

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, September 10, 2015 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 Ashley Nedeau-Owen – 3rd Supervisor (acting Chair), at 7:00 p.m. The town board members present were: Gordon Carncross-2nd Supervisor, Ashley Nedeau-Owen -3rd Supervisor, and Matt Zeman -4th Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer. Absent were Dean Schwarz-Town Chairman and John Miller-1st Supervisor.

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 Ashley Nedeau-Owen – motion carried unanimously.

Citizen Input –None

Copies of the August 13, 2015 Town Board minutes and the August 24, 2015 Joint Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the August 13, 2015 Town Board minutes, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Matt Zeman to approve the August 24, 2015 Joint Meeting minutes, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of August 31, 2015 - \$621,194.93; Park Fund \$961.57; Historical Society is \$3,209.80; Ferry Landing Pier Project - \$800.00 and Savannah Tree is \$2,152.01 is in a 1 year CD (matures 5/24/16). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of August.

Correspondence – Columbia County Planning & Zoning sent the Town the current Enforcement Report for Unresolved Violations. Columbia County Planning & Zoning is having a Public Hearing for Map Amendments will be held on October 6, 2015 at 4:00pm. Ron Grasshoff presented notes he took at the FCM

Lake District Meeting on August 22, 2015. Wisconsin Towns Association dues will be going up in 2016. Laura Olah sent an email with the subject of "Excellence is Badger Plan's Goal. The Town received a request from Archaeological Consulting and Services for a permit to conduct an archeological survey for a project of MG&E to place natural gas lines within the Town's right-of-way of Reynolds, Gastrow, and O'Connor Road. The 2nd Annual Tour de Dam Colon Cancer Ride will be held Saturday, September 19, 2015. The WDOT sent the Town a "Notice to Start Work" for 9/8/15 on the South Ferry Landing Wayside. The WDNR issued a permit Brian Schultz to place riprap or vegetated armoring on the banks of Lake Wisconsin at his property on N2358 Trails End Road, Lodi.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2015 were given to each town board member for their information. A motion was made by Gordon Carncross to move \$300.00 from 59900 Reserve Contingencies and put it in 56900 Towns Advisory/ Outdoor, 2nd by Matt Zeman – motion carried unanimously. A motion was made by Matt Zeman to pay the bills as presented, 2nd by Gordon Carncross - motion carried unanimously.

Bob Koch from the Sauk Prairie EMS gave a presentation about the new ambulance building. He showed the Town Board the plans for the ambulance building which will be located where the Home Health United was in Sauk City on Oak Street.

A motion was made by Matt Zeman to postpone the Energy Savings & Solar Panel Proposal until next meeting, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to not participate in "text alert" services, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to change the name of Wildwood Way to Four Seasons Lane, whether by Ordinance or Resolution per the Town Attorney, 2nd by Gordon Carncross – yes 2, no 1 – motion carried.

A motion was made by Ashley Nedeau-Owen to start a "little free library" at the West Point Town Hall and Ashley would build it, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to postpone the “Welcome to West Point” signs until next meeting, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to approve the signing of the letter explaining the partnership between FSLV and West point Open Space Committee relating to the Merrimac Ferry Landing by Dean Schwarz, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to have the drop box placed against the brick column at the Town Hall, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Matt Zeman to postpone AEA signs until the next meeting, 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 – no report

Sauk EMS Committee – Bob Koch gave a presentation about the EMS building.

Transfer Site Report – no report

Lodi EMS Committee – The Town received approved minutes from their June25, 2015 and July 16, 2015 meetings. Also a Director’s Report from July 18th, 2015.

Open Space Committee – Ron Grasshoff said the Open Space Committee is waiting on the documents which were requested for the FCM Lake District.

Columbia County Report – no report

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

Broadband Committee – no report

The next town board meeting will be on Thursday, October 8, 2015 at 7:00 p.m. on the agenda is: AEA road signs, Town roads, Welcome to West Point signs, Solar project, review by Open Space Committee of the FCM district documents, date for working on budget, date for November Special Town Meeting, and any other business that can be legally added to the agenda.

A motion was made by Gordon Carncross to adjourn the September 10, 2015 town board meeting at 9:00 pm, 2nd by Matt Zeman – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk