

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 March 6, 1997 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 three places.

The minutes from the February 6, 1997 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 correction, 2nd by Alan Treinen - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$199507.26 after March 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 Alan Treinen - motion carried.

Treasurer Joan Bader asked <sup>about</sup> the personal property taxes owed by the Dave Wartner estate. Chairman Fred Thistle told to contact the family.

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.

Under citizen input - Chuck Zeman stated that he no longer would use his tractor at the Recycling Center. Chairman Fred Thistle will check with Columbia County.

Bill Roark announced that the Natural Park Service and Ice Age Trail to help with the Hwy J - saving the trees.

The Planning Commission Report was given by Dave Cole as follows: Recommends the Town of West Point have a Utility District, the Planning Commission would like guidelines for the Resolution for Badger Ordinance, and approved the CSM for Steckleberg.

The Haz-Mat Agreement was discussed. Chairman Fred Thistle stated the Jeff Clark - Attorney asked to table until the April meeting as he has not heard from Don Peterson. The Haz-Mat Agreement leaves the liability to the town. A Class B spill - secures the area and makes it safe but the Town is responsible. A Class A spill is full gear and comes from Madison. This brought up the question on tornado, a list of farms that have chemicals and where they are stored. A motion was made by Alan Treinen to table the Haz-Mat agreement until April ~~for~~ <sup>FEB</sup> a response from the Wisconsin Towns Association and Jeff Clark - motion carried.

Mr. Dan Meng had come before the town board at the March meeting asking to have a blind driveway ahead sign put up on O'Connor Road. A motion was made by Alan Treinen not to put up a blind driveway sign, 2nd by Fred Thistle - motion carried.

The transfer site I.D. Cards was brought up. The cost of having cards printed was 2,000 at 36.00 per thousand and 3,000 at 33.50 per thousand. After discussion, the town board felt no need to have cards. They would rather have people coming to the Recycling Center (even if not town residents) then having ~~garbage~~ along the roads.

Clear <sup>transparent garbage</sup> Bags were also discussed. The town board felt that it would be very helpful to the people working at the recycling center to be able to look into the bag and make sure that there is nothing that can be recycled in the bag. Therefore, a motion was made by Alan Treinen that by August 1, 1997 the recycling center will only take clear or transparent bags, 2nd by Dave Cole - motion carried. The clerk will ask the town attorney it amend the Recycling Ordinance.

The Planning Commission would like a recommendation from the Town Board on the Badger Army Ammunition Plant Resolution. After discussion a motion was made by Dave Cole to get more information on the issues and that the town will continue under advisement to monitor the issues, 2nd by Alan Treinen - motion carried.

Terry Volk - Variance was presented. The Planning Commission held a public hearing and does recommend approval to the Town Board. It was stated that the turn around would make it safer as they would not have to back out on to Hwy. 188. After discussion - a motion was made by Alan Treinen to approve the setback variance for construction of a garage on the current existing concrete floor and it must be 33 feet from the center of Hwy. 188, 2nd by Alan Treinen - motion carried.

The CSM for Steckelberg was presented. It is a 5 acre parcel from the 160 acres that is the farm on the corner of Hwy. J and Lovering Road. The planning commission recommended approve of the CSM. A motion was made by Alan Treinen to approve the CSM for 5 acres for the Steckelberg family, 2nd by Dave Cole - motion carried.

There was discussion on having the driveway paved and making a parking lot at the town hall. Chairman Fred Thistle is going to look into the cost of having the driveway paved along with the parking lot. It will be on the April agenda.

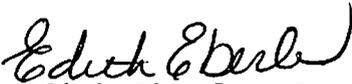
A motion was made by Alan Treinen to have 5 people work at the April 1st election and the town will furnish one meal, 2nd by Dave Cole - motion carried.

Chairman Fred Thistle stated that Columbia County will put weight limits restrictions on around March 17, 1997 and will be on for about one month. A motion was made by Dave Cole to go along with Columbia County recommendation on weight limits on town roads, 2nd by Alan Treinen - motion carried.

There is a water problem on Golf Road. Rick Hegerfelt was present at the meeting from Pine Vista, he stated that the drainage field for Pine Vista has been under water twice. He feels there needs to be a culvert under Golf Road to channel the water <sup>IN</sup> is the right direction. In the plans that was presented two years ago there was to be a culvert under Golf road by Badger Swim Pools. There has been a problem getting an easement. This will be tabled until April meeting. Fred Thistle will meet with Rick Hegerfeld.

The clerk is to hand out the financial statement to each town board member to look over and then it will be handed out at the April 1st election.

A motion was made by Alan Treinen to adjourn the meeting at 9:35 p.m., 2nd by Dave Cole - motion carried.

  
Edith Eberle, Town Clerk