

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 June 4, 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 (came late). 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 May 7, 1998 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 Fred Thistle - motion carried.

The Treasurer's report was given by the town treasurer as follows: General fund is \$39,020.39, and the Park Fund is \$60,222.20. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Fred Thistle - motion carried.

The following correspondence was: Associated Bank gave \$150.00 to West Point Park Fund; Department of Revenue - stating that they are analyzing classes to be used for the 1998 Equalized Value; Letters concerning EMS (Town of Lodi, Columbia County Sheriff, Dispatch Sergeant); Wisconsin Department of Transportation Bids for Old Sauk Road Bridge; Columbia County Board of Adjustment approved a variance to build addition and deck for Mr. & Mrs. Don Havlik with 3 conditions (1. house no higher than 16' above the present main floor level, 2. no addition or alteration to existing structure - no closer to north lot line, 3. retaining wall to be build as plan for purpose elevating the driveway); Letter from Jim Schantz on Havlik's variance; and a letter from Jeff Clark to Tim Carlin regarding the Haz-Mat Agreement.

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 Fred Thistle - motion carried.

The Planning Commission Report was given by Dave Cole as follows: Parking Lot on Hwy 60 (25 car lot), Highway 188 Old and New Bridge.

Pasture Agreement was presented for approved. 2nd Supervisor-Dave Cole had some questions on why the line fence was not on the property line. The cost of having a new fence put up would be approximately \$2500.00 to #3500.00. The pasture lease states that it will be renewed on June 1st of each year for the next five years and no pasture rent. A motion was made by Fred Thistle to approve the Pasture Lease, 2nd by Alan Treinen, Yes - 2, No - 1 - motion was carried. Alan Treinen will have the lease signed and bring back to the town clerk to keep in the records.

The revised Franchise Agreement for Marcus Cable was presented for approval. A motion was made by Dave Cole to approve the Franchise Agreement for Marcus Cable, 2nd by Alan Treinen - motion carried.

The Franchise Fee was brought up for discussion. A motion was made by Alan Treinen to charge a 5% fee for each cable subscriber, there was no second - motion failed because of no second. A motion was made by Dave Cole to charge a 2% fee for each cable subscriber, there was no second - motion failed because of no second. A motion was made by Fred Thistle to charge a 4% fee for each cable subscriber, 2nd by Alan Treinen - Yes - 2, No - 1, motion was carried.

A operator license for Dick Lutzow was presented for Lake Wisconsin Boat Club. A motion was made by Alan Treinen to grant the license, 2nd by Fred Thistle - motion carried.

Chairman Fred Thistle stated that Board of Review will be on Saturday June 13, 1998 from 1:30 p.m. to 5:30 p.m.

Merlin Luher and Dick O'Connor has asked the town board to bring Golf Road up to State Standards so the weight limits would not be put on Golf Road each Spring. The reason being that each business has trucks that need to bring supplies etc. either in or out of the Golf Course and Badger Swim Pool. The town board will look at Golf Road to increase standards and widen the road at a later date, as there is no money budgeted for this expenditure.

Dick O'Connor thanked the town board for a nice job that was done on the culvert under Golf Road.

Chairman Fred Thistle stated the Mr. Kyle Kidney is working on the grant application that he will submit to DATCP on behalf of West Point within the next two weeks.

Storm Damage - Mr. Todd Olson came before the town board asking to have stumps removed on Cecile Circle. Chairman Fred Thistle will have Joe Costanza look at the damage Cecile Circle.

There was storm damage to the town hall - electrical box needed to be replaced, a broken window and siding.

A CSM for Al Beerkircher which is a 4.5 acre lot surveyed out of a 40 acre parcel which includes the house and buildings. The remaining land will remain agriculture zoned. A motion was made by Alan Treinen to approve the CSM for Al Beerkircher, 2nd by Fred Thistle - motion carried.

A motion was made by Dave Cole to adjourn the meeting at 9:50 p.m., 2nd by Alan Treinen - motion carried.


Edith Eberle
Town Clerk