

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held the regular monthly meeting on - Thursday, September 1, 1994 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 four places.

The minutes were read from the August 4, 1994 meeting. A motion was made by Alan Treinen to approve the minutes as read, 2nd by Dave Cole - motion carried.

The Treasurers report was \$92,323.84 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 Alan Treinen to pay the bills presented, 2nd by Dave Cole - motion carried.

The Clerk had received a letter for the State of Wisconsin stating that the Town of West Point population is 1,341, with 1,052 eligible to vote.

Chairman Fred Thistle appointed Clifford Lawton to the Planning Commission.

Assessor Harry Sawyer gave a report on the reassessment. The clerk is to take a copy of the contract from Gardiner Appraisal to the attorney and have a letter sent asking to have the tax roll completed by October 1, 1994.

2nd Supervisor Dave Cole gave a report of the Planning Commission as follows: Tim Taylor - would like to rezone from agricultural to residential on Hwy. 60; Bill Alyward gave conditionally approval to the condo plat (the developer has satisfied all conditions that were in Attorney Jeff Clark Letter); will talk to Fred Madison on the Land Use Plan.

The agreement for Fencing and Pasture was tabled until the October meeting.

Chairman Fred Thistle left do to the illness of his father. 1st Supervisor Alan Treinen took over the meeting.

Roger Ballweg appeared to discuss his request to rezone one or more acres from agricultural to single-family residence to allow construction of an additional home at the site of an old foundation on his property. The Board was advised by Mr. Ballweg that a residence existed at this site in 1960; Assessor Sawyer's records showed no improvements on parcel as of 1964. Roger Ballweg was relying on his interpretation of an exception in the Columbia County Zoning Code to the 35 acre requirement (for existing farm residence) as justification for rezoning request. Attorney Jeff Clark advised the Board that he had reviewed the zoning ordinance and discussed issues with Zoning Director Mike Stapleton. Attorney Clark and Mike Stapleton did not necessarily agree with Roger Ballweg's interpretation of zoning ordinance. Per Attorney Clark, the Board had two options: (1) It could agree not to veto a rezoning request to single family, or (2) Mr. Ballweg could be advised that the Board would not support a rezoning to single family and would allow the county to interpret its zoning ordinance in determining if additional residence may be constructed under the existing agriculture zoning. A motion was made by Dave Cole that in the event Roger Ballweg petitions to rezone one or more acres of his land to single family in the vicinity of the old foundation, the Town Board would probably veto said rezoning, 2nd by Alan Treinen - a roll call vote was taken as follows: Alan Treinen - Yes, Dave Cole - Yes, motion carried.

The following report on Gastrow Road was given: 75% done, seeding is done, soft spots to be fixed, they will be paving end of next week, and the final cost will be \$328,000.00 under the budget of about \$10,000.00 to \$15,000.00. 2nd Supervisor Dave Cole had some concerns about the width of road to the engineer, the engineer stated that the roads is 18' with 2' shoulder, 26' curve. All deeds and right a way we have.

Attorney Jeff Clark gave us a list of items that need to be addressed for the Bill Aylward construction project as follows: a public hearing, notice in the paper, and letters sent out to all landowners within 1000 feet of the condo project. The following fees were discussed - Park land (1/4 of acre value of 23,000, with 26,700 fair market value (plus storm water) which would be approximately \$2,429.00 that Mr. Aylward would pay the Town of West Point for the park land in leu of giving the town the land; also \$1,000.00 will be put in a escrow fund for plat review fee. The town board set the date for the public hearing on Monday, September 12, 1994 at 7:30 p.m. immediately following the public hearing a special town board meeting will be held - the agenda will be discuss and take action on Mr. William Aylward condo plan and development.

A motion was made by Dave Cole to have 3 people work the polls at the September 13th primary and pay for meals, 2nd by Alan Treinen - motion carried.

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Mr. Leland Gibbs is requesting a variance to put on an addition to his boat house so that a pontoon boat can be stored (length 12', 4' in height). The planning commission has approved the addition to the boat house. A motion was made by Dave Cole to approve the addition to the boat house, 2nd by Alan Treinen - motion carried.

Joyce Sinkule has given the town board a cost of \$450.00 to do the land use plan for the Town of West Point. Dave Cole will talk to Fred Madison to see how he is coming on the project. A motion was made by Dave Cole to have Joyce Sinkule do the land use plan for a fee of \$450.00 on or by October 13 if Fred Madison can't do the Land Use Plan, 2nd by Alan Treinen - motion carried.

The question of having John Sweeney getting prior approval for any person that he has replacing him at the Transfer Site. Looked at Job Description - he has to get his own replacement - but is to notify the town clerk before that date. Also the question of insurance was brought up, if the person that he gets to replace him is covered under the town's insurance policy. The town clerk is to check into this and report back at the October meeting. Also if John Sweeney could make a list with three (3) people that he would call and give that to the Town Board and the Town Clerk.

A operator license for Howard J. Blanchar was presented from Crystal Lake Campground. A motion was made by Dave Cole to grant the license, 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to adjourn the meeting, 2nd by Alan Treinen - motion carried.

Edith Eberle
Edith Eberle, Town Clerk
Town of West Point