

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 April 3, 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 March 6, 1997 meeting had been given to the town board members prior to the meeting. There clerk was given a copy with some typing corrections. A motion was made by Alan Treinen to approve the minutes with corrections, 2nd by Dave Cole - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$122,713.08, the Park Fund is \$53,841.49 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.

LRIP funds with Reynolds Road ^{O'CONNOR} a consideration for these funds. Concerns about snow plowing - asked about putting out for bids.

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.

The Planning Commission Report was given by Dave Cole as follows: Mr. Greimel - Yngsdall Road will be on the Town Board agenda in May, Working on a policy for Park Funds.

Attorney Clark wanted to know how the Town Board wanted him to continue with Marcus Cable. The Town of West Point has only a few hundred customers of Marcus Cable. The Town board feels no fee is required now, but and Ordinance regulating Marcus Cable in the Town of West Point is required. Attorney Clark will work on a Ordinance for the Town of West Point. Marcus Cable is tabled - indefinitely.

Jeff Clark town attorney reported that he has had no communication from Don Peterson or Rick Stapleman on the HAZ-MAT Agreement. Attorney Clark recommendation to the town board is to send the money but not to sign the agreement. The Town of West Point is responsible for the clean up of a spill. Alan Treinen suggested that the Town of West Point sign and date the agreement to end December, 1997 to give the attorney more time to research the liability to the Town of West Point. A motion was made by Dave Cole to sent West Point's share of the HAZ-Mat agreement to Columbia County, sign the agreement and have Attorney Clark draft a letter to Columbia County with the concerns of the Town of West Point that if not met the Town of West Point will withdraw from the agreement in December, 1997, 2nd by Alan Treinen - motion carried.

Speed limit in Selwood was brought up for discussion. Columbia County Highway has given the Town of West Point permission to lower the speed limit from 35 mph to 25 mph in Selwood Development. A motion was made by Alan Treinen to have Dave Cole talk to the residents in Selwood to get there feelings on lowering the speed limit and put Speed Limit in Selwood on the May agenda, 2nd by Alan Treinen - motion carried.

Utility District was brought up for discussion. The difference between a Sanitary District and a Utility District is how the residents are taxed. If it is a Utility the entire Town is taxed, if it is a Sanitary District only residents in that District can be taxed. A Utility District can be broken down into different areas. It is also harded to annex land in a Utility District. The Town Board would like to have a joint meeting with the Planning Commission and possibility of having a representative from Town of Merrimac come to the meeting.

The committees will be appointed at the Annual Meeting.

A motion was made by Dave Cole to have the Eberle boys to continue to mow the town hall lawn at a cost of \$20.00 per time, 2nd by Alan Treinen - motion carried.

The Town Hall driveway was brought up for discussion. Chairman Fred Thistle will look at what is needed to repair the driveway and the intersection with Joe Costanza -Town Engineer next week at the same time they will look at Aleray roads that need to be repaired and report back at the May meeting.

Amendment Ordinance to Ordinance 2/90 was presented and read - it states that as of August 1, 1997 it will be required that all residents of the Town of West Point use Clear or Transparent Bags for all garbage or rubbish. A motion was made by Alan Treinen to adopt Amendment Ordinance #2/90-A, 2nd by Dave Cole. A roll call vote was as follows: Fred Thistle - Yes, Alan Treinen - Yes, Dave Cole - Yes - the motion carried.

Chairman Fred Thistle is to meet with Dennis Bender developer of Blackhawk Ridge Estate next week to see what can be done about the drainage problem on Golf Road. He will report back at the May meeting.

Alan Langeteig from Associated Bank presented the Town of West Point with a check for \$150.00 for the Park Fund.

The following operator licenses were presented for Crystal Lake Campground: Joseph Cassiani and Carole Victorson. Both have taken the Bartender Awareness class. A motion was made by Alan Treinen to grant the Operator Licenses, 2nd by Dave Cole - motion carried.

A operator license was presented for Lake Wisconsin Country Club for Samuel Grignano. He has taken the Bartender Awareness Class. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

The following bids were received for Pleasant View Park Drainage Improvements:

H & K - \$27,042.55

LMS - \$39,169.14

Madison Crushing - \$40,155.75

Timme Construction - \$62,177.25

The town engineer recommends H & K Construction from Sauk City. They are well known as a competent contractor, and capable of performing the work. A motion was made by Alan Treinen to accept H & K Construction bid of \$27,042.55 for Pleasant View Park, 2nd by Dave Cole - motion carried.

Chairperson Fred Thistle stated that the Assessor for the Town of West Point that was elected is Thomas Sawyer. He can not take office until he passes the certification.

A motion was made by Alan Treinen to adjourn the meeting at 9:37 p.m., 2nd by Dave Cole - motion carried.



Edith Eberle
Town Clerk