

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

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

The minutes from the September 3rd, 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 \$78,178.46, and the Park Fund is \$65,232.57. A motion was made by Alan Treinen 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: Mobile Homes list from Columbia County for farm labor for 1999 was presented - no change from last year. Chairman Fred Thistle reported on the Wisconsin Towns Meeting that Columbia County Recycling will lose \$58,000.00 grant money will expire at the end of 1999. The budget for the Recycling Program is \$518,000.00. On the tire roundup there was 1,000 ton of tires collected.

A copy of the bills was given to each of the town board members for review. Columbia County highway bill includes the new contract from January to September, 1998 for highway expenses for approximately \$1,000.00. A motion was made by Alan Treinen to pay the bills (\$18,799.31), 2nd by Fred Thistle - motion carried.

The Planning Commission Report was not given as Dave Cole was absent from the meeting.

Under citizens input - Lodi Enterprise article on Rock of Gilbrater. Harry Sawyer reported on the Sauk Fire Department budget is 32 hundred of a mill. Sauk Fire Department had the following calls: 28 structure fires, 2 gas fires, 39 rescue calls, 11 false calls, 4 grass fires a total of 2047 hours.

Speed limit on Schoepp Road was brought up for discussion. 2nd Supervisor Alan Treinen stated that Neil Schoepp had asked for the speed limit to be lowered the reason being safety. The stop sign has helped to slow traffic but has not solved the problem. A motion was made by Alan Treinen to have Columbia County Highway Safety Committee look into reducing the speed limit on Schoepp Road to 35 miles per hour, 2nd by Fred Thistle - motion carried.

The new bridge on Old Sauk Road will be done the middle of next week, and then Columbia County will be resurfacing Old Sauk Road.

Fred Thistle stated that he had contacted Barrette Electric on moving the breaker box for the Town Hall inside and to do some wiring upgrade with grounded plugs - the cost will be less than \$1,000.00. A motion was made by Alan Treinen to have Barrette Electric do the necessary work at the town hall, 2nd by Fred Thistle - motion carried.

The town board set November 10, 1998 at 7:30 p.m. for the Town meeting to set the budget.

October 22, 1998 will be the meeting with Town of Lodi, City of Lodi and Town of West Point at 7:30 p.m. at the Town of Lodi Offices. This meeting will included Fire and Ambulance budgets, Contract for renting the Old Ambulance Building, and Establishment of Public Access Television.

A updated service agreement with a increase of \$15.00 per month was presented to the town board for their approval from Green Valley Disposal Co. Chairman Fred Thistle would like to update the contract with Green Valley Disposal Co. requiring them to take our recycling material from our recycling center to Columbia County. A motion was made by Alan Treinen to table this service agreement and to have the Town Clerk give a copy of the agreement with Green Valley Disposal Co. to the town attorney to have the contract updated to require the hauler to go to Columbia County, 2nd by Fred Thistle - motion carried.

A consent resolution authorizing ownership change involving Marcus Cable to Vulcan was presented for town board consideration. The town attorney has recommended the resolution be adopted. Also by signing the consent resolution the franchisee may from time to time undergo further transfers or control or conveyance of assets without the town board approval. A motion was made by Alan Treinen to approve the resolution authorizing ownership change now and in the future for Marcus Cable, 2nd by Fred Thistle - motion carried.

Variance for Mike Benish was withdrawn at the Planning Commission meeting due to checking on his septic.

Variance for Denis Poffenberger for a storage building\* *hardship* (garage) on Blackhawk Drive was presented. The variance was *to add* approved by the Planning Commission. A motion was made by *handicapped* Alan Treinen approve the variance for Denis Poffenberger, *accessibility* 2nd by Fred Thistle - motion carried.

Rezoning for Marie Brisky was presented to the town board. The planning commission approved the rezoning by a vote 3 to 2. Marie Brisky is asking to have 27 acres rezoning from Agricultural 1 to Agricultural 2 which would allow one home to be build on the 27 acres. The Brisky stated the driveway would be along the fence line and that the house would not be in the middle of the field. A motion was made by Fred Thistle to approve the rezoning for Marie Brisky, there was no second - the motion was not approved because of no second.

CSM for James C. Ryan was presented for town board consideration. The Ryan's attorney explained the CSM and that the Ryan's have agreed to the following: fence maintenance, vision triangle, park fee, sewer language upon Joe Costanza - town engineer and Jeff Clark - town attorney approval. After discussion the Ryan's agreed to dedicate a 30 foot right of way for a road if and when the property in front of the proposed CSM (4 acres) comes to the town board for rezoning (40 acres), if both property owners dedicate 30 feet right a way for a road. There will be no cost to the town. This will be worked out with the town engineer and the town attorney. A motion was made by Fred Thistle to approve the CSM with the approval of town attorney and town engineer and the payment of the park money, 2nd by Alan Treinen - motion carried.

Columbia County Private Sewage System Code and Chapter 1, of the Zoning Code has proposed amendment to Chapter 3. The proposal is this that any building not for human habitation which are used exclusively for agricultural purposes is exempt from highway setbacks. There will be a public hearing on the 6th of October at 7:30 p.m.

Public Access television was tabled until the joint meeting on October 22, 1998.

The town clerk reported on a budget meeting she attended.

A motion was made by Alan Treinen to adjourn the meeting at 9:20 p.m., 2nd by Fred Thistle - motion carried.



Edith Eberle  
Town Clerk