

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 February 1, 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, 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 January 4, 1996 meeting had been given to the town board members prior to the meeting. A motion was made by Alan Treinen with corrections to approve the minutes, 2nd by Alan Treinen - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$912,834.44 (including taxes) 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 Lodi Ambulance and Fire Departments are working on combining charges and sending one bill for both departments.

Jill Frazier from the Department of Revenue will be working on sales of 40 acres or more in the Town of West Point. Will be working with Harry Sawyer - Assessor.

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

Dave Cole gave a Planning Commission Report. John Ferris will be coming to the planning commission on his condo.

Mr. Scott Behn from Marcus Cable came to the Town Board to discuss the renewal of a franchise agreement. Marcus Cable is a member of digger hot line if there is any question on where the cable is located. At the present time there are 211 customers in the Town of West Point. There could be a range of 3% to 5% franchise agreement which would give the town approximately \$3,000.00 income. After more discussion with Mr. Scott Behn it was decided to turn the franchise agreement over to the Town Attorney Jeff Clark and he will work with Mr. Scott Behn on an agreement for the Town of West Point.

A variance for Scott Sorensen to add living quarters at Sunset Harbor Marina was presented. Columbia County has had a public hearing earlier. The Planning Commission has no problem with the variance. A motion was made by Dave Cole to approve the variance for Scott Sorensen for the addition of living quarters, 2nd by Alan Treinen - motion carried.

A financial statement was given to the town board members earlier. After discussion on whether to have a outside audit and have the town board audit the books, a motion was made by Dave Cole to have the town board audit the books individually and to call the clerk to make an appointment, 2nd by Alan Treinen - motion carried.

Columbia County will be brushing Gannon Road and Gastrow Road at a cost of under \$5,000.00.

Crystal Lake Campground, Inc. presented an application for a mobile home park license, with 166 taxable mobile homes in the park. A motion was made by Alan Treinen to grant the Mobile Home Park License for one year, 2nd by Dave Cole - motion carried.

Schoepp's Cottonwood Resort presented an application for a mobile home park license, with 47 taxable mobile homes in the park. A motion was made by Dave Cole to grant the Mobile Home Park License for one year, 2nd by Alan Treinen - motion carried.

Pine Vista Home Park presented an application for a mobile home park license, with 67 taxable mobile homes in the park. A motion was made by Dave Cole to grant the Mobile Home Park License for one year, 2nd by Alan Treinen - motion carried.

Keith Rumisek came before the board with the following questions:

1. Could we keep aluminum cans separate and keep the money for recycling them? No we are not the responsible unit.

2. Could we have some signs made going up to the recycling center? Yes - Clerk to contact Bernie Kvam.

3. Would like to try a new person to work at the recycling center on a part time basis. Yes

4. Garbage left outside the gate - the Town Chairperson and the Town Clerk will take care of the problem.

Election was brought up because of the time the polls are open. It will be left the same as before at all Spring Elections and Fall Elections the polls will open at 8:00 a.m., and for all other elections the polls will open at 9:00 a.m.

A motion was made by Dave Cole to adjourn the meeting at 9:30 p.m., 2nd by Alan Treinen - motion carried.


Edith Eberle
Town Clerk