

## 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 June 6, 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.

The minutes from the May 2, 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 with correction, 2nd by Dave Cole - motion carried.

The minutes from the May 9, 1996 meeting had been given to the town board members prior to the meeting. A motion was made by Dave Cole to approve the minutes, 2nd by Alan Treinen, motion carried.

The minutes from the May 9, 1996 meeting to discontinue Hillside Way had been given to the town board member prior to the meeting. A motion was made by Alan Treinen to approve the minutes, 2nd by Dave Cole - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$121,109.58 after June bills, the Park Fund is \$46,799.09 and the tree fund. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

The town clerk showed the town board a map of the Town of Arlington with fire numbers on the was done by Columbia County Land Information Director (Todd Halvorson). He is starting on West Point now.

Chairman Fred Thistle gave a report from the Wisconsin Towns Association meeting. One of the comment was to better inform voters that they can ask for a new ballot if they make a mistake.

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.

Under citizens input - Mr. Bob Hurth stated the shoulder of the road in Elray is higher than the road.

Each town board member had received copies of the planning commission minutes.

We had two bid on the town's insurance, one from Patsy Baebler from Schwarz Insurance Agency of \$3,433.00 and one from the Laub Group of \$2,918.00. The town board members felt that they needed more time to look at each bid, so therefore it was tabled until the July 9, 1996 meeting.

The drainage problem in Pleasant View Park was as follows:

1. On the Mauerman property located at W12660 Pleasant View Park Road, deteriorated storm sewer pipe running across Mr. Mauermans land was discussed and the town engineer had given the town board a quote of \$3,200.00 as estimate to have a backhoe uncover storm tile and fix the water problem. A motion was made by Alan Treinen to have the Town Engineer work with the Town Attorney to draw up a easement that the landowners will maintain and not to plant trees or ~~scrubs~~ near the storm tile area, 2nd by Dave Cole - motion carried.
2. The second problem area that was discussed was between the Neubauer property and Benzschawel property. The existing culvert runs under the concrete driveway and discharges onto the Neubauer property. The town engineer estimated the cost of \$12,000.00 to put in a new culvert. They were asking if there could be a tax credit. A motion was made by Dave Cole to have Joe Costanza, town engineer and Fred Thistle, town chairperson look at the problem and return to the July meeting with a decision, 2nd by Alan Treinen - motion carried.
3. Mr. Erickson at W23907 Pleasant View Circle also has was problems with an estimate of \$14,500.00 to fix that problem.

Marcus Cable was tabled until July 9th meeting.

Jim Ramaker from Septic Technology spoke before the town board explained different systems (mound, sand filter as and alternative to mounds) to the town board. The DNR sets the ground water standards and DIHLR regulates the sewer systems. The ground water standard is not to have more than 10 parts nitrates in water.

Larry Lenerz came before the town board asking to amend the developer's agreement to allow him to build 4 houses before the completion of all improvements (roads). A motion was made by Dave Cole to amend the developer's agreement, 2nd by Alan Treinen, motion carried.

Larry Lenerz came before the town board asking for approval to put water and sewer lines in the roadways. He is proposing shared wells and at-grade septic system with will take 7 acres of agricultural land. Joe Costanza - town engineer stated that the systems do work. A motion was made by Fred Thistle to allow the water and sewer lines in the center of the road as long as DHILR and all Legal Documents and all figures are followed, 2nd by Alan Treinen - Yes - 2 (Fred, Alan); No - 1 (Dave) - motion carried.

There was some problems between Todd Olson and LeRoy Hoekmann on the boat landing in Elray. The boat land is 60 feet wide. Both Todd Olson and LeRoy Hoekmann gave their sides of the story on what happened at the boat landing. Dave Cole as gave his version of the problem. Chairperson Fred Thistle stated the boat landing will stay as is and that LeRoy Hoekmann has permission to mow etc. next to the boat landing.

A petition was presented to the town board requesting that the Public Boat Launch area remain, but be converted into a small park area. This petition was not on the agenda therefore it will be put on the July 9, 1996 meeting agenda.

Theresa Lane and Rausch Lane was tabled to the Planning Commission. There will be a special meeting later this summer on each road and all residents will be notified on the meeting.

Lake Wisconsin Boat Club asked about having buoys (slow wake) put up at the boat club. There are people swimming now and the boat come in very fast. This matter is tabled to allow the town board to check with the Town Attorney.

Crystal Lake asked to have boat races on June 8 and 9, the DNR has approved. A motion was made by Dave to allow Crystal Lake to have boat races (they will not interfere with fishing), 2nd by Alan Treinen - motion carried.

Tim Bauscher asking for permission to mow along Gannon Road to Hwy. 60. A motion was made by Alan Treinen to allow Tim Bauscher to mow on each side on Gannon Road to Hwy. 60, 2nd by Dave Cole - motion carried.

Class A Beer license, Non-intoxicating Beverage and Cigarette License was presented for Ron and Janice Gerbar (O'Aces). A motion was made to grant the licenses by Dave Cole, 2nd by Alan Treinen - motion carried.

Class B Beer License, Non-intoxicating Beverage and Cigarette License was presented for Robert Uptagraw and Scott Sornson (Sunset Harbor). A motion was made by Dave Cole to grant the licenses with the description to be 20 x 40 wood structure and piers and deck, 2nd by Alan Treinen - motion carried.

The following Operator License for Sunset Harbor were presented: Heather Bakken. A motion was made by Dave Cole to grant the license, 2nd by Alan Treinen - motion carried.

Class B Beer License, Non-intoxicating Beverage and Cigarette License was presented for Schoepps Cottonwood Resort. A motion was made by Dave Cole to grant the licenses with the description to be Bar and storage in basement of wood frame building, and on premises in front of building to lake, 2nd by Alan Treinen - motion carried.

The following Operator Licenses for Schoepps Cottonwood Resort were presented: Karen Miller, Patricia M. Burzynski, Melvin Becker, Lynda Schoepp, Pat Schoepp, Ronald J. Breunig, and Matt Passehl. A motion was made by Dave Cole

to grant the operator licenses for Schoepps Cottonwood Resort, 2nd by Alan Treinen - motion carried.

Class B Beer License, and Non-intoxicating Beverage was presented for Lake Wisconsin Boat Club. A motion was made Dave Cole to grant the licenses with a description to be porch, kitchen area, bar, dining area, horseshoe pits and lakeside, 2nd by Alan Treinen - motion carried.

The following operator licenses were presented for Lake Wisconsin Boat Club: Roger Thistle, Burton Mills, Dick Lutzow, Greg Hickcox, Patricia Hanko, and Kimberly Chrisler. A motion was made by Dave Cole to grant the licenses, 2nd by Alan Treinen - motion carried.

Class B Liquor and Beer Licenses, Non-intoxicating Beverage and Cigarette License were presented for Brylee Corporation (Crystal Lake Campground). A motion was made by Dave Cole to grant the licenses with a description to be Bar, Snack Bar (lodge), Poolside - adjacent area, 2nd by Alan Treinen - motion carried.

The following Operator Licenses were presented for Brylee Corporation: Gail Long, Bethany Bauscher, Howard Blanchar, Joleen Nelson, Timothy Bauscher II, Timothy Bauscher I, and Sue Bauscher. A motion was made by Dave Cole to grant the licenses, 2nd by Alan Treinen - motion carried.

Class B Liquor and Beer Licenses, Non-Intoxicating Beverage and Cigarette License were presented for Lake Wisconsin Country Club. A motion was made by Dave Cole to grant the licenses with a description to be Country Club Bar (upper and lower), Dining Room, Liquor Room, Coolers (upper and lower) and premises, 2nd by Alan Treinen - motion carried.

The following Operator Licenses were presented for Lake Wisconsin Country Club: Joel Fischer, Brenda Ambler, Leon Kleinert, Carmen Feight, Heather White, and Tory Utke. A motion was made by Dave Cole to grant the licenses, 2nd by Alan Treinen - motion carried.

Class B Liquor and Beer Licenses, Non-Intoxicating Beverage and Cigarette License were presented for Tri-J, Inc. A motion was made by Dave Cole to grant the licenses with a description of single story frame, cabins and property to the lake, 2nd by Alan Treinen - motion carried.

The following Operator Licenses were presented for Tri-J, Inc.: Allen Walker, and Sharon Forbeck. A motion was made by Dave Cole to grant the licenses, 2nd by Alan Treinen - motion carried.

Pat Lochner came before the town board asking to have permission to close Reynolds Road by James Ballweg farm from 9 a.m. to 1 p.m. for the Dairy Breakfast. A motion was made by Dave Cole permission to close Reynolds Road from 9 a.m. to 1 p.m. for the Dairy Breakfast on June 15, 1996, 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to have Schoepp Road and Boehmer Road for the Highway Matching, 2nd by Alan Treinen - motion carried.

A gas main extension was presented for Todd Olson development. A motion was made by Alan Treinen to sign the gas main extension when the Developer's Agreement and Letter of Credit has been received, 2nd by Dave Cole - motion carried.

A motion was made by Alan Treinen to adjourn the meeting as 10:35 p.m., 2nd by Dave Cole - motion carried.

  
Edith Eberle  
Town Clerk