

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, April 12, 2018 at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town.

The Town Board meeting was called to order by Ashley Nedeau-Owen, Town Chair, at 7:00 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Gordon Carncross-2nd Supervisor, Karmin Enge-3rd Supervisor, and Matt Zeman-4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Renee Nair-1st Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda and move agenda items around if needed, 2nd by Karmin Enge – motion carried unanimously.

Citizen Input – None

Copies of the March 8, 2018 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the March 8, 2018 Town Board Meeting minutes as presented, 2nd by Karmin Enge – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of March 31, 2018 - \$484,707.76; Park Fund \$850.00; Historical Society is \$4,869.44; Ryan's Haven Escrow account is \$90,248.03, and Savannah Tree is \$2,171.44 is in a 1-year CD (matures 5/24/18). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of March.

Correspondence – The Town received approved minutes from February 21, 2018 Lodi Area EMS and a Director's Report. The Town received "draft" minutes from Sauk Prairie Ambulance Commission's January 16, 2018 meeting. Laura Olah emailed CSWAB update to the Town, "Baldwin Seeks Progress in Mercury Cleanup." April is Child Abuse Prevention Month; Columbia County CASA and the Wisconsin CASA Association are having its 1st Annual "I am for the Child Day" on April 18, 2018.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2018 were given to each town board member for their information. A motion was made by Matt Zeman to move \$62.50 from 51403 Clerk Expense and put it in 51110 Dues Association, 2nd by Gordon Carncross. A motion was made by Matt Zeman to move \$20,000.00 from 53313 Brushing to 53316 Highway Reconstruction, 2nd by Gordon Carncross. A motion was made by Karmin Enge to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously. The Clerk will check on the increase of the Strander's Sanitary bill.

Ben & Deb Larrabee and Tom & Edith Eberle presented a CSM review for a lot-line adjustment and rezone. Tom & Edith Eberle are selling a portion of parcel #11040-294.C to Ben & Deb Larrabee, which was the land for their driveway easement. Tom & Edith Eberle asked for a waiver for the Town's requirement of 66 feet of frontage. Ben & Deb Larrabee also need to rezone the portion of the parcel from A-1 to A-2 so it has the same zoning of parcel #11040-294.01. A motion was made by Gordon Carncross to approve the waiver to change the easement frontage from 66 feet to 33 feet, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Matt Zeman to approve the CSM for the lot line adjustment and the rezoning of Lot 1 of the CSM to A-2, 2nd by Gordon Carncross – motion carried unanimously.

Trang Donovan, CURE Energy Solutions, prepared a proposal for an 8.88 KW Solar System to be put on the Town Hall Pavilion for \$21,300.00. The Town was offered the RECIP grant of \$6,032.00 from Focus on Energy if installed before the end of 2018. A motion was made by Gordon Carncross to approve the 8.88 KW solar system proposed, 2nd by Karmin Enge, a roll call vote was taken: Carncross - yes, Enge – yes, Zeman – no, Nedeau-Owen – yes – motion carried.

A motion was made by Matt Zeman to talk about Town Roads next, 2nd by Gordon Carncross – motion carried unanimously.

Chuck Bongard, Town Engineer, shared his recommendations of how to use the budgeted amount for road reconstruction for 2018. The Town Engineer stated West Point has applied for funding thru TRID for Van Ness Road from Chrisler Road to CTH J, but the State has not announced who has received the funding yet. He suggested even if the Town does not receive funding from the State to reconstruct a portion of Van Ness Road. A motion was made by Matt Zeman to do a portion of

Van Ness Road suggested by the Town Engineer, 2nd by Gordon Carncross – motion carried unanimously.

The Sauk Prairie Ambulance Association has revised the Ambulance Municipal Agreement and has asked the participating municipalities to review it for approval at the May 15, 2018 Ambulance Commission meeting. A motion was made by Matt Zeman to postpone until the May meeting, 2nd by Karmin Enge – motion carried unanimously. Matt Zeman is going to talk with John Miller, the Town's representative, to see what has changed in the agreement.

A motion was made by Matt Zeman to appoint Kevin Kessler and Ron Grasshoff to the Plan Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to appoint Kris Lehman and Emily Carncross to the Historical Commission, 2nd by Karmin Enge – motion carried unanimously.

Ashley Nedeau-Owen looked into how to get a Town Planner. The cost for a Town Planner would be about \$160.00 per hour. Some other options would be to contact a college / university to get an intern or check with the UW Capstone Project. The Town Chair will keep researching.

Matt Zeman has contacted a couple people to come and look at the Town Hall ceiling and give the Town bids.

The Town Chair is going to ask the County what the County Surveyor's job is, to see if he does things for the municipalities or is it just for the County.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

-Building Adhoc Committee – Matt Zeman reported the committee will be having a meeting May 9, 2018.

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission recommended approval of the CSM and rezoning for Larrabee’s property.

Sauk EMS Committee – The Town received “draft” minutes from Sauk Prairie Ambulance Commission’s January 16, 2018 meeting.

Transfer Site Report – no report

Lodi EMS Committee – The Town received approved minutes from February 21, 2018 Lodi Area EMS and a Director’s Report.

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – The next meeting will be the last Wednesday in April.

Adhoc Committee –Process & Forms team and the Ordinance team – no report

The next regular town board meeting will be on Thursday, May 10, 2018 at 7:00pm on the agenda is: Comprehensive Plan Amendment, Town roads, surveying Town properties, town hall ceiling, Town planner, Sauk Prairie Ambulance agreement, appoint Open Space Committee members, and any other business that can be legally added to the agenda.

A motion was made by Gordon Carncross to adjourn the April 12, 2018 Town Board meeting at 9:22pm, 2nd by Karmin Enge – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk