

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 June 1, 1995 at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, Alan Treinen-1 st Supervisor, and A. Dave Cole-2nd Supervisor. Also present was Harry Sawyer-Assessor, Joan Bader - Treasurer, and Edith Eberle-Town Clerk came late.

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

The minutes were read by the treasurer Joan Bader from the May 3rd meeting, a motion was made by Dave Cole to approve the minutes as read, 2nd by Alan Treinen - motion carried. Dave Cole asked about the paragraph on Juniper Drive-cul-du-sac (are in fair condition).

The Town Treasurers report as \$177,941.28 before bills paid tonight. A motion was made by Alan Treinen to accept the treasurers report, 2nd by Dave Cole - motion carried.

Under citizens input - Toby Thistle from VFW asked to be put on agenda for fireworks permit.

1st Supervisor Alan Treinen commented on a false alarm on lake home. Person did not think town should be paying for false alarm systems (home alarm, excessive false alarms). We already approved Columbia County system of burglar alarms. We approved in past to answer and pay all fire calls. "Home Security Alarms" bill in fire calls. Alan will follow up with more research.

2nd Supervisor Dave Cole commented on Ditches along land, natural water ways by Gordon Hartmann. He will clean ditches, town approved needed to be done. Letter will be sent.

The bills were presented-a motion was made by Alan Treinen to pay the bills, 2nd by Dave Cole - motion carried. There was discussion on the dumpster at a cost of \$1,863.53/month - discussion on user fee. Question on purchasing a used dumpster.

The Planning Commission Report as follows: residential lots available 15 different properties, owner 13 different properties, commission concerned on new building in town, final touches are being put on Land Use Plan, respond to minutes and finalize plan, then public hearing, then town board for action; Petitions for large divisions, over 100 single lots, sewer in question and concern.

2nd Supervisor Dave Cole will try one more time to see if Mrs. Kirner will come to a meeting.

James Bennett rezoning - no one was present. There was a motion to table by Fred Thistle, 2nd by Alan Treinen - motion carried.

A new Class B Beer License was presented for Sunset Harbor, Inc. (formerly Darrell Klingenmeyer) Mr. Klingenmeyer surrender the Class B Beer, Cigarette and Non-Intoxicating Beverage Licenses to the Town Board. After discussion a motion was made by Dave Cole to grant a Class B Beer License, Cigarette License, and Non-Intoxicating Beverage License to Sunset Harbor, Inc. (agent-Robert D. Uptagraw), 2nd by Alan Treinen - motion carried.

A renewal Class B Beer License, Cigarette License, and Non-Intoxicating Beverage License to Sunset Harbor, Inc. (July 1st, 1995 thru June 30, 1996). A motion was made by Alan Treinen to grant the Class B Beer License, Cigarette License, and Non-Intoxicating Beverage License to Sunset Harbor, Inc., 2nd by Dave Cole - motion carried.

A renewal Class A Beer License, Cigarette License, and Non-Intoxicating Beverage License was presented for Ron and Janice Gerbar. A motion was made by Alan Treinen to grant the Class A Beer, Cigarette, and Non-Intoxicating Beverage Licenses, 2nd by Dave Cole - motion carried.

A renewal Class B Beer License, Cigarette License, and Non-Intoxicating Beverage License was presented for Schoepp' Cottonwood Resort - Agent Dale Schoepp. A motion was made by Alan Treinen to grant the Class B Beer, Cigarette, and Non-Intoxicating Beverage Licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses were presented for Schoepp's Cottonwood Resort: Lynda Schoepp, Ronald Breunig, Matt Passehl, Melvin Becker, Darlene Haas been thru Beverage Server Training, and Patrick Schoepp. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

A renewal Class B Beer License, and Non-Intoxicating Beverage License was presented for Lake Wisconsin Boat Club, Ltd.- Agent Douglas Richmond. A motion was made by Alan Treinen to grant the Class B Beer, and Non-Intoxicating Beverage Licenses to Lake Wisconsin Boat Club, Ltd., 2nd by Dave Cole - motion carried.

The following Operator Licenses were presented for Lake Wisconsin Boat Club: Kenneth I. Olson, Patricia R. Olson, Burton R. Mills, Roger L. Thistle, Patricia H. Hanko, John Fauerbach, Dick Lutzow, Greg Hickcox, Julie Hickcox, and Kimberley D. Chrisler. A motion was made by Dave Cole to grant the Operator Licenses, 2nd by Alan Treinen - motion carried.

A renewal Class B Beer and Liquor License, Cigarette License, and Non-Intoxicating Beverage License was presented for Tri-J, Inc.- Agent - Alice Elser. A motion was made by Alan Treinen to grant the Class B Beer & Liquor, Cigarette, and Non-Intoxicating Beverage Licenses to Tri-J, Inc. (Hickory Hills), 2nd by Dave Cole - motion carried.

