

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, October 10, 2019 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 website.

The Town Board meeting was called to order by Ashley Nedeau-Owen - Town Chairman, at 7:00p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair - 1st Supervisor, Gordon Carncross - 2nd Supervisor, Karmin Enge - 3rd Supervisor, and Matt Zeman - 4th Supervisor. Also present were 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 up #11 Proposed Lodi EMS Budget when Russ Schafer arrives, 2nd by Karmin Enge – motion carried unanimously.

Citizen Input – None

Copies of the August 29, 2019 Joint Meeting minutes, September 12, 2019 Town Board Meeting minutes, September 23, 2019 Special Town Board Meeting minutes, and the October 7, 2019 Special 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 29, 2019 Joint Meeting minutes as presented, 2nd by Gordon Carncross – yes 3, no 0, abstain 2 –motion carried. A motion was made by Gordon Carncross to approve the September 12, 2019 Town Board Meeting minutes as presented, 2nd by Renee Nair - motion carried unanimously. A motion was made by Matt Zeman to approve the September 23, 2019 Special Town Board Meeting minutes as presented, 2nd by Renee Nair– yes 4, no 0, abstain 1 –motion carried. A motion was made by Ashley Nedeau-Owen to approve the October 7, 2019 Special Town Board Meeting minutes as presented, 2nd by Gordon Carncross– yes 3, no 0, abstain 2 –motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of September 30, 2019 - \$596,214.41; Park Fund \$1,472.14; Historical Society is \$4,372.85; Ryan's Haven Escrow account is \$0.00 (Account closed 9/19/19 – funds paid to Ryan Family Development, LLC - \$3614.95), and Savannah Tree is \$1,667.81 is in a 1-year CD (matures 5/24/20). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of September.

Correspondence – The Town received approved minutes from the Lodi Area EMS Commission and LAEMS Director's Report from the August 22, 2019 meeting. The Town received minutes from the Lodi Area Fire District Commission from August 14, 2019. The Town received approved minutes from the Sauk Prairie Ambulance Commission from the July 25, 2019 and August 22, 2019 meeting. The Town received "draft" minutes from the Sauk Fire District Commission's September 18, 2019 meeting. Laura Olah, CSWAB, sent an article, "EPA Unwilling to Challenge Military on Open Burning PFAS". The Wisconsin Election Committee has an Election Security Subgrant Program offering up to \$1,200.00 to all municipalities.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2019 were given to each town board member for their information. A motion was made by Matt Zeman to approve Resolution #10-10-2019A and to take \$39.81 from #51403 Clerk Expense and put it in #51103 Publication and to take \$16.90 from #59900 Reserve Contingencies and put it in #54105 Humane Expense and take \$5,594.63 from 53316 Highway Reconstruction and put \$5,086.40 in 53101 Engineer Roads and put \$508.23 in #53313 Brushing 2nd by Karmin Enge – motion carried unanimously. A copy of Resolution #10-10-2019A is attached to the minutes. A motion was made by Gordon Carncross to approve paying the bills as presented, 2nd by Karmin Enge - motion carried unanimously.

Russ Schafer, LAEMS Director, presented the Lodi Area Emergency Medical Service's 2020 Proposed Operating Budget. The overall operating budget increased by 2.9% from last year's budget. The Town of West Point's assessment for 2020 will be \$17,901.53. A motion was made by Matt Zeman to approve the LAEMS operating budget as presented, 2nd by Karmin Enge – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – Renee Nair reported there was a meeting on October 9, 2019 and the pad for the front of the building will not be able to be done until the spring.

Sauk Fire District – Matt Zeman reported they are in need of firemen and the 2020 Budget went up 3.5%.

Plan Commission – Gordon Carncross reported the Plan Commission decided not to act on a request to release an easement on a property on Pleasant View Park Road until a Certified Survey Map is submitted. Jim Grothman gave an informal presentation for a concept plan for a subdivision on Fjord Road.

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported there didn't seem to be any issues with the construction dumpsters.

Lodi EMS Committee – Karmin Enge reported the EMS finished their budget at the last meeting.

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

Andy Zimmer, Town Engineer is putting together the bid package together for the Emergency Bid Project for the East/West portion of Schoepp Road and will also put together a bid package together for the West end of Schoepp Road where it meets Barta Road. The engineer will meet with the Board members at Schoepp Road to go over the project when he has the project ready.

Ali Steinmetz, N898 Club Circle Drive, Prairie du Sac, came to the meeting to make a statement about her flooded yard, but she had to leave before we reached the agenda item.

