

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 July 9, 1996 at the Town Hall at 7:50 p.m. The Town Board members present were: Fred Thistle-Chairperson, Alan Treinen-1st Supervisor, and A. Dave Cole (came Late)-2nd Supervisor. Also present was Edith Eberle-Town Clerk, and Harry Sawyer - Assessor. Absent was 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 June 6, 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 a few type - o's, 2nd by Fred Thistle - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$127,415.84 (after July bills) and the Park Fund is \$52,089.96. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

Letter received: from Columbia County that Neal Schoepp needs to get sanitary permit etc. before a mobile home can be placed on his land; Lodi Fire Dept. inspection reports, copy of insurance for Lake WI. PYRO Tech. VFW Fireworks, and a letter from the Lodi Fair Association.

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.

Planning Commission Report was given by Richard O'Connor as follows: possible joint meeting with town board and planning commission, Sanitary Sewer meeting with Town of Roxbury at next meeting of Planning Commission on July 11, 1996.

Park Land is off the agenda until a later date.

Most of the new fire numbers have been placed - if you are missing one and questions call Town Clerk.

Drainage in Pleasant View Park - Joe Costanza gave the following report:

1. There is a 30 ft right a way, need an easement and tile should be placed all the way to the lake with man holes to access pipe. The two parties involved are Mr. Neubauer and Mr. Benzschawel. Bernice Weast owns the field on the other side of the road. A easement needs to be drawn up by Jeff Clark and sent to all parties involved to look over and sign. Mr. Neubauer was present and had no objection but would like his lawyer to look over easement. A motion was made by Dave Cole to table until August, 2nd by Alan Treinen - motion carried.

2. Mr. Mauerman property - needs to replace clay tile with new drain line to the lake. Chairperson Fred Thistle has a price quote from RLT Enterprises to install 6" drain line from road to the lake at \$1,182.00. A motion was made by Dave Cole to have the new drain line put in with the understanding that Fred will over see the project, 2nd Alan Treinen - motion carried.

3. Mr. Erickson property - Joe Costanza could only find two property line posts for the right a way to the lake (garage may be in the right a way). He will do more checking and report back at the August meeting.

A meeting has been set up with the Town of Lodi, City of Lodi and Town of West Point to meet with Marcus Cable, on July 24, 1996 at 7:30 p.m. The town attorney Jeff Clark will resent the Town of West Point at this meeting. It was suggested to ask the Village and Town of Dane to the meeting. A motion was made to extend the contract for Marcus Cable for 3 months to be able to work on a new contract, 2nd by Alan Treinen - motion carried.

The Land Use Plan for the Town of West Point was presented - after some discussion - a motion was made by Dave Cole to adopt the Land Use Plan, 2nd by Alan Treinen - motion carried. Richard Landgraf pointed out there was a mistake on map titled Existing Land Use. Also the Existing Zoning map is not done correctly. Both will be send back to Discover Group for corrections.

The following Operator Licenses were presented:
Schoepp's - Carole Victorson, Matt Passehl and Joseph J. Cassiani (have attended class); a motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.
Tri-J, Inc. (Hickory Hill's) - Richard D. Bartholomow, Jill M. Daehling, Jeffrey R. Harrington, and Jeffrey E. Elser; a motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.
Sunset Harbor - Robert Uptagraw; a motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.
Brylee Corp. (Crystal Lake Campground) - Gail D. Zeimet, and Charlotte Rucks; a motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

A variance application was presented for Mr. Chuck Elliot - for an addition to his boathouse on Hwy. 188. The Planning Commission has approved the variance. A motion was made by Alan Treinen to approve the variance for an addition to his boathouse, 2nd by Dave Cole - motion carried.

The town insurance bid was presented by Schwartz Insurance Agency at \$3433.00 including bonds and a \$250.00 deductible; Laub Group at \$2900.00 doesn't include bonds and a \$1,000.00 deductible. After discussion a motion was made by Alan Treinen to change insurance companies to the Schwartz Insurance Agency and have them change the deductible to \$1,000.00 (which includes the bonds), 2nd by Dave Cole - motion carried

There was one petition that was presented from Aleray residents at the June meeting asking to have picnic tables or benches at the Public Boat Launch and a sign "Swim at your own Risk" signed by 53 residents. Another petition was presented to the Town Board (July Meeting) stating that they did not want Portable Toilets, Picnic Tables, Parks or Benches and No Sign for Swimming Area - signed by 90 residents. It was stated that no town land can be sold only at a Annual Town Meeting. There was discussion on what should be done to fix up the boat landing - remove some big rocks, and fix the concrete boat launch. Chairman Fred Thistle asked if there was a home owner association - NO. A

A motion was made by Dave Cole to have Joe Costanza talk to DNR on what can be done to fix up the boat launch and report back at the August meeting, 2nd by Alan Treinen - motion carried.

The final plat for Rolling Woods Subdivision was presented to the Town Board for approval. There will be a final plat revision with drainage arrows on and the commercial property of the plat. Both Town Attorney and Town Engineer stated that everything was to their satisfaction. The Planning Commission approved the final plat with changes. A motion was made by Alan Treinen to approve the final plat and to give permission for Town Chairperson and Town Clerk to sign the final plat, 2nd by Dave Cole - motion carried.

Lake Wisconsin Boat Club asked to put up buoys stating Slow - No Wake signs in front of the Boat Club. They are to talk to the Grade Boat Club about the buoys.

The Ordinance for a Public Hearing was presented - there was discussion on distance of sending notices, fees and when to send out notices. After discussion it was decided that the Town Engineer will make changes and Town Attorney will retype and it will go back to the Planning Commission. A motion was made to table the Public Hearing Ordinance, 2nd by Dave Cole - motion carried.

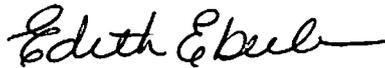
The Wisconsin Towns Association wants permission to build a new office building (3,000 square feet) at a cost of \$225,000.00. There would be a one time charge for the building to all Wisconsin Towns Association members. A motion was made by Dave Cole that the Town of West Point goes in favor of supporting the new office building with a one time cost, 2nd by Alan Treinen - motion carried.

A Gas Main Extension for Selwood was presented. A motion was made by Alan Treinen - grant the Gas Main Extension, 2nd by Dave Cole - motion carried.

A proposed amendment for Boathouses from Columbia County had been given to each Town Board members. Copies will be given to Planning Commission Members. A motion was made by Dave Cole to put the Boathouse Amendment on the July 25 meeting of the Planning Commission Members and on the August agenda for the Town Board, 2nd by Alan Trienen - motion carried. Columbia County will hold a public hearing in August.

Town Engineer - Joe Costanza stated that there will be a bid opening on Roads on July 25, 1996.

A motion was made by Dave Cole to adjourn the meeting at 10:30 p.m., 2nd by Alan Treinen - motion carried.



Edith Eberle
Town Clerk