

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 9, 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 Lone Zeman-Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda items, 2nd by Bill Neimi – motion carried unanimously.

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

Citizen Input: Andy Ross, Columbia County Chair, spoke about the Emergency Response System and the Emergency Response Numbers.

Copies of the April 11, 2013 meeting 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 11, 2013 minutes with minor changes, 2nd by Gordon Carncross – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of April 30, 2013 - \$287,529.83; Park Fund \$4,957.32 (\$1,760.28 in separate account in Quick Books and \$3,197.04 is in a six month CD Park Fund at the Bank of Prairie du Sac); Historical Society is \$2,913.86 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 April. The Town Treasurer the two CDs both come due May 24, 2013. A motion was made by John Miller to move the Park Fund CD to the Towns' Money Market account and to renew the Savannah Trees CD for one year, 2nd by Bill Neimi – motion carried unanimously.

Correspondence – Minutes for Lodi EMS from March 21, 2013; Minutes for Lodi Fire Commission from April 10, 2013; The Town received 2 letters from John Bluemke, Director of Planning & Zoning of Columbia County, indicating that the Town of West Point actions conformed with the Columbia County Code of Ordinances when denying the Conditional Use Permits regarding the Chris Haynes and David Mitchell properties; Thank you letter from the School District of Lodi for the Recognition Resolution for the Boys & Girls Basketball Teams; Columbia County Silent Sports Trails Committee meeting on May 13, 2013, 5:00pm Lodi City Hall.

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 Bill Niemi to pay the bills as presented, 2nd by John Miller - motion carried unanimously.

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

Edie Eberle spoke about ideas for fundraising and having a raffle for the Ryan Park Pavilion. She told the board how the snowmobile club ran their dinner and how the different clubs set limits on how many raffle tickets are sold.

Laura Olah was not present to speak about groundwater quality at the Badger Plant.

Frontier Communication would like West Point to sign an agreement so they can run fiber optic line down to Crystal Lake RV Resort but does not want to pay West Point the franchise fee. A motion was made by Bill Neimi to postpone signing of the agreement until the Towns' attorney is consulted, 2nd by John Miller - motion carried unanimously.

The Broadband Committee has some questions for the Towns' attorney. Dean Schwarz, Ashley Nedeau-Owen (Broadband Committee member) and Jeff Clark (the Town Attorney) will plan a conference call together. A motion was made by Dean Schwarz to keep Broadband Committee on the agenda, 2nd by John Miller - motion carried unanimously.

A motion was made by Matt Zeman to postpone action on bike racks for Town Hall, 2nd by Bill Neimi - motion carried unanimously.

There is interest in leasing the field by the Town Hall for a soccer field. Dean Schwarz talked with Clinton Colins and his group would supply the goals, striping, and coordinating the soccer events. A motion was made by Bill Neimi for the group to come to the Town Board with a proposal, 2nd by Matt Zeman - motion carried unanimously.

Arlen Ostreng, N2206 Trails End, wants to acquire a portion of the right-of-way next to his property to build a garage. A motion was made by Matt Zeman for the landowner to make submit a proposal and the Town would talk to Jeff Clark, town attorney.

Neil McIntyre is interested in building mini-garages on property he is thinking about buying in Okee, in which a part of the lot is in the Town of Lodi and a smaller part is in the Town of West Point. Kevin informed the town board of a proposal.

Proposal: Given that the lot in question is located primarily in the Town of Lodi but partially in the Town of West Point, I would propose that the Town of West Point defer any regulatory review or approval of this development under: 1) the Town of West Point Point's Erosion Control and Storm Water Runoff Ordinance, as well as 2) approval of the County Conditional Use Permit under the County Zoning Ordinance subject to the following conditions:

A) That a stormwater management plan addressing runoff and erosion concerns both during construction and following construction be prepared and approved subject to the satisfaction of the Town of Lodi and the Columbia County Planning and Zoning Department; and

B) That the Columbia County Planning and Zoning Department provide the Town of West Point all materials which are provided to the Town of Lodi with respect to the proposed conditional use permit and that the Town of West Point be given ample opportunity to comment in an advisory capacity both through the Town and the County approval processes.

A motion was made by Dean Schwarz to postpone any action until Neil McIntyre purchases the property and comes before the board, 2nd by Gordon Carncross - motion carried unanimously.

A motion was made by Matt Zeman to approve signing of the DNR permit application for placement of buoys in the Wisconsin River, 2nd by John Miller, - motion carried unanimously.

The Town received a request from Tracy Thompson about cleaning up a public lake access parcel in the Selwood Subdivision. Dean Schwarz stated it could be cleaned up but no piers could be put in and if West Point put any money into it, anyone could use it not just Selwood residents. Darlene Pelzer, W14246 Selwood Drive, stated that the lot is small. Francis Young, W14208 Selwood Drive, was concerned about the people having to park on the road and walk past the homes to get to the water. A motion was made by Dean Schwarz not to take any action on it, 2nd by John Miller – motion carried unanimously.

The Town Board had asked Chuck Bongard, town engineer to create a checklist for citing criteria for new homes in rural areas to comply with the Town of West Point Comprehensive plan. Chuck Bongard stated he did not create a checklist yet. Kevin Kessler made the point there are some citing criteria in Chapter 6 Land Division and Subdivision Ordinance which could be used for the checklist once Chapter 6 is revised. A motion was made by Matt Zeman to postpone until the Chapter 6 Land Division and Subdivision Ordinance is revised, 2nd by Bill Neimi - motion carried unanimously.

Chuck Bongard stated there are engineering details which need to be added with the Ryan Park Pavilion bid plan that Curtis Ryan submitted, and he could meet with Bill Neimi to go over them. Chuck Bongard also suggested has plans for a pavilion almost identical already engineered from a pavilion in a park in Sauk City. A motion was made to have the Town Engineer to put together an engineered building plan and bid package and not to exceed \$1400.00, 2nd by Gordon Carncross – motion carried 4-yes, 1-abstain.

A motion was made by Matt Zeman to postpone action on the Promissory Note, 2nd by John Miller - motion carried unanimously.

Town Engineer, Chuck Bongard, recommended to crack fill Fjord Circle, Bannan Court, Rausch Road, Woodland Way, Town Hall, O'Connor Road(Cty. J to Van Ness), and Lovering Road also to crack fill then sealcoat Reynolds Road and to drop Gastrow Road out of the proposal at this time. A motion was made by Matt Zeman to approve the recommendation to crack fill the roads except Gastrow and to sealcoat Reynolds Road after crack filling, 2nd by John Miller - motion carried unanimously.

Chuck Bongard stated he should have bids to reconstruct Van Ness Road back by the June meeting.

A motion was made by Dean Schwarz for the Town Chair to contact Alan Treinen about the brushing of the town roads, 2nd by Matt Zeman, motion carried unanimously.

The Open Book is set for Saturday, June 1, 2013 3:00-5:00pm and the Board of Review is on Monday, June 10, 2013 2:00 - 4:00 pm or adjournment.

The Board would like to wait to refinish the Town of West Point/ Ryan Park sign for another year. A motion was made by Matt Zeman to inquire about applying a clear coat to the sign if that would help or damage the sign, 2nd by Bill Neimi - motion carried unanimously.

A motion was made by Matt Zeman to sign A Resolution for Dedication of Service on the Plan Commission for Wayne Houston , 2nd by Bill Neimi -motion carried unanimously.

A motion was made by John Miller to sign A Resolution for Dedication of Service as Town Clerk for Edith Eberle, 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 action on a report on the Town payment to Fish, Crystal and Mud Lake District, 2nd by Matt Zeman- motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – Meeting will be on Wednesday, May 15, 2013.

Plan Commission – Gordon Carncross reported on the May 2, 2013 meeting.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the construction dumpsters were filled really fast and they could use three construction dumpster.

Lodi EMS Committee – no report

Outdoor Open Space Committee – Dean Schwarz reported they burned the field by the Town Hall. A kiosk is being built for West Point by students at the Lodi High School.

Columbia County Report – Kevin Kessler stated that Columbia County has the following items that are being discussed:

- ERN Numbers
- Tourist Rooming houses
- Columbia County run shooting range was voted down.

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

Broadband Committee – will be meeting on May 15, 2013

The next town board meeting will be on Thursday, June 13, 2013 at 7:00 p.m. on the agenda is: Frontier Communications Franchise Fee, Broadband Committee; Soccer Field Lease Contract; Arlen Ostreng; Chapter 6 Land Division and Subdivision Ordinance, Ryan Park Pavilion; Plan Commission, appoint member; 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 April 11, 2013 town board meeting at 9:05 p.m., 2nd by Bill Niemi– motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk