

## 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 September 3, 1998 at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, and A. Dave Cole-2nd Supervisor. Also present was Edith Eberle-Town Clerk, and Joan Bader - Treasurer. Absent was Alan Treinen - 1st Supervisor.

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

The minutes from the August 6th, 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 Fred Thistle - motion carried.

The Treasurer's report was given by the town treasurer as follows: General fund is \$86,188.48, and the Park Fund is \$63,839.20. A motion was made by Dave Cole to approve the Treasurers Report as given, 2nd by Fred Thistle - motion carried. The Town Treasurer also stated that the Town Clerk and Town Treasurer books agreed with the bank statement for August, 1998.

The following correspondence was: Golf Road has some erosion and Lanzendorf Transfer will fix the problem, also Lake Drive - Heffron will be on for October 15 budget.

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 Fred Thistle - motion carried.

The Planning Commission Report was given by Dave Cole as follows: Building Permits would like copy, CSM Ryan, Variances for Benish and Poffenberger, Rezoning for Brisky, Question on Trees in Selwood, also talked on Moratorium of Development.

Under citizens input - Lake Drive/Klamer Road GTE putting the land back to original state they need to talk to Alan Treinen as he was to check with GTE, and Black Top Transfer Site.

Jane Kohlwey a candidate for District Attorney for Columbia County introduced herself and explained hers views on why she is running for District Attorney.

Vegetation Control - Dave Cole is to doing resource on the Purple weeds in the lake - it will be tabled until more information is available.

Lowering the speed limit on Schoepp Road was brought up for discussion. The speed limit is now 55. After discussion it is tabled until October meeting to talk to Town of Roxbury - as the road is also in Dane County.

The Garden Bluff Cemetery maintenance agreement with Columbia County for the soldiers graves was presented for town board approval. A motion was made by Dave Cole to approve the agreement for the soldiers graves, 2nd by Fred Thistle - motion carried.

G-I Office Technologies presented a maintenance agreement for one year for the copier. A motion was made by Fred Thistle to approve the maintenance agreement, 2nd by Dave Cole - motion carried.

A copy of the Town of Lodi Lakeland Airport Ordinance regulating height of buildings which includes a small section of land on Lovering Road in the Town of West Point. The town board discussed the Ordinance and had questions because of farmers putting up silo's. It was decided to ask the Town Chairperson from the Town of Lodi to come to our November meeting.

The Liquor/Beer License, Cigarette License, Non-Intoxicating Beverage License and Operator Licenses for Newman Enterprises (Tri-J, Inc - Hickory Hill) was tabled until a later meeting - the reason being that no one showed up at the town board meeting as the board has questions to ask the new owners.

Chairman Fred Thistle reported that the bridge work on Old Sauk Road is going OK.

Dean Darling and other personnel from the Sauk Prairie Ambulance came before the town board in response to a complaint that was made at the last meeting by Joan Bader - Town Treasurer. Mr. Darling explained that they have 3 ambulances and cover 180 square miles. They explained the time they received the call-time out and time they transported the patient. The only problem with the 911 system is that if you have a 643 telephone exchange that the call first goes to Columbia County - then Sauk County so the

Marcus Cable sent the town board a change in control from Marcus to Vulcan Cable, Inc. A motion was made by Fred Thistle to table the change in Franchise agreement to have our attorney look at the agreement and give the town his opinion, 2nd by Dave Cole - motion carried.

The conditional Use Permit for the Sharkey property was canceled.

Chairman Fred Thistle has no quotes for the electrical upgrade at the town hall. It will be put on the October agenda.

A motion was made by Dave Cole to adjourn the meeting, 2nd by Fred Thistle - motion carried.



Edith Eberle  
Town Clerk