

## 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 August 1, 1996 at the Town Hall at 7:30 p.m. The Town Board members present were: Alan Treinen-1st Supervisor, and A. Dave Cole-2nd Supervisor. Also present was Edith Eberle-Town Clerk, Joan Bader - Treasurer and Harry Sawyer - Assessor. Absent was Fred Thistle-Chairperson.

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

The minutes from the July 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 with one correction, 2nd by Alan Treinen - motion carried.

The Treasurer's report was given as follows: General fund is \$110,148.14 and the Park Fund is \$52,089.96. A motion was made by Dave Cole to approve the Treasurers Report as given, 2nd by Alan Treinen - motion carried.

There was a question on where the Park Fund came from.

On August 8, 1996 a special meeting with Planning Commission and the Town Board at 8:00 p.m.

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.

The Neubauer easement and Pat Hook's easements are ready to be signed, this is for the drainage in Pleasant View Park. Ray Bayley easement will be discussed on Wednesday with Joe Costanza.

The structure on Public Access in Elray was brought up for discussion. Edie Klamer gave a letter to the Town Board for information. After discussion a motion was made by Alan Treinen to allow the Klamer's to be allowed to keep the motor home on the public access till it is sold - if not sold by April 1st 1997 - it is to be removed, 2nd by Dave Cole - motion carried.

On the Public Access in Elray there is two boulders (rocks) in the boat launching area. Also discussed the ram. A motion was made by Alan Treinen to rebuild the ramp and remove the rocks in the Public Assess, 2nd by Dave Cole - motion carried. Joe Costanza is to fill out the form and sent to the DNR. Fred Thistle or Alan Treinen to meet and get bids.

The Columbia County Amendment for Boathouses Ordinance has been reviewed by the Planning Commission and approved. A motion was made by Alan Treinen to approve the Amended to the Boathouse Ordinance, 2nd by Dave Cole - motion carried. A letter will be sent to Columbia County.

Set a date for public hearing on Rausch Lane and Theresa Lane is tabled until the August 8, meeting with the Planning Commission.

Rezoning for Thomas and Maralyn Buckley was presented by Leo Sweet. The Planning Commission has given approve the rezoning to allow one house to be build. After discussion - a motion was made by Dave Cole to approve the rezoning from Agricultural to Single Family Residence for The Buckley's to allow one house to be build, 2nd by Alan Treinen - motion carried.

A Certified Survey was presented for Doug Richmond. Joe Costanza town engineer gave the following suggestion the Lot #3 is not a buildable lot - so therefore to combine lots #2 and #3. A motion was made by Dave Cole to table the CSM for Doug Richmond until he has a new plan, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to table Marcus Cable as the town attorney could not be a the meeting, 2nd by Dave Cole - motion carried.

A motion was made by Alan Treinen to table the Public Hearing Ordinance as we have not got the revisions from the town attorney, 2nd by Dave Cole - motion carried.

There was a dog complaint by Pine Vista residents - over a dog in a single family home - Dave Cole - presented the documents for the record.

A motion was made by Dave Cole to adjourn the meeting at 9:10 p.m., 2nd by Alan Treinen - motion carried.



Edith Eberle  
Town Clerk