

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, June 23, 2020, at 7:00p.m. at the Roxbury Town Hall, 7167 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 at the Roxbury Town Hall were: Ashley Nedeau-Owen - Chairman, Renee Nair - 1st Supervisor, Gordon Carncross - 2nd Supervisor, Karmin Enge - 3rd Supervisor, and David Lendved - 4th Supervisor. Present also was Taffy Buchanan – Clerk. Also present was the Roxbury Town Board (Erv Breunig – in person, Mike Bradley, and Nick Ganser – virtually) and Lisa Meinholz – Clerk (in person).

The West Point Town Board and Roxbury Town Board discussed the Intergovernmental Agreement presented by Mike Bradley to move forward with the Fish Crystal and Mud Lakes Flood Mitigation Plan created by MSA. A motion was made by Ashley Nedeau-Owen to approve and sign the IGA as presented, 2nd by David Lendved – roll call vote – motion carried unanimously. The Town of Roxbury made and approved the same motion. A copy of the signed motion is attached.

A motion was made by Renee Nair to adjourn the June 23, 2020 Special Town Board meeting at 8:13p.m., 2nd by Gordon Carncross - motion carried unanimously.

Respectfully Submitted by
Taffy Buchanan, Town Clerk

**Intergovernmental Agreement between The Town of Roxbury and the Town of West Point for Fish
and Crystal Lake Flooding Remediation Proposal**

Whereas Fish, Crystal, and Mud Lakes have historically been three separate lakes, and

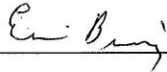
Whereas the boundaries of these three lakes lie in the towns of Roxbury and West Point, and

Whereas rising lake levels, rising water table and increasing annual average rainfalls together have raised lake levels such that the Towns commissioned MSA to research and provide a feasible solution/plan to lower the lakes levels to a level that allows the town roads to be opened and operational and

Whereas the parties to this agreement, residents along the shores of these lakes, property owners with lake shore on these lakes and other interested parties including the Wisconsin DNR, Dane County Parks, Dane County, Columbia County, Town of Roxbury and the Town of West Point and others have expressed an interest in maintaining these three lakes as separate lakes, therefore

Be It Resolved that the Town of Roxbury and the Town of West Point are in agreement with the proposed solution provided by MSA and will also seek agreement of proposed MSA solution by Dane and Columbia Counties.

In Witness Whereof the boards of each Town of Roxbury and Town of West Point have authorized their Chairs to sign and enter into this agreement on this 23 day of June, 2020



Ervin Breunig, Chair Town of Roxbury



Ashley Nedeau-Owen, Chair Town of West Point