

TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on ~~Thursday~~ ^{Wednesday}, July 7, 1992 at 7:30 p.m. at the Town Hall. The town board members present were: John Benish-Chairman, Fred Thistle-1st Supervisor, and Dave Cole-2nd Supervisor. Also present were: Edith Eberle-Clerk, Joan Bader-Treasurer, and Harry Sawyer-Assessor.

The meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in four places.

Chairman John Benish announced that a proposed close session in accordance with Section 19.85 (1) (b), (f), and (g) of the Wisconsin Statutes to discuss an investigation and possible litigation in which the town may become involved was in order. A motion was made by Dave Cole to go to close session, 2nd by Fred Thistle; Roll Call Vote - Dave Cole Yes, Fred Thistle Yes, and John Benish Yes.

In close session the following items were discussed: discussion with District Attorney and Town Attorney regarding investigation and possible criminal charges - Woodlake Trails, and discussion with town attorney regarding garnishment actions in which the town is involved.

A motion was made by Fred Thistle to reconvene into open session at 8:10 p.m., 2nd by Dave Cole - a roll call vote - Dave Cole Yes, Fred Thistle Yes, and John Benish Yes.

The minutes were read from the June 4th meeting, a motion was made by Fred Thistle to approve the minutes as read, 2nd by Dave Cole - motion carried.

The Treasurer's Report was as follows: Balance the end of May was \$82,357.65 (with Bank Balance), June Cash Disbursements was \$13,527,95, June Cash Receipts was \$9,790.31 - leaving a balance of \$78,129.95 for the end of June (no interest). A motion was made by Fred Thistle to approve the treasurer's report, 2nd by John Benish - motion carried.

The bills were presented, a motion was made by Fred Thistle to pay the bills presented, 2nd by Dave Cole - motion carried.

Myron Scharkey who lives on Hwy. 188 explained his plans for a auto repair shop and storage building. Mr. Scharkey land is zoned commercial. Mr. Scharkey is applying for a conditional use permit. Mr. Scharkey needs is ditch cleaned out and a culvert put in (Mr. Scharkey will pay for the culvert) but Columbia County Highway will check into cleaning out the ditch.

Page 2 - Town of West Point - July 7, 1992

At a cost of approximately \$124,293.00 for grading and surfacing the roads in the Woodland Hills development - the town board was asked to approve the final plat for Woodland Hills with a bond on file for covering the cost of the roads. A motion was made by Dave Cole to approve the final plat for Woodland Hills Development on the condition that there is a bond on file with Columbia County Zoning to cover the cost of the roads and that the town engineer is to review the final plat, 2nd by Fred Thistle - motion carried.

The ordinance for unauthorized vehicles on town roads was discussed. The town attorney stated that the town board needs to have on file a deposit schedule and a citation ordinance. The ordinance for unauthorized vehicles was tabled and at the August meeting the town board will look into a deposit schedule and a citation ordinance.

Kurt Dey from Columbia County Highway was at the meeting and explained what could be done to fix Golf Road. The town board asked Mr. Dey to come up with a cost of redoing the Golf Road and to fix the shoulders and send a copy of the estimate to the town board and a decision will be made at the August meeting.

Mr. Tom Troestler has 10 acres of land on Hwy. 188 that are zoned agricultural - he would like to rezone a section to residential so that his son^{in law} can build a house on it. The town board tabled the rezoning until the August meeting, so each town board member can individually go and look at the property.

Mr. Matt Zeman came before the town board asked to have his 27 acres rezoned to Agricultural 2. He has 18 acres of woods and 9 tillable land. After a lot of discussion a motion was made by Fred Thistle to table until the August meeting, 2nd by Dave Cole - motion carried.

A application for Brandon Brickner for an operator license from Lake WI. Country Club was present along with a certificate that he had passed the Bartender Awareness Program, a motion was made by John Benish to approve the operator license for Brandon Brickner, 2nd by Dave Cole - motion carried.

A application for Allen D. Reinke for an operator license from Tri J Inc was presented, a motion was made by John Benish to approve the operator license for Allen D. Reinke, 2nd by Fred Thistle - motion carried.

A application for Robert W. Murphy for an operator license from Darrell Klingemeyer (Sunset Harbor Marina) was presented, a motion was made by Fred Thistle to approve the operator license for Robert W. Murphy, 2nd by John Benish - motion carried.

Page 3 - Town of West Point - July 7, 1992

The following applications were presented from Woodlake Trails Entertainment Inc.: Jeffery Andrews, Brian Maltby, Carrie L. Ott, and Ralph H. Henes, a motion was made by Fred Thistle to approve the operator licenses for Woodlake Trails Entertainment Inc. with a certificate of attending the Bartender Awareness Program, 2nd by Dave Cole - motion carried.

The following applications were presented from Schoepp's Cottonwood Resort: Mary Lou Breunig and Lynda L. Breunig along with certificates that they attended the Bartender Awareness Program, a motion was made by Fred Thistle to approve the licenses, 2nd by Dave Cole - motion carried.

A bid was presented from Fahrner on crack filling as follows: Golf Road (from the Club House to end of Seal Coat) - approximately 5,000 lbs., Lake Road (from Hwy 60 to Ferry View Circle) - approximately 1,600 lbs., and O'Connor Road (from Town Hall to Van Ness Road) - approximately 3,000 lbs., the cost per pound is \$1.40 (which includes materials and installation). A motion was made by Dave Cole to do Golf Road only, 2nd by Fred Thistle - motion carried.

Chairman John Benish stated that he had met with the Sauk Fire Chief to clarify the fire district and the dividing line between the Lodi Fire District and the Sauk Fire District are Schoepp Road, O'Connor Road, West Harmon Road, cross Hwy. 188 to the river. Therefore Schoepp's Cottonwood Resort and Neal Schoepp's are in the Lodi Fire and Ambulance District.

The complaint about the lake property on the Harry Sawyer farm, was discussed. There was no decision made.

A motion was made to adjourn the meeting by John Benish, 2nd by Dave Cole - motion carried. The next town board meeting will be on Thursday, August 6, 1992 at 7:30 p.m.

Edith Eberle
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Town Clerk