar & storage on first floor and outdoor patio. A motion was made by Gordon Carncross to grant the Class B Liquor License, Class B Beer License, and Non-Intoxicating Beverage License for Schoepp's Cottonwood Resort, Inc., 2nd by Renee Nair – roll call vote - motion carried unanimously.

Applications for a Non-Intoxicating Beverage License and Class B Beer License from Lake Wisconsin Boat Club Ltd. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Boat Club Ltd. is as follows: boat club building, storage room, and porch. A motion was made by Renee Nair to grant the Class B Beer License, and Non-Intoxicating Beverage License for Lake Wisconsin Boat Club Ltd., 2nd by Gordon Carncross – roll call vote - motion carried unanimously.

The following operator license applications for Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for consideration: Bradley Weynand, Randy Kaltenberg, Amber Fosshage, Aja Hellenbrand, Allan Walker, Gary McCauley, Emily Culp, and Jamie Ott. The following operator license applications for Crystal Lake Park were presented to the Town Board for consideration: Alicia Bodenschatz, Alison Stephens, Charil Blankenmyer, Jacob

Sprecher, Kayla Evans, Tammi Christiansen, Joshua Bishop, and Michelle Fiedli. The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Susan Line, Lisa Krueger, Janay Moen, Mark Plavec II, Emily Voit, and Kenny Gerdes. The following operator license applications for Lake Wisconsin Country Club were presented to the Town Board for consideration: Miriah Breunig, Tina Bauernhuber, Sara Walch, Eric Heil, Alexis Selje, and Michela Breunig. The following operator license applications for Lake Wisconsin Boat Club Ltd. were presented to the Town Board for consideration: Dawn Helt, Clement Ring, Gary Crawford, and Roger Thistle. The following operator license applications for Schoepp's Cottonwood Resort, Inc. were presented to the Town Board for consideration: Patricia Burzynski and Sandra Opitz. All applicants presented have either held Operator Licenses in the Town of West Point before and / or attended Alcohol Awareness Classes. A motion was made by Renee Nair to approve all the Operator Licenses presented, 2nd by Gordon Carncross – roll call vote – motion carried unanimously.

Chuck Bongard, MSA Engineer, presented Feasibility Analysis for a Gravity Outfall - Fish Lake – Crystal Lake – Mud Lake and he answered questions. The presentation is attached.

Kenneth & Tiffany Baumgardt applied for a rezone of Parcel #11040-645 from C-1 Light Commercial to R-1 Single Family Residential. The Plan Commission recommended the Town Board recommend approval. A motion was made by David Lendved to recommend to Columbia County to approve the rezone from C1 – Light Commercial to R-1 Single Family, 2nd by Gordon Carncross – roll call vote – motion carried unanimously.

David Langowski, Polly Koltes, and Patrick Beyer applied for a rezone and lot-line adjustment for parcels #11040-291.A, 11040-291.B, and #11040-291.C. The Plan Commission recommended to Town Board to recommend approving the rezone and CSM for the lot-line adjustment pending the receipt of new CSM with the proper names, surveyor certification, and easement removal. The Town Board received the new CSM. A motion was made by Renee Nair to recommend to Columbia County to approve the rezone and to approve the CSM for a lot-line adjustment, 2nd by Karmin Enge – roll call vote – motion carried unanimously.

Daniel Marks, surveyor for the Yngsdal Trust presented a CSM for a lot-line adjustment for Parcels #11040-396.A, #11040-396.A2 & #11040-396.B. The Plan Commission recommended approving the CSM for a lot-line adjustment. A

motion was made by Gordon Carncross to approve the CSM for a lot line adjustment for Parcels #11040-396.A, #11040-396.A2 & #11040-396.B, 2nd by Renee Nair – roll call vote – motion carried unanimously.

Correspondence – Kevin Kessler resigned from the Columbia County Board of Supervisors; he was Supervisor 28 for the Town of West Point. The Town Chair received a complaint about someone operating a Tourist Rooming House without a CUP, so he contacted Kurt Calkins, Columbia County Planning & Zoning. James Brookes is resigning from the Lodi Fire Commission as a representative for the Town of Lodi. The Town received financial information for the Lodi Area Fire Department for May 13 – June 10, 2020. Renee Nair and Gordon Carncross both received complaints from residents about the Transfer Site closing early because of being full.

The Town Chair put together a Resolution for Recognition of Service for Matt Zeman. A motion was made by Gordon Carncross to approve Resolution #06-11-2020 for Recognition of Service for Matt Zeman with a couple edits, 2nd by Renee Nair – roll call vote – motion carried unanimously. The signed Resolution #06-11-2020 is attached.

Erv Breunig came to the Town Board asking to get access to his hayfield from Schoepp Road because his current access is blocked by the barriers. A motion was made by Gordon Carncross for the Town to build an access for Erv Breunig's field from Schoepp Road without a culvert across from Scott Frey's driveway, 2nd by Karmin Enge – roll call vote – motion carried unanimously.

