

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, December 11, 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, Town Chair, at 7:02 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Ashley Nedeau-Owen -3rd Supervisor, and Matt Zeman -4th Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer.

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 Ashley Nedeau-Owen – motion carried unanimously.

Citizen Input –None

Copies of the November 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 November 13, 2014 minutes, 2nd by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of November 30, 2014 - \$212,934.33; Park Fund \$1,885.16; Historical Society is \$2,991.35 and Savannah Tree is \$2,143.44 is in a 1 year CD (matures 5/24/15). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of November.

Correspondence – The town received the grant from the DNR for the ADA pier at the Ferry landing and will have until December 30, 2016 to pay the Town's portion. The Town's new logo is on the website and starting to be used for letters. We received a copy of a letter from the DNR sent to Carol Lukens stating her riprap permit has been dismissed without prejudice, because the work to be done is above the Ordinary High Water Mark and would not be needed. Columbia County Planning and Zoning has rezoned Ed Hastreiter's property on Highway 188 from A-1 Agriculture to RR-1 Rural Residence and A-1 Agriculture to A-1

Agriculture with A-4 Agricultural Overlay District as requested. The Village of Prairie du Sac and the Village of Sauk established an official map of future transportation, stormwater and public facilities.

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 take \$11,189.88 out of 53311 Hwy. Maintenance / Repair and put \$4130.32 in 53316 Highway Reconstruction, put \$447.46 in 53630 Solid Waste Tip Fee, put \$170.41 in 53633 Transfer Site Expense, put \$200.00 in 51533 Assessor Expense, put \$6241.69 in 53312 Snowplowing and take \$5326.77 out of 59900 Reserve Contingencies and put it in 53312 Snowplowing and take \$1805.29 out of 53101 Eng. Roads and put it in 53312 Snowplowing, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Matt Zeman to make a check out to Columbia County for brushing up to \$1558.54 and up to \$2100.58 for Hwy. Maintenance before the end of the year, 2nd by John Miller – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 2nd by Ashley Nedeau-Owen - motion carried unanimously.

A motion was made by Matt Zeman to approve the Mobile Home Park Licenses for Pine Vista, Crystal Lake RV Resort, and Schoepp's Cottonwood Resort, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to approve the Mobile Home for Farm Labor License for Gasser Ventures, Inc. and Jeff and Pat Morter, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to approve the signing of the Ordinance to Opt-In for Category B – IOH to comply with the Table of Statutory Weight Limits under Sec. 348.15(3)(g) of 2103 Wis. Act 377 after the Ordinance number is corrected, 2nd by Gordon Carncross – motion carried unanimously.

The Town Board went over the existing mowing contract with Alan Treinen and Scott Davis (D&T Mowing). With the 3rd mowing, they need to mow to fence line. D&T Mowing stated the mowing is done for this year, but it was challenging with crops in the field because of the early snowfall.

The Town pays about \$840.00 per year for the mowing of the “soccer field” by the Town Hall. A motion was made by Matt Zeman to find someone who would

cut the “soccer field” three times a year for free, for the crop of “grass”, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Town would like to have an Open House to celebrate the establishing of the West Point Agricultural Enterprise Area. A tentative date of February 10 was settled on and they will have a committee put together the details of the celebration and report back at the January Town Board meeting.

A motion was made by Matt Zeman to hold the Town Caucus at 7:00pm on Thursday January 8, 2014 before the Board meeting, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to approve the appraiser’s contract, 2nd by John Miller – motion carried unanimously.

Reports:

Town Park Committee –no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – John Miller reported the Sauk Prairie Ambulance bought the former Home Health United and are proceeding to get bids for engineering.

Transfer Site Report – Matt Zeman reported the power company trimmed trees along the power lines.

Lodi EMS Committee – no report

Open Space Committee – Dean Schwarz reported that the Open Space Committee is looking into fundraising ideas for the 20% match of the grant.

Columbia County Report – Kevin Kessler reported the Columbia County Register of Deeds, Lisa Walker resigned and the Highway Commissioner, Tom Lorfield will be retiring.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, January 8, 2015 after the Caucus which will be at 7:00 p.m. on the agenda is: Shelter raffle, driveway ordinance, AEA celebration, care of “soccer field”, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the December 10, 2014 town board meeting at 8:40 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk