

## 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, September 10, 2020 at the West Point Town Hall and via Zoom. The meeting was published in the Lodi Enterprise, the Star News, 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 7:00 p.m. The Town Board members present at the Town Hall were: Ashley Nedeau-Owen -Town Chairman, Renee Nair - 1<sup>st</sup> Supervisor, Gordon Carncross - 2<sup>nd</sup> Supervisor, 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 Renee Nair to approve the agenda moving "Reports" to #9 on the presented agenda, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Citizen Input – Diane Kemp, N2325 Rausch Road, Lodi, is concerned about the speed on Rausch Road with all the children and no sidewalk and would like the speed limit lowered.

Copies of the August 13, 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 August 13, 2020 Town Board Meeting minutes with minor correction, 2<sup>nd</sup> by Karmin Enge – yes 4, no 0, abstain 1 - motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of August 31, 2020 - \$428,670.46; Park Fund \$0.00 (Park Fund was used for new basketball court at Selwood Park); Historical Society is \$4,083.37; 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 August.

Correspondence – The site visit to Crystal Lake Park scheduled for September 17, 2020 has been cancelled because Crystal Lake Park has withdrawn

their rezone and CUP request. The Town received “draft” minutes from the Sauk Fire District Commission’s on January 15, 2020.

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 \$2,375.18 from 53312 Snowplowing and move \$1,045.75 to 53313 Brushing and \$1,329.43 to 53311 Hwy. Maint/ Repair, then take \$174.40 from 51403 Clerk Expense and move \$150.00 to 51602 Return Rental Fee and \$24.40 to 51600 Town Hall Main / Utility, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Renee Nair to approve the bills as presented, 2<sup>nd</sup> Karmin Enge - motion carried unanimously.

Reports:

Columbia County Report – Doug Richmond reported on as of 9/9/20 there have been 400 positive cases of Covid in Columbia County. There are 38 active cases with 3 hospitalized.

Lodi Fire Commission – David Lendved and Kevin Kessler reported the Commission would like to be included in any discussions for IGA revisions.

Sauk Fire District – no report

Sauk Prairie Ambulance – no report

Lodi EMS Commission – Karmin Enge reported the Commission discussed the 2021 Proposed Budget.

Plan Commission – Gordon Carncross reported the Plan Commission recommended approval of the Janas CUP with 5 conditions.

Transfer Site Report – Ashley Nedeau-Owen reported a new lock was put on the gate for the Transfer Site and he gave Columbia County 4 keys for it.

Park & Open Space Committee – no report

Broadband Committee – Ashley Nedeau-Owen reported they had a meeting on August 26<sup>th</sup> and discussed the capital needed to start up a broadband cooperative.

Fish, Crystal, and Mud Lake District/Pumping – no report

The Town Chair reported that Barta Road has been completed. West Point's portion of Schoepp and Barta Road has been paved; the Town of Roxbury voted not to pave the portion in their jurisdiction and not to build up the riprap.

Joe Janas, future owner of N2196 Blackhawk Drive requested a Conditional Use Permit for a Tourist Rooming House. The Plan Commission recommended to the Town Board to recommend to Columbia County to approve the CUP with the conditions suggested in their Summary Report and by adding the following 5 conditions: 1. The well and septic complies with the County and State requirements; 2. The rental agreement be furnished to the County and the Town; 3. The rental agreement be enforced in the County agreement; 4. A security deposit of at least \$500.00 be part of the rental agreement; 5. The Rental Agreement and recommendations be incorporated as County requirements. A motion was made by Gordon Carncross to recommend approval of the CUP for Joe Janas for Parcel #11040-972.01 according to the Plan Commissions recommendations, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Russ Schafer, LAEMS Director, presented the 2021 Lodi Area EMS Budget to the Town Board. A motion was made by Renee Nair to approve both the operating and capital budget as presented, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

The Town of Lodi has insisted on having a large "Joint" meeting via Zoom on September 22, 2020 at 6:30pm to work on revising the Intergovernmental Agreement for the Lodi Fire & EMS. The Town Chair stated it would be difficult to hold a productive meeting via zoom with that many participants.

Ashley Nedeau-Owen and Gordon Carncross have been interviewing Town Attorneys. A motion was made by Gordon Carncross to hire Attorney John R. Miller, Miller & Miller, LLC, to represent the Town of West Point and to allow Paul Johnson, Boardman & Clark, to close out the 3 projects he has been working on or to transition them to Miller & Miller, LLC, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Columbia County informed the Town needs to replace a tree that was removed by a resident on Town property within the "Shoreline Vegetative Buffer Zone" with at least 4 trees with a total diameter adding up to about 21 inches. A

motion was made by Gordon Carncross to survey the Town owned property between the Cleary and Jansen property, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

Ashley Nedeau-Owen presented the idea of using some of the Town property North of the Town Hall as a Community Garden. A motion was made by Karmin Enge to start a Community Garden and have the Park & Open Space Committee to draft rules for using it, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

“Resolution for Chapter 3 – Boards and Committees” was postponed.

The Board discussed COVID-19 and the use of the facilities. The Town will not be renting out the facilities until further notice.

Renee Nair will check on prices for another dumpster.

“IT Support” was postponed.

The next regular town board meeting will be on Thursday, October 8, 2020 at 7:00pm, on the agenda is: Town roads, Lodi Fire Budget, Speed Limit on Rausch Road, Chapter 3 Resolution, COVID-19 – facility use, Tree Removal, Transfer Site Dumpsters, IT Support, and any other business that can be legally added to the agenda.

A motion was made by Gordon Carncross to adjourn the September 10, 2020 Town Board meeting at 10:18pm, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk