

## TOWN OF WEST POINT

### #1 - Roll Call

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held the regular monthly meeting on May 7, 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 notice was published in the Lodi Enterprise and the Sauk Prairie Star and posted in three places.

### #2 - Minutes

The minutes from the April 2, 1998 meeting had been given to the town board members prior to the meeting. There was some typing corrections which was given to the Town Clerk. A motion was made by Dave Cole to approve the minutes with corrections, 2nd by Alan Treinen - motion carried.

### #3 - Treasurer's Report

The Treasurer's report was as follows: General fund is \$74,917.11 at the end of April, and the Park Fund is \$60,072.20. The Clerk and Treasurer books are in balance as of the end of April. A motion was made by Dave Cole to approve the Treasurers Report as given, 2nd by Alan Treinen - motion carried.

### #4 - Correspondence

A letter was received from the Columbia County Sheriff office stating that they are in favor of a parking lot off of Golf Road on the 35 acres that DNR own.

A copy of a letter to Mike Stapleton from James Schantz regarding Havlik petition for a variance.

### #5 - Citizens Input

Under citizens input - the signs were changed on Yngsdahl Road. The board members have driven by on different occasions and there have been no cars parked on the road. Joan Bader - treasurer stated that Jeff Jones on Slack Road does have a kennel license.

### #6 - Bills

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.

#7 - Planning Commission Report

The Town Board Members had received copies of the minutes from the Planning Commission for information on the meetings. On May 28, 1998 there will be a meeting for town board members and the planning commission on the Ice Age Trail.

#8 - Haz-Mat Agreement

Attorney Jeff Clark talked about the Haz-Mat agreement. After discussion a motion was made by Alan Treinen to sign the agreement and pay \$588.00 to Columbia County for the Haz Mat Agreement for 1998 along with a letter of protest and asked to have Attorney Clark seek the Attorney General opinion on the Haz Mat agreement, 2nd by Dave Cole - motion carried.

#9 - Bids for Pasture Rent

No bids were received for pasture rent at the recycling center. Citizens present gave their opinions and 2nd Supervisor Alan Treinen also gave his opinion. Discussion of also having the town put up a fence on the property line. A motion was made by Alan Treinen to allow Jim Zeman to have free rent and free use of the land for the next five years, 2nd by Fred Thistle, Yes - 2, No - 1 - motion carried.

#10 - Marcus Cable

Attorney Jeff Clark presented the town board with a revised copy of a Cable Ordinance. There was discussion about the Ordinance and it was decided that each town board member is to look over the revised Ordinance and to give comments to the Town Clerk and she will give the comments to Attorney Clark. Marcus Cable Ordinance is tabled until the June meeting.

#11 - Memorial for Roger Ballweg

Resolution #5-98 (Memorial for Roger Ballweg) was read by Chairman Fred Thistle and a framed copy was presented to Kathy Ballweg (Roger's wife) and family, a framed copy will also be put up at the town hall. A Red Maple Tree was planted at the town hall in memory of Roger Ballweg.

#12 - Parking Stall at Town Hall

This item was deleted from the agenda

#13 - Set Date for Board of Review

A motion was made by Alan Treinen to set Open Book on June 13, 1998 from 9:00 a.m. to 12:30 p.m. and Board of Review from 1:30 p.m. to 5:30 p.m., 2nd by Dave Cole - motion carried.

#14 - Town Hall

Chairman Fred Thistle stated that the electric breaker box has been shut off three times this month. The electric breaker box is located outside the building in the back. After discussion a motion was made by Alan Treinen to have Chairman Fred Thistle contact a electrician and have the breaker box moved inside the town hall, 2nd by Dave Cole - motion carried.

#15 - Transfer Site

There was discussion on paving the driveway to the transfer site - the reason being is that the road is washing out and is real rough as you come off of Chrisler Road. The town board asked Chairman Fred Thistle to get an estimate from Joe Costanza - town engineer, on paving the driveway and report back at the June meeting.

#16 - Fireworks at Lake Wisconsin Country Club

No one showed - it was deleted from agenda.

#17 - Planning Commission Appointments

Chairman Fred Thistle appointed Gordon Carncross and Fred Madison to the Planning Commission until the year 2001.

#18 - Speed Limit on Schoepp Road

The item is deleted from the agenda.

#19 - Liquor and Beer Licenses

Class A Beer License for Ron and Janice Gerbar was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Class B Beer and Liquor License for Tri-J, Inc. was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Class B Beer and Liquor License for Lake Wisconsin Country Club was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Class B Beer and Liquor License for Brylee Corporation was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Class B Beer License for Sunset Harbor, LLC was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Class B Beer License for Lake Wisconsin Boat Club was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Class B Beer License for Schoep's Cottonwood Resort was presented. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

#20 - Cigarette Licenses and #21 Non-Intoxicating Beverage Licenses (Pop)

Non-Intoxicating Beverage and Cigarette Licenses was presented for Tri-J, Inc. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Lake Wisconsin Country Club. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Brylee Corporation. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Sunset Harbor, LLC. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage License was presented for Lake Wisconsin Boat Club. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Schoep's Cottonwood Resort. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses was presented for Ron and Janice Gerbar. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

#22 - Operator Licenses

The following Operator Licenses was presented for Tri-J, Inc.: Allan Walker, Sharon Forbeck, Jeffrey Elser, Joseph Cassiani and Richard Bartholomew. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Paula Dickson application for an Operator License for the remainder of 1997-1998 licensing period was presented. Paula has gone through the Bartender/Alcohol Awareness Training. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Lake Wisconsin Country Club: Carmen Feight, Brenda Ambler, Mark Krueger, Paula Dickson, Sam Grignano, and Leon Kleinert. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Brylee Corporation: John Jeffers, and Carole Victorson. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses were presented for Sunset Harbor, LLC: Beverly A. Williams, Barry L. Blakesley, and Rudolph L. Kirch for the remainder of 1997-1998 licensing period. All have gone through the Bartender/Alcohol Awareness Training. A motion was made by Alan Treinen to grant the license, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Sunset Harbor, LLC: Sylvia Sornson, and Lori Dobratz. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Lake Wisconsin Boat Club: David Hacker, Roger Thistle, Burton Mills, and Kimberly Chrisler. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses was presented for Schoepp's Cottonwood Resort: Melvin Becker, Mary Kelter, Patricia Burzynski, Patrick L. Schoepp, Ronald Breunig, David Fix, and Karlene Fix. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

#23 - Wireless Communication Ordinance  
Was deleted from the agenda.

#24 - Allan Beerkircher - dividing of Land  
Allan Beerkircher presented the town board with 14 copies of a CSM. He will be put on the May 14, 1998 Planning Commission meeting for approval. Will be put on the June agenda.

#25 - Aleray Boat Landing  
Attorney Clark asked the town clerk to go through the minutes between September, 1959 and July, 1960 to see when the plat was dedicated to the town. There is 30 feet of access that was overlooked and not deeded to the Town when the Aleray Plat was recorded.

#26 - Agricultural Shoreland Management  
Resolution #5-7-98A the creation of an Agricultural Shoreland Management Ordinance was presented, this is so the Town of West Point can apply for a grant. A motion was made by Alan Treinen to approve the Resolution #5-7-98A, 2nd by Dave Cole - motion carried.

#27 - Adjourn Meeting  
A motion was made by Dave Cole to adjourn the meeting at 10:15 p.m., 2nd by Alan Treinen - motion carried.

  
Edith Eberle  
Town Clerk