

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 July 2, 1998 at the Town Hall at 7:30 p.m. The Town Board members present were: Alan Treinen-1st Supervisor, and A. Dave Cole-2nd Supervisor. Also present was Edith Eberle-Town Clerk, and Joan Bader - Treasurer. Absent was Fred Thistle-Chairperson.

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

The minutes from the June 4th, 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, 2nd by Alan Treinen - motion carried.

The Treasurer's report was given by the town treasurer as follows: General fund is \$19,325.49, and the Park Fund is \$63,839.20. A motion was made by Dave Cole to approve the Treasurers Report as given, 2nd by Alan Treinen - motion carried.

The following correspondence was: letter from Columbia County stating that Diane Loper would have to rezone agricultural land to build a house on Parcel #494, \$127.75 was received for tin etc. from recycling center, booklet on census 2000, Columbia County Ag Reporter, packet on draft ordinances from the State of Wisconsin (Wisconsin Private Onsite Wastewater Treatment Systems Administrative Code, Draft Environmental Impact Statement regarding the proposed Comm 83, Comm 85 and Comm91 on private onsite Wastewater Treatment Systems and Sanitation), and Holding Tank component manual on private onsite Wastewater Treatment Systems, and Columbia County Adoption of Title 16, Chapter 6, Wireless Communication Facilities (which if the Town wants to adopt need adopt a resolution - this will be put on next months agenda).

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: CSM for William Niemi was approved, Ed Neubauer variance was approved, Ice Age Trail - will be contacting landowners over summer and early fall and Black Hawk will be on July agenda regarding questions about covenants. The planning commission also approved the following order on who should conduct the meeting in the absence of the chairperson, Fred Madison, Joyce Sinkule, Dave Cole, Doug Richmond, Dick O'Connor, Cliff Lawton, and Gordon Carncross.

Under citizens input - George Burrowbridge asked about GTE putting the land back to original state in the road right a way, they put a new cable in on Lake Drive, he also asked about the boat landings.

A motion was made by Dave Cole to hold a public hearing on the Ordinance and Franchise Agreement for Marcus Cable on August 6, 1998 at 7:30 p.m. prior to the regular town board meeting, 2nd by Alan Treinen - motion carried.

The following operator licenses were received from Sunset Harbor: Beverly A. Williams, Rudolph L. Kirsch, and Barry L. Blakesley. All have taken the Beverage Server Class. A motion was made by Dave Cole to grant the licenses, 2nd by Alan Treinen - motion carried.

The following operator licenses were received from Crystal Lake: Nicole M. Mueller, Patrick Rehwinkel, Dianne Loper, and Melissa Marie Leen. All have taken the Beverage Server Class. A motion was made by Dave Cole to grand the licenses, 2nd by Alan Treinen - motion carried.

A CSM was presented for William Niemi. There is a CSM already recorded with 3 lots, so therefore no park fee is required. Mr. Niemi is changing the size of lots #1 & #2 - making lot 1 bigger and lot 2 smaller. The planning commission approved the CSM for William Niemi. Fred Thistle had left a note with his approval of the revised CSM. A motion was made by Dave Cole to approve the revised CSM for William Niemi with no park fee required, 2nd by Alan Treinen - motion carried.

A variance to build a garage for Ed Neubauer in Pleasant View Park was presented. The Planning Commission held a public hearing and no one spoke against the request. The planning Commission approve the variance request 6 to 0 for Ed Neubauer to build a garage. After discussion and motion was made by Dave Cole to approve the variance, 2nd by Alan Treinen - motion carried.

A letter was received from Nelvin Olson asking to be the town assessor for one more year, at a cost of \$12,000.00 - to be paid \$500.00 per month and the remainder paid at board of review. Expenses would be paid at board of review also, this would include postage and mileage etc. Fred Thistle note was that he hoped to get a more complete effort not just maintenance. All properties in West Point need to be properly and equally assessed. A motion was made by Dave Cole to approve Nelvin Olson as West Point assessor for 1998 and 1999 at a cost of \$12,000.00 per year (\$500.00 to be paid monthly remained at board of review), plus expenses, 2nd by Alan Treinen - motion carried.

Madison Gas and Electric Company have asked permission for an extension of the gas main along Old Sauk Road (Old Baraboo Road). In the permit for a gas main extension it states that the land will be restored to original state. A motion was made by Dave Cole to approve the extension of a gas main on Old Sauk Road, 2nd by Alan Treinen - motion carried.

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



Edith Eberle
Town Clerk