

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, June 14, 2018 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.

The Town Board meeting was called to order by Ashley Nedeau-Owen, Town Chair, at 7:03 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, and Matt Zeman-4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Karmin Enge-3rd Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input – Dale Schoepp stated Schoepp Road was really broke up due to the construction of the boat landing at Lussier Park, because of all the trucks hauling loads from Highway 60 to Lussier Park. Steve Bodenschatz, owner of Crystal Lake Park, would like to be notified if there is any discussion of putting a “no wake” on Crystal Lake.

Copies of the May 10, 2018 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Renee Nair to approve the May 10, 2018 Town Board Meeting minutes with edits, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2018 - \$398,307.04; Park Fund \$10,572.14; Historical Society is \$5,079.44; Ryan’s Haven Escrow account is \$90,338.55, and Savannah Tree is \$2,190.98 is in a 1-year CD (matures 5/24/19). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of June.

Correspondence – The Town received approved minutes from the Lodi Area EMS and Director’s Report from March 22, 2018 and April 26, 2018 meetings. Laura Olah emailed CSWAB update to the Town, “Drinking Water Tests Omit Thousands of

Toxic PFAS Compounds” and “Army Reports to Senate on Badger Ammo Cleanup.” The Town received an anonymous letter stating concerns about the Fire Chief of the Lodi Fire Department.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2018 were given to each town board member for their information. A motion was made by Matt Zeman to move \$2,472.00 from 59900 Reserve Contingencies and put it in 51932 Insurance and to move \$245.88 from 51403 Clerk Expense and put it in 51533 Assessor Expense, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Gordon Carncross to pay the bills as presented, 2nd by Renee Nair - motion carried unanimously.

Applications for Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Cunningham Property Holdings, LLC (Fish Tales) is as follows: restaurant, bar, patio, office, storage rooms, and coolers. A motion was made by Matt Zeman to grant Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales), 2nd by Renee Nair – motion carried unanimously.

The following operator license applications for Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for consideration: Amber Fosshage, Allan Walker, Gary McCauley, Aja Hellenbrand, Emily Culp, and Randy Kaltenberg. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses as listed above, 2nd by Renee Nair– motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Crystal Lake Park LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake Park LLC is as follows: bars, decks, lower outside bar, beach, storage rooms, walk-in cooler, store, basement, and restaurant. A motion was made by Matt Zeman to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Crystal Lake Park LLC, 2nd by Renee Nair – motion carried unanimously.

The following operator license applications for Crystal Lake Park were presented to the Town Board for consideration: Catherine Pirrung, Kerstin Gasser, Casey Holm, Brianna Bockover, Tammi Christiansen, Lacy Busse, Elizabeth German, Chyann Schmidt, and Samantha Nelson. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses as listed above, 2nd by Gordon Carncross– motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from D & B Sunset Harbor, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at D & B Sunset Harbor, Inc. is as follows: 60 x40 foot wood frame building with bar, pool room, outside deck / bar, storage rooms, walk –in coolers, and storage shed. A motion was made by Matt Zeman to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for D & B Sunset Harbor, Inc., 2nd by Renee Nair – motion carried unanimously.

The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Susan Line, Dana Voit Johnson, Mark Plavec II, Jamsie Magee, Kenny Gerdes, Theresa Everett, Katie Lewellin, and Lisa Krueger. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses as listed above, 2nd by Gordon Carncross– motion carried unanimously.

Applications for a Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Lake Wisconsin Country Club were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Country Club is as follows: upper and lower bar, dining room, liquor room, kitchen, coolers- upper and lower, patio, deck, golf course, and premises. A motion was made by Gordon Carncross to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Lake Wisconsin Country Club, 2nd by Renee Nair – motion carried unanimously.

The following operator license applications for Lake Wisconsin Country Club were presented to the Town Board for consideration: Sara Walch, Steve Schlaver, Tina Kaufman, Kaylee Lane, Miriah Breunig, Michela Breunig, Abby Davison, and Grace Wells. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Gordon Carncross to grant the operator licenses as listed above, 2nd by Renee Nair– motion carried unanimously.

Applications for a Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Schoepp’s Cottonwood Resort, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Schoepp’s Cottonwood Resort, Inc. is as follows: wood frame building, bar & storage on first floor and outdoor patio. A motion was made by Matt Zeman to grant the Class B Liquor License, Class B Beer License, and Non-Intoxicating Beverage License for Schoepp’s Cottonwood Resort, Inc., 2nd by Renee Nair – motion carried unanimously.

The following operator license applications for Schoepp’s Cottonwood Resort, Inc. were presented to the Town Board for consideration: Jeri Hammond, Patricia Burzynski, David Hacker, Lyle McFarland, Tammy Kirch, Melissa Rolstad, and Sandra Opitz. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Gordon Carncross to grant the operator licenses as listed above, 2nd by Renee Nair– motion carried unanimously.

Applications for a Non-Intoxicating Beverage License and Class B Beer License from Lake Wisconsin Boat Club Ltd. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Boat Club Ltd. is as follows: boat club building, storage room, and porch. A motion was made by Matt Zeman to grant the Class B Beer License, and Non-Intoxicating Beverage License for Lake Wisconsin Boat Club Ltd., 2nd by Gordon Carncross – motion carried unanimously.

