

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 May 1, 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 four places.

The minutes from the April 3, 1997 meeting had been given to the town board members prior to the meeting. There was a amendment to the minutes. A motion was made by Alan Treinen to approve the minutes with correction, 2nd by Dave Cole - motion carried.

The Treasurer's report was given as follows: General fund is \$129,781.18, the Park Fund is \$53,409.72 and Tree Fund is \$9,261.00. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

In correspondence there was a letter that has been received from Terry Volk asking for Claim of Adverse Possession for the property lying between N2043 and M2393 Highway 188, Lodi. A letter was also received from the Bank of Prairie du Sac that the Irrevocable Stand-by Letter of Credit will expire on May 28, 1997. Copies of both letters are to be given to Jeff Clark for a legal opinion on both matters.

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 speed limit on Selwood was brought up for discussion. Dave Cole had talked residents in Selwood to get there feelings on lowering the speed limit to 35 mph. Dave findings were 50/50. A motion was made by Dave Cole to not to lower the speed limit on Selwood Drive, 2nd by Alan Treinen - motion carried.

The speed limit on Golf Road was brought up by Richard O'Connor. His suggestion was to have better control of the speed on Golf Road, bigger signs and possibly more signs. Chairman Fred Thistle to take care of this matter.

Utility District is tabled until June.

Chairman Fred Thistle appointed Dick O'Connor and Joyce Sinkule to the Planning Commission for three years.

Chairman Fred Thistle also stated that Dave Cole is to be an Advisory member only for the Planning Commission and to vote only if needed for a quorum. The clerk asked if a Planning Commission member will not be able to make a meeting to please contact her.

Joe Costanza - Town Engineer presented a proposed plan for the parking lot at the Town Hall. It will have 20 parking stalls, 2 handicap parking stalls, widen the drive in front of the town hall and have 5 parallel parking stalls along the driveway. It was also suggested to have the driveway one way. To enter off Hwy. J and exit on O'Connor Road. An estimated cost of \$6,000.00. The cost could be taken out of the Park Fund as the town hall is considered a town park. The town clerk will verify take the money out of the park fund with the Attorney. A motion was made by Dave Cole to have Joe Costanza pursue the proposed plan with WK Construction from Middleton and have them do the parking lot, 2nd by Alan Treinen - motion carried.

Joe Costanza-town engineer suggested the following for Drainage on Golf Road. He has contacted Vicki Gormez and has no problem with running the drainage behind her home, her only concern was the Septic system. Joe stated that he would plan to directed the water from Yngsdahl Road behind Vicki Gormez property. Also would like to have a drainage pipe under Golf Road near Hegerfeld drive. There will be more discussion on Drainage on Golf Road at the June meeting.

Joe Costanza would like to apply for TRIP Funds for O'Connor Road and Reynolds Road (from Chrisler Road to Hwy. 60) there is a safety issue with the culvert that is not wide enough for two cars to meet safely. The proposed plan is to widen the road and put in a new culvert. The application is due in November. A motion was made by Dave Cole to have Joe Costanza apply for TRIP Funds for O'Connor Road and Reynolds Road, 2nd by Alan Treinen - motion carried.

There were 2 bidders for Lake Drive, Rausch Road, Crystal Lake Road, Klamer Road, and Boehmer Road resurfacing. They were: W.K. Construction from Middelton at \$83,894.05 and Northeast Asphalt from Fond du Lac at \$91,153.05. The town engineer opinion that the low bid is a reasonable bid and the W.K. Construction is a reputable contractor capable of performing the work. A motion was made by Dave Cole to accept the bid from W.K. Construction at \$83,894.05, 2nd by Alan Treinen - motion carried.

A CSM for Howard Hanson was presented. There is 1 parcel with 5.586 acres which will be sold to his neighbor so that the neighbor will have access to a portion of his property, 1 parcel with 8 acres has a house and garage on it, and 1 parcel with 36.34 acres which will be sold as a residential building site. The planning commission had a concern that the CSM was creating a substandard lot in an agriculture-zoned area. Mike Stapleton from Columbia County stated that the CSM is allowable because the parcel had been set prior to county wide zoning in 1977. Therefore it is Grandfathered in. The Planning Commission has approved the CSM for Howard Hanson. A motion was made by Alan Treinen to approve the CSM for Howard Hanson, 2nd by Dave Cole - motion carried.

LaVern Reible has purchased the Edgar Welsh Property on Highway 188, and is proposing to develop three residential lots in the Town of West Point. Mr. Reible has contact the surrounding property owners and there is no one opposed to the development. The Ferry Bluff Eagle Council has stated their approval for the plan. It was suggested to have a joint meeting with the Town of Roxbury and Town of West Point as the property is in both townships.

Ramaker and Associates gave the Town Board a demonstration on the capabilities of a Geographical Information System (GIS). The system can provide a computer information which could include boundaries, zoning, tax information, wet lands, surrounding people for a parcel of land that would like to be rezoned and print out labels. The Planning Commission is recommending to the town board that Ramaker and Associates be hired to write a grant application to the Wisconsin Land Information Board at a cost of \$2,800.00. The approximate cost of the project is \$150,000.00, of which there is grant money available. There was a question on where the \$2,800.00 could come from in the Budget. Chairman Fred Thistle asked Dave Cole to go the Planning Commission and ask if the \$2,000.00 in the Planning Commission Budget could be used toward the application fee. A motion was made by Alan Treinen to table the GIS (Ramaker and Associates) until the June meeting, 2nd by Dave Cole - motion carried.

Chris Coupland came before the town board asking for permission to have a wakeboard ski event on Crystal Lake on August 16 and 17. 2nd Supervisor Dave Cole had some concerns on the impact of fisherman. Mr. Coupland stated that is needed a variance because of being within 100 ft. for the shoreline/dock. A motion was made by Alan Treinen to grant the variance for Chris Coupland for a wakeboard ski event, 2nd by Fred Thistle - yes - 2, no - 1 - motion carried.

There will be a County wide tire roundup on May 31, June 1, June 7 and June 8 in Lodi. There will be a cost per tire. The town board, planning commission members and volunteers will go on all town road and pick up tire that are in the road right-a-ways on May 31st at a cost to the town. You may also go to Columbia Count Recycling Center that entire first week in June and leave off tires.

Sam Price came before the town board asking permission to shoot off fireworks for the Harley Davidson MDA ride on July 19, 1997. A copy of the approved documents were presented along with insurance. A motion was made by Dave Cole to grant permission to shoot off the fireworks on the West Point side of the Wisconsin River, 2nd by Alan Treinen - motion carried.

A motion was made to adjourn the meeting by Alan Treinen at 10:02 p.m., 2nd by Dave Cole - motion carried.



Edith Eberle
Town Clerk