An Emergency Temporary Driveway Permit was issued to Dale Schoepp, N586 Schoepp Road, Sauk City, so they can access the property because of the flooding from Crystal Lake, no fee was charged.

The Town has received reports of the boat landing at Pleasant View Park Road is deteriorating. A motion was made by Matt Zeman that if a resident wants to make repairs of the boat landing at no cost to the Town, they have permission to do so, 2nd by Renee Nair – motion carried unanimously.

The Town has received calls from residents regarding trees in the right-of-way they would like the Town to remove. The Town's money for brushing this year has been exhausted. The Town attorney advised the Town he did not feel the Town could not be held liable for the trees in the right-of-way.

The Town was asked to come up with a price for the "spite strip" on Fjord Road. The cost of the Fjord Road Project was about \$114,000.00. A motion was made by Matt Zeman to take the total cost of the Fjord Project divided by the total distance times 1100 divided by 2 times 2, for a price of about \$38,000.00 for the "spite strip", 2nd by Renee Nair – motion carried unanimously.

The Town received the Lodi Area Fire Department 2020 Proposed Operating Budget. The overall operating budget increased by 2.7% from last year's budget. The Town of West Point's assessment for 2020 will be \$20,143.10. A motion was made by Matt Zeman to approve the LAFD operating budget as presented and authorize the Town Chair to approve the adjustment of \$885.00 for Building – Storage Unit Rental, if the other municipalities also changed the budget to include it, 2nd by Karmin Enge – motion carried unanimously.

Lonna Zeman needs any information the Town Board wants to include in the Tax Newsletter before November 1, 2019 so she can get it ready.

A motion was made by Matt Zeman to have a special meeting to work on the budget on October 30, 2019 at 6:00pm, 2nd by Renee Nair – motion carried unanimously.

A motion was made by Matt Zeman to have a public hearing for the 2020 budget and Special Town Meeting of the Electors to approve the levy on November 14, 2019 at 700pm with the regular Town Board meeting immediately following, 2nd by Renee Nair – motion carried unanimously.

The Open Space Committee and Park Committee agenda item was tabled.

The Town of Lodi, City of Lodi, and Town of West Point signed the revised LAFD & LAEMS Intergovernmental Agreements. The Town of Lodi would like a couple of concerns with the new agreements to be discussed in the next six months.

Emergency Response Plan was tabled.

The next regular town board meeting will be on Thursday, November 14, 2019 at 7:00pm, on the agenda is: Town roads, Emergency Response Plan, West Point Area Historical Society Annual Report, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the October 10, 2019 Town Board meeting at 10:20pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk



TOWN OF WEST POINT
RESOLUTION #10-10-2019A

WHEREAS, the Town Board of West Point adopted its 2019 Operating Budget on November 8, 2018; and

WHEREAS, Pursuant to Wis Statutes 65.90(5)(a), the West Point Town Board is to approve budget amendments; and,

WHEREAS, the Town of West Point, the Town of Lodi, and City of Lodi approved hiring Public Administration Associates LLC to do a Emergency Services Building Feasibility Study; and

WHEREAS, the total cost of the Emergency Services Building Feasibility Study was \$14,333.40; and

WHEREAS, the amount owed by Town of West Point is \$2,866.68; and

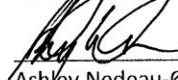
WHEREAS, half of the amount was to be taken out of the #52300 Lodi Ambulance and half of the amount out of #52200 Lodi Fire Dept; and

WHEREAS, the amount exceeds the budgeted amount for #52300 Lodi Ambulance; and

WHEREAS, we have designated reserve funds for Lodi EMS Capital Outlay in account #11005 Lodi EMS Cap; and,

NOW THEREFORE BE IT RESOLVED, that the Town Board of West Point does hereby approve the transfer of \$1,433.34 from account #11005 Lodi EMS Cap to account #52300 Lodi Ambulance for the payment of the study.

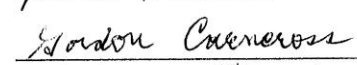
Dated this 10th day of October, 2019



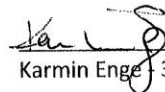
Ashley Nedeau-Owen - Chairman



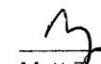
Renee Nair - 1st Supervisor



Gordon Carncross - 2nd Supervisor



Karmin Engle - 3rd Supervisor



Matt Zeman - 4th Supervisor

Attest: 

Taffy Buchanan - Town Clerk