

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 May 2, 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 April 4, 1996 meeting had been given to the town board members prior to the meeting. A motion was made by Alan Treinen to approve the minutes, 2nd by Dave Cole - motion carried.

The minutes from the April 22, 1996 meeting had been given to the town board members prior to the meeting. A motion was made by Alan Treinen to approve the minutes, and by Dave Cole - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$151,161.14 and the Park Fund is \$46,799.09. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

The following was correspondence: Alyward plat was recorded, the fire department has inspected the Town Hall-no violations, there will be a meeting on Land Use Plan for Dekorra, date for Tom Larrabee - variance in Pleasant View Park, State on the Bridge meeting, and Road Aides to be forwarded to the State.

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

Schwartz/Kirner Condo's was presented, the following are changes from Alyward Developers agreement: Change Name, Paragraph 3 to be deleted (natural state), and a new road to the five units only. \$960.00 will be refunded to Wm Alyward that was left in his escrow account at the time of sale.

Schwartz/Kirner - cont.

The new developers put in \$1000.00 for the escrow account. Schwartz/Kirner stated the woods have been cleaned up. A motion was made by Dave Cole to approve the final drain plan for Schwartz/Kirner with the final approval from attorney, engineer and the escrow account have been finalized, 2nd by Alan Treinen, motion carried.

The following town roads were recommended by the Town Engineer for consideration to be improved in 1996.

Schoepp Road (Base Good) - Milling & 3" asphalt - \$65,00.00

O'Connor Road (Van Ness to Hwy 60) - Milling & 3" asphalt - \$65,800.00

Lake Drive (Hwy 188 to Lake E. end) - Wedging, shoulder grading & seal coat - \$3,525.00

Lake Drive (along Lake) - Wedge Curve & seal coat - \$3,775.00

Lake Drive (lake to Hwy. 188 W. end) - milling, add base & 3" asphalt - \$17,700.00

Klamer Road (Lake Dr. to end) - Undercut, milling, add base & 2" asphalt - \$23,200.00

Boehmer Road (Hwy. 188 to end) - milling & sealcoat - \$3,220.00 (Columbia County 1 1/2" mat \$8,000.00 Bid)

Schoepp Road (Mussen Rd. to Gaukels) - seal coat - \$3,900.00 or 1.5" overlay - \$18,150.00

Padley Road (Crystal Lake Rd. to end) - 2" asphalt - \$3,260.00

A motion was made by Dave Cole to do Schoepp Road (Hwy 60 to Mussen Road to Gaukels, 2nd by Alan Treinen - motion carried. Chairman Fred Thistle will go to Town of Roxbury meeting to talk about cost sharing on Mussen Road.

Drainage in Pleasant View Park is tabled until the June meeting.

Clifford Whittemore called and withdrew his variance request.

Speed limit on Selwood was discussed. A motion was made by Alan Treinen to lower the speed limit to 25 m.p.h. and to have a caution children at play sign put up on Selwood Drive, 2nd by Dave Cole - motion carried.

At the annual meeting the cost of going to a meeting was raised to \$25.00 per meeting and/or 1/2 day meeting. The Town Attorney stated that in his opinion the planning commission member can receive the increase per meeting beginning April, 1996 but the town board member can not receive the increase until April, 1997.

What can park funds be used for was asked Jeff Clark, Town Attorney? Attorney Clark presented the town board with a five page letter explaining "Park Funds". "Park" has no definition, can be "scenic easement". The Town Board members will read the letter and park funds will be placed on a later agenda. It was stated that the DNR has "conservation rights" on the hill off Hwy. 60 for the eagles.

Neil and Ellen Schoepp came before the town board asking permission to have a mobile home temporary placed on their farm to be used as farm labor. In 1992 a temporary farm use was granted to Neil and Ellen Schoepp, but they never put a mobile home on the property. A motion was made by Dave Cole to grant permission to allow a mobile home to be temporary placed on their farm for farm use, 2nd by Alan Treinen - motion carried. There is a annual fee due both the county and the town.

Mr. Mike Gesicki from Sauk Prairie Area Recreational Center (SPARC) came before the town board explaining the plans for the hockey arena. The facility can also be used for different activities, such as indoor soccer, craft shows etc. Mr. Gesicki stated that the facility is scheduled to open October 1st, 1996. They would like to have the Town of West Point give a donation to the project. After more discussion a motion was made by Dave Cole to support the project, 2nd by Alan Treinen, motion carried.

Mr. Tim Beerkircher would like permission to shot off fireworks for the VFW Fire on the River on July 6, 1996. Mr. Beerkircher will have insurance with the Town of West Point named on the policy about 2 to 3 weeks before the show. A motion was made by Alan Treinen to grant permission to have the fireworks (with insurance in hand), 2nd by Dave Cole, motion carried.

Marcus Cable is tabled until a later meeting.

Mr. Dan Benish came before the town board asking for a variance to build a pole barn. The Set back is 5 ft. into the road right a way, the planning commission as approved the building. A motion was made by Dave Cole to grant permission for the variance to allow Dan Benish to build a pole barn, 2nd by Alan Treinen - motion carried.

Dennis Bender came before the town board asking for the town board approval of a revised Storm Water Easement Change. The planning Commission approved the relocation of the drainage easement. The relocation is between lots 25 and 26 and to be moved approximately 10" north. The land that was to be used as a drainage will be deeded back to each lots equally by a quick claim deed. A motion was made by Dave Cole to approve the relocation of the drainage easement, 2nd by Alan Treinen - motion carried.

Larry Lenerz came before the town board asking permission to put in community sewer system and 6" water lines under the road right a way in hope of some day there will be a municipal system. DIHLR is the agency that inspects private sewer and water systems under streets. The following were concerns of the town board: Responsibility for pumping septic - homeowners, outside platted land, repair and maintenance, shut off in each homeowners system (like city), and inspection of sewer system. Mr. Lenerz engineer is to get copies to the Town Engineer for his inspection. There is a total of 43 lots in the Selwood.

A motion was made by Alan Treinen to have Larry Lenerz bring is escrow account back to the required amount, 2nd by Dave Cole - motion carried.

A motion was made by Dave Cole to change the July meeting from the 4th to the 9th, 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 10:25 p.m., 2nd by Alan Treinen - motion carried.

Edith Eberle, Town Clerk