

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, June 10, 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 7:01 p.m. The Town Board members present at the Town Hall were: Ashley Nedeau-Owen - Town Chairman, Kevin Kessler - 1st Supervisor, Scott Earnest - 2nd Supervisor, Karmin Enge - 3rd Supervisor (left at 9:10pm), and David Lendved - 4th Supervisor. Also present were Taffy Buchanan - Town Clerk and Sharon Richmond - Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Karmin Enge to approve the agenda as presented, 2nd by Scott Earnest – motion carried unanimously.

Citizen Input – Bill McFarland would like the Town Board to put Schoepp Road on the agenda for the next meeting. Dar Pelzer would like the Town to consider putting up “no trespassing” signs on the Town property in Selwood leading into Alliant's property.

Copies of the May 13, 2021 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 May 13, 2021 Town Board Meeting minutes as presented, 2nd by David Lendved - motion carried unanimously.

Treasurer Sharon Richmond had prepared the following report: General Fund as of May 31, 2021 - \$586,148.99; Park Fund \$0.00; Historical Society is \$4,761.59; and Savannah Tree is \$1,708.10 is in a 1-year CD (matures 5/24/22). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of May.

Correspondence – Diane Fallon sent emails to the Town Chair about issues regarding the public access off of Fjord Road. The Town received “draft” minutes from the May 19, 2021 Sauk Fire District meeting.

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 Karmin Enge to approve the bills as presented, 2nd David Lendved - motion carried unanimously.

Reports:

Columbia County Report – Doug Richmond reported drivers are needed for the Aging & Disability Resource Center of Columbia County. He also reported he went on a ride-a-long with the Columbia County Sheriff Department and any citizen can request a ride-a-long.

Lodi Fire Commission – Kevin Kessler reported they met on May 19, 2021 and there were no fire calls in the Town of West Point.

Sauk Fire District – David Lendved said they met on May 19, 2021 and the Chief reported the Sauk Fire District had 64 calls in the quarter. The District Officers were elected and the next meeting will be September 15, 2021.

Sauk Prairie Ambulance – no report

Lodi EMS Commission – no report

Plan Commission – Kevin Kessler reported the Plan Commission introduced Ben Carlson as a new member, elected Kevin Kessler as Chair, and Darrell Lehman as Vice-Chair. Also, the Plan Commission reviewed Initial Application for Shifflet, and Chapter 12 revisions.

Transfer Site Report – Ashley Nedeau-Owen stated Paul Benish was rehired at the Transfer Site. Ashley talked with Columbia County Solid Waste the ashes from the burn pile and they said it was okay to put the ashes in the dumpsters after they are full, not when the dumpsters are empty.

Park & Open Space Committee – The committee met on June 7, 2021; Renee Nair sent an email asking the Town Board to consider the petition submitted to the Board by the Selwood POA to work with Alliant. Also, the Town Board needs to appoint a Town Board representative to the Committee.

Broadband Committee – Ashley Nedeau-Owen reported they met on May 26, 2021, and Tower Technologies gave a presentation and will give him an estimate on the cost to put up 5 to 8 towers.

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

The Town Chair divided up the Town Roads between the Board members on a map and made a list so they all can help keep an eye on the roads. A motion was made by Kevin Kessler to approve the road assignment list, 2nd by Scott Earnest – yes 4, no 0, abstain 1 – motion carried.

Dave Hacker would like the North / South part of Schoepp Road to be opened because of all the people using the dead-end road. Bill McFarlane would like the it opened in case of an emergency and it does not have water going across it anymore. Dave Lalley was wondering why someone patched the area that was eroded it was about a 4-inches across. The Town Chair answered that County filled it in because otherwise the road could have given way and that would have been devastating for the residents “downstream”. Alicia Bodenschatz would like the Town Board to consider all options including a culvert when looking at Schoepp Road. The Town Chair asked the Town Engineer to take a look at Schoepp Road to give the Board recommendations.

Andy Zimmer the Town Engineer gave an update on the bid proposal plans for Unke Road. Construction estimates are for between \$130,000 - \$140,000 and told the Board the cost to widen Unke Road to 22ft would add approximately \$15,000.00 to \$20,000.00 to the cost. MSA will advertise for bids in June and have the Board review & award on July 8, 2021. A motion was made by David Lendved to have the Town Engineer to revise the bid proposal for Unke Road to 22ft wide, 2nd by Karmin Enge – motion carried unanimously. The Town Chair will look into having calcium chloride applied to Unke Road to help with the dust. The Town Board would like the Plan Commission to look into “impact fees”.

The Town Board changed the speed limit on a few Town Roads after the Town Engineer performed a road study. The Town Attorney’s office proposed an Ordinance to amend Chapter 10 of the Town’s Code of Ordinances. A motion was made by David Lendved to have the Town Attorney revise the proposed speed limit ordinance change to say “Chrislaw” instead of “Chrislow” and to change the entire length of Rausch Road to 25mph, 2nd by Karmin Enge – motion carried unanimously.

The Town Engineer presented roads to have Columbia County Highway sealcoat. A motion was made by Kevin Kessler to approve the recommended roads to be seal coated as presented, 2nd by Scott Earnest – motion carried unanimously.

The Town Board received the CSM for Jim & Brett Kirner, N1330 & N1308 State Highway 188, Prairie du Sac – Tax Parcels #11040-367.04 & #11040-367.05 – The Plan Commission recommended the Town Board approve the CSM contingent upon applicants providing satisfactory evidence to the Town Attorney of the existence of the Kirner Trust UAD 8/16/2000 and Kirner Living Trust UAD 11/24/2004, and that Jim & Brett Kirner are the Trustees of the Trusts and have the authority to execute the final CSM and all other related documents such as easements and access permits to bind the Trusts. The Town Clerk received an email from the Town Attorney’s office dated June 8, 2021 with their comments. A motion was made by Kevin Kessler to approve the signing of the CSM for Jim & Brett Kirner based upon the opinion from the Town Attorney’s office that the conditions have been met, 2nd David Lendved – motion carried unanimously.

Applications for a Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Lake Wisconsin Country Club were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Country Club is as follows: upper and lower bar, dining room, liquor room, kitchen, coolers- upper and lower, patio, deck, golf course, and premises. A motion was made by Kevin Kessler to grant the Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Lake Wisconsin Country Club, 2nd by Scott Earnest - motion carried unanimously.

Applications for a Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from D & B Sunset Harbor, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at D & B Sunset Harbor, Inc. is as follows: 60 x40 foot wood frame building with bar, pool room, outside deck / bar, storage rooms, walk –in coolers, and storage shed. A motion was made by Scott Earnest to grant the Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for D & B Sunset Harbor, Inc., 2nd by Kevin Kessler – motion carried unanimously.

Applications for a Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Crystal Lake Park LLC were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Crystal Lake Park LLC is as follows: bars, decks, lower outside bar, beach, storage rooms, walk-in cooler, store, basement, and restaurant. A motion was made by David Lendved to grant the Cigarette License for over-the-counter sales, Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Crystal Lake Park LLC, 2nd by Scott Earnest –motion carried unanimously.

Applications for a Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Schoepp’s Cottonwood Resort, Inc. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Schoepp’s Cottonwood Resort, Inc. is as follows: wood frame building, bar & storage on first floor and outdoor patio. A motion was made by David Lendved to grant the Class B Liquor License, Class B Beer License, and Non-Intoxicating Beverage License for Schoepp’s Cottonwood Resort, Inc., 2nd by Scott Earnest - motion carried unanimously.

Applications for Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License from Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Cunningham Property Holdings, LLC (Fish Tales) is as follows: restaurant, bar, patio, office, storage rooms, and coolers. A motion was made by Karmin Enge to grant Non-Intoxicating Beverage License, Class B Liquor License, and Class B Beer License for Cunningham Property Holdings, LLC (Fish Tales), 2nd by David Lendved - motion carried unanimously.

Applications for a Non-Intoxicating Beverage License and Class B Beer License from Lake Wisconsin Boat Club Ltd. were presented to the Town Board for their consideration. The premises where sales and storage of alcohol beverages at Lake Wisconsin Boat Club Ltd. is as follows: boat club building, storage room, and porch. A motion was made by Kevin Kessler to grant the Class B Beer License, and Non-Intoxicating Beverage License for Lake Wisconsin Boat Club Ltd., 2nd by Scott Earnest - motion carried unanimously.

The following operator license applications for Cunningham Property Holdings, LLC (Fish Tales) were presented to the Town Board for consideration: Randy Kaltenberg, Amber Fosshage, Aja Hellenbrand, Allan Walker, and Emily

Culp. The following operator license applications for Crystal Lake Park were presented to the Town Board for consideration: Alicia Bodenschatz, Dolores Renteria, Nathaniel Sprecher, Wendy Fierro, Kayla Evans, Paige Ackerman, Aaliyah Forsell, and Cortney Clement. The following operator license applications for D & B Sunset Harbor, Inc. were presented to the Town Board for consideration: Susan Line, Lisa Krueger, Janay Moen, Mark Plavec II, Hannah Wagner, and Kenny Gerdes. The following operator license applications for Lake Wisconsin Country Club were presented to the Town Board for consideration: Ava Roach, Tammy Olman, Tina Bauernhuber, Sara Walch, Eric Heil, Alexis Selje, and Michela Breunig. The following operator license applications for Lake Wisconsin Boat Club Ltd. were presented to the Town Board for consideration: Dawn Helt, Clement Ring, Gary Crawford, and Roger Thistle. The following operator license applications for Schoepp's Cottonwood Resort, Inc. were presented to the Town Board for consideration: Sandra Opitz, Tammy Kirch, Jeremiah Kirch, Kay Schell, LaDonna Nelson, and Diane Anderson. All applicants presented have either held Operator Licenses in the Town of West Point before and / or attended Alcohol Awareness Classes. A motion was made by David Lendved to approve all the Operator Licenses as presented, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The Selwood public “access” or land has been discussed at previous meetings, with some residents wanting access to the water and others concerned about erosion/stormwater issues. David Lendved stated right now the public land in Selwood is not an access. A motion was made by Kevin Kessler to have the Town Chair hire an Engineer give an estimate of the cost for a stormwater / erosion control plan for the Selwood public land if one is needed, 2nd by David Lendved – motion carried unanimously.

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

“Contract Renewals for Building Inspections” was tabled.

A motion was made by Ashley Nedeau-Owen to appoint David Lendved as the Town Board Representative to the Parks & Open Space Committee, 2nd by Kevin Kessler – motion carried unanimously.

A motion was made by Scott Earnest open the Town Hall for rentals to pre-covid guidelines and change the signage to follow CDC recommendations, 2nd by David Lendved – motion carried unanimously.

The next regular town board meeting will be on Thursday, July 8, 2021, at 7:00pm, on the agenda is: Town roads, Schoepp Road, COVID-19 – facility use, building inspection contract, LAFD & LAEMS IGA, ATV & UTV use on Town Roads, and any other business that can be legally added to the agenda.

A motion was made by David Lendved to adjourn the June 10, 2021 Town Board meeting at 9:34pm, 2nd by Scott Earnest – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk