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 November 7, 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 October 3, 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 typing correction, 2nd by Alan Treinen - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$179,010.89, the Park Fund is \$52,671.59, and the Lenerz Tree Fund is \$9261.02. A motion was made by Dave Cole to approve the Treasurers Report as given, 2nd by Alan Treinen - motion carried.

Columbia County Recycling is going to have a clean sweep for tires and paints on two different weekends in June of 1997. There were recycling handout that can be ordered to be put in with the tax bills. It was decided that we would order 1500 recycling handouts for the tax bills and to be given at the recycling center.

The copy of the Columbia County HAZMAT Agreement was presented. It will cost the Town of West Point \$588.00 in 1997. A copy will be given to the Town Attorney for his opinion and be placed on the December agenda.

A letter was received from Jeff Clark - Town Attorney that Terry Volk was bypassing the Town of West Point Ordinance for a variance. He is on the November 20, 1996 Columbia County agenda. It will be placed on the Planning Commission agenda on November 14 and town board members will be going to the Columbia County meeting.

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.

Dave Cole gave the following report from the planning commission: Heffron CSM has water problems - not finalized, there was discussion on 35 acres - agricultural zoned (building residential home) - reason was the Lochner rezoning- because they are activativily farming.

Fred Thistle - Town Chairman stated he was still checking into options on the front steps at the town hall. There was a suggestion on concrete steps. It will be tabled until December meeting.

Road name was taken off the agenda.

Pleasant View Park Road - speed limit is removed from the agenda.

Resolution 11/96 was presented, it obligates the town to pay the State and County taxes if the Town Treasure fails to pay the taxes. A motion was made by Dave Cole to approve Resolution 11/96, 2nd by Alan Treinen - motion carried.

Laura Olah came before the town board to explain what Badger Army Ammunition Plant is initiating an aggressive marketing scheme to bring pulp and paper mills, varnish, paint and lacquer manufacturers, perfume, ethanol and fertilizer plants. Federal property does not need to go to local municipalities or to the county for approval. Federal property doesn't pay any taxes to municipalities or county. After more discussion, it is tabled until December meeting. But it will be placed on the Planning Commission Agenda for their input on the resolution.

The Sauk Prairie Sports Boosters came before the town board and showed a drawing of the proposed sign recognizing the sports that have won State titles. The sign would be put up at the intersection of Hwy. 60 and Hwy. 188. The town board has no objection to the sign.

On the town budget, we will add HAZMAT for \$588.00 to Public Safety.

Allan Beerkircher - snow plowing is tabled until December meeting.

Larry Lenerz came before the town board asking for a conditional approval of the roads in Selwood Addition, because it has got to late in the year to finish the roads. By waiting they will find an soft spots in the road. The Town Engineer has no problems with the conditional approval of the roads. There is a 1 1/2" bender coat on now and the final coat will be done in the Spring. A motion was made by Dave Cole to approve the conditional approval of the roads in Selwood Addition, 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 8:40 p.m., 2nd by Alan Treinen - motion carried.

Edith Eberle Town Clerk