

## 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 February 5, 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 January 8th, 1998 meeting had been given to the town board members prior to the meeting. There were a few typing errors and 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 \$781,161.79, the Park Fund is \$57,933.55 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.

The following correspondence was: Signs have been placed on Yngsdal, and Schoepp Road, Having a street light put up at Hwy. 188 and Hwy 60 will be given to the State for permission because they are both State Roads.

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: 2 public hearings for Mike Ryan and Bruce Jochman, and CSM for Kahl & Reible. Approved Jochman for a Deck Variance, Mike Ryan with-drew his rezoning, Both CSM's were approved.

The Haz-Mat Agreement was table until March.

The clerk handed out a draft copy of the financial report to the town board to look over and report back at the March meeting.

A application for Rolland Unke for a farm license for 1998 was presented. A motion was made Alan Treinen to grant the license for Rolland Unke - motion carried.

The Pasture Rent Lease was reviewed - fence line (pasture line) between Zeman and the Town property was discussed. Joe Costanza - Town Engineer was asked to survey the line. Joe is to contact Alan to help find the line. It was also decided to have Columbia County mow the property. The Town Clerk to find a map of the recycling property. Paragraph 4 was revised to read the Leasee will eliminate noxious weeds. Need to add to agreement - fertilization minimum of 120-40-120 annually per acre. Over grazing will not be tolerated. A September rest period is necessary for foliage to recover. This will be given back to attorney for corrections and be presented at the March meeting.

L.K. Kahl CSM was presented to the town board for approval. There was a discussion on a line fence dividing residential property from agricultural land. A motion was made by Alan Treinen to grant a variance on placing of a fence - there was no second - motion died because of no second. A motion was made by Dave Cole not to grant the variance of the fence, 2nd by Fred Thistle - Yes - 2, No - 1, motion carried. The CSM for L.K. Kahl was presented - Lot 1 is 2.3 acres, Lot 2 is 2.3 acres, and Lot 3 is 11.54 acres. There was a discussion on sub dividing these lots. It is in the Developer's Agreement that Attorney Clark has drawn up (Article 1.3 states that each lot can be subdivided in accordance to Columbia County Zoning and Town Subdivision ordinance). A motion was made by Dave Cole to approved the CSM and Developers Agreement for L.K. Kahl, 2nd by Alan Treinen - motion carried. A letter of Credit needs to be drawn up and all Jeff Clark bills and Joe Costanza bills be paid.

A variance application for Bruce Jochmann for a deck only (he withdrew the garage) at N2223 Hwy. 188. The Planning Commission has approved the variance. A motion was made by Alan Treinen to grant the variance for Bruce Jochmann for a deck only, 2nd by Dave Cole - motion carried.

The rezoning for Mike Ryan was withdrawn.

The CSM for LaVern Reible was presented. There is 3 lots. The question was brought up on park land. The town board felt that Mr. Reible should be give special consideration because of all land that the DNR has bought to save the Eagle Roosting Area (12.6 acres). A motion was made by Dave Cole to wave the park land fee, because of the eagle protection area, only if Attorney Jeff Clark agrees, 2nd Alan Treinen - motion carried.

The Draft Amendment to Title 16, and Chapter 1 - Zoning Code (regulation of large scale live stock operations) report was given by Dave Cole. This will help the family farms to keep up with regulations. There will be more informational meetings at later date.

A motion was made by Alan Treinen to adjourn the meeting at 9:00 p.m., 2nd by Dave Cole - motion carried.



Edith Eberle  
Town Clerk