



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, September 12, 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/88509046888?pwd=nkZsrDWiIGZkHKJpNk8hbLfTRUINJi.1>

Or Telephone by dialing: +1 312 626 6799

Meeting ID: 885 0904 6888

Password: 923734

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. Temporary Class "B" (fermented malt beverage) & "Class B" (wine) license for the Optimist Oktoberfest - Manke Barn, 1497 Lovering Rd - October 12, 2024
11. CSM Review for Janet & John Evert, W14238 Jensen Drive, Prairie du Sac, Parcels #11040-426 & #11040-427 – lot-line adjustment / combining lots.
12. CSM Review and Assignment of Development Rights for Steve & Jane Manke, N1419 Lovering Road, Lodi, Parcels #11040-582, #11040-596, #11040-599, and #11040-600.
13. Variance for Arlen & Kerry Ostreng, Trails End Road, Lodi, Parcel #11040-971.01
14. CSM Review, Rezone, and Plan Amendments for Crystal Lake Park LLC c/o Steve Bodenschatz, N550 Gannon Road, Lodi, WI 53555. Tax Parcels # 11040-494, #11040-503, #11040-505, #11040-505.1, #11040-505.2, #11040-506, #11040-506.A and #11040-507.
15. Town Hall Roof Replacement Bid Results & Award Bid
16. Town Roads
 - a. Slack Road
 - b. Other Town Road Issues
17. ARPA Funds
18. Assessor's Plat – Discussion / Action
19. Reports – Commission / Committee / Department / District
20. Tourism Commission
21. Commission / Committee Appointments
22. Path Forward without LAFD IGA
23. Sauk Fire District "Preliminary" Budget
24. Levy Limit
25. Next Meeting Agenda – October 10, 2024 at 7:00 p.m.
26. Adjourn

Dated this 10th day of September, 2024

Taffy Buchanan, Town Clerk