

## 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, March 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 - 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 Karmin Enge to approve the agenda, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

Citizen Input – None

Copies of the February 11, 2021 Town Board Meeting minutes were emailed to each Town Board member prior to the meeting for their review. A motion was made by Karmin Enge to approve the February 11, 2021 Town Board Meeting minutes with corrections, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of February 28, 2021 - \$640,704.67; Park Fund \$0.00; Historical Society is \$4,710.28; 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 March.

Correspondence – Derrick Kepler, W14124 Selwood Drive, called and said there is a dip in the road Selwood Drive that you have to slow way down for. Renee Nair received a call from Dar Pelzer asking about specific correspondence regarding Selwood public “access”. Scott Earnest emailed the Town Chair about the Large Burr Oak taken down by Columbia County on Highway J across from

Lanzendorf's property. The Town Chair contacted Columbia County Highway and asked for their policy on tree removal; this tree was within road right of way. The Town received the Columbia County Covid-19 weekly update.

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, 2<sup>nd</sup> Karmin Enge - motion carried unanimously. The Town Chair talked with Columbia County Solid Waste and the monthly fee has now been changed to \$1440.00 because of the additional dumpsters added.

#### Reports:

Columbia County Report – Doug Richmond reported the Planning & Zoning Committee approved the CUP for Ballweg/Yahara. Columbia County is reviewing their ordinances prior to updating them.

Lodi Fire Commission – David Lendved stated they met on February 17, 2021. The site selection committee has not met yet. The LAFD will be participating in the Lodi Ag Fair, they have fundraisers during that time.

Sauk Fire District – David Lendved there was no meeting but he talked to Chief Kirch about the replacement of Ladder 9.

Sauk Prairie Ambulance – no report

Lodi EMS Commission – no report

Plan Commission – Gordon Carncross reported the Plan Commission made recommendations for the Lanzendorf CUP & Town Agreement, and CSM review for Dale Katz. The Plan Commission is working on updating Chapter 12.

Transfer Site Report – no report

Park & Open Space Committee – Renee Nair stated they met on March 8, 2021. The committee would like to know what they are tasked with, if they have a budget, and what types of projects have been done in the past. They will be meeting every other month and their next meeting will be May 3, 2021.

Broadband Committee – no report

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

In June of 2020 Tim Lanzendorf requested an update to a Conditional Use Permit for non-metallic mineral extraction use at the Lanzendorf Quarry on County Road J for Parcel #11040-579.02. Tim Lanzendorf explained the proposal, he is eliminating Phase 3 of the current CUP which is on the north-east corner of the property and this would eliminate any run-off going into the wetlands and pond and moving it to the north-west portion of the property. Since the CUP and Reclamation Plan needed to be updated, the Town wanted an updated Agreement also. The Plan Commission wants to make the three documents more consistent. A motion was made by Ashley Nedeau-Owen to recommend the revised Reclamation Plan be consistent with the Town Agreement dated March 11, 2021 and recommend a revised CUP be adopted that will be consistent with the Town Agreement dated March 11, 2021, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. A motion was made by Gordon Carncross stating the Town Board agrees that the complete reclamation of “Phase 1” in 5 years allows for an access road to “Phase 2”, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously. A motion was made by Renee Nair to approve the Town Agreement dated March 11, 2021, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. A motion was made by Renee Nair to recommend approval of the CUP for Tim Lanzendorf Parcel #11040-579.02, 2<sup>nd</sup> by David Lendved - motion carried unanimously.

The Town received a CSM review request for a lot-line adjustment combining two lots into one, from Mark Pynnonen, Birrenkott Surveying Inc., for Dale Katz, property owner of Parcel 11040-685.A. A motion was made by Renee Nair to approve the CSM for the lot-line adjustment combining Lot 37 and the partial piece of Lot 38 into Lot 1 with the stipulation that this does not imply this is a buildable lot and does not imply a waiver for this to be a buildable lot would be granted in the future, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

“Land Division & CSM Review for Bender Vollbrecht Developers & Pamela Halverson Tax Parcel #11040-413.001 & #11040-413.002” was tabled.

The Town Engineer sent an email right before the meeting regarding road projects and offered to tour the roads. The Town Chair encouraged the Board members to be proactive and look at the roads to help in determining the condition of the roads. Doug Richmond asked if the Town had a long-range plan for roads and if Unke Road was on it.

The Town discussed the public “access”. Ashley Nedeau-Owen stated it is not really a public access because Alliant owns the land by the water, the Town just has public land in Selwood. Amanda Blank, site manager of the Prairie du Sac dam for Alliant Energy, attended the meeting via zoom and stated they are not against the “access” or “foot path” but would need to the Town ask for an agreement or propose a plan. Alliant’s surveyor will put out “no trespassing” signs because no plan or agreement has been granted and to make everyone is aware. Amanda Blank stated easements for access or simple docks have been granted in different areas in the past. David Lendved asked is Alliant would be willing to donate the land to the Town; Amanda Blank will ask Alliant. Jayme Johnson wondered if they have any concerns about the damage that has been done and would she have the same right an easement. Darlene Pelzer has concerns about having a public access with the steep slopes in that area and issues that could arise with the amount of people using it and who would be liable. Carol Georgi called the Town Clerk and wanted it to be known that her and her husband oppose a public access. Heather Parknow asked if the Town would bring in the DNR for their opinion if we plan to open the “access”; Ashley Nedeau-Owen reminded that the Town has not taken any action. According to the Town’s Attorney the Town is not legally obligated to provide lake access for the subdivision.

The Town received a complaint of speeding in Selwood. In Selwood there is already caution signs of children playing. Karmin Enge suggested that the Selwood Homeowners Association bring it up at their next meeting. Action for “Selwood Speeding” was tabled.

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

The Sauk Fire District ladder truck purchase was discussed. The Town asked how often it gets used and if availability via mutual aid would suffice. Members of the Sauk Fire District stated they use the ladder truck a lot; larger houses are being built, they have used it at car accidents, and for barn & silo fires also. It could take about 40 minutes to get to the scene if they called for a ladder truck with mutual aid.

“Contract Renewals for Building Inspections” was tabled.

A motion was made by Karmin Enge to renew the snowplowing contract with Brian Schmidt Enterprises for snowplowing services for 2021-2024 for the submitted pricing, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

A motion was made by David Lendved to renew the contracts for one year for Craig Ryan to mow Ryan’s Park & the Transfer Site and for Scott Ness to mow Selwood Park at the same price as 2020, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

A motion was made by Karmin Enge to renew the rental of the cropland by the Town Hall to Hartmann Farms for one year at the same price as 2020, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

A motion was made Renee Nair to renew the rental of the crop / pasture land by the Transfer Site to Wargo Acres for one year at the same price as 2020, 2<sup>nd</sup> by Karmin Enge – yes 4, no 0, abstain 1 – motion carried.

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

The next regular town board meeting will be on Thursday, April 8, 2021 at 7:00pm, on the agenda is: Town roads, COVID-19 – facility use, building inspection contract, speeding signs, LAFD & LAEMS IGA, Blackhawk Ridge CSM, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the March 11, 2021 Town Board meeting at 10:04pm, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk