

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 11, 2017 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 7:00 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. Note: 3rd Supervisor seat is currently vacant.

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda with moving item Town Roads before Burning at the Transfer Site, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input –None

Copies of the April 13, 2017 Town Board meeting minutes and the April 24, 2017 Joint EMS / Fire meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Matt Zeman to approve the April 13, 2017 Town Board meeting minutes, 2nd by Gordon Carncross - motion carried unanimously. A motion was made by Gordon Carncross to approve the April 24, 2017 Joint EMS / Fire meeting minutes, 2nd by Renee Nair - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2017 - \$408,338.74; Park Fund \$675.00; Historical Society is \$3,821.07; and Savannah Tree is \$2,160.64 is in a 1 year CD (matures 5/24/17). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of April.

Correspondence – The Town received minutes from the Sauk Prairie Ambulance’s March 7, 2017 meeting. The Town received approved minutes from March 16, 2017 Lodi Area EMS and a Director’s Report. Laura Olah sent an email including an article, “Open Burning at U. S. Military Sites Inflames Activists in Nearby

Towns.” Columbia County sent a copy of the Resolution that was adopted by them on April 4 to accept the land dedicated from Marcel Kjorlie. Casey Haselwander emailed the Town stating he was favor of West Point joining the Sauk Prairie Recreation Department.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2017 were given to each town board member for their information. A motion was made by Gordon Carncross to pay the bills as presented, 2nd by Renee Nair - motion carried unanimously.

The Town Board discussed a “no wake” buoy in Sunset Bay and found out all municipalities bordering the body of water must pass the same ordinance for a “no wake” buoy. There also would not be a way to enforce it and it would be better to inform boaters. A motion was made by Gordon Carncross to table the “no wake” buoys for Sunset Bay indefinitely, 2nd by Renee Nair – motion carried unanimously. A motion was made by Gordon Carncross to ask the DNR for the “top 10 do’s & don’t rules for boating” and to post them at the boat landing, 2nd by Matt Zeman – motion carried unanimously.

The Supervisor 3 position on the Town Board is vacant. A motion was made by Gordon Carncross to postpone appointing someone until the June meeting, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Renee Nair to approve signing Resolution #05-11-2017-2TB to recognize Dean Schwarz for his years of service, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to approve signing Resolution #05-11-2017-1TB to recognize John Miller for his years of service, 2nd by Renee Nair – motion carried unanimously.

Crystal Lake Campground & RV Park was sold in April to Steve Bodenschatz and he needs to get new licenses. A motion was made by Matt Zeman to approve the Liquor & Beer, Cigarette, Non-Alcoholic Beverage and Mobile Home License for Crystal Lake Store, LLC, 2nd by Gordon Carncross – motion carried unanimously.

John Lehan gave a presentation about the Sauk Prairie Recreational Department (SPDR). It would cost the Town about \$5723.00 a year to be

considered affiliated with the SPDR. If the Town is affiliated it would save a Town of West Point resident \$20.00 for each program they would enroll their child in. All the residents of West Point could enroll in the programs at the discounted rate even if they are in the Lodi School District. Tim Bindl brought in signatures of 35 residents who would like West Point to become affiliated. A motion was made by Matt Zeman to postpone until next month, 2nd by Renee Nair – motion carried unanimously.

Last Year the Town received a bid for removal of the volleyball courts at Selwood and Ryan Parks from Lanzendorf Excavation. A motion was made by Matt Zeman to have the volleyball court at Ryan Park removed by Lanzendorf Excavation if the price has not changed and to wait to decide about Selwood Park, 2nd by Gordon Carncross – motion carried unanimously.

Amalia Ryan Trust has proposed the Ryan's Haven Subdivision to the Plan Commission and the Plan Commission would like to know if the Town would be requiring the developer to contribute the reconstruction of Unke Road so it could be put in the Developers Agreement. A motion was made by Matt Zeman not to charge a fee to the developer for Unke Road, 2nd by Renee Nair – 3 yes, 1 no – motion carried.

A motion was made by Matt Zeman to postpone talking about burning at the Transfer Site and expansion of the Transfer Site, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to postpone appointing a second person to the Sauk Fire Department Commission, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to postpone reappointing a John Miller to the Sauk Ambulance Commission but to have him continue serving until we find out if the appointee must be a Board member, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to postpone reappointing Al Treinen to the Lodi Ambulance Commission until the Town Chair talks to him, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to postpone appointing a Town Board member to the Open Space Committee, 2nd by Renee Nair – motion carried

unanimously.

A motion was made by Renee Nair to affirm Gordon Carncross as the Town Board representative for the Plan Commission, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to postpone thermostats for Town Hall until the next meeting, 2nd by Renee Nair - motion carried unanimously.

A motion was made by Matt Zeman to move \$5541.67 from 59900 Reserve Contingencies to 57205 Ferry Pier Project, 2nd Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to postpone solar panels until the next meeting, 2nd by Renee Nair - motion carried unanimously.

The Town Engineer gave the Board a memo with his recommendation for work on Town roads for 2017. A motion was made by Matt Zeman to approve spending \$12,450.00 for Cecile Circle for ditching and culvert washout repair, \$34,356.00 for sealcoating Gastrow Road, \$20,000.00 for crackfilling & wedging Gastrow Road and to authorize the Town Clerk to issue a check for \$14,210.00 to Columbia County for Road Aid work, 2nd by Gordon Carncross – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – Gordon Carncross reported the Plan Commission reviewed the proposed Ryan's Haven Subdivision.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

The next regular town board meeting will be on Thursday, June 8, 2017 at 7:00 p.m. on the agenda is: Town roads, Appoint Supervisor 3 position, Liquor & Beer & Cigarette & Operator & Non-Intoxicating Beverage Licenses, burning at the transfer site, transfer site expansion, ERN for parcel on Lake Dr. or Ferry View Circle, thermostats for Town Hall, solar panels, Committee & Commission appointments, Selwood Park improvements, Sauk Prairie Recreational Department, develop a formal Town Road Plan, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the May 11, 2017 Town Board meeting at 10:09pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk