

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 June 5, 1997 at the Town Hall at 7:00 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, and Joan Bader - Treasurer.

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

The notice of Public Information Meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in four places. Letters were also sent out to land owners on Old Sauk Road.

PUBLIC HEARING - OLD SAUK ROAD BRIDGE

Present was Mr. James Lucht, Jeff Hyland from Department of Transportation, and Mr. Wayne Cornford from Columbia County Highway. Mr. James Lucht gave the presentation to town board and people present. The bridge has been declared unsafe and therefore a new bridge needs to be constructed on Old Sauk Road. There will be an environment study done, and there will be terms with the railroad to use the right a way for the construction of the bridge. The contract will be awarded May 19, 1998 and construction will began late June, 1998 it will take approximately 35 days for construction to be complete. Columbia County Highway will resurface the road on either side of the bridge. It will take two layers of black top to bring the road up to the new bridge level. There was a suggestion that either one layer of black top or gravel be done the first year, and then the final layer of black top be done the next year. Questions were answered. The public hearing adjourned at 7:35 p.m.

MEETING

The minutes from the May 1st, 1997 meeting had been given to the town board members prior to the meeting. There was some typing corrections which was given to the Town Clerk. A motion was made by Alan Treinen to approve the minutes with corrections, 2nd by Dave Cole - motion carried.

The Treasurer's report was as follows: General fund is \$85,067.77 after June bills, the Park Fund is \$53,409.50 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.

A letter was received from the Sauk Prairie Ambulance Association thanking the town board for the superb job that was done with the fire number signs.

Chairman Fred Thistle reported that Marcus Cable is fed from two different directions in the Town of West Point.

Under citizens input - there was a question if residents that live on the roads that are to be resurfaced/constructed could be notified before construction starts. The drainage construction in Pleasant View Park is 99% completed. Road work will start on Monday on Klamer Road, Lake Drive etc. or Parking Lot at the Town Hall on Monday (June 9) by W.K. Construction.

A copy of the bills was given to each of the town board members for review. On the bill from MEI there is a charge for \$130.00 for 2 hours in Pleasant View Park for damage done to a garage. A motion was made by Alan Treinen to bill H & K Construction for the \$130.00, 2nd by Dave Cole - motion carried. A motion was made by Dave Cole to pay the bills, 2nd by Alan Treinen - motion carried.

The Town Board Members had received copies of the minutes from the Planning Commission for information on the meetings.

Patsy Baebler from Schwarz Insurance presented and explained the proposed town insurance policy renewal for 1997-1998. The premium will be \$3466.00. A motion was made by Dave Cole to pay the premium from Schwarz Insurance for 1997-1998, 2nd by Alan Treinen - motion carried.

Ramaker and Associates GIS Grant Application was brought up for discussion. The planning commission had met with Todd Halverson from Columbia County GIS planning. Joe Costanza gave his opinion and question for the town board to think about - after the grant application has been approved you have to bid out the mapping etc., staffing for the municipalities, and the length of time to gather and load data. After more discussion, a motion was made by Alan Treinen to have the Planning Commission go slow and get additional information, 2nd by Dave Cole - motion carried.

Jim Meister rezoning from Agricultural to Commercial was presented. The Planning Commission held a public hearing and made a motion to approve a conditional use permit (which would allow logging, tree trimming, stump removal and general landscaping). After discussion with Jim Meister and the town board a motion was made by Dave Cole to grant a Conditional Use Permit, 2nd by Alan Treinen - motion carried.

Myron Sharkey rezoning from Commercial to Residential was presented. The Planning Commission held a public hearing and tabled the rezoning pending review by the Town Attorney. A motion was made by Alan Treinen to table Myron Sharkey rezoning, 2nd by Dave Cole - motion carried.

Chris Coupland had asked to be on the town board agenda for a water skiing record, but Mr. Coupland did not attend the meeting, so therefore no action was taken.

Tim Beerkircher (Lake WI. PyroTech) came before the town board asking permission to shoot off fireworks on the West Point side of the River at Prairie du Sac on July 5, 1997. He presented the town board with copies of insurance, a copy of the agreement with the VFW, and a membership certificate for Short Term Special Events, Inc.. A motion was made by Alan Treinen to give permission to shoot off fireworks on the West Point side of the River on July 5, 1997, 2nd by Dave Cole - motion carried.

Discussion of publication of the minutes was discussed. The town would have to publish in the Sauk Prairie Star and the Lodi Enterprise and it would be very costly. After discussion it was decided to fax the Town Engineer and the Town Attorney copies, post a copy at the Town Hall, and bring 6 extra copies to the meeting.

Tom Sawyer who was elected Town Assessor did not pass the Assessor test and therefore can not be Town Assessor. Harry Sawyer stated that Nelvin Olson had contacted him and stated that he was interested in doing the Assessing for the Town of West Point, also Michael Marslender was interested. It was decided that the Town Chairman and Town Clerk will check with the two people and the Wisconsin Towns Association. It will be on the July agenda.

Utility District is tabled.

Class A Beer License for Ron and Janice Gerbar was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Ron and Janice Gerbar. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Class B Beer and Liquor License for Tri-J, Inc. was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Tri-J, Inc. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Tri-J, Inc.: Allan Walker, Sharon Forbeck, Jeffrey Elser, and Richard Bartholomew. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Class B Beer and Liquor License for Lake Wisconsin Country Club was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Lake Wisconsin Country Club. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Lake Wisconsin Country Club: Carmen Feight, Brenda Ambler, Sam Grignano, and Leon Kleinert. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Class B Beer and Liquor License for Brylee Corporation was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Brylee Corporation. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Brylee Corporation: Joseph Cassiani, and Carole Victorson. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Class B Beer License for Sunset Harbor, LLC was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Sunset Harbor, LLC. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Sunset Harbor, LLC: Sara Bancroft-Short, Craig Cavadini, Sylvia Sornson, Nathan Taylor, and Lori Dobratz. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Class B Beer License for Lake Wisconsin Boat Club was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage License was presented for Lake Wisconsin Boat Club. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Lake Wisconsin Boat Club: David Hacker, Roger Thistle, Burton Mills, Dick Lutzow, Patricia Hanko, and Kimberly Chrisler. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Class B Beer License for Schoepp's Cottonwood Resort was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Schoepp's Cottonwood Resort. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Schoepp's Cottonwood Resort: Melvin Becker, Matt Passehl, Patricia Burzynski, Lynda Schoepp, Ronald Breunig, David Fix, and Karlene Fix. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

LaVern Reible came before the town board and explained his plans for cleaning up and developing the Welsh property that he has purchased. The property is in Dane and Columbia County. There would be a total of 10 building lots (of which 3 lots are in West Point). He is working with the Ferry Bluff Eagle association, the DNR and the Town of Roxbury. He is keeping the lots small and no lot can be subdivided. The town board give its approval of what was presented. When the plat is presented as a whole project - the Town of West Point would like to work closely with the Town of Roxbury in joint meetings.

Ordinance #9-5-91A was presented. It is a new ordinance for the Planning Commission. It states that the Planning Commission with consist of seven members (six citizens and 1 town board member). The town board member would be a voting member of the Planning Commission. A motion was made by Fred Thistle to have the Planning Commission look over the ordinance and report back to the town board at the July 3rd meeting, 2nd by Alan Treinen - motion carried.

Joe Costanza explained the plan for 20 parking spaces and 2 handicap parking spaces at the town hall. The reason they are not next to the town hall is the steep slope and it leaves room to expand the town hall. The question was asked about the snow plowing - and it was felt that there would be no problem. The cost of the project will be between \$6500.00 and \$6700.00 which will include paving, reseeding and regrading. This project is scheduled to be started next week.

A letter dated April 29, 1997 was sent from Terry C. Volk - stating a Claim of Adverse Possession to a Lake Access strip on land between N2043 and N2392 Highway 188. A motion was made by Dave Cole denying the claim of adverse possession to the strip of land between N2043 and N2392 and denying the request that all easements be vacated, 2nd Alan Treinen - motion carried.

The question of having the next town board meeting on July 3rd was brought up. The town board members decided to leave the meeting on the 3rd of July.

A motion was made by Dave Cole to adjourn the meeting at 9:48 p.m., 2nd by Alan Treinen - motion carried.



Edith Eberle
Town Clerk