

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, May 8, 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-1st Supervisor, Gordon Carncross-2nd Supervisor, Ashley Nedeau-Owen -3rdSupervisor, 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 Gordon Carncross – motion carried unanimously.

Citizen Input – None

Copies of the April 17, 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 April 17, 2014 minutes, 2nd by Matt Zeman – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2014 - \$253,803.43; Park Fund \$15,081.45; Historical Society is \$2,430.78 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 April.

Correspondence – Columbia County Planning & Zoning send a letter approving the CUP for Major Home Occupation for Paul Olsen. Mother's Day run on May 10, 2014. A letter stated Neal Schoepp will be cutting timber. Randy Herwig wanted to know if the City of Lodi could dump fill from a road project in Gary Wipperfurth's pit on Chrislaw Road. Information was given to the Town from Gary Moddes about the 1st annual Bicycle Tour de Dam Colon Cancer Ride on September 20, 2014. WDOT sent a letter regarding the work being done on the Prairie du Sac bridge. The Lake Wisconsin Chamber of Commerce is going to

donate \$1000.00 to the Ferry Landing project. Annual Devil's Lake to Gibraltar Rock Hike is May 18, 2014.

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 Matt Zeman to move \$635.75 from 59900 Reserve Contingencies and move \$231.55 to 56900 Towns Advisory and \$404.20 to 51300 Legal 55195, 2nd by John Miller – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

A motion was made by Dean Schwarz to postpone discussing tourist rooming houses, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to postpone discussing West Point logo, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Dean Schwarz to dismiss the claim from Gene Harbort to the Savannah Ridge CD, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to set the Board of Review for May 20, 2014 at 12:45pm to adjourn to a later date due to the fact the assessment roll is not complete, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman for the Town to stop paying for the access for the public to view appraisals , 2nd by John Miller – motion carried unanimously.

A motion was made by Matt Zeman to postpone Town Hall sign maintenance and to budget for it next year, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to appoint Ron Grasshoff to the Plan Commission, 2nd by Matt Zeman – motion carried unanimously.

A resolution for Bill Niemi's service to West Point and the Town Board was presented. A motion was made by Matt Zeman to approve the Resolution #05-8-2014-3TB, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by John Miller to award the bid for reconstruction of Barta Road to Scott Construction for \$90,954.50, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Gordon Carncross to approve \$10,400.00 for the crack filling the Town Engineer recommended, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by John Miller to accept LRIP funds and to have Columbia County sealcoat portions of Reynolds Road and Lovering Road, 2nd by Gordon Carncross

A motion was made by Ashley Nedeau-Owen to approve the issuance of a check to the County for the road work to be done, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Dean Schwarz to approve the issuance of a check to Lakeside Mobile for purchase of beer and soda for the Shelter Raffle and Pork Roast, 2nd by John Miller – motion carried unanimously.

Reports:

AEA – Gordon Carncross said Kurt Calkins is optimistic of West Point Agricultural Enterprise Area being granted.

Raffle – Matt Zeman gave a report on raffle ticket sales and said set up would be at 10:00 am on Saturday May 24, 2014.

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Ashley Nedeau-Owen will be taking over Bill Niemi spot and the next meeting will be May 21, 2014.

Plan Commission – Gordon Carncross stated there will be two public hearings at the next meeting.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported on the first weekend in May, two construction dumpsters were full by 11:30am.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported there are revisions to the Columbia County Zoning Code, which the West Point Plan Commission and Town Board will need to review and decide if they are going to adopt.

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

Broadband Committee – Gordon Carncross received an article concerning broadband in the Farmers Union Publication and he will get copies of it to the Plan Commission and Town Board members.

The next town board meeting will be on Thursday, June 12, 2014 at 7:00 p.m. on the agenda is: discuss Tourist Rooming Houses, West Point logo, Liquor licenses, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the May 8, 2014 town board meeting at 9:08 p.m., 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk