

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 October 3, 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 September 5, 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 one typing correction, 2nd by Dave Cole - motion carried.

The minutes from the September 27, 1996 public hearing had been given to the town board members prior to the meeting. A motion was made by Alan Treinen to approve the minutes with the following corrections (Theresa Lane add only 2 residents present were in favor of repairing the road) and two other typing corrections, 2nd by Dave Cole - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$166,519.69 after October bills (September Deposits - \$10,035.76, September Expenses - \$22,982.08, October bills - \$14,977.39) and the Park Fund is \$52,671.59. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

A letter from Columbia County that Richard Telvik - Variance was approved, also Buckley rezoning was approved. Letter on signs on Hwy. 188, there is no ordinance - can not control signs. East Harmon Road (Chris Allen) improved entrance.

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.

Dick O'Connor gave the following report from the planning commission: Lochner rezoning not approved, Ron Steiner and Joe Costanza - map, Ordinance on Public Hearing, Utility District Jeff Clark check into, John Busse-Park Lands (DNR), Bob Goeres-Variance deck approved, Budget - ok, Crandon Mine-Neutral, John Jones - variance needs to explore other options, and Dale Gasser presented outline on Agricultural Shoreline Management. Dave Cole gave his opinion on Lochner rezone.

Tim Lanzendorf from Lanzendorf Transfer came before the town board stated that there was an error in the width of the road in Todd Olson subdivision. The road width should have been 22 feet wide - but was put in at 20 feet wide. Tim suggestion was to leave the pavement at 20 feet wide and have 3 foot shoulders as the base for the road is 26 feet. The road will only serve 10 homes. The cul-de-sac was paved correctly. Tim also stated that Lanzendorf Transfer would compensate the Town for the difference in cost between 22 feet to 20 feet. Joe Costanza explained that if the town decides to leave the road as is the developers agreement has to be amended with extra cost. There is a contractor with a 6 foot milling machine and the cost would be \$2,000.00. Joe Costanza presented the town board with the following options:

1. leave as is and to have a penalty
2. put one foot pavement on each side
3. put 2 feet of pavement on one side and mill other side (6 feet wide)
4. tear up all road and start over.

Dave Cole option was to accept money and amend agreement, Fred Thistle option was to do the road right, Joe Costanza recommendation was option #3, Jeff Clark if accept narrow road - need penalty and Alan Treinen - will not vote because he works for Lanzendorf Bus Service.

The town chairperson asked residents present which of the following 2 options would they be in favor of:

1. Leave as is with penalty
2. Do the road over

the majority of people voted for #1 leave as is with penalty.

Lanzendorf - cont.

A motion was made by Fred Thistle to leave the road as 20 feet wide, and have Lanzendorf pay a fee, cost and penalty of at least \$1,000.00, 2nd by Dave Cole - motion carried.

The Crandon Mine (sulfide copper mine) was presented by Bart Olson who is opposed to the dumping of waste from the proposed Crandon Mine (owned by Exxon Corporation) into the Wisconsin River. At a public hearing on May 20, 1996 held in Tomahawk the question was asked why not treat the wastewater and put it in the Wolf River? DNR stated that the Wolf River is the highest water quality classification. Exxon would have to pump the wastewater 38 miles to the Wisconsin River because the Wisconsin River has a lower use classification. Fred Thistle stated that he had visited the mine a Ladysmith and that they have used the technology to treat the wastewater. There is technology that can be used to clean the wastewater. The following municipalities have passed a resolution opposing the Wastewater Discharge and/or the Crandon Mine: Village of Prairie du Sac, Richland County, Village of Merrimac, Town of Merrimac, and Town of Lodi. The Town of West Point planning commission voted to be neutral. A motion was made by Dave Cole that the Town of West Point be neutral ~~be~~ until we get further information on the Crandon Mine - wastewater, 2nd by Alan Treinen, motion carried.

Ordinance # 10-3-96 on Election Times was presented. The clerk made the following correction in Section 1 after first Tuesday in April add: or other date set by State Election Board. A motion was made by Alan Treinen to approve Ordinance #10-3-96 with the addition to Section 1, 2nd by Dave Cole, roll call - Dave Cole - yes, Alan Treinen - yes, and Fred Thistle - yes - motion carried.

Dan Benish came before the town board asking permission to put a mobile home on his farm for part time farm help (it will be his father). The septic, well is already in place as there was a mobile home there a few years ago. A motion was made by Dave Cole to approve the mobile home for farm help to be placed on the Benish farm, 2nd by Alan Treinen - motion carried.

Green Valley sent a new service agreement for 1997 at \$740.00 plus \$10.00 additional charge. Green Valley will be replacing all containers. A motion was made by Dave Cole to sign the service agreement for Green Valley, 2nd by Alan Treinen - motion carried.

The porch on the Town Hall is in need of repair. Discussion of making the porch smaller and with railings Fred Thistle is to check into getting some cost estimates and report back at the November meeting.

At the September election a skunk had moved into our outhouse, so our election workers could not use it. A price quote of \$60.00 per unit per year for Portable Toilets from Strander's Sanitary Service. After discussion a motion was made by Fred Thistle to get 2 Portable Toilets from Strander's one for the Town Hall, and one for the Recycling Center, 2nd by Alan Treinen - Yes - 2; No - 1 - motion carried.

Bob Goeres came before the town board asking for a variance to build a deck (no pool) 35 foot from the Lake. The Planning Commission has approved the deck. A motion was made by Alan Treinen to approve the deck for Bob Goeres, 2nd by Fred Thistle - Yes 2; No 1 - motion carried.

Fred Thistle had been asked by a resident on Pleasant View Park Road to lower the speed limit from 25mph to 15mph. Some of the town board feels 15 mph is too slow. Fred Thistle is to check into the speed limit and report back at the November meeting.

Chairman Fred Thistle stated that no one has asked to have Theresa Lane or Rausch Lane brought up to town road standards, therefore they will remain private roads.

A motion was made by Alan Treinen to table John Jones variance to build a garage until the planning commission was made a recommendation, 2nd by Dave Cole - motion carried.

Ordinance #10-3-96A (Public Hearing before the Plan Commission) was presented. The planning commission has reviewed the Ordinance and was directed to have the Town Clerk see if the fee schedule as adequate. The Town Clerk and the Town Attorney have reviewed the fee schedule and found it satisfactory. A motion was made by Dave Cole to approved the Public Hearing Ordinance, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to set October 22, 1996 at 7:30 p.m. at the Town Clerk's home to work on the 1997 Town Budget, 2nd by Dave Cole - motion carried.

The Wisconsin Town Association is asking each town for an additional \$265.00 which is equivalent to one year dues for a new office building for the WTA. A motion was made by Dave Cole to pay \$265.00 for a new office building for the Wisconsin Towns Association, 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 10:00 p.m., 2nd by Alan Treinen - motion carried.


Edith Eberle
Town Clerk