

TOWN OF WEST POINT
TOWN BOARD MEETING MINUTES
April 13, 2023

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, April 13, 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, Scott Earnest - 2nd Supervisor, John Ungrodt - 3rd Supervisor, and David Lendved - 4th Supervisor. Also present were Taffy Buchanan - Town Clerk and Sharon Richmond - Town Treasurer. Absent was Kevin Kessler - 1st Supervisor (excused).

The Pledge of Allegiance was said.

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

Citizen Input – None

Copies of the March 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 March 9, 2023 Town Board Meeting minutes as presented, 2nd by John Ungrodt - motion carried unanimously.

Treasurer Sharon Richmond had prepared and the Clerk presented the following report: General Fund as of March 31, 2023 - \$633,957.25; Coronavirus Recovery Acct (ARPA Funds) - \$208,290.42; Park Fund \$2,727.00; Historical Society is \$6,554.92; 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 March.

Correspondence – The Town Chair received an email From Jennifer Seidler about a concern she sent to the Wisconsin Department of Transportation and Columbia County Sheriff about trucks going in and out of the quarry on Highway J and

the way they were driving. The Town Board received a letter from Clifford Wilkenson about the trees in Pine Vista and a copy of the letter he sent to the owner of Pine Vista. Wisconsin Towns Association is having Spring Workshops so Town Officials can learn about road management, comprehensive plans, and finances. The Town Chair received a letter from Chris Hardy, Columbia County Highway Commissioner, regarding the letter the Town sent to him about the resurfacing project on CTH V. Luke Kloberdanz, IATA, sent an email in response to the letter the Town sent about the unsafe conditions on CTH V for pedestrians. Todd Rendler contacted the Town with concerns about lawn damage from snowplowing in the Town right-of-way by his property. Columbia County Planning & Zoning sent a Summary Report for a rezone request for Jeanne Bourdeau-Heller, W13107 State Highway 60, so they can build a new house further away from the road and take down the house currently on the property.

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 David Lendved Take \$347.72 from 51440 Election Salary and move it to 51441 Election Expense and take \$28,763.75 from 53116 Highway Reconstruction and move it to 53312 Snowplowing, 2nd by Scott Earnest – motion carried unanimously. A motion was made by Scott Earnest to approve to pay the bills as presented, 2nd John Ungrodt – motion carried unanimously.

Scott Anderson, Town Engineer, gave an update on the review of the Stormwater Management Plan for the Blackhawk Condos. He is working with the applicant's engineer on plan updates.

The Town Engineer looked at the existing stormwater management detention ponds for the Blackhawk Ridge Estates. He stated that both the north and south detention ponds have their challenges. He suggested they be brought up to modern design standards. The Town Board asked him to put together a proposal with cost estimates for both ponds.

Scott Anderson stated the "Invitation to Bid" for the Schoepp Road Project was published yesterday and the "bid opening" will be May 3rd, 2023 at 10:00am online.

"ATV / UTV Routes" was postponed.

David Lendved spoke with a resident that requested we reduce the speed limit of Golf Road from Highway 60 to Steckelberg Drive by the Lake Wisconsin Country Club from 35mph to 25mph. The Clerk will check into what the original speed limit of that section. If it has already been lowered then a speed study would need to be conducted before it could be lowered more.

The Blackhawk Ridge Condominiums' initial application, concept plan, and waiver requests were presented to the Town Board. Darrell Lehman reported that at the May 16th meeting, the Plan Commission accepted that the initial application was complete and recommended the acceptance of the waivers. The Plan Commission also asked the Clerk to schedule a public hearing for May 4th, 2023. A motion was made by David Lendved to approve the Waiver Request for Blackhawk Ridge Estates Condominiums under s. 6.20 of the Code of Ordinances to allow four dwelling units (2 duplex buildings) on each lot (lots 1 and 2), based, among other things, on the following considerations:

- a. The five factors listed in s. 6.20(B) of the Town of West Point Code of Ordinances that are to be considered in acting upon a waiver request.
- b. The fact that up to 7 dwelling units (total) would be allowed on the under s. 6.04(B) of the Code of Ordinances if the landowner were to combine the two lots into one lot.
- c. The fact that under s. 6.09(D)(2) of the Code of Ordinances, a public hearing shall be scheduled prior to Plan Commission or Town Board action on the Preliminary Plat and that if changes are necessary, action by the Town Board regarding the waiver request is not binding upon the Town in connection with the review of the Preliminary Plat (s. 6.08(C)(4)(c).

2nd by John Ungrodt – motion carried unanimously. A motion was made by David Lendved to conditionally accept the initial application, concept plan and waiver request for 8 dwelling units serviced by one driveway entrance on Golf Road; This action is conditioned upon the Town of West Point and the Landowner agreeing upon a modification of the existing deed covenants applicable to Lots 1 and 2 to allow a driveway access for the development from Golf Road, 2nd by Scott Earnest – motion carried unanimously.

A certified survey map for a lot-line adjustment for Deborah Page, Parcel #11040-373.A and Joe & Marjorie Neumaier, Parcel #11040-373 was presented.

A motion was made by David Lendved to approve the CSM as presented, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

The following operator license applications for Crystal Lake Park – Boathouse Bar & Grill were presented to the Town Board for consideration: Nicole Mohrmann, Kayla Evans, Aaliyah Forsell, and Paige Ackerman. 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 Scott Earnest to approve the 4 Operator Licenses as presented, 2nd by John Ungrodt – motion carried unanimously.

Reports:

Columbia County Report – Doug Richmond reported that Samantha Miller from West Point was appointed to the Agriculture, Extension, Land & Water Conservation as a member and that the Schoepp family was named 2023 Conservation Farm Family of the Year.

Lodi Fire Commission – David Lendved reported they met on March 15th, 2023. Chief Sievers was given his oath of office. He also reported that the IGA was approved by all three municipalities but the Town of Lodi has not signed it yet.

Sauk Fire District – no report

Sauk Prairie Ambulance – no report

Lodi EMS Commission – John Ungrodt reported they met on March 16th and some personnel issues were discussed. He was also given a tour of the EMS building.

Plan Commission – Darrell Lehman reported on the March 16, 2023 and April 4, 2023 meetings. At the March 16 meeting the Plan Commission determined the Blackhawk Condos Initial Application and Concept Plan was complete and recommended approval of the requested waivers. At the April 4th meeting the Plan Commission recommended approval of the CSM for Deborah Page and Joe & Marjorie Neumaier. They also had an informal presentation for a minor land division for Steve Stokes.

Transfer Site Report – Taffy Buchanan reported that Tom Dettman was very concerned about the need for gravel at the Transfer Site. The Clerk also said she bought some clear plastic bags for residents to purchase at the Transfer Site at the Chairman’s request.

Park & Open Space Committee – David Lendved reported on the April 11th, 2023 meeting. They have asked Bob’s Digging to give an estimate on fixing the Selwood Park playground area so it drains better. They also discussed that the landscaping around the Town Hall needs some maintenance and the Town Hall sign needs to be repaired and repainted.

Broadband Committee – no report

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

A motion was made by Scott Earnest to approve the signing of the WDOT Highway 113 Project – Temporary Easement Agreement, 2nd by David Lendved – motion carried unanimously.

“EMS Inter-governmental Agreement” – postponed.

The next regular town board meeting will be on Thursday, May 11, 2023, at 7:00pm, on the agenda is: ATV / UTV Routes, Schoepp Road Project bid, Golf Road detention ponds, LAEMS IGA, Golf Road speed limit reduction, Assessors Plat for Pleasant View Park & Weast Park, Town roads, and any other business that can be legally added to the agenda.

A motion was made by John Ungrodt to adjourn the April 13, 2023, Town Board meeting at 10:17pm, 2nd by Scott Earnest – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan
Town Clerk