The following operator license applications for Lake Wisconsin Boat Club Ltd. were presented to the Town Board for consideration: Roger Thistle, Clement Ring, and Dawn Helt. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Ashley Nedeau-Owen to grant the operator licenses as listed above, 2nd by Matt Zeman – motion carried unanimously.

Joe & Taffy Buchanan would like to expand their mini-garage business on parcel #11040-493.A1, N640 Gannon Road. The parcel currently has 3 zonings: approximately 12 acres A-1 Agriculture, 5 acres AO-1 Agriculture Open Space, and 3 acres C-2 General Commercial. They would like to rezone the AO-1 Agriculture to C-2 General Commercial to build up to 3 more mini-garage buildings on it in the future. Columbia County no longer allows split-zoning, so in order to change the zoning the property will need to be divided into 2 parcels. The proposed newly zoned C-2 area would need a conditional use permit to have mini-garages on it and to have their mowing/landscaping business on it. A motion was made by Gordon Carncross to approve the land division as shown on the CSM, 2nd by Renee Nair – motion carried unanimously. A motion was made by Gordon Carncross to recommend to the County to approve the rezoning of the portion of Lot 1 of the CSM which was AO-1 to C2 General Commercial, 2nd by Renee Nair – motion carried unanimously. A motion was made by Matt Zeman to recommend to the County to approve the CUP with the Findings of Facts found satisfied with the 17 potential conditions listed in the May 11, 2018 Columbia County CUP Preapplication Report with the following amendment to condition #12, that the words after the comma “prepared and stamped by a licensed engineer qualified in stormwater management planning” be removed and be replaced by “approved by Town Engineer”, 2nd by Gordon Carncross – motion carried unanimously.

Greg Jansen owns two parcels on Pleasant View Park Road, and his home is located on both parcels. Greg Jansen would like to fix a porch on his house, but Columbia County will not issue a zoning permit until he combines his parcels. He is combining his lots through a CSM and when he had the CSM done he found out his existing boathouse is on Town Property; because of this Greg Jansen has also filled out an application to use Town Property to maintain an existing structure. A motion was made by Renee Nair to approve the CSM combining the two parcels, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Matt Zeman to approve the permit for the existing boathouse to be maintained in good repair and safe structural condition on Town Property and that the Town can rescind this permit at any time at its sole discretion also to have the building inspector look at it to document the condition, 2nd by Renee Nair – motion carried unanimously.

Alex Sherman, Nicholson Construction Company, explained what work was going to be done with the dam and why they needed the Temporary Use Permit from Columbia County. A motion was made by Matt Zeman to recommend to the County the approval of the Temporary Use Permit with the conditions as stated in the Town Engineer’s letter, 2nd by Renee Nair – motion carried unanimously.

A fence was located in the road right-of-way on Pleasant View Park Road, the owners of the fence were asked to take it down, so work could be done in the ditch area. The work was completed. The owners of the fence can put it back up, but not in the road right-of-way.

Garbage being dumped on roadsides will be postponed until the August Town Board meeting.

The Town Chair will contact the Railroad Commissioner to talk with him about repairs and improvements by the tracks in West Point.

The Town would like to have the community involved with the solar panels and could have a link on the website so residents to get more information about the solar panels and see the data.

There is still an opening on the Open Space Committee; they try to meet the first Wednesday of each month at 8:30am.

The Town Chair has contacted the UW about a Town Planner and has until August 10 to submit for the UW Capstone Project.

A motion was made by Gordon Carncross to put Town Hall Ceiling back on the agenda in September so we can see how our budget is at that time, 2nd by Matt Zeman – motion carried unanimously.

Jim Grothman, the County Surveyor, is still working on identifying all of the Town's access points for the Town.

The Town received reports of Chrisler Road and Van Ness Road being damaged by manure pumping equipment, used by Wipp Brothers Ag Service. The Town Chair and Town Engineer surveyed the damage and discussed what could be done. A motion was made by Gordon Carncross to send a letter to Wipperfurths asking them to pay for the damages, 2nd by Matt Zeman – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

-Building Adhoc Committee – Matt Zeman reported adhoc committee is done.

Sauk Fire District – Matt Zeman reported the Sauk Fire Board would like the Town to look into an Ordinance for “lock boxes” to be installed in new commercial buildings,

Plan Commission – Gordon Carncross reported the Plan Commission discussed Buchanan’s Mini Garages, Greg Jansen, Temporary Use Permit for the dam and a variance for a new garage on Trails End.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported 4th Generation was taking care of the compost and the construction dumpsters filled up very fast the first 3 Saturdays.

Lodi EMS Committee – The Lodi Area EMS sent a letter stating the Commission has unanimously voted to oppose being housed in a joint facility.

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

Adhoc Committee – no report

The next regular town board meeting will be on Thursday, July 12, 2018 at 7:00pm on the agenda is: Town roads, surveying Town properties, Town planner, appoint Open Space Committee member, Resolution for railroad crossing repair, lock box ordinance for Fire Department, bids for Cecile Circle and sealcoating, Transfer site proof of residence, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the June 14, 2018 Town Board meeting at 9:55pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk