

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 January 8, 1998 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 December 4th, 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 treasurer as follows: General fund is \$953,907.62 (including Taxes), the Park Fund is \$57,933.55 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.

The following correspondence was:

Economic Development had sent a bill for membership, but at the September meeting the Town of West Point voted not to join the association. The clerk to send letter stating that the town of West Point is not joining.

Letter from Columbia County Planning and Zoning that the variance for Wayne and Barb Breunig was approved.

Letter from Governor Thompson that the state's contribution to k-12 schools is \$4.48 billion and that the state budget increases general transportation aids to \$326.5 million.

Fire Inspection Report from the Lodi Fire Department was received.

State Transportation Aides for 1998 is \$61,158.72 distributed in four equal payments.

A signed copy for the certified survey for Grant Tessman.

The District Meeting for the Wisconsin Towns is on February 7, 1998 at the Sheraton - let clerk know if going.

Letter from Joe Costanza concerning the easement on Golf Road with Wrucks and Schweppe asking the town to pay a reasonable review fee for their lawyer.

Letter was received from Ferry Bluff Eagle Council (Tammy Kochaver) in regards to the Eagles roosting off of Hwy. 60. There was a letter in response that there is no intent to develop the area.

A copy of the bills was given to each of the town board members for review. A motion was made by Dave Cole to pay the bills, 2nd by Alan Treinen - motion carried.

The Planning Commission Report was given by Dave Cole as follows:
Mr. Kahl on Rausch Road Rezoning of 22 acres from Commercial to Single Family Residence was approved,
KMS Condo - possibly adding addition 5 condo unit was disapproved
Discussion from Dick O'Connor on developing a Town Logo and DNR has purchased river way and round top property from LaVern Reible.

Under citizens input - we have another business owner that has expressed interest in obtaining a Liquor License when it becomes available. The two businesses are Schoepp's Cottonwood Resort and Sunset Harbor Marina.

The Haz-Mat Agreement is still being discussed with Don Peterson and there will be a meeting set up with the attorney for the City of Portage, Don Peterson and Jeff Clark in the near future. A motion was made by Fred Thistle to table the Haz-Mat Agreement until the February meeting, 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to table the Pasture Rent Agreement until February as the attorney has not had time to write the agreement, 2nd by Alan Treinen - motion carried.

Black Hawk Ridge Estates bond is off the agenda until Dennis Bender asks to be placed back on the agenda.

The mowing of town roads was brought up for discussion, at the December meeting Robert Davis expressed interest in mowing of the town roads. Fred Thistle - town chairman stated that he had talked to Columbia County (who presently mows the town roads) and they stated that they do not have to lay off any employees because of the mowing of town roads. Liability is also a question. After more discussion, a motion was made by Dave Cole to continue having Columbia County Highway mow all town roads, 2nd by Alan Treinen - motion carried.

Chairman Fred Thistle stated that the following roads need to be brushed in the Town of West Point: Old Sauk Road, Wartner Road, Jensen Road and Smith Park Road. A motion was made by Dave Cole to have the roads named brushed by Columbia County Highway, 2nd by Alan Treinen - motion carried.

The Zoning Application for L.W. Kahl was presented to the Town Board for consideration. Mr. Kahl son appeared on behalf of his father. The planning commission have approved the application 6 to 0. There is 15 acres that are presently zoned Commercial that Mr. Kahl would like rezoned to single family. The town board had no further questions and a motion was made by Alan Treinen to grant the rezoning for L.W. Kahl, 2nd by Dave Cole - motion carried.

The Variance Application for KMS Development to add a second 5 condo unit was presented to the town board for consideration. No one was present ~~and~~ representing KMS Development. The planning commission disapproved the second 5 condo unit by 6 to 0. A motion was made by Dave Cole to disapprove the variance application for KMS Development to build a second 5 unit condo, 2nd by Alan Treinen - motion carried.

The Town of West Point has an ordinance stating that there is NO OVERNIGHT PARKING allowed in any Town Road right a way. Chairman Fred Thistle is to have a sign put up on Yngsdal Road stating NO OVERNIGHT PARKING on Yngsdal.

The following Mobile Home Park Licenses were presented:

Schoepps Cottonwood Resort - 46 mobile homes. A motion was made by Alan Treinen to grant a Mobile Home Park License for 1998 to Schoepps Cottonwood Resort, 2nd by Dave Cole - license granted.

Pine Vista - 67 mobile homes. A motion was made by Alan Treinen to grant a Mobile Home Park License for 1998 to Pine Vista, 2nd by Dave Cole - license granted.

Brylee Corporation (Crystal Lake Campground) - 169 mobile homes. A motion was made by Alan Treinen to grant a Mobile Home Park License for 1998 to Brylee Corporation (Crystal Lake Campground), 2nd by Dave Cole - license granted.

The following Farm Mobile Home Licenses were presented:

Neal Schoepp - N580 Schoepp Road. A motion was made to grant Farm Mobile Home License for 1998 to Neal Schoepp, 2nd by Dave Cole - license granted. *by ALAN TREINEN*

Jeffrey & Patricia Morter - W12037 Hwy. 113. A motion was made to grant Farm Mobile Home License for 1998 to Jeffrey and Patricia Morter, 2nd by Dave Cole - license granted. ** ALAN TREINEN*

Gasser Bros, Inc. - W12576 Hwy. J. A motion was made to grant Farm Mobile Home License for 1998 to Gasser Bros. Inc., 2nd by Dave Cole - license granted. ** ALAN TREINEN*

Dan & Mike Benish - W11740 Hwy. V. A motion was made to grant Farm Mobile Home License for 1998 to Dan & Mike Benish, 2nd by Dave Cole - license granted. *ALAN TREINEN*

Reuben Unke did not appear before the town board for his farm license - will be tabled until February meeting and clerk to call Mr. Unke to remind him of meeting.

A motion was made by Dave Cole to adjourn the meeting at 8:30 p.m., 2nd by Alan Treinen - motion carried.

Edith Eberle
Edith Eberle
Town Clerk