

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 September 5, 1996 at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, and Alan Treinen-1st Supervisor, . Also present was Edith Eberle-Town Clerk, and Harry Sawyer - Assessor. Absent was A. Dave Cole-2nd Supervisor 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 August 1, 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 Fred Thistle - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$178,991.00 (after checks for September \$15,392.07) and the Park Fund is \$52,089.96. A motion was made by Alan Treinen to approve the Treasurers report as given, 2nd by Fred Thistle - motion carried.

A letter was received with the new population for West Point as of January, 1996 at 1,417.

On the Lodi Fire Commission Minutes there was discussion on inaccessible driveways that a recommendation of a notice be sent in the town newsletters or blanket letter to all residences. There was concern about missing selected driveways.

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 Fred Thistle - motion carried.

Report regarding the care and maintenance of soldiers graves for Garden Bluff Cemetery was presented and signed by the town board members that were present.

Mr. Richard Telvik came before the town board asking for a variance. The planning commission has approved the variance providing the work does not extend beyond the footprint of the original structure. A motion was made by Alan Treinen to approve the variance with the same conditions from the Planning Commission and also the construction must conform to the plans and other data submitted, 2nd by Fred Thistle - motion carried.

Joe Costanza - town engineer presented and explained a preliminary plan for the drainage problems in Pleasant View Circle by Ray Bayley. There needs to be a ditching and a 12" culvert, take down 15 cottonwood trees and a drainage easement on which the town controls the land. Jeff Clark is to draw up a drainage easement for Ray Bayley. Mr. Bayley does agree to the easement but would like any good wood from the trees that need to be taken down. Joe Costanza stated that it will take about two weeks to have the easements drawn up and signed and by the end of September bids could be gotten and the work could be started in October. The estimate of construction, engineering cost, and attorney cost is \$22,000.00.

There will be 3 easement drawn up in Pleasant View Park (Bayley, Neubauer and Pat Hook). Joe Costanza also presented the preliminary plans for each easement. The easement for Pat Hook will be a 33 foot drainage easement up to Hwy. 188.

The Neubauer easement will cost more than originally planned - it will be \$3,200.00, because of larger drainage pipe needed with a possible manhole for clean out needed. Joe Costanza is to talk to Roger Thistle about changes as he gave the town board the original bid.

A motion was made by Alan Treinen to proceed with the 3 drainage problems in Pleasant View Park, 2nd by Fred Thistle - motion carried.

A motion was made by Alan Treinen to have 3 people work at the September election, 10 people work split shifts at the November election with one meal provided, 2nd by Fred Thistle - motion carried.

The Town Clerk asked to have Jeff Clark draw up a ordinance on hours for elections. The Spring and Fall elections the polls will open at 8:00 a.m. rather than 9:00 a.m. at the Wisconsin Statutes state. The town board gave approval to have an ordinance drawn up and presented at the October meeting.

Keith Rumisek came before the town board asking if we could have identification cards for each resident in the Town of West Point and could have each resident use clear bag for the recycling center. There was discussion and not decision was made. The town board felt that if the person was recycling - that would save the dumping of garbage along the road sides. The town clerk is to get Keith a computer print out of all the residents in the Town of West Point.

The town board set September 27, 1996 for the public hearing at 7:30 p.m. for residents on Theresa Lane and 8:30 p.m. for residents on Rausch Lane. The town clerk is to contact Jeff Clark - town attorney to write an opinion on safety issue on private drives of Rausch and Theresa Lane. Joe Costanza - town engineer to do the briefs for Rausch and Theresa Lane.

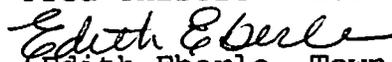
A motion was made by Alan Treinen to table Marcus Cable, 2nd by Fred Thistle - motion carried.

A motion was made by Alan Treinen to approve the CSM for Doug Richmond is the State approves the access on Hwy. 188 and no access on to Trails End, 2nd by Fred Thistle - motion carried.

Copies of the Public Hearing Ordinance was given to each town board member.

A motion was made by Alan Treinen to have Heffron and Olson escrow accounts replenished, 2nd by Fred Thistle - motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 9:00 p.m., 2nd by Fred Thistle - motion carried.


Edith Eberle, Town Clerk