

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 February 6, 1997 at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, and A. Dave Cole-2nd Supervisor. Also present was Edith Eberle-Town Clerk, Harry Sawyer - Assessor, and Joan Bader - Treasurer. Alan Treinen-1st Supervisor was absent.

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

The minutes from the January 9, 1997 meeting had been given to the town board members prior to the meeting. There was a correction as follows: the Badger Resolution was disapproved. A motion was made by Dave Cole to approve the minutes with correction, 2nd by Fred Thistle - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$740,398.00 after February bills, the Park Fund is \$53,259.72 and Tree Fund is \$9,261.00. A motion was made by Dave Cole to approve the Treasurers Report as given, 2nd by Fred Thistle - motion carried.

Chairman Fred Thistle reported on a article in the paper that was taken to court because a planning commission relied on the master plan to reject a proposed subdivision. The court upheld the land use plan. There is Park Grants available from Department of Natural Resources that are due by May 1, 1997. A copy of the letter will be given to the Planning Commission. The Town of West Point is interested in the grant program.

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 Fred Thistle - motion carried.

The Planning Commission Report was given by Dave Cole as follows: Terry Volk - Variance for a Garage, Jane Manke - Rustic Road, Shoreline Ordinance is being finalized, Ice Age Trail update, and Mary Solum from Town of Merrimac spoke on Utility District.

The Haz-Mat Agreement was discussed. Mark Wickham from Lodi Fire Department and Tim Carlin from Columbia County gave their views on the Haz-Mat Agreement. Attorney Jeff Clark had given each of town board members a copy of his findings on the Haz-Mat Agreement and his recommendation was that the Town Board authorize us to seek modification of the Agreement to at least eliminate certain parts of the Agreement dealing with indemnification and hold harmless and areas which may constitute potential waivers of immunity otherwise granted by Statute in connection with hazardous responses. Therefore after much discussion as motion was made by Fred Thistle to table the Haz-Mat Agreement until March, 2nd by Dave Cole - motion carried.

A mobile home park license for 1997 application was received from Brylee Corporation. The correct fee was paid. A motion was made by Dave Cole to grant the 1997 Mobile Home Park License to Brylee Corporation (Crystal Lake Campgrounds), 2nd by Fred Thistle - motion carried.

A mobile home license for farm labor was presented from Neil Schoepp. The fee has been paid. A motion was made by Dave Cole to grant the mobile home license for farm labor to Neil Schoepp, 2nd by Fred Thistle - motion carried.

The James Ballweg mobile home application is to be taken care of by Columbia County as it had a foundation.

Daniel Meng came before the town board asking to have a sign put on O'Connor Road saying Blind Driveway ahead. The town board will look at having the road reconstructed and/or having a sign put up. Mr. Meng does not want a sign stating children in area. It will be tabled until the March meeting.

The Badger AAP Resolution is tabled until next month.

A motion ~~was~~ made to have 3 people work at the February 18 primary election, one meal furnished by Dave Cole, 2nd by Fred Thistle - motion carried. Polls open at 9:00 a.m.

Keith Rumisek came before the town board asking the town board to consider the following: Clear Bags - would be able to see right-a-way if there were recyclable in bag, I.D. Cards - so he can tell if they are West Point residents or not, User Fee, and having bids for cutting of grass on the hill. The Clerk is to ask Attorney Jeff Clark what is involved in amending the Recycling Ordinance - to require clear bags and I.D. Cards. A copy of the pasture contract is to be given to Fred Thistle for review. Keith would also like 2 dumpster for trash beginning in April, we have one small 5 yarder, would like to have that one replaced with a larger one. The Transfer Site will be placed on the March meeting agenda.

Dennis Bender came before the town board asking for and extension of six months of his developer agreement to allow him to finish public improvements, and a waiver the building permits new homes in Blackhawk Ridge Estates. There were five concerns that the Town Engineer - Joe Costanza presented:

1. Planting of Trees
2. Removal of Silt
3. Installation of 21" culvert
4. Golf Road - paving repair, shoulder repair and overflow pipe to south retention area - lot #7
5. Installation of Traffic signage for Club Circle and Vista View Court.

The town still needs to get easements from two property owners as soon as possible.

A motion was made by Fred Thistle to extend the developers agreement to June 1, 1997, except for the retention ponds, and to complete all public improvements, 2nd by Dave Cole - motion carried. Joe Costanza is to put a letter together with improvements that need to be done.

Dennis Bender is also to bring the escrow account back up to \$5,000.00 by March 6, 1997.

If there is any disagreements in the future they are to be brought directly to the Town Board.

There are lot owners that would like to build as soon as possible in the lower flat land of Blackhawk Ridge Estates. A motion was made by Fred Thistle to allow Joe Costanza, town engineer to use his discretion on issuing building permits for the upper development and to allow Joe to issue building permits in the lower development, 2nd by Dave Cole - motion carried.

Ron Lochner came before the town board asking for permission to build a 2nd house on their farm on Reynolds, no zoning change is required. A motion was made by Dave Cole to allow a 2nd house, 2nd by Fred Thistle - motion carried.

A motion was made by Dave Cole to have the town board audit the books when the Clerk and Treasurer are ready, 2nd by Fred Thistle - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 9:42 p.m., 2nd by Fred Thistle - motion carried.


Edith Eberle
Town Clerk