

TOWN OF WEST POINT

The Town of West Point held a public hearing on the proposed ordinance creating regulations regarding cable television at 7:30 p.m. at the West Point Town Hall, on Thursday, August 6, 1998. Owen Quinn presented the town board with his proposed public access channel that would possible tape of town board meetings, do announcements of meetings etc. Other people came there comments. A motion was made by Dave Cole to adjourn the public hearing at 8:00 p.m., 2nd by Alan Treinen, motion carried.

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held the regular monthly meeting following the public hearing on August 6, 1998 at the Town Hall at 8:00 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 July 2nd, 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 clerk as follows: General fund is \$1,398.00, and the Park Fund is \$63,839.20. A motion was made by Alan Treinen, to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

The following correspondence was: letter from Wisconsin Department of Transportation stating that Old Sauk Road Bridge & Approaches was awarded to Lunda Construction Company - Actual Bid - \$115,763.00 plus Engineering & Contingencies - \$17,365.00 = Total \$133,128.00. Federal/State Funds - \$106,502.00, West Point share \$26,626.00 of which Columbia County will pay \$13,313.00. Lodi Motors would like to rent the Lodi Old Ambulance building again next year. Letter from Columbia County stating that Wildwood Estates was record July 28, 1998. Letter from Wisconsin Department of Commerce stating that Schoepps Cottonwood Resort has conditional approved drain system for a mobile home park (not including the septic tank) until 7/14/2000.

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.

Under citizens input: a T-intersection sign is down on Klammer Road and Lake Drive. Vegetation control will be on September meeting.

The Planning Commission Report was given by Dave Cole as follows: a list of landowners that will be contacted about the Ice Age Trail was presented, Parking DNR on Golf Road/Garbage, careful on variances and met a Black Hawk Ridge Estates.

Ordinance Creating Regulation Regarding Cable Television #8-6-98 was presented. After discussion a motion was made by Dave Cole to adopt the Cable Ordinance #8-6-98 with the franchise fee of 4%, 2nd by Alan Treinen, a roll call vote was taken as follows: Dave Cole - Yes, Alan Treinen - Yes, Fred Thistle - Yes - motion was carried. This Ordinance will be posted in three places and not published do to its length.

The Franchise Agreement was presented and a motion was made by Dave Cole to approve the Franchise Agreement for five years, 2nd by Alan Treinen - motion carried.

A variance request for Ron Gerbar to build a garage was presented. The planning commission approved the setback from the lake, but disapproved the variance for a lot line setback. There was a question on where is drain field was located and if that was a problem with having a garage build on or near the drain field. The town board stated the drain field needs to be brought up with Columbia County. The setback from the lake would be 45 feet. He is not asking for a sideline setback - just a lake setback, A motion was made by Dave Cole to approve the variance request for a setback from the lake, 2nd by Alan Treinen - motion carried.

The following Operator Licenses were presented from Sunset Harbor: Sylvia White, Kristi S. Luedtke, and Neal Chase. All have taken the Beverage Server Classes. A motion was made by Dave Cole to grant the licenses, 2nd by Alan Treinen - motion carried.

The following Operator licenses were presented from Crystal Lake: Bud Styer, and Dawn Rehwinkel. They have taken the Beverage Server Classes. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

The following Operator Licenses were presented from Lake Wisconsin Country Club: Alex Ballweg and Dan Seeley. They have taken the Beverage Server Classes. A motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

Fire Arms discharge in residential area was discussed and Fred Thistle is to get legal advice and report back at September meeting.

Discussion on utilities companies (General Telephone, Alliant and Marcus Cable) should restore land to the original state after putting their service lines in. Alan Treinen stated he would contact General Telephone about road damage repair.

Black Hawk Ridge Estates was on the agenda, because of some erosion problems on Lot #1 and some other problems. Mr. Dennis Bender was sent a letter asking him to come to the town board meeting, but he didn't show up. A motion was made by Alan Treinen to have Joe Costanza, town engineer work with Jeff Clark, town attorney and draft a letter to Dennis Bender asking him to complete the project within this calendar year, 2nd by Dave Cole - motion carried.

A motion was made by Alan Treinen to have 3 people work at the September election, and 5 people to work at the November election and to finish meals for both elections, 2nd by Dave Cole - motion carried.

Joe Costanza gave a report on the progress of the work on Old Sauk Road - the bridge work is to start on August 10, 1998.

The Columbia County Ordinance No. 248-98 (regulating wireless communication facilities) was presented for the town board consideration. A motion was made by Dave Cole to adopt a resolution no. 8-6-98 A, on Wireless Communication Facilities adopted by Columbia County Board of Supervisors on July 15, 1998, 2nd by Alan Treinen - motion carried.

Drainage on Lake Drive was brought up for discussion, Russ Sabaac has had erosion problems since the trees have be removed on the lots owned by Mr. Dan Heffron. It was also brought up the shoulders on Lake Drive need to be graded down so the water can run in the ditches not down the road. After more discussion a motion was made by Dave Cole to have a letter sent to Mr. Heffron asking him to finish the detention pond, 2nd by Alan Treinen - motion carried.

Joe Costanza present the town board with a new contract with MEI for 2 years. The following were changes in the contact: engineer fee \$67.00/hour, clerical fee \$25.00/hour and mileage at \$.33/mile. After discussion with Joe Costanza a motion was made by Alan Treinen to accept MEI contact for 2 years, 2nd by Dave Cole - motion carried.

Littering on Town Roads was brought up for discussion. Chairman Fred Thistle is concerned about concrete trucks dumping and washing their trucks when they are done with a load of cement in the town right-a-way's and construction companies leaving debris on town roads. The sheriff can write citations. A motion was made by Alan Treinen to have a letters sent to concrete companies/construction companies stating that if the dumping etc. is not stopped, fines will be issued, 2nd by Dave Cole - motion carried.

The electricity at the town hall needs to be up graded to have grounded plugs etc. The town board asked Fred Thistle to get a cost on having to town hall electrical upgraded and report back at a future 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