

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 October 5, 1995 at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, Alan Treinen-1st Supervisor (was late 8:45 p.m.), and A. Dave Cole-2nd Supervisor. Also present was Edith Eberle-Town 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.

The minutes from the September 7, 1995 meeting has been given to the town board members prior to the meeting. A motion was made by Dave Cole to approve the minutes, 2nd by Fred Thistle - motion carried.

The Treasurer's Report was \$196,944.95 at the end of September, and the Park Fund was \$3,044.33. A motion was made by Dave Cole to approve the Treasurer's Report, 2nd by Fred Thistle - motion carried.

A letter was received from the City of Lodi asking for \$500.00 for the Lodi Swimming Pool.

A letter was also received from an Engineering firm who would like to bid on the bridge replacement next year.

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

Under citizen input - Darrell Klingemeyer has DNR permission to shoot beaver that is causing problems. Lodi Fire Department (Chuck Zeman) asked to have a note put in with the taxes about carbon monoxide calls. Harry Sawyer stated that the Sauk Fire Budget is 4 1/2 mills or approximately \$22,000.00.

The Planning Commission Report as follows: 2 rezoning, 2 preliminary plats, and the Land Use Plan is done and going to the Discovery Group.

Kathy Rogers from the Columbia County Library Association came back to the town board asking for the Town of West Point to increase the budget for rural usage. After discussion a motion was made by Dave Cole to increase the budget to 35% for rural usage, 2nd by Fred Thistle - motion carried.

Mr. Todd Halverson from Columbia County Land Information Office came before the town board and showed copies of air photography of how the town maps could look. Digital Orthophoto would be available in April or May of the Town of West Point. No cost has been determined as of yet. These maps would be of great help to the Town planning.

Chairperson Fred Thistle gave the following dates of meetings for the Merrimac Ferry/Bridge. Thursday, October 19, 1995 at 7:00 p.m. at the Village Hall in Merrimac, Wednesday, October 25 a public meeting at the Merrimac School, and Thursday, October 26 at the Lodi Middle School.

Resolution
A 10/5/95 was presented to the town board which stated that the Town of West Point will rescind resolution 12/5/91 and go neutral until all surveys and studies have been completed. A motion was made by Dave Cole to adopt Resolution 10/5/95, 2nd by Alan Treinen - motion carried.

There will be a special Sauk School election on October 16, 1995 from 9 a.m. to 8 p.m. A motion was made by Dave Cole to have 3 people work at the polls, to furnish a noon meal and mileage for the clerk (all to be paid by Sauk School), 2nd by Alan Treinen - motion carried.

Cheri Slaney rezoning was presented as no one was present - no action was taken and it will be deleted from the agenda until ~~fuller~~ *further* notice is received.

Larry Lenerz preliminary plat was discussed with the Town Board, Jeff Clark - Town Attorney, and Joe Costanza - Town Engineer. There is a proposed road crossing agricultural land. There will be 42 single family lots in the Selwood Farm plat. Larry Lenerz owes \$1,230 more to the Town of West Point because of the # of lots, the town engineer will inform Larry Lenerz of the money owed.

Larry Lenerz preliminary plat continued. A public hearing was set for Tuesday, October 17th, at 8:00 p.m. at the Town Hall. The Town Clerk is to send letters to land owners within 1000 feet.

The Planning Commission has finished the Land Use Plan and is ready to have the Discovery Group review and give final suggestions. Mr. John Stockham as given the Town of West Point a price of \$3,000.00 for the Land Use Plan review. A motion was made by Dave Cole to hire the Discovery group review and the Land Use Plan for a cost of \$3,000.00, 2nd by Alan Treinen - motion carried.

The Issuance of Citation for Violation of Ordinances and Providing a Schedule of Cash Deposits was presented. There was some discussion of traffic violations. The Town of West Point will have a Traffic Ordinance presented at a later date. A motion was made by Dave Cole to adopt the Ordinance for Issuance of Citation for Violation of Ordinances and Providing a Schedule of Cash Deposits, 2nd by Alan Treinen - motion carried.

The Speed Limit on Slack Road was discussed in great detail of dropping it to 25 mph from 35 mph - each of the town board members drove the road. Columbia County Highways committee has approved the dropping of the speed to 25 mph - but it has to go to the DOT for approval. Slack Road has had a center stripe put on road. A motion was made by Alan Treinen to leave the speed limit at 35 mph on Slack Road, 2nd by Dave Cole - motion carried.

Yaung Shin - rezoning is tabled until further notice.

A motion was made by Fred Thistle not to fill out papers for Intercept State Tax Refunds because all the taxes in the Town of West Point has been paid (restate taxes the county pays, and we have no personal property taxes do us), 2nd by Alan Treinen - motion carried.

Columbia county is thinking about going to new colors for our fire numbers (red and white). Columbia county will furnish the numbers as a cost per sign. The Town of West Point has 719 fire signs a cost of \$7,000.00 for the Town. Lange Enterprises will put up the new signs in the town of a cost of \$3,000.00. A total cost of \$10,000.00 to the Town. It will tabled, and considered for the 1995 budget.

Discussion was brought up about ambulance charges made with a fire call. A copy of the State Statue will be sent to the person that owes the bill. The Town of West Point does not pay for ambulance charges.

Tuesday, October 24th at 7:30 p.m. was sent at the Clerk's house to work on the 1996 Budget.

A motion was made by Alan Treinen to adjourn the meeting at 11:00 p.m., 2nd by Dave Cole - motion carried.



Edith Eberle
Town Clerk