

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 10, 2014 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 and on the town's web site.

The Town Board meeting was called to order by Dean Schwarz – Chairman at 7:03 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, and Matt Zeman-4th Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer. Absent was Bill Niemi – 3rd Supervisor.

The Pledge of Allegiance was said.

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

Citizen Input – Kevin Kessler informed everyone the DNR Spring Hearings and Wisconsin Conservation Congress County Meeting will be held Monday, April 14, 2014, 7:00 p.m. at the Poynette Village Hall.

Copies of the March 13, 2014 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 13, 2014 minutes, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of March 31, 2014 - \$291,872.12; Park Fund \$13,028.93; Historical Society is \$2,430.78 and Savannah Tree is \$2,134.90 is in a 1 year CD (matures 5/24/14). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of March.

Correspondence – Gordon Carncross attended the Sauk Prairie School Luncheon on Monday, March 31, 2014 at 6:30pm. Dean Schwarz talked with Alliant Energy about the work they want to do and they assured him they would be everything back the way it was, but he did not receive any letter stating this. The Ice Age Trail Alliance will host a trail building project April 23-27 at Gibraltar Rock. Fifteen bags of garbage were picked up by the County in the ditch on

Reynolds Road and the sheriff was contacted so whoever put them there could be held responsible.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2014 were given to each town board member for their information. A motion was made by Matt Zeman to move \$35.00 from 55195 Miscellaneous Expense to 51110 Dues Association, 2nd by John Miller – motion carried unanimously. A motion was made by Matt Zeman to pay the bills as presented, 2nd by John Miller - motion carried unanimously.

A motion was made by Matt Zeman to approve the CUP for a Major Home Occupation for Paul Olsen and Kim Derra, having reviewed the criteria of the findings of facts for conditional use permits are satisfied, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to approve the land division for Neil & Ellen Schoepp contingent on receiving the park fees and approval of the final Declaration of Covenants by both parties, 2nd by Gordon Carncross – motion carried unanimously.

Mark Cupp, Executive Director of the Lower Wisconsin State Riverway Board gave a presentation of what they do. There will be an open house in Sauk City on April 22, 2014 for the public. The Lower Wisconsin State Riverway Board is a sponsor of the Voyageur Canoe Trip which is held during the first couple weeks of July.

A motion was made by Matt Zeman to postpone discussing tourist rooming houses, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to postpone discussing West Point logo, 2nd by Matt Zeman – motion carried unanimously.

Dave Padley gave the Town Board an update about the pumping by the Fish, Crystal, and Mud Lake District. The pump is off until the DNR gets the VHS test back. A motion was made by Matt Zeman to postpone the payment to Fish, Crystal, and Mud Lake District until we know they can pump again, 2nd by Dean Schwarz – motion carried unanimously.

A motion was made by Gordon Carncross to spend not more than \$3174 from the Contingency for an Archaeological dig for the West Point Ferry Landing, 2nd by Dean Schwarz – motion carried, yes-3, no-1.

A motion was made by Dean Schwarz to sign and submit Resolution 14-4-10 authorizing the submission of an application for the DNR Sport Fish Restoration Grant, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to postpone Town Hall sign maintenance, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Byron Olson to the Plan Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Nathan Sawyer to the Plan Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Sharon Richmond to the Historical Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Mary Ann Johnson to the Historical Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Terri Hancock to the Historical Commission, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to direct MSA to put together bid for reconstruction of Barta Road, 2nd by Gordon Carncross – motion carried unanimously.

Reports:

AEA – Information about West Point Agricultural Enterprise Area's application is on the Town's website.

Raffle – Matt Zeman gave a report on raffle ticket sales and discussed areas that will need people to help with.

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross stated there were two public hearings at the last meeting.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported he needs to put up the new signs.

Lodi EMS Committee – We received approved minutes from February 20, 2014.

Open Space Committee – Dean Schwarz stated the will be burning the field soon.

Columbia County Report – Kevin Kessler reported Columbia County will be having an organizational meeting.

Fish, Crystal and Mud Lake District/Pumping – Dave Padley gave a report.

Broadband Committee – no report

The next town board meeting will be on Thursday, May 8, 2014 at 7:00 p.m. on the agenda is: discuss Tourist Rooming Houses, West Point logo, town hall sign, appoint plan commission to replace Ashley Nedeau-Owen, raffle progress; AEA report, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the April 10, 2014 town board meeting at 9:40 p.m., 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk