

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 November 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, 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 October 2, 1997 meeting had been given to the town board members prior to the meeting. The motion was made by Alan Treinen to approve the minutes, 2nd by Dave Cole - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$39995.45, the Park Fund is \$57,293.81 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.

Chairman Fred Thistle reported on a letter he had received from Wisconsin Department of Natural Resources that they are going to buy 21.7 acres along the Wisconsin River from the Dane County line down (near Prairie du Sac) towards Lake Wisconsin Country Club.

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: CSM for William Brisky, CSM for Grant Tessman and Rezoning for Keith and Barbara Brisky

Citizen in put there will be a meeting on December 9, 1997 in Portage on a Land Use Plan for Columbia County. Also mentioned was Planning and Zoning and Animal Waste.

Columbia County had sent the Town of West Point a list of Mobile Homes that are licensed for Farm Labor for the Town Board to approve. The name of Dan Benish was added to the list. A motion was made by Dave Cole to approve the list with the addition of Dan Benish, 2nd by Alan Treinen - motion carried.

The fire map drawn up by Columbia County has Rausch Lane as a circle and it is not a circle. The clerk to contact Todd Halverson to have it redone.

Agricultural Shoreland Ordinance was brought up by Alan Treinen-1st supervisor. It was recommended that a sample of the Ordinance go to the Planning Commission and then to attorney to look over and then possible passing of Ordinance in the Spring.

Aleray boat landing was brought up for discussion, there is no permit needed to improve the boat landing. It is need of removing rocks, steel rod, and brushing. The town board will deal with the safety issues of the boat landing in 1998.

The petition for rezoning 1 acre of land from Agricultural to Single Family Residence on a 27 acre parcel for Keith and Barb Brisky was presented to the town board. The planning commission disapproved the petition to rezone one acre of land. After discussion a motion was made by Alan Treinen to disapprove the petition for rezoning of 1 acre of land for Keith and Barb Brisky, 2nd by Dave Cole - motion carried. Chairman Fred Thistle told Keith and Barb Brisky that they could petition to rezone the land to Agricultural 2 which would allow one residential home to be build on the land, they need to talk to Mike Stapleton at Columbia County Zoning.

A CSM was presented for William Brisky. It is dividing the house and farm buildings away from the rest of the land. The Planning Commission has approved the CSM. A motion was made by Dave Cole to approve the CSM for William Brisky, 2nd by Alan Treinen - motion carried.

A CSM was presented for Grant Tessman. On June 1, 1995 the Town Board of the Town of West Point approved the rezoning for Grant Tessman to allow one home to be build on the 5 acre parcel. The town board asked Mr. Tessman to come back to the town board with a new CSM showing one building site on the 5 acre parcel (the CSM now shows 4 building sites on the five acres) and to pay the \$300.00 fee for the CSM. The Planning Commission approved the CSM for Grant Tessman. A motion was made by Dave Cole to have Attorney Clark put a deed restriction on the five acres to allow one home build on the 5 acres, 2nd by Alan Treinen - motion carried.

Pasture Rent Agreement was brought up for discussion. Discussion included: 1. raising rent, 2. putting the land out on bid - with a lease of 5 years, 3. mowing and 4. fence. After more discussion a motion was made by Dave Cole to terminate the Pasture Rent Agreement between the Town of West Point and James Zeman as of December 31, 1997, 2nd by Fred Thistle - yes - 2, no - 1 - motion carried. The clerk is to talk to Jeff Clark about putting the pasture rent out on bids. The clerk was also instruction to sent James Zeman a Certified Letter of the termination on the agreement.

A motion was made by Alan Treinen to have a Treasurer's Bond (with Schwartz Insurance) for the 1997 taxes that needs to be collected for 1998, 2nd by Dave Cole - motion carried.

Don Halvik came before the town board asking permission to cut down a pine tree to allow him access for equipment to do improvements to the shoreline and at some time to have black top put on part of Sunset Lane in Pleasant View Park. A motion was made by Dave Cole to allow Mr. Halvik to cut down a pine tree, 2nd by Dave Cole - motion carried.

A application for Mark Krueger for a operator license at Lake Wisconsin Country Club was presented. Mark has taken the bartenders awareness class. A motion was made by Alan Treinen to approve the operator license for Mark Krueger, 2ndy by Dave Cole - motion carried.

The Haz-Mat Agreement was tabled until the December meeting.

In September the town board approved a variance for Neal and Lynn Harrison to build a home in Pleasant View Park but did not include in the motion to approve the variance for a garage. A motion was made by Dave Cole to approve the variance for the garage and to pay one half of the surveying fee and 3 hours of time by the Town Engineer, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 9:40 p.m., 2nd by Dave Cole - motion carried.



Edith Eberle
Town Clerk