

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, January 12, 2017 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.

The Town Board meeting was called to order by Dean Schwarz, Town Chair, at 7:00 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, and Ashley Nedeau-Owen -3rd Supervisor. Also present was Taffy Buchanan-Town Clerk. Absent was Matt Zeman - 4th Supervisor and Lonna Zeman - Town Treasurer – excused.

The Pledge of Allegiance was said.

A motion was made by John Miller to approve the agenda, 2nd by Gordon Carncross – motion carried unanimously.

Citizen Input –Fred Thistle informed the Town Board there is junk on the lake access off of Blackhawk Circle from the neighbors which needs to be cleaned up. Kevin Kessler would like to see better communication between the Town & residents of West Point possibly by starting an email distribution list for notices and newsletters.

Copies of the December 8, 2016 Town Board meeting minutes were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the December 8, 2016 Town Board meeting minutes, 2nd by Ashley Nedeau-Owen - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of December 31, 2016 - \$2,705,888.31; Park Fund \$150.00; Historical Society is \$3,621.64; and Savannah Tree is \$2,160.64 is in a 1 year CD (matures 5/24/17). The Town Treasurer and Town Clerk reconciled the bank accounts for the month of December.

Correspondence – The Town received approved minutes from the Lodi EMS for their November 17, 2016 meeting and a November 17, 2016 Directors Report. Columbia County Planning & Zoning is had a public hearing for rezoning the Tom

Sawyer property on State Road 60 on January 3, 2016. Wayne and Marci Sadek sent a letter to the Town about their opinion about Dan Cunningham proposing a business at W12701 State Road 188. Sauk Area Climate Aware & Action is sponsoring an event about FOOD, Agriculture & Climate Problems, Solutions & Consumer Choices on January 1, 2017.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits, budget for 2016 were given to each town board member for their information. A motion was made by Ashley Nedeau-Owen to pay the bills as presented, 2nd by John Miller - motion carried unanimously.

The following operator license application for D&B Sunset Harbor was presented to the Town Board for consideration: Susan Kirner. He has attended Alcohol Awareness Classes. A motion was made by Ashley Nedeau-Owen to grant the operator licenses to Susan Kirner, 2nd by Gordon Carncross – motion carried unanimously.

Columbia County Planning & Zoning sent a letter to the Town suggesting we change the name of a portion of Lake Drive which is southwest of Ferry View Circle for safety purposes. The Town received letters and calls with concerns of changing the name from some of the residents it would affect. A motion was made by John Miller to change the name by ordinance the portion of Lake Drive which is southwest of Ferry View Circle and south of the private drive to West Lake Drive, 2nd by Gordon Carncross – motion carried unanimously.

The Town Chair will be contacting area builders for recommendations and estimate for a windbreak solution for the entry doors.

A motion was made by Ashley Nedeau-Owen to approve Resolution 1-12-2017 Supporting a Constitutional Amendment, 2nd by Gordon Carncross – motion carried unanimously.

Reports:

Town Park Committee – no report

Lodi Fire Commission – no report

Sauk Fire District – no report

Plan Commission – no report

Sauk EMS Committee – John Miller reported the Sauk Prairie EMS had their 1st meeting in the new building in December.

Transfer Site Report – no report

Lodi EMS Committee – no report

Open Space Committee – The Open Space Committee met yesterday and would like to get more community involvement, like a farmers market.

Columbia County Report – Kevin Kessler reported the rezone for Tom Sawyer was approved at the meeting on Wednesday. The County is looking at revising some zoning ordinances.

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

Broadband Committee – no report

The next regular town board meeting will be on Thursday, February 9, 2017 at 7:00 p.m. on the agenda is: Town roads, wind-break for doors, referendum update, name change of Lake Drive, Port-a-potty purchase, and any other business that can be legally added to the agenda.

A motion was made by John Miller to adjourn the January 12, 2017 Town Board meeting at 7:55 pm, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk