

## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held a Special Town Board meeting on Monday, October 24, 2022, at 5:00 p.m. at the West Point Town Hall. The meeting was 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 at 5:03 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Kevin Kessler - 1<sup>st</sup> Supervisor, Scott Earnest - 2<sup>nd</sup> Supervisor, John Ungrodt - 3<sup>rd</sup> Supervisor, and David Lendved - 4<sup>th</sup> Supervisor. Also present was Taffy Buchanan-Town Clerk.

A motion was made by Kevin Kessler to adopt Resolution #2022-10-24A Resolution as to Town's Contribution Toward the Cost of the Assessor's Plat of Promenade Ordered by Columbia County, 2<sup>nd</sup> by Scott Earnest – (Roll call vote – John Ungrodt – yes, David Lendved – yes, Kevin Kessler – yes, Scott Earnest – yes, Ashley Nedeau-Owen – yes) - motion carried. The adopted resolution is attached to the minutes.

A motion was made by David Lendved to adopt Resolution #2022-10-24B Resolution to Initiate the Process of Discontinuing a Portion of Steckelberg Road, 2<sup>nd</sup> by Kevin Kessler – (Roll call vote – John Ungrodt – yes, David Lendved – yes, Kevin Kessler – yes, Scott Earnest – yes, Ashley Nedeau-Owen – yes) - motion carried. The adopted resolution is attached to the minutes.

The Board reviewed the 2023 Budget for the LAFD. The Town of West Point's portion is \$26,391.00. A motion was made by Kevin Kessler to approve the 2023 Lodi Area Fire Department Budget as presented, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

The Board reviewed the 2023 Budget for the LAEMS. The Town of West Point's portion is \$21,363.53. A motion was made by Ashley Nedeau-Owen to approve the 2023 Lodi Area EMS Budget as presented, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

The Board worked on the 2023 Budget to be presented to the Town Electors on November 10, 2022.

A motion was made by Scott Earnest to adjourn the October 24, 2022, Special Town Board meeting at 9:18 p.m., 2<sup>nd</sup> by John Ungrodt – motion carried unanimously.

Respectfully Submitted by  
*Taffy Buchanan*, Town Clerk

**RESOLUTION 2022 - 10-24<sup>th</sup>**

**RESOLUTION AS TO TOWN'S CONTRIBUTION TOWARD THE COST OF  
THE ASSESSOR'S PLAT OF PROMENADE ORDERED BY COLUMBIA  
COUNTY**

**WHEREAS**, residents of the Town of West Point have submitted a petition seeking to have the Town of West Point's Board of Supervisors and/or the Columbia County Board of Supervisors, order an Assessor's Plat covering the area known as the Promenade, located in Pleasant View Park Plat and Weast Park Plat.

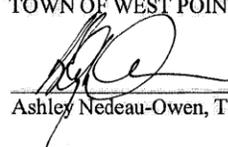
**AND, WHEREAS**, the Town of West Point believes that the criteria for an Assessor's Plat have been met and has requested that Columbia County order that Assessor's Plat. The Board of Supervisors for Columbia County has indicated a willingness to order that Assessor's Plat, provided the initial cost is not to exceed \$150,000.00 and provided that the Town of West Point would contribute up to 1/3 of the cost of the Assessor's Plat (not to exceed \$50,000.00). The Town would then be reimbursed, by the County, as funds are collected by the County, from the individual title holders, through the special assessment process provided by statute.

**NOW, THEREFORE**, The Town Board of the Town of West Point, Columbia County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, resolves as follows:

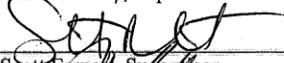
That if Columbia County orders an Assessor's Plat covering the Promenade, the Town Board of the Town of West Point commits to contribute 1/3 of the cost of the Assessor's Plat incurred by the County, up to a maximum of \$50,000.00, with the Town's 1/3 contribution toward those costs being reimbursed to the Town, by the County, proportionately out of the collections received by the County from the individual title holders, under the special assessment process.

