

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 September 7, 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, 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.

The minutes from the August 3, 7, 22 the town board members have received earlier and have read, therefore the minutes were not read and a motion was made by Dave Cole to approve the minutes, 2nd by Alan Treinen - motion carried.

The Treasurer's Report was as \$186,105.64 after September bills have been paid. A motion was made by Alan Treinen to accept the Treasurer's report, 2nd by Dave Cole - motion carried.

A copy of the bills was given to the town board members after review - a motion was made by Alan Treinen to pay the bills, 2nd by Dave Cole - motion carried.

Under citizens input was as follows: Placement of Elray Sign (not to be put in the town right a way). At the Planning Commission meeting there will be discussion on the Ferry and/or bridge. Vehicles being sandblasting on Pustaver Road.

Cathy Taylor was present at the meeting representing the Columbia County Library Association. Cathy handed out information asking all the towns in Columbia County to pass a resolution to increase the Columbia County Library Budget from 25% to 25% for rural usage. A motion was made by Fred Thistle to table the resolution until the September meeting for more information, 2nd by Alan Treinen - motion carried.

A resolution was presented to send to our State Representatives asking them to pass the State Transportation Budget with a minimum aids at \$1415 per mile in 1996 and \$1480 per mile in 1997. A motion was made by Alan Treinen to pass Resolution # 9/95, 2nd by Dave Cole - motion carried.

Dan See representing the Lodi Fire Department came before the town board with the following concern: Carbon Monoxide Alarms (the first thing to do if the alarm sounds is the air out the house and to call a heating contractor, not the fire department)

Mrs. Havlik was deleted from the agenda as she was not present.

Transportation Development Association was tabled with a motion by Fred Thistle to have it on the Planning Commission for their recommendation, 2nd by Alan Treinen - motion carried.

Richard O'Connor has been going to Sauk Prairie Sewage Commission meetings and the possibility if the future it becomes necessary in the Town of West Point would they extent the sanitary district to include Golf Road. The village of Prairie du Sac would like to have Mead & Hunt to a study on the Wastewater system at a cost of \$4,700.00. Richard O'Connor stated the Prairie du Sac could get reimbursed for this project. Town Chairperson stated that we have not budgeted for such an expense. Richard O'Connor will be going to the Prairie du Sac Sanitary District meeting and will keep the Town Board in formed.

Dennis Bender came before the town board with the Preliminary Plat for approval. Joe Costanza (town engineer) and Jeff Clark (town attorney) both gave a report on the Plat. Dave Cole - 2nd Supervisor asked to have added to the agreement a statement stating the agricultural practice are next to the Plat. The Planning Commission has approve the preliminary plat. A motion was made by Fred Thistle to approve the Preliminary Plat was as follows:

1. You shall submit detailed plans and specifications for stormwater runoff, erosion control, and street improvements prepared by a professional engineer to the Town's Engineer for review and approval prior to recording the final plat.
2. You shall submit a Declarations of Covenants, Restrictions and Conditions for the plat in a format that is satisfactory to the Town Engineer and Town Attorney prior to recording the final plat and shall record same immediately after recording the final plat.
3. You shall enter into a Development Agreement, including all exhibits thereto, with the Town of West Point, and provide financial guarantees in the amount of the estimate required by the Town's Engineer for the public improvements required by and relating to the final plat. The Development Agreement shall be in a format that is satisfactory to the Town's Engineer and Attorney and shall be entered into prior to recording the final plat.
4. You shall provide for review and in a form acceptable to the Town Attorney all of the necessary condominium documents for the condominium to be located on Lot 1.
5. You shall pay the required plat review fee relating to the preliminary plat, along with the final plat review fees, the fees of the Town's consultants relating to this project upon approval of the final plat, and the fees in lieu of dedication of parkland in the amount of \$19,185.36.
6. You shall provide satisfactory evidence that Bender Vollbrecht Developers, Inc. is a Wisconsin Corporation in good standing and is the owner of record of all of the lands within the boundaries of the Blackhawk Ridge Estates plat.
7. You must obtain the approval of all other agencies having legal approval or objecting authority prior to recording the final plat.

8. The variances requested in your letter dated September 5, 1995, a copy of which is attached hereto, are hereby approved insofar as they depart from the literal terms of the Town's Subdivision Ordinance as interpreted within the specific terms of the Development Agreement between the Town and you.

9. In the event you elect to exercise your right under the Town's Ordinance to commence construction prior to approval of the final plat, all of the conditions set forth above as conditions of recording the final plat shall be complied with by you to the satisfaction of the Town's Engineer and Attorney prior to commencement of any construction.

2nd, by Alan Treinen - motion carried.

A motion was made by Dave Cole to have the Town Chairperson and the Town Clerk sign the paper for the Plat, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to have Dennis Bender replenish the Escrow Account because it has been depleted, 2nd by Dave Cole - motion carried.

The paper then goes to the Columbia County Clerk for soldiers graves at Garden Bluff Cemetery was presented and signed by the town board to be forwarded to the County Clerk.

Lynda McGinnity presented the town board with a petition of rezoning for Robert & Mary Wolff who would like to sell the land to David Kolb who would like to rezone approximately 4 acres of land (on Rausch Lane) from Residential to Agricultural II to have horses (maximum number of houses is 4) and a horse stable on the land. After discussion a motion was made by Alan Treinen to grant the rezoning only if delivered to the town clerk prior to September 27, 1995 a fully executed and recordable Declaration of Covenant and Restriction allowing no more than six large animals to graze or be housed on the property at any one time, 2nd by Dave Cole - motion carried.

Cheri Slaney rezoning was deleted from the agenda as she was not present.

The amendment to Chapter 11 of Columbia County Zoning was presented (each town board member had a copy prior to meeting to read). A motion was made by Alan Treinen to approve the amendment to Chapter 11, 2nd by Dave Cole - motion carried.

The Fee Schedule Ordinance was tabled until October meeting.

Air photo of the Town of West Point was discussed. The Town Clerk had got a copy of the Town of Lodi photo. The Town Chairperson asked to have Todd Halvorson come to the October meeting and explained more on the maps.

Columbia County is going to pave Juniper Drive with a base and 2 1/2 to 3" mat, to fix Frank Kuzma driveway because of damage done by County trucks.

There was discussion about the drainage on Pleasant View Park Road. Cost sharing with land owners, curved so it will drain into the lake. This will be tabled until the October meeting.

Town Chairperson - Fred Thistle stated that Van Ness Road has had a mat put on it, also it will be seal coated and shouldering. Chrisler road will be done in the next week.

Town Chairperson - Fred Thistle stated that the speed reduction to 25 mph was disapproved on Slack Hill.

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