

## 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 January 4, 1996 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, Harry Sawyer - Assessor, and Joan Bader - Treasurer.

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

Dennis Bender - final plat was presented to the town board, the planning commission has approved the final plat. There was discussion about street lights and golf cart path. It was decided that two street lights will be installed by the developer at each intersection on to Golf Road and the Town of West Point will pay the monthly maintenance fee. The Golf cart path for non residents was discussed at length, Mr. Leuhrs was also presented representing Lake Wisconsin Golf Course and stated that in the future the Golf Course may not allow outside golf carts at the Golf Course. The Town wants the developer to come to the town board if they were to abandon the public easement for Golf Carts. A motion was made by Alan Treinen to approved the final plat for Black Hawk Ridge Estates as follows:

Resolved, that the Plat of Black Hawk Ridge Estates is hereby approved and all public highway right-of-ways dedicated within the Final Plat and hereby acknowledged and accepted by the Town of West Point; provided, however, that the Chair and Town Clerk shall not sign the Final Plat for recording purposes until such time as all the following conditions have been met:

1. The technical form of the map and the Declaration of Covenants, Restrictions and Conditions for the Plat have been finally approved by the Town Engineer and Town Attorney and executed by all parties thereto. The Declaration of Covenants, Restrictions and Conditions provided to the Town. All approvals of all other agencies having legal approval or objecting authority shall have been received and/or signatures obtained, as necessary, on the Final Plat.

2. The Permanent Drainage Easement Agreement has been approved by the Town Engineer and the Town Attorney and signed by all of the parties thereto. The Permanent Drainage Easement Agreement shall be recorded immediately following the recording of the Plat and a copy of the recorded Permanent Drainage Easement Agreement provided to the Town.

3. All Final Plat review fees, the fees of the Town's consultants, and any other necessary fees provided for under the Town's Subdivision Ordinance have been paid in full.

4. The Town easement is subject to lots 7 - 12 - 29 (Town Engineer to delete lots 27 & 28) for Golf Carts.

2nd by Dave Cole - motion carried.

The cable television contract with Marcus Cable had sent a letter to the Town Chairperson in November asking the Town of West Point sign an Agreement to extend the existing cable franchise. The town attorney gave the town board his opinion and the town board discussed the contract. A motion was made by Alan Treinen to have the town attorney send a letter to Marcus Cable asking to ~~extending~~ the existing franchises to July 1, 1996, which<sup>will</sup> allow the Town to evaluate and negotiate a renewal agreement, and have Marcus Cable come to the February Town Board Meeting, 2nd by Dave Cole - motion carried.

The Promise Land Condos was on the agenda; the town engineer had red carded construction of Mr. John Ferris construction off Rausch Road, because of not getting the proper permits and zoning. A letter was received from Mr. Ferris asking for permission to backfill the walls of the construction project, so that they will not cave in due to the weather conditions. Mr. Ferris has also asking to be on the Planning Commission agenda on January 11 to discuss his plans. After discussion a motion was made by Alan Treinen to allow Mr. Ferris to Back fill the walls only (Town Attorney - Jeff Clark to write letter), 2nd by Dave Cole - motion carried.

The minutes from the December 7, 1995 meeting had been given to the town board members prior to the meeting. A motion was made by Dave Cole to approve the minutes with one correction, 2nd by Alan Treinen - motion carried.

The Treasurer's report was given as follows: General fund is \$457,208.59 (Advance Taxes - \$341,962.07) and the Park Fund is \$27,927.02. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

The fire inspection report from Lodi Fire Department was presented to the Town Board. There is a problem with Buchanan Mini Warehouses as there was no fire extinguishers. Mr. Buchanan had the fire extinguishers put up on the outside of the building but they were stolen. The problem with the fire extinguishers will be put on the February agenda.

A letter was received from the Department of Transportation in respond to Mrs. Sandor letter asking to have Slack Road speed limit lowered to 25 miles per hour, the Department of Transportation stated that 25 miles per hours is too slow, and that the speed limit would remain at 35 miles per hour.

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

Under citizens input ~~WRasse~~ in Pleasant View Park has beaver problems (the beaver home is on town property); will call DNR. Reuben Unke - no snow plowing; and Dog problem at Crystal Lake. The town clerk will look for citations.

A bid for having new fire numbers put up in the Town of West Point was presented from Lange Enterprises as follows: One Sign (red with white letters) and West Point above the numbers would be \$15.90 per sign a total of \$11,925.00; or Two Signs back to back (red with white letters) and West Point on each sign would be \$22.70 per sign - a total of \$17,025.00. After discussion a motion was made by Dave Cole to go the two signs back to back at a total cost of \$17,025.00; 2nd by Alan Treinen, motion carried. The cost may vary depending on how many posts can be reused.

Mr. Russell Morter came before the town board with a complaint about boat landing signs not readable. He presented the town board with pictures of the boat landing on Lake Drive that was not readable. He also stated that there were other signs that were not readable in Columbia County that he would like to see fixed. A motion was made by Alan Treinen to have a new put up at the Boat Landing on Lake Drive and to have Chairman Fred Thistle talk to Tim Larson from the DNR about other boat landings, 2nd by Dave Cole - motion carried.

The question of snow removal was reported on as follows: Town of Roxbury has 1 & 1/2 employees at a cost of \$42,500 plus fringe benefits; Truck at a cost of \$80,000 plus and a road budget of \$124,500.00. It was stated that Dodge County is giving a five year notice that they will no longer be doing town roads after that. Fred Thistle is going to talk to Columbia County Highway and report back at the February meeting. The town board felt the Columbia County was doing a good job. The early snow fall we received this year took more time to clear the town roads because there was less employees to clear snow because the ferry was still in operation.

There was discussion on the stop sign at the intersection of Schoepp Road and Mussen Road. With the stop sign being, it can be hard to stop and/or get going again. A motion was made by Dave Cole to place a yield sign at the intersection on both roads and to remove the stop sign, 2nd by Alan Treinen - motion carried.

The following town roads need to be brushed: Gannon Road, O'Connor Road, Gastrow Road, and Schoepp Road. A motion was made by Alan Treinen to get an estimate from Columbia County-if under \$5,000.00 to go a ahead an have the roads brushed, 2nd by Dave Cole - motion carried.

A resolution was presented on Declaration of Independence from Property Taxes. A motion was made by Alan Treinen to adopt the resolution and have it sent to our government officials in Madison, 2nd by Dave Cole - motion carried.

A motion was made by Alan Treinen to have 3 e election workers for February Election and 5 election workers for March Election, 2nd by Dave Cole - motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 10:12 p.m., 2nd by Dave Cole - motion carried.

  
Edith Eberle  
Town Clerk