

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, January 8, 2015 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 7:06 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 John Miller – motion carried unanimously.

Citizen Input –None

Copies of the December 11, 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 December 11, 2014 minutes with a change, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2014 - \$2,791,096.82; Park Fund \$3696.16; Historical Society is \$3,132.43 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 December.

Correspondence – Local Government Center- UW Extension workshops on Current Issues Affecting Local Government Officials. Dean Schwarz received an invitation to a dinner at the Dorf Haus for the Lake Wisconsin Chamber of Commerce on January 15, 2014. The Town received approved minutes from the Lodi EMS November meeting and crew minutes from September 15, 2014 meeting also the EMS Directors Report from October 14, 2014. We received a letter from WTA Urban Towns Committee asking the Town to become a member. We received a letter from a concerned citizen about the condition of Golf Road

and he recommend to the Town to redo the road. Agricultural Community Engagement Education Seminar is February 24 in the Wisconsin Dells.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2015 were given to each town board member for their information. A motion was made by Ashley Nedeau-Owen to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

The following operator license application for Sunset Harbor was presented to the Town Board for consideration: Diane Burzynski, she has attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Diane Burzynski, 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to appoint Emily Carncross to the Historical Commission, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The future of “soccer field” at Ryan Park was postponed until February.

The Town will have an Open House to celebrate the establishing of the West Point Agricultural Enterprise Area. It will be February 10, 2015 at 1:00 pm. The Open Space Committee will be working on the details of the Open House on January 27, 2015 at 1:00 pm.

Reports:

Town Park Committee –no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported on the December 18, 2014 Plan Commission meeting. He stated Rick Lane gave an informational presentation about land on Slack Road also the Plan Commission discussed the revisions to the Driveway Ordinance.

Sauk EMS Committee – John Miller reported the Sauk Prairie Ambulance rescheduled their meeting for Monday the 12th.

Transfer Site Report – Matt Zeman reported no issues at the Transfer Site.

Lodi EMS Committee – no report

Open Space Committee – Dean Schwarz reported that the Open Space Committee will be meeting on January 27 at 1:00 pm to set up an agenda for the AEA Open House.

Columbia County Report – Kevin Kessler reported the Columbia County Building Project Committee is getting proposals for architects and engineers. He also brought the Columbia County Planning and Zoning Enforcement Report of Unresolved Violations for West Point for the Town Board to look at. The Town Board would like to see the report quarterly.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, February 12, 2015 at 7:00 p.m. on the agenda is: Shelter raffle, follow-up on 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 January 8, 2015 town board meeting at 8:20 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk