

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 July 3, 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, 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 June 5, 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, 2nd by Fred Thistle - motion carried.

The Treasurer's report was given by the town treasurer as follows: General fund is \$100,358.57, the Park Fund is \$54,587.24 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.

A copy of the bills was given to each of the town board members for review. The amount of bills for July is \$130,568.77. The town of West Point only has \$100,358.57. Our tax money doesn't come in until the end of August, therefore we have no money at the present time. After discussion a motion was made by Fred Thistle to borrow \$80,000.00 for six months, we will ask if we can get a line of credit or a loan with the option that it can be paid back at anytime within the six months, 2nd by Dave Cole - motion carried. 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: the last meeting in July will be a special meeting held with all the land owners on Golf Road from the Dane County line to the Dam along the Wisconsin River. The meeting will be at Dick O'Connor's (Badger Swimpool). Variance for Joe & Taffy Buchanan for a deck was approved, still meeting with Myron Sharkey.

Mr. Nelvin Olson (N2408 Berkvam Road, Rio, WI. 53960, (414 new area code 920-992-3471) came before the town board asking to be the town assessor for 1997-1998. He submitted a letter stating that he would do the assessing of the Town of West Point for \$9,000.00 plus mileage and postage. He is a certified assessor with the Wisconsin Department of Revenue. The town board asked Mr. Olson questions and concerns they had about assessing. A motion was made by Dave Cole to hire Nelvin Olson as the town assessor for 1997-1998 for \$9,000.00 plus mileage and expenses, 2nd by Fred Thistle - motion carried.

Dennis Bender came before the town board asking for a two month extension to the developers agreement. A motion was made by Dave Cole to extend the developers agreement until August 31, 1997, 2nd by Fred Thistle, motion carried. There was a question about who is responsible for the street signs. Chairman Fred Thistle stated that it is the town's responsibility for the street signs. Dennis Bender also proposed a revised drainage plan - detention pond at the south end of the development to be made bigger so it will hold a 1/2 foot more water and overflow ditch - correction. A motion was made by Dave Cole to have Dennis go to the Town Engineer, Joe Costanza with his revised drainage plan, 2nd by Fred Thistle - motion carried.

Ordinance #9-5-91A for the Planning Commission was presented with a few minor changes, the Planning Commission has approved the changes. A motion was made by Dave Cole to adopt Ordinance #9-5-91A as amended, 2nd by Fred Thistle - motion carried.

The Utility District is off the agenda until further action has been taken by the Planning Commission.

A operator license for Mary Kelter for Schoepp' Cottonwood Resort was presented to the Town Board. A motion was made by Fred Thistle to grant Mary Kelter a Operator License, 2nd by Dave Cole - motion carried.

Columbia County has given us a copy of amendments to Title 16, chapters 1 and 5 of Columbia County Zoning and Shoreland-Wetland Protection Codes (the change is delete market value and replace it with equalized assessed value). A copy will be given to the Planning Commission for their information. A motion was made by Fred Thistle to table the amendment to Columbia County Zoning Shoreland-Wetland Protection Code until August meeting, 2nd by Dave Cole - motion carried.

Joe and Taffy Buchanan came before the town board asking for a variance to build a deck. The Planning Commission has approved the variance. A motion was made by Dave Cole to approve the variance for Joe and Taffy Buchanan, 2nd by Fred Thistle - motion carried.

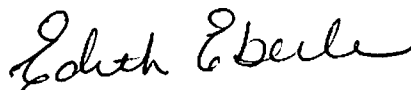
Chairman Fred Thistle came the following report on road construction - Aleray - Wedge and Black top is done - new culvert and extension, Boehmer Road - Ground up - there was not enough base on north end so more was added and town hall parking lot done.

A letter was received from Wisconsin Transportation stating that they were not going to relocate Highway 188. A motion was made by Dave Cole approving no change on Highway 188, 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle approving the maintenance of the soldier graves, 2nd by Dave Cole - motion carried.

A motion was made by Dave Cole to have Children At Play Sign put up on Smith Park Road Entrance, 2nd by Fred Thistle - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 9:17 p.m., 2nd by Fred Thistle - motion carried.



Edith Eberle
Town Clerk