

TOWN OF WEST POINT  
TOWN BOARD MEETING MINUTES  
March 9, 2023

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, March 9, 2023 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 7:00 p.m. The Town Board members present at the Town Hall were: Ashley Nedeau-Owen - Town Chairman, Kevin Kessler - 1<sup>st</sup> Supervisor, Scott Earnest - 2<sup>nd</sup> Supervisor, John Ungrodt - 3<sup>rd</sup> Supervisor, and David Lendved - 4<sup>th</sup> Supervisor. Also present were Taffy Buchanan - Town Clerk and Sharon Richmond - Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Scott Earnest to approve the agenda as presented, 2<sup>nd</sup> by Kevin Kessler – motion carried unanimously.

Citizen Input – None

Copies of the February 9, 2023 Town Board Meeting minutes were emailed to each Town Board member prior to the meeting for their review. A motion was made by David Lendved to approve the February 9, 2023 Town Board Meeting minutes with minor clarification, 2<sup>nd</sup> by Kevin Kessler - motion carried unanimously.

Treasurer Sharon Richmond had prepared and the Clerk presented the following report: General Fund as of February 28, 2023 - \$762,972.00; Coronavirus Recovery Acct (ARPA Funds) - \$208,290.42; Park Fund \$2,727.00; Historical Society is \$6,540.71; and Savannah Tree is \$1,159.38 is in a 1-year CD (matures 5/24/23). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of February. Sharon Richmond updated the Board on interest rates from the Bank of Prairie du Sac and information she received from the Wisconsin Towns Association about investments.

Correspondence – The Town received minutes from the LAFD for their January 18<sup>th</sup>, 2023 Fire Commission meeting and the Fire Chief Report dated February 15, 2023. The Town Chair received another letter from Clifford Wilkenson about the trees in Pine Vista. The Wisconsin Department of Safety and Professional Services sent a letter delegating commercial building code enforcement authority to West Point. Dianne H. Hesselbein, State Senator 27<sup>th</sup> Senate District sent a letter about Governor Evers' 2023-25 biennial budget. The Town Chair received a letter from Representative Glen Grothman about the letter he sent about pedestrian safety on County Highway JV.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, and budget for 2023 were given to each town board member for their information. A motion was made by Kevin Kessler to move \$44,872.75 from 53316 Highway Reconstruction and put it in 53312 Snowplowing, 2<sup>nd</sup> by Scott Earnest – motion carried unanimously. A motion was made by John Ungrodt to approve to pay the bills as presented, 2<sup>nd</sup> Scott Earnest – motion carried unanimously. A motion was made by David Lendved to authorize the Clerk to issue two checks before the next meeting, one to DSPS and one to ES & S, if needed, 2<sup>nd</sup> by Scott Earnest – motion carried unanimously.

#### Reports:

Columbia County Report – Doug Richmond reported the County approved a resolution to send to the PSC concerning solar farms.

Lodi Fire Commission – David Lendved reported they met on February 15<sup>th</sup>, 2023. They were checking on the IGA signature status and they plan on recognizing the former chief next month.

Sauk Fire District – no report

Sauk Prairie Ambulance – no report

Lodi EMS Commission – John Ungrodt reported the meeting that was scheduled for February 16, 2023 was cancelled because of the weather.

Plan Commission – Kevin Kessler reported on the February 16, 2023 and March 2, 2023 meetings. At the February 16 meeting the Plan Commission held a public hearing and recommended approval of the rezone of a portion of Parcel

#11040-160.01 and a CSM for a lot-line adjustment. The Plan Commission also determined the Preliminary Application and Concept Plan was complete on March 2, 2023.

Transfer Site Report – no report

Park & Open Space Committee – David Lendved reported on the February 14<sup>th</sup>, 2023 meeting. They are going to work on improving the Selwood Park drainage. Also, they don't feel there will be enough interest in a "community garden" at the West Point Town Hall.

Broadband Committee – no report

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

The Town Chair updated the Board on the Schoepp Road project. The permit from the State was approved and we are waiting on the 2 permits from Columbia County. The bid documents will go out in April; they will be due back at the beginning of May; and the Town will award the bid at the May Town Board Meeting.

Wisconsin Power & Light and Chris & Lori Dunn submitted a proposal for a lot line adjustment and rezone. Kevin Kessler explained the proposal was to rezone 1.14 acres of Parcel #11040-160.01 from R-1 Single-Family Residential to AO-1 Agriculture and Open Space. The newly created and rezoned 1.14-acre parcel would be transferred to the owners of adjacent Parcel #11040-979.01 and combined by a Certified Survey Map. The Plan Commission recommended approval of the rezone and CSM. A motion was made by Kevin Kessler to approve the rezone and CSM for a lot-line adjustment as presented, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

"WDOT Highway 113 Project – Temporary Easement Agreement" – postponed

A motion was made by David Lendved to approve the lease for old EMS building with Dan Dolson, Lodi Shell, 2<sup>nd</sup> by Kevin Kessler – motion carried unanimously. The Town Chair will talk with the other municipalities about possibly revising the lease for next year.

A motion was made by Kevin Kessler to postpone action on the Lodi Area EMS Inter-governmental Agreement, 2<sup>nd</sup> by David Lendved – motion carried unanimously.

The next regular town board meeting will be on Thursday, April 13, 2023, at 7:00pm, on the agenda is: ATV / UTV Routes, WDOT Highway 113 Project, LAEMS IGA, Blackhawk Ridge Condos, Town roads, and any other business that can be legally added to the agenda.

A motion was made by David Lendved to adjourn the March 9, 2023, Town Board meeting at 8:53pm, 2<sup>nd</sup> by John Ungrodt – motion carried unanimously.

Respectfully Submitted By

*Taffy Buchanan*

Town Clerk