

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, November 12, 2015 at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town and on the town's web site.

The Town Board meeting was called to order by Dean Schwarz, Town Chair, at 7:08 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd, Supervisor Ashley Nedeau-Owen -3rd Supervisor, and Matt Zeman -4th Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to approve the agenda and move items around if needed, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Citizen Input – Dave Padley inquired about Crystal Lake Road, if it was a Town road all the way to the lake or if it was a private drive from where the blacktop ends to the lake. Mary Ann Johnson wondered when County Road J would be done. Kevin Kessler stated he appreciated that the road was swept after excess gravel was put on.

Copies of the October 8, 2015 Town Board minutes and the October 23, 2015 Special Town Board Meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by John Miller to approve the October 23, 2015 Special Town Board Meeting minutes, 2nd by Gordon Carncross – motion carried unanimously. A motion was made by John Miller to approve the October 8, 2015 Town Board minutes with corrections, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of October 31, 2015 - \$440,549.46; Park Fund \$1236.57; Historical Society is \$3,291.47; Ferry Landing Pier Project - \$1000.08 and Savannah Tree is \$2,152.01 is in a 1 year CD (matures 5/24/16). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of October.

Correspondence – Eugene Roark passed away October 24, 2015. The Wisconsin State Journey had an article in the paper about the Ferry Landing Park and the improvements that will be going on there. The U.S. Army is hosting a public informational meeting on groundwater quality at Badger Army Ammunition Plant on November 17, 2015 at 6:00pm in the Sauk Library basement. The Town received an email from the Columbia County Planning & Zoning Department stating Mark Smith has agreed to not use the pole barn as a habitable structure on parcel 11040-592.1. The Sauk Prairie School Board is having a meeting with the municipalities on November 30, 2015 at 6:30pm.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2015 were given to each town board member for their information. A motion was made by Matt Zeman to move \$1700.66 from 59900 Reserve Contingencies and put \$122.41 in 53313 Brushing, \$1507.86 in 53317 Highway Signing, and \$70.39 in 53637 Recycling Expense, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by John Miller to pay the bills as presented, 2nd by Ashley Nedeau-Owen - motion carried unanimously.

A motion was made by Matt Zeman to approve the 2016 Town of West Point Budget of \$756,159.20, 2nd by John Miller - motion carried unanimously.

Kris Lehman, Chairman of the Historical Commission and Mary Ann Johnson, Secretary of the Historical Commission and President of the Historical Society gave the annual report of the Historical Commission / Society. A copy of the report is attached to the minutes.

The following operator license applications for Crystal Lake Campground & RV Park were presented to the Town Board for consideration: Amanda Schunk and Aaron McDowell, they have attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Amanda Schunk, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Aaron McDowell, 2nd by Gordon Carncross– motion carried unanimously.

The following operator license applications for D&B Sunset Harbor were presented to the Town Board for consideration: Kenny Gerdes, Brittany Calvert, Susan Line, and Brett Dibble, they have attended Alcohol Awareness Classes. A motion was made by Matt Zeman to grant the operator licenses to Brittany

Calvert, 2nd by Ashley Nedeau-Owen – motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Susan Line, 2nd by Ashley Nedeau-Owen– motion carried unanimously. A motion was made by Matt Zeman to grant the operator licenses to Brett Dibble, 2nd by Dean Schwarz– motion carried unanimously. A motion was made by Ashley Nedeau-Owen to grant the operator licenses to Kenny Gerdes, 2nd by John Miller– motion carried unanimously.

Jim Grothman presented a request from Dick Ryan for Spring Creek Farms 401K Plan Trust, W12350 County Road V for a land division, rezoning, and CSM review. Dick Ryan would like to divide the tax parcel into 4 lots: lot 1 – 13.61 acres, lot 2 – 21.97 acres, lot 3 – 5.14 acres, and Outlot 1 - .19 acres. Lot 1 & 2 would be zoned A-4 Agricultural Overlay District, Lot 3 would be RR-1 Rural Residence, and he wants to give Outlot 1 to the DNR. A motion was made by John Miller to recommend to the County to approve the land division, rezoning with the ag overlay, and to approve the CSM, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Justin & Neisha Vils and the Lucille R Foster Trust requested to combine parcels #11040-170 & #11040-186 and have them rezoned from A-1 to A-2 in order to build a single family residence. They presented a CSM for review showing the proposed driveway and building envelope on it. A motion was made by Gordon Carncross to recommend to the County to approve combining the parcels and rezoning to A-2 and to approve the CSM, 2nd by John Miller – motion carried unanimously.

Jim Grothman brought a “spite strip” on Fjord Road to the Town’s attention and was wondering if the Town would release it. A motion was made by Dean Schwarz to postpone until next meeting, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Matt Zeman to appoint Darrell Lehman to the Open Space Committee, 2nd by John Miller – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to approve the task order from MSA for the final design, bidding and construction services on the Ferry Landing Pier Project, 2nd by Matt Zeman – motion carried unanimously.

Matt Zeman made a list of roads that need brushing. A motion was made by Dean Schwarz to send the list to the County with the roads marked by priority, 2nd by John Miller – motion carried unanimously.

Reports:

Town Park Committee –no report

Lodi Fire Commission – The Town received a report on an onsite audit of the department for compliance with the requirements of the 2% Dues Fire Program.

Sauk Fire District – no report

Plan Commission – Gordon Carncross attended the Plan Commission meeting on November 5, 2015. The Plan Commission approved recommendation of Vils/ Foster request and the Dick Ryan request. There also discussed a spite strip and an informal presentation was given by Pfeils about rezoning.

Sauk EMS Committee – John Miller stated there will be a meeting on December 17, 2015.

Transfer Site Report – Matt Zeman said he pushed the leaves back and he will try to fix the leaking roof in the spring with silicone.

Lodi EMS Committee – The Town received approved minutes from their September 17, 2015 meeting. Also a Director's Report from September 17, 2015.

Open Space Committee – Dean Schwarz reported they had an Open Space meeting on November 4, 2015 and discussed the FCM Lake District presentation and trying to find a conservation buyer for the Roark property.

Columbia County Report – Kevin Kessler reported Columbia County passes the 2016 budget. The County approved the Fiene & Breunig variances.

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

Broadband Committee – no report

The next town board meeting will be on Thursday, December 10, 2015 at 7:00 p.m. on the agenda is: AEA road signs, Town roads, Welcome to West Point

signs, Spite Strip on Fjord Road, change of agent for D & B Sunset Harbor, appoint Election Committee, set date for Town Caucus, mobile home park licenses, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the November 10, 2015 town board meeting at 9:12 pm, 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk

**WEST POINT AREA HISTORICAL COMMISSION/SOCIETY
ANNUAL REPORT TO THE TOWN OF WEST POINT BOARD
November 12, 2015**

Meetings: Commission – 5 meetings
Society – 5 meetings + Annual Meeting

Programming: None

Purchasing: Computer, printer and stand-alone hard drive.

Donations: WP Ryan Park Shelter fundraiser assistance.

Projects: Calendar.

Assist with Town Picnic.

Town of West Point hats.

Lodi Ag Fair & Old School House: Had a total of 674 visitors.

Second year of presenting history of the Old School House to Lodi Summer School class.

Grow Facebook page.

Open House will be February 2, 2016

Needs: Researchers.
Technology gurus.
People with interest in community.

Recap: Shifting more focus to Facebook page.

Thank you for your continued support!