

TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on February 4, 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, Harry Sawyer-Assessor. Absent was Joan Bader - Treasurer.

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

The minutes were read for the January 7th meeting. A motion was made by Alan Treinen to approve the minutes as read, 2nd by Dave Cole - motion carried.

The Treasurers report was \$516,618.66 in the general account (\$455,340.88 -Taxes and \$61,277.78). 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.

The Town of West Point received 2 Thank You's notes from residents in Pine Vista Thanking the town for the street light on the corner of Golf Road and Hwy. 60.

Harry Sawyer stated that the Sauk Fire Department had had a fire call that had Hazard Waste Chemicals. He was wondering how the fire departments would know where Hazard Chemicals etc. were stored. We will do some checking with the fire departments etc. and report back at the March meeting.

It was reported to the town board that the Town of West Point is having to go to trail for a mobile home parking fee owed by Mr. and Mrs. Tom Batz.

Chairman Fred Thistle asked if we were getting copies of Rabies vaccinations before issuing any dog license. The clerk stated that she was sure that was how Joan Bader - Treasurer was doing it. We would also like a copy of the dogs licenses and numbers.

There was discussion on if the Transfer Site attendant should be taking cans and scrap metal from the transfer site and receiving money for them. After a lot of discussion - a motion was made by Dave Cole to increase the salary for the Transfer Site Attendant from \$5.50 to \$7.50 and he is NOT to take any of the recyclable from the Transfer Site, 2nd by Alan Treinen - motion carried.

The District Wisconsin Towns Association will be on Saturday, February 13 in Madison - 3 town board members are interested in going.

Page 2 - Town of West Point - February 4, 1993

The fee schedule will be tabled until the March meeting.

A letter was received from Attorney Smith for Mr. Jim Zeman stating that the Town of West Point had not followed threwh with their agreement on the land at the Transfer Site. 2nd Supervisor Dave Cole stated the following: 1. that the Town of West Point will give Mr. Zeman first option to buy the land if the town was to sell it, 2. Not as much clay was used from Mr. Zeman land as was planned. Chairman Fred Thistle is to go and see Mr. Jeff Clark the town attorney and schedule a meeting at a later date with the attorney and the town board.

A motion was made by Dave Cole to have a stop sign place at the intersection of Van Ness Road and O'Connor Road (at the end of Van Ness Road), 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to have speed limit signs put up on Klamer Road and Lake Drive for a speed limit of thirty five (35) miles a hour (also a sign stating speed limit ahead), 2nd by Alan Treinen - motion carried.

A motion was made by Fred Thistle have a town audit done, 2nd by Alan Treinen - motion carried. We will check to see if we need to bid the audit or not with the attorney.

There was a public hearing to be held at 7:00 p.m. prior to this meeting on the Sub Division Ordinance - no person showed. Fred Madison president of the West Point Planning Commission presented the Sub Division Ordinance to the Town Board. There was some discussion on the escrow account and having no interest. A motion was made by Fred Thistle to adopt the Sub Division Ordinance, 2nd by Alan Treinen - motion carried.

Mr. Fred Madison also present the town board with the Erosion Control Ordinance. A motion was made by Fred Thistle to table the Erosion Control Ordinance until we have a new engineer and he would have time to go over it, 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to have "No Snowmobiles Allowed" signs and a fence put up at the end of East Harmon Road, 2nd by Alan Treinen - motion carried.

The discussion of hiring a dog catcher was brought up, and at the present time it was decided to table the hiring of a dog catcher until further notice.

The Town of West Point has received three (3) bids for our Town Engineer they are from Mead and Hunt, General Engineering Co., and Mid State. After discussion, a motion was made by Dave Cole to hire Mead and Hunt, 2nd by Fred Thistle - motion carried.

Page 3 - Town of West Point - February 4, 1993

Mr. Fred Madison present the town board with an application for a variance from Jill and Bob Goeres for putting in a 20' by 40' pool with a deck. The planning commission does approve the variance. After discussion, a motion was made by Alan Treinen to approve the variance for Jill and Bob Goeres to put in a swimming pool, 2nd by Dove Cole - motion carried.

A motion was made by Fred Thistle to have the polls open from 8:00 a.m. to 8:00 p.m. on February 16 and April 6 elections and to also to furnish the election workers with a noon meal, 2nd by Dave Cole - motion carried.

An application for a Mobile Home for Ben & Charity Unke was received, the mobile home is for farm use. A motion was made by Dave Cole to grant a mobile home license for Ben & Charity Unke, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 9:30 p.m., 2nd Dave Cole - motion carried.

Edith Eberle

Edith Eberle
Town Clerk