

## 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 December 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.

Under Citizens Input - a letter from Myron Sharkey about the rezoning of his neighbor (was told to go to the planning commission) but his neighbor has not asked for rezoning and can not for five years; brushing done on Trails End and our roads other residential areas were also complaints.

The minutes were read for the November 3rd, 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 \$184,614.69 before December bills (\$95,366.03) leaving \$89,248.64 in the general account. A motion was made by Alan Treinen to accept the Treasurers Report, 2nd by Dave Cole - motion carried.

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

A letter was received from Mid State on the Bridge across the Wisconsin River. A letter from City of Portage that they will no longer serve municipalities for Hazards Waste.

The planning commission has a letter typed that would be sent to anyone who is issued a building permit on Erosion Control. The letter will be retyped and taken to the attorney to look at and give his opinion on. Also a letter is to be sent to Tony Arena on the debris on his property (it needs to be cleaned up).

A letter was received from the town engineer recommending that the Town of West Point not to pay \$3,500.00 to TIMME until the spring to see if anything needs to be fixed on Gastrow Road. A motion was made by Alan Treinen to hold \$3,500.00 until Spring to see if Gastrow Road needs and repair, 2nd by Dave Cole, motion carried.

A motion was made by Dave Cole to table the following ordinances until January meeting, Uniform Dwelling Code, Building Permits, and Driveway Permits, 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to reject the bid from Brush Cutters (October 28), 2nd by Alan Treinen - motion carried.

A new bid from Brush Cutting Service was as follows: Barta Road - \$3,825.00, Reynolds Road - \$4,650.00 and Chrislaw Road - \$2,600.00. After discussion a motion was made by Dave Cole to have Brush Cutting Service do Barta Road and Chrislaw Road and to let our town chairman know when they are going to do the roads, 2nd by Alan Treinen - motion carried. We will not to Reynolds Road, we will ask Columbia County to do Reynolds Rd.

The recycling center job site superintendent was discussed as John Sweeney has resigned effective December 15, 1994, it was decided to run the ad in the paper again - and state that shared job responsibilities (not having to work every Saturday) also Dave Cole is going to talk to John Sweeney. Also a motion was made by Dave Cole to close the Recycling Center on December 24 and December 31 at 1:00 p.m., 2nd by Alan Treinen - motion carried.

A letter was received from the Town Engineer stating that the Town of West Point release the money that is being hold in an account for Woodland Hill Subdivision. A motion was made by Dave Cole to release the money when all the bills have been paid, 2nd by Alan Treinen - motion carried.

A letter was received from the Town of Lodi about the fire departments (need ordinance) and that all commission members need to be sworn in every two years. This will be taken to the town attorney to look at and bring back at the January meeting.

A motion was made by Alan Treinen to set January 17, 1995 at 7:30 p.m. for the Town Caucus, 2nd by Dave Cole - motion carried.

A motion was made by Dave Cole to appoint the following people to the election committee for the next two years Gloria Zeman, Mary Ellen Ballweg, Irene Riechmann, Kathy Ballweg, Robert Nelson, Yvonne Zeman, Louise Benesh, Monica Cullen, Diane Kazmierczak, Margaret Wittwer, Polly Olson, Rudy Oest, Esther Thistle, Margaret Benish and Molly Ryan, 2nd by Alan Treinen - motion carried.

The Town Board asked to have a notice put in the Paper in January about the weight limits being put on town roads. Also to send Lycon a copy of the newspaper ad.

Mr. Earl Albrect would like to have the Okee Store rezoned to commercial (half the store is in West Point and half in Lodi) - the planning commission has approved the rezoning change with the same restrictions that the Town of Lodi has set. There was a letter received from Margaret, Dan and Mike Benish in favor of the rezoning. Therefore, the Town of West Point need not have to have a public hearing (as the Town of Lodi has had a public hearing) - a motion was made by Dave Cole to grant the rezoning for Mr. Earl Albrect, with the following restriction:

1. Sales of groceries, liquor, beer, bakery and deli, no eat-in.
2. Storage of materials to be within existing buildings
3. No expansion of existing building, no additional buildings.
4. Same as the Wickham Restrictive Covenants. (we will be received a copy at a later date)

2nd by Alan Treinen, motion carried.

Don and Judy Bartnick came before the town board asking for rezoning to build a house across the road from where his house is presently. After the new house is build - they will be tearing down the old house. A motion was made by Dave Cole to approve the building of a new house (and to remove the old house)(the board felt that there was no reason to rezone as there will be only one house on the land, also in the motion was to follow the Erosion Control and Zoning Ordinances, 2nd by Alan Treinen - motion carried.

The town engineer asked the town board for more money for added expenses for Gastrow Road at a cost of \$5,114.75. After discussion a motion was made by Dave Cole to pay Mead & Hunt the added \$5,114.75 for Gastrow Road (the town has overpaid Mead & Hunt approximately \$12,000.00, so Mead & Hunt owes the Town of West Point approximately \$7,000.00), 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 10:00 p.m., 2nd by Alan Treinen - motion carried.

  
Edith Eberle  
Town Clerk