

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 13, 2013 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-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 John Miller to approve the agenda items, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to move agenda items around if needed to accommodate the Town Engineer, 2nd by Bill Neimi - motion carried unanimously.

Citizen Input: None.

Copies of the May 9, 2013 meeting were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the May 9, 2013 minutes , 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of May 31, 2013 - \$272,868.91; Park Fund \$5,012.08 (Closed the CD Park Fund at the Bank of Prairie du Sac); Historical Society is \$2,923.86 and Savannah Tree is \$2,124.28 is in a 1 year CD. The Town Treasurer and Town Clerk balanced the bank accounts for the month of May.

Correspondence – Board of Adjustment Notice of Appeal for Stephen Haynes; A letter was sent to the DNR concerning the pending pumping project for Crystal Lake; Arlen Ostreng contacted Dean Schwarz about the acquisition of the right-of-way on Trails End; Dean Schwarz received information about firearm

regulations from the DNR; "Ferry Brats" on June 14, 2013 from 4:00-8:00 pm proceeds go to support the new Lodi pool fundraising effort; and Sauk-Prairie Against Hunger- Business Pack Event, October 24-26,2013 at Grand Avenue School in Prairie du Sac.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2013 were given to each town board member for their information. A motion was made by John Miller to move \$600.00 from 51440 Election Salary and put \$52.39 in 55195 Misc Expense, \$47.00 in 51932 Insurance, and \$500.61 in 51441 Election Expense, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Bill Neimi to move \$2000.00 from 59900 Reserve Contingencies to 51300 Legal, 2nd by Matt Zeman – motion carried unanimously. A motion was made by John Miller to not release D & T Mowing payment until the Town Chair looks at the mowing job and talks with D & T Mowing about it, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Gordon Carncross for the Town Chair to discuss with Edie Eberle about keeping track of her hours she works, 2nd by Dean Schwarz – yes-2, no-3 – motion failed. A motion was made by Bill Niemi to pay the rest of the bills as presented, 2nd by Matt Zeman - motion carried unanimously.

Fred Clark, State Representative 81st Assembly District was not present to speak.

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, storage rooms, walk –in coolers, and gazebo. A motion was made by Bill Neimi 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 Matt Zeman – motion carried unanimously.

The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Diane Burzynski, Mary Varner, Julie Thompson, Jennifer Mabie, Steve Witherspoon-Roberts, and Lisa Krueger. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Bill Neimi to grant the operator licenses as listed above, 2nd by Matt Zeman – 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 Bill Neimi – motion carried unanimously.

The following operator license applications for Lake Wisconsin Country Club were presented to the Town Board for consideration: Stella Taylor, Julina Wallace, Zoey Schultz, Kimberly Curwick, Chelsea Rice, and Sue Schwanke. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Bill Neimi to grant the operator licenses to Stella Taylor, 2nd by John Miller – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Julina Wallace, 2nd by Dean Schwarz – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Zoey Schultz, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Kimberly Curwick, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Chelsea Rice, 2nd by Dean Schwarz – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Sue Schwanke, 2nd by Gordon Carncross – motion carried unanimously.

Applications for a Non-Intoxicating Beverage 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, storage, bar on first floor and outdoor patio. A motion was made by Matt Zeman to grant the Non-Intoxicating Beverage License and Class B Beer License for Schoepp's Cottonwood Resort, Inc., 2nd by John Miller – 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, and Sandra Opitz. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Bill

Neimi to grant the operator licenses as listed above, 2nd by John Miller– 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 John Miller to grant the Non-Intoxicating Beverage License and Class B Beer License for Lake Wisconsin Boat Club Ltd., 2nd by Matt Zeman – 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 Douglas Richmond. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Bill Neimi to grant the operator licenses as listed above, 2nd by Matt Zeman– 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 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 John Miller to grant the Cigarette License for over the counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales), 2nd by Bill Neimi – motion carried unanimously.

The following operator license applications for Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for consideration: Cherie Lane, Jamie Smythe, Allan Walker, Gary McCauley, Aja Hellenbrand, Kasey Thompson, and Randy Kaltenberg. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Bill Neimi to grant the operator licenses as listed above with the exception of Cherie Lane, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Bill Neimi to grant Cherie Lane the operator license upon receipt of her seller / server certification, 2nd by Matt Zeman – 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 RV Resort, LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake RV Resort, LLC is as follows: snack bar, store, beach, and adjacent decks. 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 RV Resort, LLC, 2nd by Bill Neimi – motion carried unanimously.

The following operator license applications for Crystal Lake RV Resort, LLC were presented to the Town Board for consideration: Devan Abrahamson, Catherine Pirrung, David Bennett, and Emma Petersen. All applicants have either held Operator Licenses before and / or attended Alcohol Awareness Classes. A motion was made by Bill Neimi to grant the operator licenses to Devan Abrahamson, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Catherine Pirrung, 2nd by Bill Neimi – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to David Bennett, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Emma Petersen, 2nd by Dean Schwarz – motion carried unanimously.

Application for a Non-Intoxicating Beverage License for Treinen Farms, LLC was presented to the Town Board for their consideration. A motion was made by Matt Zeman to grant the Non-Intoxicating Beverage License for Treinen Farms, LLC, 2nd by Dean Schwarz – motion carried unanimously.

A VFW Fireworks Permit request has been received from Curt Diehl (j & M Displays) along with a Certificate of Liability Insurance for July 6, 2013 Fire on the River show at the VFW Park. A motion was made by Bill Neimi to grant the Fireworks Permit to J & M Display and Sauk-Prairie VFW for July 6, 2013, 2nd by Matt Zeman – motion carried unanimously.

Dean Schwarz stated Frontier Communication said they are not just picking spots they are upgrading the existing lines. Dean Schwarz signed the agreement so Frontier Communications could run the fiber optic line down to Crystal Lake RV Resort.

Dean Schwarz stated the bike racks for the Town Hall have not been purchased yet.

The group that was interested in leasing the field next to the Town Hall said it would not work for a soccer field. Dean Schwarz asked if the Board had any alternative uses for the field. A motion was made by Matt Zeman for no changes in planned uses to be made to the field at this time, 2nd by Bill Neimi – motion carried unanimously.

The Town was advised by the Town's Attorney to designate alternates for Town Board Representative for the Plan Commission. A motion was made by John Miller to set the alternates for Gordon Carncross as Town Board Representative for the Plan Commission as follows: 4th Supervisor then 3rd Supervisor, and then 1st Supervisor, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Bill Neimi to postpone any action or discussion on Citing Criteria for new homes in rural areas, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Bill Neimi to postpone action or discussion on Chapter 6 Land Division and Subdivision Ordinance, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by John Miller to award the contract for the Ryan Park Pavilion to Do-All Construction of Lodi Inc. contingent on the amount of the Promissory Note being acceptable to Promisee, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Bill Neimi to give the Town Chair authority to sign the Promissory Note for the Ryan Park Pavilion, 2nd by John Miller – motion carried unanimously.

The Town took bids on June 3, 2013 for the reconstruction of Van Ness from O Connor Road to Chrysler Road. Low bid on the base bid where recycled asphalt would be added on the road and then pulverized into the existing black top was submitted by Scott Construction as follows: Van Ness Road - \$175,112.50; Transfer Station Driveway Culvert Extension -\$2,872.00; and Chrysler Road Culvert Replacement - \$4,032.00; for a total of \$182,016.50. The alternate bid to hot mix the entire job is as follows: Van Ness Road - \$231,426.50; Transfer Station Driveway Culvert Extension -\$2,872.00; and Chrysler Road Culvert Replacement - \$4,032.00; for a total of \$238,330.50. A motion was made by Bill Neimi to

approve the contract to Scott Construction for the base bid amount of \$175,112.50 for Van Ness Road and not do the Transfer Station Driveway Culvert Extension and Chrisler Road Culvert Replacement, also to transfer \$11,000 from 53311 Highway Maintenance / Repair to 53316 Highway Reconstruction, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Bill Neimi for Town Chair to talk with Al Treinen about the mowing of the town roads, 2nd by Dean Schwarz – motion carried unanimously.

A quote of \$2400.00 was given to the Town to refinish the Town of West Point / Ryan Park Sign. A motion was made by Matt Zeman to postpone any action and look at budgeting for it next year, 2nd by Bill Neimi – motion carried unanimously.

A motion was made by Dean Schwarz to postpone appointing a Plan Commission member, 2nd by Bill Neimi – motion carried unanimously.

A motion was made by Bill Neimi to postpone payment to Fish, Crystal and Mud Lake District, 2nd by Matt Zeman – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – Minutes from May 8, 2013 meeting.

Sauk Fire District – The Sauk Fire Board found a replacement for Bill Neimi he is no longer the Secretary. Minutes from September 19, 2012 meeting.

Plan Commission – no meeting

Sauk EMS Committee – There was a meeting on May 23, 2013

Transfer Site Report – Matt Zeman reported that having 2 construction dumpsters was fine. A motion was made by Matt Zeman to paint the office and redo the office window at the transfer site, 2nd by Bill Neimi – motion carried unanimously.

Lodi EMS Committee – no report

Outdoor Open Space Committee – A motion was made by Gordon Carncross for Schoepp to cut down the grass next to the Town Hall, 2nd by Matt Zeman – motion carried unanimously

Columbia County Report – No report

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

Broadband Committee – will be meeting on June 27, 2013

The next town board meeting will be on Thursday, July 11, 2013 at 7:00 p.m. on the agenda is: Arlen Ostreng – acquisition of right-of-way on Trails End; Chapter 6 Land Division and Subdivision Ordinance; Citing Criteria for new homes in rural areas; Appointment of Plan Commission; Payment to Fish, Crystal and Mud Lake District; Bike Racks for Town Hall; and any other business that can legally added to the agenda.

A motion was made by John Miller to adjourn the June 13, 2013 town board meeting at 9:05 p.m., 2nd by Bill Niemi– motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk