

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 9, 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 7:10 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 – Jacob Jones attended the meeting to get the measurements of the pavilion to figure out how many tables are needed.

Copies of the December 12, 2013 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 December 12, 2013 meeting minutes, 2nd by John Miller – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2013 - \$2,418,760.27; Park Fund \$4,778.93; 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 December.

Correspondence – CSWAB update stating “Army Announces Shutdown of Groundwater Pump-and-Treat”. Columbia County’s proposal to take over the ERN’s failed. Gordon Carncross received complaints about Golf Road needing a bike lane.

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 Bill Niemi to pay the bills as presented, 2nd by John Miller - motion carried unanimously.

Columbia County Planning and Zoning sent the Town a Mobil Home Inventory 2014 form the Board signed indicating the status of the mobile homes.

The Town Engineer applied for funding under the TRID program for Golf Road not Barta Road.

A motion was made by Matt Zeman to give a one year extension for brushing to DT Mowing Services, no 2nd – motion died.

A motion was made by John Miller to have Columbia County do the brushing for one year for \$12,000.00, 2nd by Bill Niemi – motion carried unanimously.

A motion was made by John Miller for DT Mowing Services to do the emergency brushing this year, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by John Miller to extend the Roadside Mowing Agreement for 3 years with DT Mowing Services, 2nd by Bill Niemi – motion carried unanimously.

A draft “Notice of Responsibility” form was presented to the Board. A motion was made by Gordon Carncross to use the form with any changes if needed, 2nd by John Miller – motion carried unanimously. A motion was made by Dean Schwarz to bring the form back in February for the Board to review any changes, 2nd by Bill Niemi – motion carried unanimously.

There will be a meeting at the Town Hall for Agricultural Enterprise Area information on January 23 at 7:00pm. A motion was made by Bill Niemi to put a notice of the meeting in the “Club/Event” section of the newspapers at no cost to the Town, if possible, otherwise put a 2x6 ad in the newspapers, 2nd by Matt Zeman – motion carried unanimously.

Matt Zeman said there are still about 69 tickets that need to be distributed to sell and we could sell raffle tickets at the election on April 1st if there are any left.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Meeting on January 15, 2014

Plan Commission – no meeting

Sauk EMS Committee – no meeting

Transfer Site Report – Matt Zeman stated a new sign is needed for the Transfer Site and he will get a bid for it.

Lodi EMS Committee – We received approved minutes for November 21, 2013 and for December 19, 2013.

Open Space Committee – Meeting in a couple of weeks

Columbia County Report – no report

Fish, Crystal and Mud Lake District/Pumping – Dean Schwarz stated the pump is going and is pumping 1000 gallon/ minute.

Broadband Committee – no report

The next town board meeting will be on Thursday, February 13, 2014 at 7:00 p.m. on the agenda is: picnic table update, Notice of Responsibility, raffle progress; AEA report, sign for Transfer Site, and any other business that can be legally added to the agenda.

A motion was made by Bill Niemi to adjourn the January 9, 2014 town board meeting at 8:30 p.m., 2nd by John Miller – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk