

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, January 14, 2021 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 - 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 as presented, 2nd by Karmin Enge – motion carried unanimously.

Citizen Input – Jayme Johnson wondered if there has been any more action taken on the use of the public access in Selwood.

Copies of the December 10, 2020 Town Board Meeting minutes were emailed to each Town Board member prior to the meeting for their review. A motion was made by David Lendved to approve the December 10, 2020 Town Board Meeting minutes as amended, 2nd by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2020 - \$3,174,853.12; Park Fund \$0.00; Historical Society is \$4,627.28; and Savannah Tree is \$1,697.91 in a 1-year CD (matures 5/24/21). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of December.

Correspondence – Ashley Nedeau-Owen wanted everyone to be aware Senator Erpenbach, resident of West Point, and all state legislatures have received credible threats against them and he will talk with the County Sheriff, so they are aware and everyone should say something if they see something

suspicious. Renee Nair attended the virtual WDOT meeting about the State Highway 113 road project. The Town received minutes from the November 18, 2020, LAFD Fire Commission meeting and the December 16, 2020 LAFD Fire Chief Report. Ashley Nedeau-Owen spoke with a few concerned residents about the public access in Selwood.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2021 were given to each town board member for their information. A motion was made by Renee Nair to approve the bills as presented, 2nd Gordon Carncross - motion carried unanimously.

Reports:

Columbia County Report – Doug Richmond reported the resolution regarding Crystal, Fish, Mud Lake was approved by the County Board.

Lodi Fire Commission – David Lendved stated they met on December 16, 2020; the fire chief was unable to attend. The Commission discussed the formation of a site selection committee and also financing of a new fire truck.

Sauk Fire District – David Lendved said there will be a meeting next week and they will be discussing the purchase of a ladder truck.

Sauk Prairie Ambulance – no report

Lodi EMS Commission – Karmin Enge reported the City of Lodi appointed a new member to the commission. The Commission needs guidance on if or how the budget overage can be used.

Plan Commission – Gordon Carncross reported the Plan Commission discussed a driveway easement agreement for Steve Stokes, Lanzendorf CUP & Town Agreement, and Chapter 12 revisions.

Transfer Site Report – Ashley Nedeau-Owen reported Brian Schmidt will need a key to the Transfer Site for snowplowing.

Park & Open Space Committee – no meeting

Broadband Committee – no meeting

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

There is a large pothole in the cul-du-sac in the Selwood Subdivision that needs to be filled.

The Town received an email from the Selwood POA stating there has been some concerns over excessive speeding in the Selwood subdivision and wondering if speed bumps could be put in or something else could be done to slow people down. The Town Chair said there are many ways to calm traffic speed down. A motion was made by Renee Nair to look into pricing for signage to help slow traffic, 2nd by David Lendved – motion carried unanimously.

MSA submitted a contract for the renewal of building inspection services for the Town. Darrell Lehman looked over the contract and stated the contract wasn't adequate and gave some suggestions on areas for revisions. A motion was made by Ashley Nedeau-Owen to postpone action until the March meeting, 2nd by Gordon Carncross – motion carried unanimously.

At the last Triangle meeting, Ann Groves-Lloyd, Brian Henry, and Ashley Nedeau-Owen agreed to recommend forming a Site Selection Committee for a new fire department for the LAFD. The committee would be tasked to find a site that would be: outside a 25-year flood event; within current ISO guidelines for response times to schools; a minimum of 2 acres; no unit of government will support the use of eminent domain in acquiring property. Also, the committee would be composed of one board or council member from each unit of government, one additional representative from the Fire Commission, and one firefighter. The committee is encouraged to make its recommendation not later than January 31. A motion was made by David Lendved to approve the formation of the LAFD Station Site Selection Committee as proposed for a term not to exceed 4 months and the Town of West point will name a person to the Committee at the February Town Board meeting, 2nd by Renee Nair – motion carried unanimously.

The LAFD is purchasing a new fire truck to replace Engine 10. A motion was made by David Lendved to approve the 5-year plan for financing for the new fire engine for LAFD as presented, 2nd by Karmin Enge – motion carried unanimously.

The Town received proposed revisions intergovernmental Agreements for the LAEMS Commission and LAFD Commission from the Town of Lodi. The Board

needed more time to review the agreements. A motion was made by Karmin Enge to table the IGAs until next month, 2nd by Renee Nair – motion carried unanimously.

The contract for the Old EMS Building is up for renewal. The Town Board members received a letter from Dan Dolson, Lodi Shell Auto Sales about the possibility of purchasing the building if it is for sale. A motion was made by Ashley Nedeau-Owen to renew the contract for the Old EMS Building with Dan Dolson, Lodi Shell, for the longest period agreeable by the 3 municipalities not to exceed 5 years, 2nd by Renee Nair – motion carried unanimously.

The Town received a letter back from Columbia County Planning & Zoning about the Shoreland Buffer Zone Plan that was submitted by the Town. A motion was made by Ashley Nedeau-Owen to accept the letter from the Columbia County Planning & Zoning on the Shoreland Buffer Zone Plan, 2nd by Karmin Enge – motion carried unanimously.

The Town Board did not act on the contract for a financial audit.

The Town is still not renting out West Point Facilities due to COVID-19.

The Town of West Point received Routes to Recovery Grant funds and bought new chairs that can be cleaned easier with some of the funds. The old chairs consist of 10 office chairs, 8 conference room chairs, and about 70 banquet chairs that the Town needs to dispose of. A motion was made by Ashley Nedeau-Owen to post online the sale of the old office chairs for \$25.00 each or best offer to Town of West Point residents, limit 1 per resident, first and then available to Town Board members 10 days after they are posted, 2nd by Renee Nair – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to post online the sale of the old banquet chairs for \$5.00 each or best offer to Town of West Point residents first and then available to Town Board members 10 days after they are posted, 2nd by Renee Nair – motion carried unanimously. A motion was made by Gordon Carncross to post online the sale of the old small conference room chairs for \$15.00 each or best offer to Town of West Point residents, limit 1 per resident, first and then available to Town Board members 10 days after they are posted, 2nd by Renee Nair – motion carried unanimously.

The next regular town board meeting will be on Thursday, February 11, 2021 at 7:00pm, on the agenda is: Town roads, COVID-19 – facility use, contracts, speed limits, Selwood speeding signs, name LAFD Site Selection Committee

member, LAFD & LAEMS IGA, audit contract, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the January 14, 2021 Town Board meeting at 9:27pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk