

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, July 9, 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, and David Lendved - 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 Ashley Nedeau-Owen to approve the agenda with moving agenda item #12 Town Roads before item #7 Correspondence, 2nd by Gordon Carncross – roll call vote - motion carried unanimously.

Citizen Input – None

Copies of the June 11, 2020 Town Board Meeting minutes and the June 23, 2020 Special Town Board meeting were emailed to each Town Board member prior to the meeting for their review. A motion was made by Renee Nair to approve the June 11, 2020 Town Board Meeting minutes, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to approve the June 23, 2020 Special Town Board Meeting minutes, 2nd by Renee Nair – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of June 30, 2020 - \$320,178.92; Park Fund \$2,822.14; Historical Society is \$4,048.37; 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 June.

Chris Garver explored the cost of putting in a small coffer dam and then putting in three 8-inch culverts on the north/south section of Schoepp Road; the

estimate he received was for about \$21,000.00. The Town Engineer did not think the 3 culverts would be adequate.

The Town Engineer presented the bid package with options for maintenance on the Town Roads to be done this year. A motion was made by Renee Nair to accept proposal #1 with A and to exclude A1.2 and A1.3, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to approve Columbia County to pave Corner Road, 2nd by David Lendved – motion carried unanimously. A motion was made by David Lendved to approve Columbia County to sealcoat West Harmon Road, 2nd by Renee Nair – motion carried unanimously.

Correspondence –Columbia County Land & Water would like to meet with 8 to 10 farmers at the Town’s Shelter. The Humane Society will not be accepting any animals for a couple weeks while they redo the areas in the building. James Brookes has requested a Joint Meeting with the Towns and City to discuss the Lodi Area EMS surplus.

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 move \$7,268.84 from 53312 Snowplowing and put it to 53311 Hwy Maintenance / Repair, 2nd by Renee Nair – motion carried unanimously. A motion was made by Renee Nair to approve the bills as presented, 2nd Gordon Carncross - motion carried unanimously.

Dave & Julie Holden presented a building envelope revision for Lot #7 of the Ryan’s Haven Plat. A motion was made by Ashley Nedeau-Owen to approve the new building envelope subject to it being recorded with the Register of Deeds, 2nd by Gordon Carncross – motion carried unanimously.

Tim Lanzendorf presented a Conditional Use Permit for Non-Metallic Mineral Extraction Use at the Lanzendorf Quarry on County Road J for Parcel #11040-579.02 to the Plan Commission. The Plan Commission members requested guidance on whether the Town Board would require a permit under Chapter 14 of the Code of Ordinances or just an agreement between Lanzendorf and the Town. A motion was made by Gordon Carncross to require a revised agreement instead of a permit, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Renee Nair to request another 6-month extension for recommendation for Crystal Lake Park's CUP from Columbia County, 2nd by Gordon Carncross – motion carried unanimously.

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

“Town Attorney” was tabled to August.

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

“5G Permitting” was tabled to August.

The Board discussed COVID-19 and the use of the facilities. A motion was made by Ashley Nedeau-Owen to continue not renting the facilities, 2nd by Renee Nair – motion carried unanimously.

“Construction Dumpster” was tabled to August.

Lonna Zeman is looking into IT Support for West Point and finding out what companies are offering and charging for their services.

Reports:

Town Park Committee – no report

Lodi Fire Commission – David Lendved reported there was a meeting scheduled, but there was not a quorum.

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission discussed building permits, development rights, Crystal Lake Park CUP, Lanzendorf CUP and Holden's Lot #7.

Sauk EMS Committee – no report

Transfer Site Report – Ashley Nedeau-Owen reported the Transfer Site had to close early again.

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, August 13, 2020 at 7:00pm, on the agenda is: Town roads, 5G, Town Attorney, Fee Structure, Chapter 3, COVID-19 – facility use & construction dumpster, Road Bids, IT Support, Lanzendorf CUP, Lodi Fire Appointments, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the July 9, 2020 Town Board meeting at 10:08pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk