

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held a special town board meeting on Thursday, May 5, 2011 at 7:30 p.m. at the Roxbury Town Hall. The meeting was 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 Chairman at 7:30 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor and Matt Zeman-4th Supervisor. Also present was Edith Eberle-Town Clerk, Chuck Bongard-Town Engineer and Pat Beghin-Columbia County Emergency Management Director.

Town Engineer Chuck Bongard gave the following report:

- Elevation for Crystal Lake is 872.37
- Elevation for centerline elevation of Schoepp Road is 873.45
- Water is within a foot of Schoepp Road
- If a culvert is put in on Schoepp Road (near Neal Schoepp's) which is a natural waterway – there is 3 little wetlands that the water would flow through before reaching Lussier Park (elevation of 871.9)
- Dave Padley is making process of a high capacity well near the west end of the lake and pump groundwater to the Roxbury Creek
- The Mud, Fish, Crystal Lake District has been awarded \$390,000.00 for water level control solution.
- Town of West Point was a sub recipient on behalf of Schoepp's Cottonwood Resort for \$257,000.00 for relocate the bar and office to the upstairs of Schoepp's current residence area and to relocate or raise the grade for impacted residents.

The current pump at Fish Lake is pumping 500 gallons per minute and could be increased to pump 1000 gallons per minute. Also discussed was to change the pipe used for the pumping from 6" to 10".

Columbia County Land and Water Conservation department and Columbia County Emergency Management could help Neal Schoepp with the flooding

of the agricultural fields. There are also programs to help plan what should be done.

The Town of Roxbury concerns and possible solutions were:

- Clean water
- Put in 10” pipe
- Increase pumping to 1000 gallons per minute.

The Mud, Fish and Crystal Lake District will be meeting Thursday, May 12, 2011 at 6:30 p.m. at the Town of Roxbury Town Hall.

A motion was made by Matt Zeman to adjourn the May 5, 2011 special town board meeting at 9:00 p.m., 2nd by Bill Niemi – motion carried.

Respectfully Submitted By

Edith K Eberle

Town Clerk

Attached is a meeting summary of a meeting held on April 26, 2011 with Town of West Point, Crystal Lake RC Resort, Department of Commerce, Town Engineer, Fish and Crystal Lake District Representative, Schoepp’s Cottonwood Resort, Dane County Land and Water Resources Department and Dane County Emergency Management.