

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 13, 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 6:55 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor and Matt Zeman-4th Supervisor. Also present were 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 Bill Niemi– motion carried unanimously.

Citizen Input – none

Copies of the January 9, 2014 minutes were emailed to each town board member prior to the meeting for their review. A motion was made by John Miller to approve the January 9, 2014 meeting minutes with friendly corrections, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of January 31, 2014 - \$2,144,266.32; Park Fund \$7678.93; Historical Society is \$2,385.57 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 January.

Correspondence – Columbia County sent a pre-application report for rezoning of Steve & Louise Benesh's property. TRID application for Golf Road was returned for being ineligible as submitted by Town Engineer. TRI approved \$12000.00 for pavement replacement of Barta Road. Alan Treinen sent an email stating his disappointment in the Town awarding the brushing contract to Columbia County and D&T Mowing Service will not do the emergency brushing. Columbia County sent a CUP for a Major Home Occupation for Paul Olsen & Kimberly Derra. Fred Thistle talked with Matt Zeman about the mowing; the last mowing is supposed

to be to the fence line. Joe Buchanan talked with Matt Zeman about the brushing contract being awarded to the County and not being contacted since he gave a bid last year.

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 \$2700.00 from 53314 Mowing to 51533 Assessor Expense, 2nd by John Miller – motion carried unanimously. A motion was made by Bill Niemi to approve the extra \$500.00 of the bill from Boardman & Clark for Chapter 6 Ordinance revision, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Bill Niemi to pay the rest of the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

A motion was made by Matt Zeman to take \$500.00 out of the Open Space budget for the Ice Age Trail, 2nd by Bill Niemi – motion carried unanimously.

A motion was made by Gordon Carncross to authorize the FSLV to purchase a plant and wildlife interpretive sign for the Ryan Park kiosk for \$460.00, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Bill Niemi to authorize checks to be made out on March 11, 2014 to pay the loan payments to the Board of Commissioner of Public Land and the Bank of Prairie du Sac, 2nd by John Miller – motion carried unanimously.

A motion was made by Bill Niemi to renew & sign the Humane Society Agreement, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Bill Niemi to approve the proposal of the picnic tables for Ryan Park Pavilion by Jacob Jones, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Bill Niemi to postpone the new sign for the Transfer site until March, 2nd by John Miller – motion carried unanimously.

A motion was made by Bill Niemi to postpone the consideration of a contract for basic maintenance of the Town Hall until March, 2nd by Matt Zeman.

A motion was made by Matt Zeman to approve the authorization of Columbia County to do the emergency brushing , 2nd by Bill Niemi – motion carried unanimously.

A motion was made by Bill Niemi to approve the “Notice of Responsibility” form, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to adopt Resolution #02-13-2014, a Resolution in support of the establishment of the Agricultural Enterprise Area, 2nd by John Miller – motion carried unanimously.

Reports:

Raffle – All tickets are distributed, but all are not sold.

Town Park Committee – no report

Lodi Fire Commission – Approved minutes from January 8, 2014

Sauk Fire District – Bill Niemi stated the payment from Badger Ammunition Plant will be ending eventually and that will affect the amount the Sauk Fire District will ask the Town for. They are getting information on buying a fire land protection 4-wheel drive vehicle.

Plan Commission – no meeting

Sauk EMS Committee – no meeting

Transfer Site Report – no report

Lodi EMS Committee – Approved minutes from December 19, 2013

Open Space Committee – no meeting

Columbia County Report – Kevin Kessler stated the taking over of the ERN signs by Columbia County was voted down. On Wednesday an infrastructure report about space needs for all County departments will be presented and in March a compensation comparison for personnel will be looked at.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, March 13, 2014 at 7:00 p.m. on the agenda is: Lodi School Referendum, raffle progress; AEA report, sign for Transfer Site, basic town hall maintenance agreement and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the February 13, 2014 town board meeting at 8:15 p.m., 2nd by Bill Niemi – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk