

## 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 August 3, 1995 at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, Alan Treinen-1st Supervisor, and A. Dave Cole-2nd Supervisor. Also present was Edith Eberle-Town Clerk and Joan Bader-Treasurer (late), 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 July 6, 1995 meeting and a motion was made by Alan Treinen to approve the minutes as read, 2nd by Dave Cole - motion carried.

The Treasurer's Report as follows: Deposits for July was \$289,172.18, checks were \$306,100.03, leaving a balance after the August bills of \$128,135.03. A motion was made by Alan Treinen to accept the Treasurer's Report, 2nd by Dave Cole - motion carried.

The town clerk is to check with the Town of Lodi to see if our town board could look at the air photo of the Town for the September meeting.

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

Under planning commission report - the Town Clerk is now making copies of the minutes for all the town board members for their information.

Kathy Taylor from Columbia County Library Board was tabled until September.

Mr. Dean Schwarz (Rausch Lane) tabled until September.

A motion was made by Fred Thistle to table the Rezoning for Jim Vitale until September meeting, 2nd by Alan Treinen - motion carried.

The Bender Vollbrecht Developers, Inc. preliminary plat was discussed in detail with Joe Costanza - Town Engineer and Jeff Clark - Town Attorney each gave views/questions on the plat. There will be a meeting on Tuesday with all parties involved to corrected any problems and question. A motion was made by Dave Cole to hold a public hearing on Tuesday - August 22, 1995 at 7:30 at the Town Hall, 2nd by Alan Treinen - motion carried. Immediately following the public hearing there will be a special town board meeting to take action on the rezoning for 6 condominiums from Single Family Residence to Multiple Family Residence.

The Planning Commission goes on record that they would receive money for a park fund instead of park land in plats.

The Town Board goes on record that they discussed receiving money for a park fund instead of park land - yes 2 - no 1.

Dr. Frank Pustaver came before the town board will a first drawing of a plat that he would like to develop for the town board to look at (also the engineer and attorney), it will be presented when the final drawing is complete. Dr. Frank Pustaver also presented the town with a deed to Pustaver Road. There was a matter of park land (1.9 acres) that was to have been given to the Town of West Point in 1981 that needed to be resolved. After discussion a motion was made by Alan Treinen to accept \$5,500 the value of the land in 1981 to go into the Park Fund, 2nd by Fred Thistle; yes 2, no 1 - motion carried.

Since the Madison Certified Survey was not on the town board agenda, there will be a special town board meeting on Monday, August 7, 1995 at 6:30 a.m. at the Town Clerk's home.

Mr. & Mrs. Havlik came before the town board stating that there is a drainage problem on the town easement. After discussion the Town Chairperson stated that he would have the Town Engineer, and Columbia County Highway Department look at the problem, depending on the cost (because it is not in our budget this year) it will be fixed this year or next year after it is in the budgeted.

Cheri Slaney asked to be put on the September agenda for rezoning. There were two letters presented from Mr. Dan Meng, and Mr. William Padley.

Mr. Frank Kuzma from Juniper Drive presented the town board with 3 estimates on fixing his driveway (damage do to Columbia County Trucks) 1. Gasser - 2,108.00; 2. Davis Construction - \$2,800.00; 3. Tri County Paving Inc. - \$3,064.00. It was discussed to have Columbia County give the Town a bid also. A motion was made by Alan Treinen to have the attorney draw up an easement for the town, 2nd by Dave Cole - motion carried. It will be on the September Agenda.

Keith Rumsiek presented the town board with 3 estimates on building the 3 binds to store scrap metal, aluminum, and appliances. 1. Koltres - \$1,116.36, 2. Dane - \$1,122.54 and 3. Fish - \$1,329.00. After discussion a motion was made by Alan Treinen to have Keith get the materials from Koltres (they will deliver), 2nd by Dave Cole - motion carried.

Mr. Roger Ballweg presented his certified survey - after discussion with the town board, town engineer, and town attorney - a motion was made by Alan Treinen to accept the certified survey and have Roger Ballweg attorney draw up an easement agreement to serve the lots and present the agreement to the Town Attorney in 60 days, 2nd by Dave Cole - motion carried.

Sunset Harbor came before the town board asking to be rezoned from single family to marina. The Planning Commission has approved the rezoning. A motion was made by Dave Cole to approve the rezoning to Marina, 2nd by Alan Treinen - motion carried.

Mr. Bill Mauerman (W12660 Pleasant View Park) came before the town board with a drainage problem. After discussion - a motion was made by Fred Thistle to have the Town Engineer lot at the problem and report back to the town board at the September meeting, 2nd by Dave Cole - motion carried.

Proposals to Amendment to Chapter 11 from Columbia County Zoning was tabled until our September meeting.

Membership to the Transportation Development Association was tabled to the September Meeting. But to first go to the Planning Commission.

The preliminary Wastewater Project was presented from the Town Engineer. Copies will be made for the town board members and the planning commission members. This is tabled.

The following operator licenses were presented: Tim Bauscher II, Bethany Bauscher, and Susan Crary all have taken the Beverage Server Training for Crystal Lake Campground. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Richard O'Connor asked if the Town Attorney and Town Engineer make a Outline for the Planning Commission to go by for plats etc.

A motion was made to adjourn the meeting at 10:35 p.m. by Alan Treinen, 2nd by Dave Cole - motion carried.

  
Edith Eberle  
Town Clerk