

## 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, April 9, 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 7:00p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair - 1<sup>st</sup> Supervisor, Gordon Carncross - 2<sup>nd</sup> Supervisor, Karmin Enge - 3<sup>rd</sup> Supervisor, and Matt Zeman - 4<sup>th</sup> Supervisor. Also present were Taffy Buchanan - Town Clerk and Lonna Zeman - Town Treasurer.

The Pledge of Allegiance was said.

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

Citizen Input – None

Copies of the March 12, 2020 Town Board Meeting minutes were emailed to each Town Board member prior to the meeting for their review. A motion was made by Renee Nair to approve the March 12, 2020 Town Board Meeting minutes, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of March 31, 2020 - \$535,506.81; Park Fund \$2,922.14; Historical Society is \$4,679.65; 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 March.

Correspondence – The Town Clerk received a request to put up “no parking” signs on Schoepp Road on the corner near Schoepps Cottonwood Resort also to put up a “local traffic only” sign. Bill Statz has retired from Columbia County Highway and Bill Harper has taken over his position. The Wisconsin Attorney General has released information on guidelines regarding Wisconsin's open meetings law and COVID-19.

A motion was made by Renee Nair to approve Resolution #04-09-2020, a resolution to pay off the loan for a town road project and adjust the 2020 Budget, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. The Resolution is attached to the minutes.

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 Gordon Carncross to approve the bills as presented, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

#### Reports:

Town Park Committee – Matt Zeman stated he would like to stay on the Parks Committee until the basketball court at Selwood and mulch for the parks are finished this year.

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – no report

Transfer Site Report – Matt Zeman reported the construction dumpsters will be at the Transfer Site in May.

Lodi EMS Committee – no report

Open Space Committee – no report

Columbia County Report – no report

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

Broadband Committee – no report

A motion was made by Ashley Nedeau-Owen to authorize the Town to conduct meeting electronically and not exclusive to video, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The Annual Town Meeting of the Electors is supposed to be held the 3<sup>rd</sup> Tuesday in April, but due to COVID-19 and the Governor’s “Safer at Home” Order, the Town Board would like to postpone the meeting. A motion was made by Matt Zeman to postpone the Annual Town Meeting to May 14, 2020 at 6:30pm and then have the regular monthly Town Board Meeting immediately after, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to approve an Operator’s License for Emily Voit on the condition she provides proof of completion of the “Bartender’s Awareness” class, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Ashley Nedeau-Owen and Gordon Carncross will interview area attorneys and make a recommendation to the Town Board.

A motion was made by Matt Zeman to have the Town Engineer get bids for the list of roads on the 2020 Road Maintenance Program, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

The next regular town board meeting will be on Thursday, May 14, 2020 at 7:00pm, on the agenda is: Town roads, 5G, Town Attorney, road bids, COVID-19, and any other business that can be legally added to the agenda.

A motion was made by Matt Zeman to adjourn the April 9, 2020 Town Board meeting at 8:45pm, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By  
*Taffy Buchanan*  
Town Clerk



TOWN OF WEST POINT  
RESOLUTION #04-09-2020

WHEREAS, the Town Board of West Point adopted its 2020 Operating Budget on November 14, 2019; and

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

WHEREAS, the Town borrowed money to pay for a town road project; and,

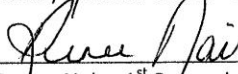
WHEREAS, the Town is paying the loan off with the interest; and,

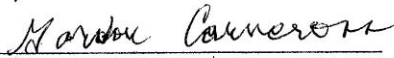
WHEREAS, the Town has to refund Town Hall Rental fees because of COVID-19; and

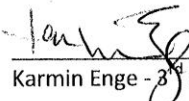
NOW THEREFORE BE IT RESOLVED, that the Town Board of West Point does hereby approve the following transfer of \$2,262.49 from 59900 Reserve Contingencies to 51957 Debt on Roads 2019 and the transfer of \$300.00 from 59900 Reserve Contingencies to 51602 Return Rental Fee.

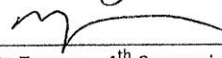
Dated this 9<sup>th</sup> day of April, 2020

  
\_\_\_\_\_  
Ashley Nedeau-Owen - Chairman

  
\_\_\_\_\_  
Renee Nair - 1<sup>st</sup> Supervisor

  
\_\_\_\_\_  
Gordon Carncross - 2<sup>nd</sup> Supervisor

  
\_\_\_\_\_  
Karmin Enge - 3<sup>rd</sup> Supervisor

  
\_\_\_\_\_  
Matt Zeman - 4<sup>th</sup> Supervisor

Attest:   
Taffy Buchanan - Town Clerk