

## 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 13, 2018 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-1<sup>st</sup> Supervisor, Karmin Enge-3<sup>rd</sup> Supervisor, and Matt Zeman-4th Supervisor. Also present were Taffy Buchanan-Town Clerk and Lonna Zeman - Town Treasurer. Absent was Gordon Carncross-2<sup>nd</sup> Supervisor (excused).

The Pledge of Allegiance was said.

A motion was made by Renee Nair to approve the agenda, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Citizen Input – Kris Lehman, Chair of the West Point Historical Society, presented a 65” TV & cart to the Town Board, which the Historical Society purchased for West Point to be used for presentations.

Copies of the August 9, 2018 Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Karmin Enge to approve the August 9, 2018 Town Board Meeting minutes as presented, 2<sup>nd</sup> by Matt Zeman –motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of August 31, 2018 - \$533,156.01; Park Fund \$772.14; Historical Society is \$5,300.40; Ryan’s Haven Escrow account is \$33,631.16, and Savannah Tree is \$1,643.23 is in a 1-year CD (matures 5/24/19). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of August.

Correspondence – The Town received approved minutes from the Lodi Area EMS and Director’s Report from the June 28, 2018 meeting. The Town received approved minutes from the Lodi Area Fire District from past meetings. Laura Olah sent an email containing an article, “Public Invites to Sign Badger Advisory Resolution on PFAS”.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2018 were given to each town board member for their information. A motion was made by Matt Zeman to move \$200.00 from 51403 Clerk Expenses and put it in 51533 Assessor Expense, 2<sup>nd</sup> by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Renee Nair to pay the bills as presented, 2<sup>nd</sup> by Karmin Enge - motion carried unanimously.

#### Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

-Building Adhoc Committee – Matt Zeman reported they had a presentation by 5 Bugles and PAA for the feasibility study and the committee voted to recommend PAA for the Building Feasibility Study.

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – Karmin Enge handed out Question & Answer sheets about servicing the Town of Dane which Jim Tooley drafted.

Open Space Committee – no report

Columbia County Report – Kevin Kessler reported he talked with the County about land division, parent parcels, and development rights and they will help the Town map it out.

Fish, Crystal and Mud Lake District/Pumping – Dave Padley reported the Lake District received a new permit from the DNR which mean they can pump 10 months out of the year, it used to be 5 months. Since they would be pumping more it will cost more to run the pump and he asked the Town to contribute to cost of the pumping. It will be put on the October agenda.

Broadband Committee – Ashley Nedeau-Owen reported they are getting more data for the mesh proposal.

No action was taken on the Temporary Class B License & Temporary Operator's License for the Lodi Optimist Annual Pig Roast because as of the time of the meeting we had not received the required paperwork.

The Town Engineer looked at water run-off on Trails End Road. A motion was made by Ashley Nedeau-Owen to table & put water run-off on the agenda for next month, 2<sup>nd</sup> by Renee Nair – yes 3, no 1 – motion carried.

Brian Breunig, N2332 Trails End Road, asked the Board for permission to blacktop a portion of the Town's right-of-way in front of his residence. A motion was made by Matt Zeman to approve letting him black top an 60'x8' area in the Town's right-of way, 2<sup>nd</sup> by Renee Nair – yes 3, no 1 – motion carried.

A motion was made by Renee Nair to adopt Ordinance No. 9/13/18, changing the name of Crystal Lake Road to Hegge Road, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously. (Ordinance No. 9/13/18 is attached.)

The Town received a recommendation from the Town Engineer, to reduce the amount of the surety being held by the Town for Ryan's Haven. The Town Engineer recommended the Town Board authorize the reduction of the surety balance down to \$3,600.00. A motion was made by Matt Zeman to approve to reduce the balance of the surety to \$3,600.00, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The Board discussed the Joint Fire / EMS Meeting which is going to be September 24, 2018. The revising of the contracts and changing for a per capita assessment for EMS is on the agenda. The Board has contacted Sauk Ambulance to see if it would be an option for them to take over the portion that the Lodi EMS serves in West Point if needed. A motion was made by Matt Zeman to authorize the Town Chair to present a letter of intent to withdraw from the LAEMS Joint Agreement if the agreement is not amended to a per capita assessment, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone funds from FSLV until next month, 2<sup>nd</sup> by Matt Zeman – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone Broadband Mesh Test Proposal until next month, 2<sup>nd</sup> by Matt Zeman- motion carried unanimously.

West Point's website has not been updated and is not "mobile friendly". The Town has "held" a spot with JB Systems, the company the Wisconsin Town's Association recommended but it does not put us in any contract with them it just lets them know we are interested. The Town Chair has looked into a few other companies. A motion was made by Ashley Nedeau-Owen to put West Point's website on the agenda next month and he will come back with firm proposals, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

The Town is getting tags for the Transfer site. A motion was made by Ashley Nedeau-Owen to have Matt Zeman work with the Transfer Site employees on the design and Jim Tooley on the printing of the tags which will be distributed at the Town Hall & Transfer site, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to include in the 2019 budget for fixing and painting the Town Hall ceiling, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The Town Chair is still looking for someone to fill an opening on the Open Space Committee. Todd Olson who was the Chair of the committee has resigned.

A motion was made by Matt Zeman to take "Town Planner" off the agenda, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to postpone "Surveying Town Properties" until next month, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The next regular town board meeting will be on Thursday, October 11, 2018 at 7:00pm on the agenda is: Town roads, surveying Town properties, Emergency Response Plan, appoint Open Space Committee member, document destruction schedule, mesh test, water run-off from Town roads, web site, brushing, FSLV-fund, FCM Lake District contribution, set budget workshop date, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the September 13, 2018 Town Board meeting at 10:22pm, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk

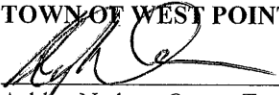
**ORDINANCE NO. 9/13/18**

**THE TOWN BOARD OF THE TOWN OF WEST POINT, COLUMBIA COUNTY, WISCONSIN, DOES HEREBY ORDAIN AS FOLLOWS:**


1. Purpose/Authority. The purpose of this ordinance is to change the name of a town road within the Town of West Point, Columbia County, Wisconsin. The ordinance is authorized pursuant to Sections 82.03(7) and 60.23(17), Wis. Stats. The ordinance is necessitated to avoid any confusion in connection with fire protection, emergency services and civil defense within the Town as a consequence of a duplicate road name located in Dane County, Wisconsin.
2. Name Change. The entirety of Crystal Lake Road (from its intersection with STH 60 and its terminus with its intersection with Padley Drive shall be and hereby is changed to Hegge Road.
3. Chapter 12, Code or Ordinances. Appendix 12.41-A of the Town's Code of Ordinances is hereby revised and amended by deleting the reference to Crystal Lake Road and substituting in its place Hegge Road.
4. Clerk Duties. The Town Clerk is directed to take all steps necessary to further the purpose of this ordinance including, but not limited to, recording a certified copy of the ordinance with the Columbia County Register of Deeds and providing certified copies of the ordinance to all land owners fronting on the new Hegge Road, the Columbia County Highway Department, the Columbia County Planning and Zoning Department and the local United States Postal Service.
5. Signage. The Town shall arrange for the installation of proper signage to identify Hegge Road at its intersection with S.T.H. 60 and its termination at its intersection with Padley Drive.
6. Effective Date. This ordinance shall take effect upon posting or publication of the ordinance as required by law.

**TOWN OF WEST POINT**

By:

  
Ashley Nadeau-Owen, Town Chair

Attest:

  
Taffy Buchanan, Town Clerk

Vote:

Ayes: 4  
Noes: 0

Adopted: 9/13/2018

Posted: September 22, 2018

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