

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 July 6, 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(arrived late at 8:05 p.m.). Also present was Edith Eberle-Town Clerk and Joan Bader-Treasurer. Harry Sawyer - Assessor was absent.

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

There was 82 people present for the meeting.

The minutes were tabled until later in the meeting.

The Treasurer's Report was as follows: Balance at the end of June is \$156,697.44, with \$24,214.48 of July bills, leaving a balance of \$132,482.96. A motion was made by Alan Treinen to accept the Treasurer's Report, 2nd by Fred Thistle - motion carried.

Under correspondence was an application for Federal Bridge Aid that was filed for our bridge on Old Sauk Road, in 1996 the Engineer will draw up plans for a new bridge and in 1998 Bids will be advertised for and the work will be done in the summer of 1998. There will be a meeting with the Town of Lodi, City of Lodi, Lodi Ambulance, Lodi Fire and the Town of West Point on October 10 ,1995 to work on budgets.

Mrs. Kirner was not a the meeting - so therefore will be deleted from the agenda.

Mr. Scott Sornson from Sunset Harbor would be interested in a Class B Liquor License if one comes available. The Town of West Point has no Liquor Licenses available until the population of the Town is 1500.

There were two applications for operator licenses presented from Scott Sornson and Bradley Sornson from Sunset Harbor. Both have taken the Beverage Server Training Course. A motion was made by Alan Treinen to grant the licenses, 2nd by Fred Thistle - motion carried

Mrs. Havlik came before the town board asking to have an easement vacated so that she could access to her second parcel which she would like to be able to park cars on (and later sell that parcel). Chairperson Fred Thistle stated that we will have to check with the Town Attorney and report back at the August meeting. It will be put on the August agenda. Also check on an erosion problem.

Mr. LeRoy Besier for the Department of Transportation and Mr. Al Davis from Midstate Engineering were present at the meeting, also Mr. Eugene Hahn State Representative to the Assembly was present. Chairperson Fred Thistle turned the meeting over to Mr. Al Davis and Mr. LeRoy Besier to explain the different options of where a new bridge may go across the Wisconsin River or the purchase of a new 24 car ferry. There was a lot of discussion from the people present. Mrs. Rosa explained that the people present were only in favor of B2 as the only option. There will be another meeting held in September or October of 1995 and the final decision will be made in the Spring of 1996.

Mr. Steven Roy - agent for Mr. Todd Olson came before the Town Board asking to have 14.8 acres rezoned from commercial to residential. To make approximately 14 lots to build houses. The Planning Commission approves the rezoning. Discussion of area residents present spoke in favor or opposing of the rezoning. A motion was made by Dave Cole to approve the rezoning from Mr. Todd Olson, 2nd by Alan Treinen - Yes - 3, No - 0 - motion carried.

No one was present respecting Larry Lenerz for rezoning - was tabled.

Mr. Dean Schwarz from Rausch Lane was not present - therefore Rausch Lane was tabled.

Mr. Jim Vitale came before the town board asking for rezoning to commercial to build a pole shed for dogs. Mr. Vitale handed out his plans for dog runs etc. to the Town Board. Chairman Fred Thistle asked to have Mr. Vitale go to the Planning Commission for their decision and then to come back to the Town Board.

Cheri Slaney came before the town board asking to have 2 acres of woods on O'Connor Road owned by Gordon and Mary Ann Hartmann rezoned from agricultural to residential to build a house. The Planning Commission did not approve the rezoning. After discussion there was a motion by Dave Cole not to approve the rezoning from agricultural to residential, 2nd by Alan Treinen - Yes 3, No 0 - motion carried. Cheri Slaney asked to be put on the August agenda.

Mr. George Kahl from Black Hawk Drive came before the Town Board asking to have someone look at his driveway, which is breaking up do to water runoff from the Lester Smith Property and the town easement. After discussion a motion was made by Dave Cole to have Columbia County repair and fix the run off problem, 2nd by Alan Treinen - Yes 3, No 0 - motion carried.

The V.F.W. fireworks is on the agenda because of an error at the June meeting. The VFW fireworks was not properly posted therefore no action should have been taken, therefore the town board rescinds the action taken at the June meeting. The V.F.W. fireworks is presented for action (was properly posted) - therefore a motion is made by Dave Cole to approve the fireworks, 2nd by Alan Treinen - motion carried.

Mr. Keith Rumisek came before the town board with plans that he has drawn up to make 3 bins to store scrap metal, aluminum, and appliances. He has volunteer help to help make the bins but will need help to set corner poles in the ground. 1st supervisor Alan Treinen stated that the poles should be set in concrete. The town board directed Mr. Rumisek to get bids and bring them to the August meeting for a decision.

The minutes were presented and each board member took a few minutes to read them. A motion was made by Alan Treinen to approve the minutes, 2nd by Dave Cole - motion carried.

2nd Supervisor Dave Cole gave the following report from the Planning Commission: BlackHawk (Bender) Plat was discussion on Golf Road access, Tony Arena Building has been dropped, Schwartz - Rausch Lane as a town road (possibly of rerouting), Larry Lenerz rezoning was disapproved, Todd Olson rezoning was approved, Laurie Kautz driveway relocating was disapproved, Mike Ryan would like to have Rausch Lane in a different location, Cliff Lawton was going to ask a planner from Middleton to look at the Land Use Plan, In a Long Range Plan - the possibility of having all roads made as one road go along Lake Wisconsin, Joe Costanza told Prairie du Sac that the Town of West Point was interested in there expanded sewer plan.

The following bids were presented for Chrisler and Van Ness Road:

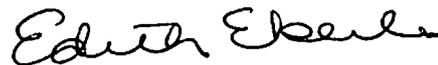
Northeast - \$99,632.28 (would like to use Hot Mix)

Scott - \$117,549.25

Gasser - \$142,8323.05

The town engineer recommended to go with Northeast. After discussion - a motion was made by Dave Cole to have Northeast do Chrisler and Van Ness Road for \$99,632.28, 2nd by Alan Treinen - Yes 3, No 0 - motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 10:50 p.m., 2nd by Dave Cole - motion carried.



Edith Eberle
Town Clerk