

## 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, July 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 7:00 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, and Matt Zeman-4<sup>th</sup> Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer. Absent was Ashley Nedeau-Owen -3<sup>rd</sup>Supervisor

The Pledge of Allegiance was said.

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

Citizen Input –None

Copies of the June 12, 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 June 12, 2014 minutes, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of June 30, 2014 - \$204,137.29; Park Fund \$11,385.16; Historical Society is \$2,495.01 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 June.

Correspondence – Columbia County Planning & Zoning approved the Variance Waiver of Road Frontage requirement for Susan Sykes Parcel # 970.06. Columbia County will have a Public Hearing for Craig & Jennifer Carncross for the Variance for Parcel #192.C on July 16, 2014 at 3:00pm. April Goeske sent an email about the conditions of the portable restroom at Sunset Bay Boat Launch area, DRR was notified. Columbia County Humane Society sent a report of the number of animals picked up in the West Point area. The DNR sent a “Press Release” about information on flood risk which will be presented at the Portage Public Library on August 7, 2014 at 6:00pm. Prairie Du Sac Dam will have tours on September 12,

13, and 14, 2014. The Town received the Ruth Culver Library Newsletter and the Crossroads Newsletter.

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 Dean Schwarz to move \$863.48 from 59900 Reserve Contingencies and put \$844.48 in 51400A Clerk Retirement and \$19.00 in 51932 Insurance, 2<sup>nd</sup> by John Miller – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

Mike Zitnick was concerned about having row crops on the Town-owned land east of the Town hall, because of the run-off and nitrogen that the corn would need. He feels the town should be setting an example, by putting something there that would not do harm to the areas surrounding it. The Town has a contract with Hartman Farms until February, 2016 and it was bid for corn or soybeans.

A motion was made by Dean Schwarz to postpone the 2015 Solid waste Contract with Columbia County, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

There was a discussion on the care of Town Property, drainage ditches. The Town does not maintain any of those properties, only for health and safety issues. A motion was made by Dean Schwarz that the Town will not single out one property until the ordinance is changed, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to approve Resolution # 7-10-2014 Designating Officials Registering Voters on Election Day, 2<sup>nd</sup> by Dean Schwarz – motion carried unanimously.

A motion was made by Matt Zeman to postpone the action on Act 377 – Implements of Husbandry, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to contract with a firm for \$350.00 to move forward on designing a West Point logo and to take the \$350.00 out of Office Expense, 2<sup>nd</sup> by Dean Schwarz – motion carried unanimously.

Reports:

AEA – no report

Town Park Committee –no meeting

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross stated the Plan Commission discussed having a Tourist Rooming House Ordinance and The Beerkircher Land Division.

Sauk EMS Committee – no meeting

Transfer Site Report – Matt Zeman reported the need of having an extra dumpster and to find out the cost.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – Kevin Kessler stated the County voted to refinance the County debt and the Columbia County Infrastructure Committee is holding 5 public listening sessions in July around the area to inform people about possible infrastructure options the County is looking at to solve some issues and anyone who is able to should attend

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

Broadband Committee – no report

The next town board meeting will be on Thursday, August 14, 2014 at 7:00 p.m. on the agenda is: 2015 Solid Waste Contract, Town options for Act 377- Implements of Husbandry, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the July 10, 2014 town board meeting at 9:05 p.m., 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk