

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, February 11, 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, and David Lendved - 4th Supervisor. Also present were Taffy Buchanan - Town Clerk and Lonna Zeman - Town Treasurer. Karmin Enge - 3rd Supervisor attended via Zoom.

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda as presented, 2nd by David Lendved – motion carried unanimously.

Citizen Input – Jayme Johnson, W14242 Selwood, questioned if the Town Chair said that nothing has changed, and residents could still use the access to go to the water. Ashley Nedeau-Owen stated he would not speak on accessing the water through WP&L property only on the use of Town property. Heather Procknow, W14198 Selwood, asked if anyone not just people in Selwood can use the “public access”. Ashley stated even though the parcel the Town owns does not give access to the water, it is public land, and anyone can use the public land. Barry Daly, W14241 Selwood, submitted a letter to the Town Board stating his objection to the “public access” in Selwood.

Copies of the January 14, 2021 Town Board Meeting minutes were emailed to each Town Board member prior to the meeting for their review. A motion was made by Renee Nair to approve the January 14, 2021 Town Board Meeting minutes as corrected, 2nd by Karmin Enge - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of January 31, 2021 - \$2,330,188.75; Park Fund \$0.00; Historical Society is \$4,655.28; 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 February.

Correspondence – Gordon Carncross stated that there is a lot of anxiety on what has been going on in Selwood with the “public access” and what the Town is going to do. Gordon Carncross said there has been concerns over the minutes not being posted on the website right away. The Town Chair received a complaint from Dennis Shaw, dated February 8, 2021, about the snow plowing. The Town Chair received correspondence from Jayme Johnson about Selwood “public access”. The Town received information from the Sauk Fire District on the special assessment for the purchase of the ladder truck for 2022.

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 Gordon Carncross to approve the bills as presented, 2nd Renee Nair - motion carried unanimously. The Town Chair will call Columbia County Solid Waste and find out why the monthly fee was \$1800.00 compared to \$900.00 which we were previously charged.

Reports:

Columbia County Report – no report

Lodi Fire Commission – David Lendved stated they met on January 20, 2021. The Commission would like to be given opportunity to review any proposed revisions of the IGA and clarity on what the Commission currently has authority over. Nick Strasser presented a spreadsheet on capital improvements. The Commission also discussed the formation of a site selection committee and purchasing the new fire truck.

Sauk Fire District – David Lendved said they met on January 20, 2021. They approved adding a small area of the Town of Sumpter to the district which is being covered by Baraboo Fire at this time; the change will take place in January 2022. The Fire District will be upgrading their audio/video equipment for trainings and meetings. The District passed a preliminary approval of a special assessment for the municipalities of \$1,000,000.00 for the replacement of ladder truck #9.

Sauk Prairie Ambulance – no report

Lodi EMS Commission – no report

Plan Commission – Gordon Carncross reported the Plan Commission discussed Lanzendorf CUP & Town Agreement, and Chapter 12 revisions, development right for the Ice Age Trail Alliance, and postponed action of a CSM review for Dale Katz,

Transfer Site Report – no report

Park & Open Space Committee – no report

Broadband Committee – no report

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

The Town has received requests for lowering the speed limits in several areas of the Town that are more residential. The Town had MSA do a speed study. A motion was made by Gordon Carncross to lower the speed limits to what is legally permissible on Rausch, Slack, Hillcrest, and Chrislaw and use advisory signage indicating potential hazards for lower speeds in areas, 2nd by David Lendved – motion carried unanimously.

“Selwood Speeding” was tabled.

Schoepp’s Cottonwood Resort Inc. was bought by Steve Bodenschatz and he submitted the papers amending the Officers. Schoepp’s Cottonwood Resort Inc. requested to change the agent for their liquor license to Alicia Bodenschatz. A motion was made by David Lendved to approve the change of agent to Alicia Bodenschatz for Schoepp’s Cottonwood Resort Inc., 2nd by Renee Nair – motion carried unanimously.

An application to “Use Town Property” was received from Brad & Brian Rahmlow for the property they own at N2120 Smith Park Road. A motion was made by Gordon Carncross to approve the “Use of Town Property”, 2nd by David Lendved – motion carried unanimously.

A resident was told by Columbia County his ERN would be changing from Fairway Lane to Golf Road because Fairview Lane is a private road and the only

way to keep it Fairway Lane would be for it to become a Town Road. The Town Board felt the Town should not take on private roads.

The Ice Age Trail Alliance (IATA) received a couple of inquiries about their “development right” for their property, parcels #11040-59 and #11040-60. A motion was made by Renee Nair to approve the proposal to recognize that the IATA has a development right associated with parcels #11040-59 and #11040-60, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Town needs to appoint someone to the LAFD Station Site Selection Committee. A motion was made by David Lendved to appoint Kevin Kessler to be a member of the Site Selection Committee for the LAFD, 2nd by Renee Nair – motion carried unanimously.

The LAFD is purchasing a new fire truck to replace Engine 10. A motion was made by Renee Nair to approve Resolution 2-10-2021 Authorizing Financing the Purchase of Fire Engine 11 Through PNC Equipment Finance, 2nd by David Lendved – motion carried unanimously. Resolution 2-10-2021 is attached to the minutes. A motion was made by David Lendved to approve the signing of the “Agreement Concerning Purchase of Fire Engine 11”, 2nd by Gordon Carncross – motion carried unanimously.

“LAFD & LAEMS Inter-governmental Agreements” was tabled.

A motion was made by Ashley Nedeau-Owen to hire Johnson Block to do a financial audit, 2nd by Renee Nair – motion carried unanimously.

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

The next regular town board meeting will be on Thursday, March 11, 2021 at 7:00pm, on the agenda is: Town roads, COVID-19 – facility use, contracts, speeding signs, LAFD & LAEMS IGA, and any other business that can be legally added to the agenda.

A motion was made by Gordon Carncross to adjourn the February 11, 2021 Town Board meeting at 9:08pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk

RESOLUTION 2-10-2021

**AUTHORIZING FINANCING THE PURCHASE OF FIRE ENGINE 11
THROUGH PNC EQUIPMENT FINANCE**

WHEREAS, the Lodi Area Fire District desires to purchase a new fire engine to be used by the Lodi Area Fire Department (Fire Department); and

WHEREAS, the City of Lodi, Town of Lodi and Town of West Point as the members of the Lodi Area Fire District (District) have authorized the purchase of Fire Engine 11 (Engine); and

WHEREAS, the members of the District have agreed to finance the purchase of the Engine through a lease from PNC Equipment Finance (PNC); and

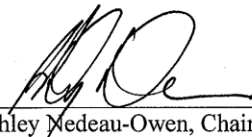
WHEREAS, the City of Lodi has agreed to be the sole applicant for financing; and

WHEREAS, Town of West Point has agreed to reimburse the City of Lodi for Town of West Point's proportionate share of the lease payment in accordance with the terms of the District agreement; and

WHEREAS, the Town of Lodi agrees to reimburse the City of Lodi for the Town of Lodi's proportionate share of the lease payment in accordance with the terms of the District agreement;

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of West Point, Columbia County, Wisconsin, upon the Town of Lodi and City of Lodi also executing the necessary agreements as required by this Resolution, that the City of Lodi apply for financing for Fire Engine 11 through PNC Equipment Finance on behalf of the District at a term of five years; and

Adopted by the Town Board of the Town of West Point, Wisconsin on this 11th day of February 2021.



Ashley Nedea-Owen, Chairperson

Attest: 

Taffy Buchanan, Clerk