The Town Engineer is working on the bid package for maintenance on the Town Roads to be done this year. The Town Engineer will recommend areas for the County Aid package.

“Fee structure and policy development for all pass-through fees” was tabled to July.

“Town Attorney” was tabled to July.

David Robertson asked what could be done with public access so they can use them; he would like to help clean them up. A motion was made by Renee Nair to recognize and give approval to clean up and maintain the public access on

Trails End Road for public use, 2nd by Gordon Carncross – roll call vote – motion carried unanimously.

“Chapter 3 – Boards and Committees” was tabled to July.

A motion was made by Renee Nair to approve and sign the Columbia County Mobile Home Inventory 2020 Form for Farm Labor, 2nd by Gordon Carncross - roll call vote – motion carried unanimously.

“5G Permitting” was tabled to July.

The Board discussed COVID-19 and the use of the facilities. A motion was made by Ashley Nedeau-Owen to approve the use of the facility for AA groups along as they are following COVID-19 CDC guidelines including the number of people allowed, 2nd by Gordon Carncross - roll call vote – motion failed unanimously.

Copies of the May 14, 2020 Town Board Meeting minutes were emailed to each Town Board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the May 14, 2020 Town Board Meeting minutes with corrections, 2nd by Renee Nair – roll call vote - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2020 - \$389,305.56; Park Fund \$2,822.14; Historical Society is \$3,679.65; and Savannah Tree is \$1,697.91 is in a 1-year CD (matures 5/24/21). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of May.

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 Ashley Nedeau-Owen to move \$901.35 from 53312 Snowplowing and put it to 53313 Brushing, 2nd by Renee Nair – roll call vote -motion carried unanimously. A motion was made by Renee Nair to approve the bills as presented but to hold the check to D & T Mowing until the roadside mowing is complete and to authorize e a check to be made out to Columbia County Highway for the County Aid, 2nd Karmin Enge – roll call vote - motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – David Lendved reported there was a meeting last night, June 10, 2020 and he missed the first 15 minutes. He reported approach to the fire station is getting worked on.

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission recommended approval of rezone, the Beyer / Langowski & Koltjes CSM and rezone, and Yngsdal CSM. The Buchholtz site plan for Ryan's Haven Lot #8 was also approved. The Plan Commission also discussed Roger Thistles' Minor Land Division and had an informal presentation from David Bartnick wondering if he would be able to build on his parent's land.

Sauk EMS Committee – no report

Transfer Site Report – Ashley Nedeau-Owen reported the last two weekends they were able to get 2 extra construction dumpsters for the Transfer Site.

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, July 9, 2020 at 7:00pm, on the agenda is: Town roads, 5G, Town Attorney, Fee Structure, Chapter 3, COVID-19 – facility use, Road Bids, Construction Dumpster, IT Support, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the June 11, 2020 Town Board meeting at 11:26pm, 2nd by Karmin Enge – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk

TOWN OF WEST POINT
RESOLUTION #06-11-2020

WHEREAS, Matthew Zeman was a member of the West Point Town Board having served continuously from his first election in 2008 through April, 2020; and

WHEREAS, during this time Matthew dedicated many hours for the Town of West Point Town Board; and

WHEREAS, during this twelve-year period Matthew discharged his duties in a conscientious, fair, and dedicated manner providing exemplary representation of West Point and the West Point Town Board; and

WHEREAS, Matthew represented West Point on the Lodi Fire Commission, The Sauk Fire Commission, The West Point Park Commission, and served as the Town's liaison to the West Point Transfer site; and

WHEREAS, Matthew additionally donated time maintaining the transfer site, repairing the Town Hall, volunteering for the West Point Historical Commission at the Lodi Ag Fair, removing fallen trees from Town roads, rights-of-way, and town owned land; and

WHEREAS, the Town of West Point wishes to express its thanks and gratitude for Matthew's devoted interest in community affairs, his perceptive comments and concern for all town residents as evidenced by his attention to detail and willingness to lead by example;

NOW THEREFORE BE IT RESOLVED, the Town of West Point unanimously extends its gratitude and heartfelt thanks to Matthew for his service; and

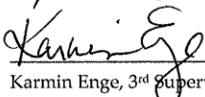
BE IT FURTHER RESOLVED, that this resolution be posted in the Town Hall; and become a part of the permanent record of the Town of West Point; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Matthew in acknowledgement and thanks.

Dated this 11th day of June, 2017



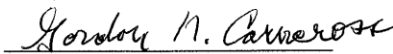
Renee Nair, 1st Supervisor



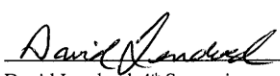
Karmin Enge, 3rd Supervisor



Ashley Nedeau-Owen, Chair



Gordon Carncross, 2nd Supervisor



David Lendved, 4th Supervisor