

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 10, 2022 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 7:02 p.m. The Town Board members present at the Town Hall were: Ashley Nedeau-Owen - Town Chairman, Kevin Kessler - 1st Supervisor, Scott Earnest - 2nd Supervisor, Karmin Enge - 3rd Supervisor, and David Lendved - 4th Supervisor. Also present were Taffy Buchanan - Town Clerk and Sharon Richmond - Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Scott Earnest to approve the agenda as presented, 2nd by Karmin Enge – motion carried unanimously.

Citizen Input – None

Copies of the January 13, 2022, 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 January 13, 2022, Town Board Meeting minutes with date correction, 2nd by David Lendved - motion carried unanimously.

Treasurer Sharon Richmond had prepared and presented the following report: General Fund as of January 31, 2022 - \$2,374,930.86; Coronavirus Recovery Acct (ARPA Funds) - \$104,269.68; Park Fund \$0.00; Historical Society is \$5,263.35; 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 January.

Correspondence – The Town received the minutes from the November 17, 2021 and December 15, 2021 LAFD Fire Commission meetings and the January 19, 2022 Lodi Fire Chief Report. The Town received draft minutes from the January 19, 2022 Sauk Fire District. The Town Chair met with the Town Chair of Lodi,

Town Chair of Dekorra, and VP of Spectrum about the possibility of expanding Spectrum service.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, and budget for 2022 were given to each town board member for their information. A motion was made by David Lendved to approve the bills as presented, 2nd Scott Earnest – yes 4, no 0, abstain 1 - motion carried.

Vince Breunig, Lodi School District Superintendent, gave a presentation about the Lodi School District and the upcoming proposed referendum which will be on the ballot at the April 5, 2022 Spring Election. The School District of Lodi's Board of Education has proposed a non-recurring referendum of \$5.98 million for each of the next five years which consists of \$3.85 million for operations and \$2.13 million for maintenance and technology upgrades. The School District has more information on their website (lodi.k12.wi.us) and will be having more Referendum Information Sessions before the April 5, 2022 Spring Election.

Ken Niesen is in the process of selling property where D & B Sunset Harbor Inc is located to Eric Borata and he will be running J & D Sunset Bar LLC dba Sunset Harbor Bar & Grill there. Applications for Non-Intoxicating Beverage License, Reserve Class B Liquor License, and Class B Beer License from J & D Sunset Bar LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at J & D Sunset Bar LLC is as follows: 60 x40 foot wood frame building, bar and grill with a bar area and additional small dining room, small storage room off the bar, walk-in cooler off the kitchen. A motion was made by David Lendved to grant the Non-Intoxicating Beverage License, Reserve Class B Liquor License, and Class B Beer License for J & D Sunset Bar LLC, 2nd by Scott Earnest – motion carried unanimously.

The following operator license applications for were presented to the Town Board for consideration: Marc Laridaen, Whitney Haboush, and Darren Johnson. A motion was made by Kevin Kessler to approve all the Operator Licenses as presented, 2nd by Scott Earnest – motion carried unanimously. All applicants presented have attended Alcohol Awareness Classes or will not be issued an operator license until a certificate of completion is received by the Clerk.

Crystal Lake Park LLC will be leasing the bar area to Darren Johnson and he will be running Johnson 676 Enterprises LLC dba The Boat House Bar & Grill there. Applications for a Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Johnson 676 Enterprises LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Johnson 676 Enterprises LLC is as follows: Boat House Bar & Grill, outside bar, lower bar, decks, beach, pool, and coolers. A motion was made by Scott Earnest to grant the Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Johnson 676 Enterprises LLC, 2nd by Kevin Kessler – motion carried unanimously.

The Jenna & Shannon McCann currently own two parcels with a total of 22.36 acres at W13046 State Highway 188, Lodi, which are zoned R-1 Single Family Residence. They would like to divide the parcels into three lots and have two of the lots rezoned to RR-1 Rural Residence and one lot rezoned to AO-1 Agriculture and Open Space. The McCanns presented a CSM showing the proposed 3-lots. A motion was made by David Lendved to approve the CSM with a waiver to Chapter 12 of West Point’s Code of Ordinances to allow the total number of parcels served by the shared driveway to be seven, 2nd by Kevin Kessler – motion carried unanimously. A motion was made by Ashley Nedeau-Owen to recommend to Columbia County to approve the rezoning of Lot 1 to AO-1 and Lot 2 & Lot 3 to RR-1, 2nd by Scott Earnest – motion carried unanimously. Since a new lot is being created a “park fee” will need to be collected before the CSM is signed.

Reports:

Columbia County Report – Doug Richmond reported Chris Polzer is replacing Bob Koch as Second Vice-Chair of the County Boards.

Lodi Fire Commission – David Lendved reported they had a meeting January 19, 2022 via Zoom. The transition of the newly appointed officers is complete and the new truck should arrive in March.

Sauk Fire District – David Lendved reported they had a meeting January 19, 2022. They reviewed the insurance policy for the Fire District and reviewed the IGA.

Sauk Prairie Ambulance – no report

Lodi EMS Commission – Karmin Enge reported they talked about the current IGA and proposed changes.

Plan Commission – Darrell Lehman reported the Plan Commission met on January 20th, 2022 and February 3rd, 2022. Tim Lanzendorf updated the Plan Commission on the status of his “mine” on Highway J, Lodi. The Plan Commission discussed and recommended the approval of the 3-lot CSM and rezoning for the McCann property. An informal preliminary proposal was introduced for the Blackhawk Ridge Condominiums by Molly Babler and Matt Parnell.

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 not received an update from the Town Engineer about the bid status of Unke Road.

Mike Raemaker asked about the plans for Schoepp Road. The Town Board stated they will keep the road open until it is no longer safe to travel. The Town Engineer submitted an application to try and get TRID-D funding to improve Schoepp Road. The Town should find out in April if the TRID-D funding is approved.

Kevin Kessler drafted guidelines for tree cutting and brushing on Town roads to be discussed at March’s Town Board meeting. The Clerk will send electronic copy of the guidelines to the Town Board, so they can review it before the next meeting.

The Town Board asked if Columbia County will be moving the brush pile on Jensen Drive; The Town Chair will talk with them on Wednesday.

A motion was made by David Lendved to approve the lease for the Lodi Shell EMS building with Dan Dolson through 2022 at the same terms, 2nd by Karmin Enge – motion carried unanimously.

A motion was made by David Lendved to approve the use of the “Lodi Shell EMS Building” funds for garage door repair or replacement for the LAEMS, 2nd by Karmin Enge – yes 4, no 1 – motion carried.

“Information about New Ambulance (2023) – Lodi Area EMS” was tabled.

The Town Chair will contact MSA about their engineering services and “Contract for Engineering Services” will be put on next month’s agenda.

“Impact Fees” was tabled.

The Town Chair will draft a proposed update to the Chapter 8 Building Code of West Point’s Code of Ordinances.

The next regular town board meeting will be on Thursday, March 10, 2022, at 7:00pm, on the agenda is: Town roads, cutting & brushing, contract for engineering services, impact fees, Chapter 8 revisions, LAEMS new ambulance, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the February 10, 2022, Town Board meeting at 10:25pm, 2nd by David Lendved – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk