

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 December 3, 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 . 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 November 5th, 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 \$91,658.84 before December bills, and the Park Fund is \$64,512.23. A motion was made by Alan Treinen to approve the Treasurer's Report as given, 2nd by Dave Cole - motion carried. The Town Treasurer also stated that the Town Clerk and Town Treasurer books agreed with the bank statement for October, 1998.

The following correspondence was: Alan Treinen reported that on December 14 there will be a special recognition for 10 members of the Lodi EMS for years of service - they would like a letter from each municipality to the ten members. Fred Thistle reported on a meeting a Columbia County that they will be renumbering all parcel in the county, and they will be on a computer that the Town of West Point can call into for information such as zoning - wetland etc. all will have a designated color. The Town of West Point will be one of the last towns to be done.

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 Dave Cole - motion carried.

There was no Planning Commission Report.

It was brought up about the town getting a compactor from Green Valley Disposal which would replace the dumpsters that are at the Recycling Center now. The Town of Dekorra has been using a compactor for a year and is in the process of purchasing a compactor. Keith Rumisek (our recycling superintendent) will go to Dekorra and report back at the January meeting.

Green Valley Disposal Contract - continued

A motion was made by Alan Treinen to table Green Valley Disposal until the January meeting, 2nd by Dave Cole - motion carried

Chairman Fred Thistle reported that the Bridge and resurfacing of Old Sauk Road is completed.

Attorney Jeff Clark had given the town board members a letter regarding fire arms control in the Town of West Point. The town board felt that they needed more time to review the letter, therefore a motion was made by Alan Treinen to table fire arms until January meeting, 2nd by Dave Cole - motion carried.

The following election workers names were read by the Town Chairman: Diane Kazmierczak, Mary Ellen Ballweg, Margaret Wittwer, Polly Olson, Kathy Ballweg, Rudy Oest, Esther Thistle, Yvonne Zeman, Maragaret Benish, Molly Ryan, Monica Cullen, Lousie Benesh, Edith Klamer, and Diane Abley. A motion was made by Dave Cole to appoint the people who's names were read to the election committee for the year of 1999 and 2000, 2nd by Alan Treinen - motion carried.

The following election workers were present and was given the official oath by the town clerk: Diane Kazmierczak, Mary Ellen Ballweg, Margaret Wittwer, Pauline Olson, Rudolph Oest, Esther Thistle, Yvonne Zeman, Margaret Benish, Edith Klamer, and Diane Abley. The 3 members will be sent the official oath and a letter stating that they have been appointed to the election committee.

The town clerk asked that the following concerns could be brought before the town board for there consideration: the election booths could be made taller - as people hit their heads on the top of the booths, and that a street light be put up in the parking lot. The town board discussed the voting booths and the light in the parking lot. A motion was made by Dave Cole to have the town chairman look into having the election booths made taller, and a light in the parking lot, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to set January 12, 1999 at 7:30 p.m. for the town caucus, 2nd by Dave Cole - motion carried.

Ryan's CSM was presented for town board approval. The town attorney and town engineer have approved the CSM. The town clerk reported that all fees have been paid. A motion was made by Alan Treinen to approve the CSM by James Ryan, 2nd by Dave Cole - motion carried.

Jeff Clark, town attorney presented a proposed Alcohol Beverage Ordinance for the town board consideration. The town had a question on the \$10,000.00 fee for a new liquor license. The town board felt they would like to go over the Alcohol Beverage Ordinance before any decision is made, therefore a motion was made by Dave Cole to table the Alcohol Beverage Ordinance until January meeting, 2nd by Alan Treinen - motion carried.

A motion was made by Fred Thistle to set January 14, 1999 as the date for a public hearing on a proposed parking lot off Highway 188 or Golf Road at 7:00 p.m., 2nd by Dave Cole - motion carried.

At the October meeting the town board approve a variance of 7 foot for Denis Poffenberger, but now is asking for a 5.45 feet because of a second story. The builder Duane Kitzerow stated that the only neighbor that is affected by this has no problem with the variance. After discussion a motion was made by Fred Thistle to approve the variance (for handicap) but the town does need a letter from the neighbor stating that they have no problem with the variance, 2nd by Dave Cole - motion carried.

A letter was received from the Columbia County Sheriffs office stating that the town board could lower the speed limit on Schoepp Road to 45 miles per hour and that the yield sign needs to be a stop sign. A motion was made by Alan Treinen to lower the speed limit on Schoepp Road to 45 miles per hour and to replace the yield sign with a stop sign, 2nd by Dave Cole - motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 9:15 p.m., 2nd by Dave Cole - motion carried.


Edith Eberle
Town Clerk