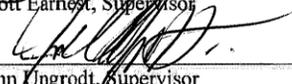
Adopted this 24 day of October, 2022

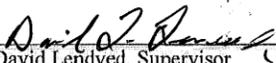
TOWN OF WEST POINT

  
Ashley Nedeau-Owen, Town Chair

  
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Kevin Kessley, Supervisor

  
\_\_\_\_\_  
Scott Earnest, Supervisor

  
\_\_\_\_\_  
John Ungrodt, Supervisor

  
\_\_\_\_\_  
David Lendved, Supervisor

Attest:   
\_\_\_\_\_  
Taffy Buchanan, Town Clerk

**RESOLUTION 2022 - 10-24B**

**RESOLUTION TO INITIATE THE PROCESS OF DISCONTINUING A PORTION OF STECKELBERG ROAD**

The Town Board of the Town of West Point, Columbia County, Wisconsin, by this resolution, adopted by a majority of the Town Board on a roll call vote with a quorum present and voting and proper notice having been given, to initiate the process for the discontinuance of a portion of Steckelberg Road, hereby resolves and orders as follows:

That the Town of West Point, proceed under § 82.10(2), Wis. Stats. to initiate the process for discontinuing that portion of Steckelberg Road described as follows:

Being part of Lot 1, Certified Survey Map, No. 683 as recorded in Volume 3 of Certified Survey Maps, page 158 as Document No. 423008 located in Government Lot 2, Section 30, Town 10 North, Range 7 East, Town of West Point, Columbia County, Wisconsin, described as follows:

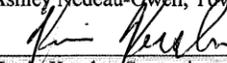
Commencing at the East Quarter corner of Section 30;  
thence North 89°48'13" West along the East - West Quarter line of Section 30, 3,552.05 feet to the Southeast corner of lands described and recorded in Document No. 940640;  
thence continuing North 89°48'13" West along the East - West Quarter line of Section 30 and the centerline of Golf Road, 237.20 feet to the Southeast corner of Lot 1, Certified Survey Map, No. 3851;  
thence North 00°37'07" West along the East line of Lots 1 and 2, Certified Survey Map, No. 3851, 1,033.28 feet to the Northeast corner of Lot 2;  
thence North 89°48'13" West along the North line of Lot 2, 320.00 feet to the Northwest corner of Lot 2 said point being in the East line of Lot 1, Certified Survey Map, No. 683;  
thence North 00°37'07" West along the East line of Lot 1, Certified Survey Map, No. 683 and the East right-of-way line of Steckelberg Road, 89.52 feet to a point in the South line of lands described and recorded in Document No. 944204 and the point of beginning;  
thence South 89°24'23" West along the South line of lands described and recorded in Document No. 944204, 66.00 feet to the West right-of-way line of Steckelberg Road;  
thence North 00°37'07" West along the West right-of-way line of Steckelberg Road, 89.19 feet;  
thence North 73°22'55" East along the Northerly right-of-way line of Steckelberg Road, 68.66 feet to the East line of said Lot 1;  
thence South 00°37'07" East along the East line of said Lot 1 and the East right-of-way line of Steckelberg Road, 108.14 feet to the point of beginning.  
Containing 6,505 square feet, (0.15 acres), more or less.

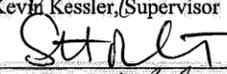
A scale map of that land that will be affected by this application is attached.

Adopted this 24 day of October, 2022

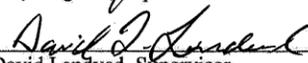
TOWN OF WEST POINT

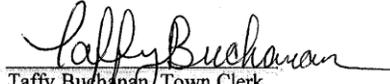
  
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Ashley Nedeau-Owen, Town Chair

  
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Kevin Kessler, Supervisor

  
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Scott Earnest, Supervisor

  
\_\_\_\_\_  
John Ungrodt, Supervisor

  
\_\_\_\_\_  
David Lendved, Supervisor

Attest:   
\_\_\_\_\_  
Taffy Buchanan, Town Clerk

As prepared by:

**GA GROTHMAN & ASSOCIATES S.C.**  
PROFESSIONAL SERVICES

800 WEST ALPINE AVENUE, P.O. BOX 272, PORTLAND, WI 53091  
PHONE: (262) 740-7200 FAX: (262) 744-8977  
FAX: (262) 740-3424 E-MAIL: service@grothman.com  
THIS LOGO REPRESENTS THE ORIGINAL MAP

**G & A FILE NO. 622-320**

DRAFTED BY: T. KASPER  
CHECKED BY: IG  
PRD. 522-320  
DWS. 522-320A SHEET 3 OF 6

SEAL:

WISCONSIN  
SCOTT P. HEWITT  
S. 700  
STATE  
LAND SURVEYOR  
7-15-22

