

## 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 8, 2021 at the West Point Town Hall and via Zoom. The meeting was published in the Lodi Enterprise, the Star News, 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 7:04 p.m. The Town Board members present at the Town Hall 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 David Lendved - 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 Renee Nair to approve the agenda, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

Citizen Input – Jayme Johnson asked if they would consider asking the person to stop mowing the Selwood property “public access” to help slow the stormwater run-off and would like the agenda to be more detailed on items. Trish Kirner asked if the Zoom meetings are recorded. (The recordings are used for minute purposes only and are kept for 90days after minutes are approved.)

Copies of the March 11, 2021 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 11, 2021 Town Board Meeting minutes with a grammatical correction, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of March 31, 2021 - \$581,325.45; Park Fund \$0.00; Historical Society is \$4,711.59; and Savannah Tree is \$1,697.91 is in a 1-year CD (matures 5/24/21). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of March.

Correspondence – Gordon Carncross stated John Miller contacted him with a concern of the steepness of a driveway access on Reynolds Road. The Town received the Columbia County Covid-19 weekly update.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2021 were given to each town board member for their information. A motion was made by Renee Nair to move \$2203.15 from 53311 Hwy Maint/Repair and put it in 53312 Snowplowing, 2<sup>nd</sup> by David Lendved – motion failed unanimously. A motion was made by Ashley Nedeau-Owen to move \$1800.00 from 53317 Hwy Signing and \$403.15 from 53102 Lawyer Road put it in 53312 Snowplowing, 2<sup>nd</sup> by David Lendved – motion carried unanimously. A motion was made by Renee Nair to approve the bills as presented, 2<sup>nd</sup> Gordon Carncross - motion carried unanimously.

#### Reports:

LAFD Site Selection Committee – Kevin Kessler stated they have met twice and will meet again on April 22, 2021. The Committee will recommend 3 sites in May.

Columbia County Report – Doug Richmond reported they are revising the ordinances and will bring the minutes with the proposed revisions at the next meeting. A proposal to allow concealed carry in the County buildings was voted down. Russ Fiene's residence relocation, to move it more than 200 ft, was approved.

Lodi Fire Commission – David Lendved stated they met on March 17, 2021 and discussed revisions to the IGA.

Sauk Fire District – David Lendved said there was no meeting, they will meet in May and will likely vote on replacing Ladder Truck #9.

Sauk Prairie Ambulance – no report

Lodi EMS Commission – Karmin Enge reported they are scheduled to meet next week.

Plan Commission – Gordon Carncross reported the Plan Commission made recommendations for the Garner Site Plan in Ryan's Haven. The Plan Commission

is working on updating Chapter 12 and trying to decide on making a subcommittee to work on it.

Transfer Site Report – Ashley Nedeau-Owen stated we are looking to hire another person to help fill in at the Transfer Site. The Town needs to figure out what to do with the ashes from the burn pile, instead of putting them in the dumpsters.

Park & Open Space Committee – Renee Nair stated they will meet May 3, 2021.

Broadband Committee – no report

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

The Town Chair that Unke Road was never built to Town Road standards. He also explained the damage on Unke Road and how over-weight vehicles were on the road when the 10-ton road limits were on and that damaged the roads even more. The Town Engineer gave cost estimates on 4 options to repair Unke Road, he separated the costs out for the North/South section and East/West section. One section could be repaired with one option and the other section could be repaired using a different option if the Board would choose to do so. The Town has received a grant to do Slack Road, but the Town has until June 30, 2025 to complete that work for the grant. Trish Kirner asked what was wrong with Slack Road & why can't Unke Road be switched with Slack Road. Ashley Nedeau-Owen explained process for the grant process. Lori Dunn said if you walk the road, patching doesn't seem plausible. A motion was made by Gordon Carncross to do "Option 2" on both the North/South and East/West section and have the Town Engineer evaluate & replace the culverts this year, 2<sup>nd</sup> by Renee Nair. A motion was made by Ashley Nedeau-Owen to add "and do a preliminary investigational survey to determine the road right-of-way", 2<sup>nd</sup> by Renee Nair – motion carried unanimously. The Board then voted on the original motion as amended – motion carried unanimously.

The Town Board asked the Town Engineer to have a "Road Tour" possibly in May. The Board recognized there are potholes on East Harmon, Van Ness, and Golf Road that need to be filled and the shoulder on Chrysler Road by the Transfer Site still needs gravel from being washed out. There is also a dip just south of Highway 60 on Barta Road that will need to be looked at and the shoulder of East Harmon is not holding up well.

The Town received a complaint of speeding in Selwood. In Selwood caution signs of children playing already exist and the speed limit is 25mph. The Selwood POA sent out emails to their members reminding people to slow down.

Ron Schoepp is hosting the Dairy Breakfast and having a wedding at the farm on East Harmon Road in June. There will be a lot of traffic coming in and going out of their farm and would like to have the speed limit reduced temporarily. A motion was made by Renee Nair to task the Town Chair to ask the Highway Commissioner to temporarily lower the speed limit in June as much as allowed, 2<sup>nd</sup> by Karmin Enge – motion carried unanimously.

A request for “Picnic License” also known as a Temporary Class “B” to sell fermented malt beverages and Temporary “Class B” to sell wine for Watershed Field Day Dinner & a polka party for June 15-19, 2021 was received by the Sauk Prairie FFA Alumni. A Temporary Operator’s License Application was received for Tim Enge also. A motion was made by Renee Nair to approve the Temporary Picnic License for the Sauk Prairie FFA Alumni for June 15-19, 2021 and the temporary operator’s license for Tim Enge, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

Dave Garner, Lot #9 Ryan’s Haven requested approval of the proposed site plan and modification for the driveway. The Town Engineer recommended the following four conditions: 1. The building envelope be staked by a professional land surveyor prior to final building and septic system stakeout and /or construction. 2. Install silt fence downslope of all site disturbed areas meeting the requirement of UDC, Town Ordinance and best practices. 3. Provide temporary and / or permanent seeding of the access corridor upon completion of the rough grading and / or final grading phases of driveway construction. 4. Install approximate 8 cubic yards of 6” to 12” diameter riprap at the discharge end of the 18” swale culvert to prevent scouring and erosion. The Plan Commission recommended the Town Board approve the lot layout if the four conditions suggested by the Town Engineer are met and the following three conditions: 1. The Architectural Committee of Ryan’s Haven approve the site plan and building envelope adjustment in writing; 2. Driveway Plan and permit are approved by the Town Engineer; 3. The Town Board approves the modification and waivers to Chapter 12 for the driveway to be disturbing slopes greater than 20%. A motion was made by Renee Nair to approve a waiver for the driveway location on a 20% slope subject to the Town Engineer’s approval, 2<sup>nd</sup> by David Lendved – motion carried unanimously. A motion was made by Renee Nair to

approve the site plan subject to the 7 conditions recommended by the Town Engineer and Plan Commission, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

“Land Division & CSM Review for Bender Vollbrecht Developers & Pamela Halverson Tax Parcel #11040-413.001 & #11040-413.002” was tabled.

The Town Chair explained the situation with the Selwood Property. There is no “public access”, Wisconsin Power & Light owns the property by the water, the Town owns the property by the Selwood Drive, not water access. The Town Chair stated he would like to understand 2 things: 1. Why is there opposition to the “public access” and 2. Why should we provide public access? Reid Alisch spoke on behalf of the Selwood POA and described what they have done for the Selwood area and what they would like for the “public access”. Jim Isaacson said this has created a rift between neighbors and residents have felt left out and there has been misleading statements. Barry Daley wondered who is responsible for the damage done. Steve Griepentrog and Mark Wild stated they don’t mind people fishing & swimming down there, but do not want a pier put in. The Board received many emails from concerned residents about Selwood “public access”. Emails were received from Steve Griepentrog, Justin Jorgenson, Grant Greenwood, Frank Cook, Emily Shimpach, Pamela & Vince Russo, Condon family, Gehren & Carmen Rall, Barry Daly, and Reid Alisch. The Lakefront property owners in Selwood also gave a letter to the Clerk requesting to give a presentation; the Town Chair said they could give a presentation at the May Town Board meeting. Gordon Carncross explained his feeling of the issue of the “public access” and that the new Town Board makes sure everything is done out in the open.

“LAFD & LAEMS Inter-governmental Agreements” was tabled.

“Contract Renewals for Building Inspections” was tabled.

Barb Crosby would like to rent the Town Hall on May 22, 2021. A motion was made by David Lendved to allow the rental of the pavilion for outside events, encouraging masks and social distancing, and the rental of the inside for the use of the kitchen, allowing only 4 people inside at a time, also multiple rentals in a week will be allowed if there is adequate time for cleaning, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

The next regular town board meeting will be on Thursday, May 13, 2021 at 7:00pm, on the agenda is: Town roads, COVID-19 – facility use, building inspection contract, LAFD & LAEMS IGA, Selwood presentation on the “public access”, LAFD Site Selection Committee recommendation, Blackhawk Ridge CSM, and any other business that can be legally added to the agenda.

A motion was made by Renee Nair to adjourn the April 8, 2021 Town Board meeting at 11:00pm, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By

*Taffy Buchanan*

Town Clerk