

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 March 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. Joan Bader - Treasurer was absent.

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

The minutes from the February 5, 1998 meeting had been given to the town board members prior to the meeting. The motion was made by Dave Cole to approve the minutes with correction of typo's, 2nd by Alan Treinen - motion carried.

The Treasurer's report was given by the town clerk as follows: General fund is \$45,986.61, 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: Census 2000 if any one interested in helping with Census, Jim and Jo Ryan on Lake Drive and Thomas and Klamer town right a way has not been transferred to town - attorney will work on straightening this out, on Internet there are maps of the Town of West Point available, Chairman Fred Thistle has received a cost of \$38 00 .00 for ditching and culverts for Wildwood from Columbia County.

A copy of the bills was given to each of the town board members for review. A master copy of bills will be signed by each town board member and all bills will be attached to this copy showing that all bills were approved. 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: Myron & Carol Scharkey rezoning and CSM were approved (pending attorney ok), Meeting with landowners along the Wisconsin River on Golf Road about public use and hunting etc. on DNR land.

Under citizens input - Alan Treinen to look into a fence dispute. Edie Klamer stated that the Elray half of the land for Town of West Point was recorded.

A motion was made by Alan Treinen to table the Haz-Mat agreement until next month due to Attorney Clark having surgery, 2nd by Dave Cole - motion carried. Chairman Fred Thistle is going to talk to the Lodi Fire Chief about responding if the Town of West Point has a hazard spill.

The Pasture rent lease has been revised and presented. Chairman Fred Thistle reported the following cost of putting up a fence - \$1.60 per foot=\$2,800.00 for 5 strand barb wire, and heavy fence - woven wire and 1 strand barb wire at \$3,500.00. The estimate was from Dean Haag. There is a question on who should build the fence. A motion was made by Dave Cole to have Alan Treinen - 1st Supervisor meet with Jim Zeman on the pasture agreement and the fence, 2nd by Alan Treinen - motion carried.

Dennis Bender - public improvement bond is tabled as there are some concerns from the town engineer.

Chairman Fred Thistle asked to have the town clerk and town treasurer state that they are reconciling the books each month and that it be part of the minutes.

Information was given to each board member prior to the meeting on Marcus Cable. Attorney Clark had prepared the information. A motion was made by Alan Treinen to approve the Franchise Agreement with Marcus Cable, 2nd by Dave Cole - motion carried. A motion was made by Alan Treinen to have each board member work on the Marcus Cable Ordinance and report back at the April meeting, 2nd by Dave Cole - motion carried. The Franchise Agreement will not become effective until the Ordinance is published.

Myron and Carole Scharkey rezoning and certified survey map was presented. The planning commission has approved both the rezoning and CSM. The CSM has 3 residential homes and one driveway for all 3 lots, there is a 25 year restriction that there be no further development. The building envelopes are set so a town road could be build. Due to Attorney Clark illness, a motion was made by Dave Cole to have a special meeting on Tuesday, March 17th, 1998 at 7:30 p.m. for a discussion on Myron and Carole Scharkey rezoning and certified survey map, 2nd by Alan Treinen - motion carried.

Speed Limit on Schoepp Road was brought up to discussion. There is a new stop sign on Schoepp Road which will slow traffic on Schoepp Road. Discussion of lowering the speed limit to 45 mile per hour on Schoepp Road to Muslin Road. Town of Roxbury (Dane County) is also looking at reducing the speed limit. A motion was made by Alan Treinen to table the speed limit to the April meeting which will give the Town Board time to talk to Town of Roxbury, 2nd by Dave Cole - motion carried.

The question was presented on ^{whether} planning commission members are town employees. If the town board feels they are employees then we need to start taking out Social Security, Medicare, Federal and State taxes. A motion was made by Alan Treinen to table so 2nd Supervisor Dave Cole can ask the planning commission for their input and report back to the town board at the April meeting, 2nd by Dave Cole - motion carried.

Chairman Fred Thistle gave a report on the Wisconsin Towns Association meeting as follows: the new liquor license fee is still \$10,000.00 but is being discussed in the Wisconsin Legistrator on being lowered, the highway aides are \$1,596.00 per mile, and also that the humane officer (dog catcher-our town board) for a town may need to go to school.

It was brought up for discussion on having public input at town board meetings. As the law states that this is a meeting of the town board not the electors. After discussion a motion was made by Dave Cole to have a town board member make a motion to open the discussion to the Public for Input if the chairman/chairperson wishes, 2nd by Alan Treinen - motion carried.

Large scale live stock operations was tabled for more information.

A motion was made by Alan Treinen to have 3 people work at the April 7th election with a meal, 2nd by Dave Cole - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 9:20 p.m., 2nd by Alan Treinen - motion carried.

Edith Eberle

Edith Eberle
Town Clerk