The following Operator Licenses were presented for Tri-J, Inc.: Richard D. Bartholomew, Allen D. Walker and Sharon Forbeck. A motion was made by Alan Treinen to grant the Operator Licenses, 2nd by Dave Cole - motion carried.

A renewal Class B Beer and Liquor License, Cigarette License, and Non-Intoxicating Beverage License was presented for Brylee Corporation (Crystal Lake Campground) - Agent - David Mandell. A motion was made by Alan Treinen to grant the Class B Beer & Liquor, Cigarette, and Non-Intoxicating Beverage Licenses to Brylee Corporation, 2nd by Dave Cole - motion carried.

The following Operator Licenses were presented for Brylee Corporation: Howard J. ,Blanchar, Sue Bauscher, Timothy V. Bauscher, Kelly S.Duncan, William R. Duncan, and Jann M. Olsen. A motion was made by Alan Treinen to grant the Operator Licenses, 2nd by Dave Cole - motion carried.

A renewal Class B Beer and Liquor License, Cigarette License, and Non-Intoxicating Beverage License was presented for Lake Wisconsin Country Club, Inc. - Agent - Hubert Ray Kizer. A motion was made by Alan Treinen to grant the Class B Beer and Liquor, Cigarette, and Non-Intoxicating Beverage Licenses to Lake Wisconsin Country Club, Inc., 2nd by Dave Cole - motion carried.

The following Operator Licenses were presented for Lake Wisconsin Country Club, Inc.: Brenda Ambler, Heather A. White, Carmen Feight, Tory A. Utke, and Leon E. Kleinert. A motion was made by Alan Treinen to grant the Operator Licenses presented, 2nd by Dave Cole - motion carried.

Dennis Bender Plat is tabled.

The Fee Schedule Ordinance is tabled - as the Town Clerk has made changes, the Town Chairperson need to look at and then go back to the Town Attorney for the Final Draft.

There was discussion on Sewer System with the new DHLR law that is going into effect. The cost to up grade systems would be \$1500.00 to \$4000.00, but if your system is compliance then it will be grandfathered in.

There were two bid for the town insurance, Laub Group, and Wausau Insurance. Both insurance were fairly close but in one section Wausau (errors & omissions) was higher. After discussion of both policy quotes - a motion was made by Fred Thistle to go with Laub Group, 2nd by Alan Treinen - motion carried.

Mr. Dean Schwarz came before the town board asking what could be worked out with Rausch Lane (to become a town road). There are 18 homes on Rausch Lane (6 are year around homes). Mr. Schwarz had a bid of \$10,000 to repair Rausch Lane. Chairperson Fred Thistle asked Mr. Schwarz to talk to neighbors about stating a fund to repair the road and to talk to Mr. Cy Dombeck to see if anything could be worked out with land to make it straighten out. This will be tabled until our July meeting. Also go to the Planning Commission on June 8.

Mr. Grant Tessman came before the town board asking to have 1/2 acre rezoned from agricultural to residential on a parcel of five acres of land. The land was purchased in the early 1970's at which time the Town of West Point did not have Columbia County Zoning in effect. The certified survey that was done in the 1970 had four places for homes to be put on the two parcels of land (one 5 acres, one 7.5 acres). The 7.5 acres has a been grandfathered in by Columbia County Zoning. The Planning Commission goes on record in favor of allowing the 5 acre parcel to have one residential home build on it. After a lot of discussion, a motion was made by Dave Cole to approve 1/2 acre to be rezoned for a building site on the 5 acres, and to also get a new certified survey done and to submit to the planning commission and the town board for approval (\$300.00 fee to review the certified survey), 2nd by Fred Thistle - motion carried.

A resolution was presented to the State Trust-stating that the Town of West Point has received \$280,290.00 for Gastrow Road and that the balance of the application is \$69,710.00 which the Town of West Point doesn't need to borrow for Gastrow Road. A motion was made by Alan Treinen to adopt the Resolution(as stated above), 2nd by Dave Cole - motion carried.

Mr. ~~Tom~~^{Al} Thistle came before the town board on behalf of the V.F.W. asking for permission on the Town of West Point to allow Fireworks to be shot off in the Town of West Point on July 1, 1995. A motion was made by Alan Treinen to allow Fireworks to be shot off in the Town of West Point on July 1, 1995, along with proof of insurance, 2nd by Dave Cole - motion carried.

Town Clerk Edith Eberle stated that Keith Rumisek asked to have the town board consider making 2 places made or dumpsters for metal to be put at the Recycling Center. This would help keep the Recycling Center clean and neat.

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



Edith Eberle
Town Clerk