

TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on Thursday, January 7, 1993 at the Town Hall at 7:30 p.m.. The town board members present were: Fred Thistle-Chairman, Alan Treinen-1st Supervisor, and A. 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 three places.

The minutes were read for the December 3, 1992 meeting. A motion was made by Alan Treinen to approve the minutes as read, 2nd by Dave Cole - motion carried.

The minutes were read from the special December 21, 1992 meeting. A motion was made by Dave Cole to approve the minutes as read, 2nd by Alan Treinen - motion carried.

The Treasurers report was \$487,806.03 in the general account. A motion was made by Dave Cole to accept the Treasurers Report, 2nd by Alan Treinen - motion carried.

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

A variance for Mr. John Thompson on Hwy. 188 to add a 16 by 18 bedroom on to his house was presented. After discussion - a motion was made by Dave Cole to approve the variance for Mr. Thompson, 2nd by Alan Treinen - motion carried.

A variance for Mr. Lance Smuda on Theresa Lane to put a boathouse up with more than a 20% slope was presented. After discussion - a motion was made by Alan Treinen to approve the variance for Mr. Smuda, 2nd by Dave Cole - motion carried.

The question of having a fee at the Transfer Site and/or Recycling Center was presented. There was a lot of discussion on the pro's and con's. Chairman Fred Thistle asked for a show of hands the people present who was in favor of having a fee at the recycling center - 1, those people against a fee at the recycling center - 20. After which a motion was made by Alan Treinen to have no fee and to leave the expenses for the recycling center on the tax roll, 2nd by Fred Thistle - Yes - 2, No - 1 - motion carried.

A Mobile Home Park License request for the year of 1993 was received from Woodlake Trails Development Co., after a lot of discussion a motion was made by Dave Cole table the Mobile Home Park License for Woodlake Trails Development Co. until a special meeting later in January, 2nd by Alan Treinen - motion carried.

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A Mobile Home Park License request for the year of 1993 was received from Schoepps Cottonwood Resort, after discussion a motion was by Dave Cole to grant the Mobile Home Park License for 1993 to Schoepps Cottonwood Resort, 2nd by Alan Treinen - motion carried.

A Mobile Home Park License request for the year of 1993 was received from Pine Vista Inc., after discussion a motion was made by Alan Treinen to grant the Mobile Home Park License for 1993 to Pine Vista Inc., 2nd by Dave Cole - motion carried.

Mr. Fred Madison - Chairman for the Town of West Point Planning Commission presented the Town Board with the Subdivision Ordinance and the Erosion Control Ordinance which the planning commission is willing to take the responsibility of executing in the future to the town board to consider for adaptation. Chairman Fred Thistle stated he had some questions that he would like to ask the Planning Commission at their next meeting on January 14, 1993. After a lot of discussion a motion was made by Dave Cole to have a public hearing on the SubDivision Ordinance and the Erosion Control Ordinance on Thursday, February 4, 1993 at 7:00 p.m., 2nd by Fred Thistle - motion carried. Copies will be available for any person wishing to look at - also the Planning Commission is to present a summary of the Ordinances at the public hearing.

Alan Treinen was appointed to the Lodi Ambulance Board until April, 1993.

The appointment of a person to the Sauk Recreational Program was tabled until the February meeting.

An application for Doug Richmond as the new agent for Lake Wisconsin Boat Club was presented. After discussion, a motion was made by Dave Cole to approve Doug Richmond as the agent for Lake Wisconsin Boat Club, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to table having a speed limit in Elray Subdivision, 2nd by Fred Thistle - motion carried.

Dog catcher was tabled until February.

Chairman Fred Thistle stated the Mayo Corporation was not happy being our Town Engineer and would like to part ways as their contract expired December 31, 1992. A motion was made by Dave Cole to seek bids for a new engineer - as we will need to have a town engineer when our Subdivision Ordinance is approved, 2nd by Alan Treinen - motion carried. A Thank You letter will be sent to Mayo.

Chairman Fred Thistle stated that the Town of West Point was in no wrong on Van Ness Road, as WI. Power and Light did put the power line in the town right a way.

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A motion was made by Dave Cole to adjourn the meeting at 9:40 p.m., 2nd by Alan Treinen - motion carried.

Edith Eberle  
Town Clerk