

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, November 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 6:43 p.m. The Town Board members present at the Town Hall were: Ashley Nedeau-Owen - Town Chairman, Kevin Kessler - 1st Supervisor, Karmin Enge - 3rd Supervisor, and David Lendved - 4th Supervisor. Also present were Taffy Buchanan - Town Clerk and Sharon Richmond - Town Treasurer. Absent was Scott Earnest - 2nd Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Karmin Enge to approve the agenda with moving agenda #12 up to #10, 2nd by Kevin Kessler – motion carried unanimously.

Citizen Input – none

Copies of the October 14, 2021, Town Board Meeting & the October 19, 2021 Special 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 October 14, 2021, Town Board Meeting minutes as presented, 2nd by David Lendved - motion carried unanimously. . A motion was made by Karmin Enge to approve the October 19, 2021, Special Town Board Meeting minutes as presented, 2nd by Kevin Kessler - motion carried unanimously.

Treasurer Sharon Richmond had prepared and presented the following report: General Fund as of October 31, 2021 - \$488,313.89; Coronavirus Recovery Acct (ARPA Funds) - \$104,217.13; Park Fund \$0.00; Historical Society is \$5,385.09; and Savannah Tree is \$1,708.10 is in a 1-year CD (matures 5/24/22). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of October.

A motion was made by David Lendved to approve the loan of \$30,700.00 from the Bank of Prairie du Sac with an interest rate of 2.5% for road work and maintenance, 2nd by Karmin Enge – motion carried unanimously.

Correspondence – The Town received minutes from Lodi Area Fire District Commission meetings dated September 15, 2021 and the Fire Chief Report dated October 20, 2021. The Town received an email from Columbia County about the replanting plan request for land located between parcels #711.01 & #650.01 off of Pleasant View Park Road. A letter from The Wisconsin Department of Revenue sent a “First Notice of Non-Compliance” to the Town for full value assessment. Ashley Nedeau-Owen was contacted by a resident requesting the North/South portion of Schoepp Road be reopened. Kevin Kessler received a call from a resident about wanting to stabilize the bank, but they couldn’t get permission yet because it is part of the “promenade”.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, and budget for 2021 were given to each town board member for their information. A motion was by David Lendved to take \$400.00 from 51604 Town Hall Cleaning and move to 51602 Return Rental Fee and take \$4,461.14 from 53311 Hwy. Maint/Repair and move \$3,927.59 to 53101 Engineer Roads, \$345.00 to 53631 Wages Transfer Site, \$21.39 to 53632 FICA Transfer Site, \$29.14 to 53633 Transfer Site Expense, \$133.00 to 53637 Recycling Expense, and \$5.02 to 53638 Transfer Site Medicare, 2nd by Kevin Kessler – motion carried unanimously. A motion was made by Karmin Enge to approve the bills as presented, 2nd Kevin Kessler - motion carried unanimously.

A motion was made by Kevin Kessler to adopt the 2022 Summary Budget for the Town of West Point, 2nd by David Lendved – motion carried unanimously.

Jon & Carrie Ballweg presented their proposal rezone a portion of parcel #11040-321.03 to RR-1 to build a house on it. A Certified Survey Map was also presented to be reviewed and approved for the rezoning to take place. A motion was made by Kevin Kessler to approve the CSM as presented subject to the receipt of a driveway agreement satisfactory to the Town Attorney by December 6, 2021, 2nd by David Lendved – motion carried unanimously. A motion was made by Kevin Kessler to recommend to Columbia County to approve the proposed rezoning of Lot 1 subject to the receipt of a driveway agreement satisfactory to the Town Attorney by December 6, 2021, 2nd by David Lendved – motion carried unanimously.

Reports:

Columbia County Report – Doug Richmond reported the Columbia County Health & Human Services will hold a vaccine clinic on November 19, 2021 from 8:00am – 4:00pm. On October 20, 2021 they had a presentation about the ARPA funding the County received and what it could be spent on. Columbia County approved the proposed redistricting on November 2, 2021. On November 9, 2021 they held the annual meeting to approve the levy for the County.

Lodi Fire Commission – David Lendved reported a new roof for the Fire Station would be needed in 3 years and it will cost approximately \$85,000.00 and the carpet in the meeting room needs replacement. He also reported that when the Lucky's Motel was on fire, 11 fire departments supplied mutual aid and they always had water to fight the fire.

Sauk Fire District – no report

Sauk Prairie Ambulance – no report

Lodi EMS Commission – Karmin Enge reported if they want a new chassis for 2023, they have to order it now, the cost is approximately \$260,000.00, it does not need to be paid until they receive it.

Plan Commission – Kevin Kessler reported the Plan Commission discussed the Shifflet land division, Ballweg rezone, and the Stampfli variance.

Transfer Site Report – Ashley Neddeau-Owen reported Doug Richmond transported a load of fluorescent light bulbs to the Columbia County Recycling Center for the Town.

Park & Open Space Committee – no report

Broadband Committee – no report

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

The Town received a proposal for a variance for Charles & Jeanette Stampfli to build an addition to their existing garage at N2143 State Highway 188, Lodi. The

proposed addition would not encroach any closer to the setbacks than the existing garage. At the November 4, 2021 Plan Commission meeting – a motion was made by Renee Nair to recommend to the Town Board to recommend to Columbia County to approve the variance, 2nd by Ron Grasshoff – motion carried unanimously. The Town Board discussed the details of the variance. A motion was made by David Lendved to recommend to the County to approve the variance for Stampfli as presented, 2nd by Karmin Enge – yes 3, no 1 – motion carried.

Clemens Excavating will be addressing the drainage issues at the Carlson driveway connection to Unke Road.

The Town Engineer sent an email stating Clemens Excavating will be completing the additional grading work to elevate the Schoepp Road curve at Mussen Road approximately 3 feet. MSA has completed an abbreviated design to verify slopes, elevations and widths and will be staking the work for Clemens.

The guardrail at the Barta Road curve was installed on Friday, October 15th, 2021.

The Town Engineer will submit Schoepp Road for TRID-D grant application again this year to see if the Town can get funding to fix it, it is due November 12, 2021.

The Chairmen will contact Bernie's signs about making signs for "No Overnight Parking".

The Board talked about looking into other engineering firms for the Town. Kevin Kessler and Ashley Neddeau-Owen will put together an RFP for an engineer and building inspector and interview perspective companies.

"Impact Fees" was tabled.

The next regular town board meeting will be on Thursday, December 9, 2021, at 7:00pm, on the agenda is: Town roads, contract renewals, impact fees, signage for no parking, mobile home licenses, WPAHC Annual Report, appoint election workers, set date for caucus, and any other business that can be legally added to the agenda.

A motion was made by David Lendved to adjourn the November 11, 2021, Town Board meeting at 9:02pm, 2nd by Karmin Enge – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk