



N2114 Rausch Rd
Lodi WI 53555
(608)592-7059

www.townofwestpoint.us
Email-clerk@tn.westpoint.wi.gov

PUBLIC AGENDA TOWN BOARD

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, August 8, 2024 at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555 and via Zoom**.

****NOTICE:** As a courtesy, the meeting may be accessible remotely via Zoom barring any unforeseen circumstances. If you want to guarantee full participation it is suggested to attend the meeting in-person.

Please use the URL below to join the meeting:

<https://us02web.zoom.us/j/89047441815?pwd=F2KpI17kPKByauSG0EUsadwcBBgNea.1>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 890 4744 1815

Password: 182969

Members of committees/commissions serving the Town of West Point may be attending and may represent an accidental quorum of said committee/commission. No action will be taken by such an accidental quorum at the town board meeting if that accidental quorum has decision making responsibilities.

The regular business agenda is:

1. Call to Order - Roll Call – Certification of Compliance with the Open Meetings Law
2. Pledge of Allegiance
3. Approval of Agenda
4. Citizen Input on non-agenda topics. The Town Board welcomes citizen input on any agenda or non-agenda topic, but will not discuss or take action on any topic that is not on the agenda. Input on agenda topics will be taken during that agenda item. The Town Board has the right to limit the duration of citizen statement and will not engage in a debate with a citizen presenter.
5. Approval of Minutes from the last meeting
6. Treasurer's Report
7. Correspondence
8. Approval of Payment of the Bills
9. Columbia County Report
10. Operator's License

11. Conditional Use Permit (CUP) for a Tourist Rooming House for Baker Living Trust dated September 3, 2008, c/o Bart & Annisa Baker, N2109 State Highway 188, Lodi, WI. 53555 - Tax Parcel #11040-743
12. CSM Review for Hartmann Farms LLC – Parcel #11040-131
13. Town Roads
 - a. County Highway Aid – East Harmon Road
 - b. Other Town Road Issues
14. ARPA Funds
15. Reports – Commission / Committee / Department / District
16. Columbia County Tourist Rooming House Ordinance – Amendment Feedback & Recommendation
17. Tourism Commission
18. Possible Tourist Rooming House Ordinance
19. Commission / Committee Appointments
20. Paying Bills Electronically
21. Town Emails for Board Members
22. Path Forward without LAFD IGA
23. Sauk Fire District Call Reimbursement
24. Sauk Fire District – Inter-Governmental Agreement
25. Next Meeting Agenda – September 12, 2024 at 7:00 p.m.
26. Adjourn

Dated this 6th day of August, 2024

Taffy Buchanan, Town Clerk