

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, March 12, 2020 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 7:03p.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 Renee Nair to approve the agenda as presented, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input – None

Copies of the February 20, 2020 Town Board 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 February 20, 2020 Town Board Meeting minutes with two corrections, 2nd by Renee Nair – yes 4, no 0, abstain 1 - motion carried.

Treasurer Lonna Zeman had prepared the following report: General Fund as of February 29, 2020 - \$520,650.32; Park Fund \$2,872.14; Historical Society is \$4,585.03; 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 February.

Correspondence – The Town received approved minutes from the Lodi Area EMS Commission and LAEMS Director's Report from the January 16, 2020 meeting. Columbia County Land Conservation Department will be hosting an informational meeting about Farmer Lead Watershed Groups at the Town Hall at 6:30pm on March 26th, 2020. The Sauk Prairie School District will be having a dinner meeting on March

30, 2020 at the School District Office Board Room to answer questions about the referendum and the proposed plan to locate the Sauk Prairie Police Department on school owned vacant land. There will be “A Discussion on Environmental Sustainability in the Sauk Prairie Area” at the River Arts Center at SPSHS on April 8, 2020.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2020 were given to each town board member for their information. A motion was made by Renee Nair to approve the bills as presented, 2nd by Gordon Carncross – motion carried unanimously.

Reports:

Town Park Committee – Matt Zeman reported he will have Selwood HOA move forward with the basketball court in Selwood.

Lodi Fire Commission – no report

Sauk Fire District – no meeting

Plan Commission – Gordon Carncross reported the Plan Commission recommended approval of the CUP for Yahara. The Plan Commission also discussed the multi-family lot on Golf Road.

Sauk EMS Committee – no report

Transfer Site Report – no report

Lodi EMS Committee – Karmin Enge reported the EMS was looking for guidance on the surplus funds and was looking at health insurance for the full-time employees.

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – Gordon Carncross reported they are working on guidelines for shares for a co-op.

The Town Chair stated the roads are posted. The County is just finishing up on the brushing of Slack Road. The shoulders of East Harmon and Barta Roads need to be worked on and the washed out area by the Transfer Site on Chrisler Road.

Yahara Materials Inc. came before the Plan Commission for a CUP renewal for Parcel #11040-307, James Ballweg property at W12257 Reynolds Road, Lodi. The Plan Commission recommended approval of the CUP. A motion was made by Matt Zeman to recommend to Columbia County to approve the CUP contingent on the execution of the contract between the Town of West Point and Yahara Materials, 2nd by Karmin Enge – motion carried unanimously. A motion was made by Renee Nair to authorize the Town Chair to execute the agreement between the Town of West Point and Yahara Materials presented to the Town by the Town Attorney, 2nd by Karmin Enge – motion carried unanimously.

Renee Nair and Gordon Carncross worked on a process for “Permitting 5G in Town Right-of-Way” and has some questions that need to be answered by the Town Attorney.

The next regular town board meeting will be on Thursday, April 9, 2020 at 7:00pm, on the agenda is: Town roads, resolution for loan payment, 5G, choose someone for Parks and Transfer site committee and Fire Commission, and any other business that can be legally added to the agenda.

A motion was made by Karmin Enge to adjourn the March 12, 2020 Town Board meeting at 8:40pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk