

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 February 4, 1999 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 January 7th, 1999 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 \$1,053,508.74, and the Park Fund is \$68,805.72. A motion was made by Alan Treinen to approve the Treasurers 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 January, 1999.

Correspondence - Letter from attorney on Law Variances, Land Use,

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.

Chairman Fred Thistle had some complaints on snow plowing, he did call Columbia County to ask for better service.

The Planning Commission Report - was a parking lot (Golf Road) meeting scheduled on February 11th and it will be held at the Town Hall, Fangmeier variance for a boat house (no one opposed) but asked to check with DNR on shoreline, Southern Shores (Sue Pfiel-was Scharkey's) proposed 26 one half acre lots on 35 acres (the roads not in compliance), Dr. Charles Brown presented a CSM of 2 lots (35 acres each) on Reynolds Road - question on access.

David Vander Velde from Green Valley disposal company came before the town board and explained that he would have a temporary unit brought to the transfer site for the Town of West Point to try out. The unit will have a gas engine and it will be about the same length as the dumpsters. Green Valley will train our transfer site superintendent. All the garbage will go to Columbia County Recycling Center not to a landfill. Green Valley will also pay the hauling fees to Columbia County. A motion was made by Alan Treinen to have Green Valley bring a Compactor to the recycling center one week from Saturday as a temporary unit and to add July as another month that a construction dumpster will be at the recycling center, 2nd by Dave Cole - motion carried.

The town board reviewed the new liquor license ordinance and added fees for each type of license. The ordinance creates a new class B liquor license with a cost of \$10,000.00. A motion was made by Dave Cole to adopt the liquor license changes and have the clerk take the changes to the attorney for the final copy of the liquor license ordinance, 2nd by Alan Treinen - motion carried.

No board member went to the public hearing on Columbia County Zoning Ordinance - Title 16 - Chapter 1 - so therefore there was no report on the public hearing.

Ordinance #10/3/96 was rescinded and Ordinance #2/4/99 was adopted making the election hours for all elections from 7 a.m. to 8 p.m. The new ordinance was signed by the town board. The new ordinance needs to be published and will take affect at the April 6th, 1999 election.

The variance for Fred Fangmeier - was tabled.

A motion was made by Alan Treinen to have 3 people work at the February 16th election, with one meal provided, 2nd by Dave Cole - motion carried.

Haz-Mat agreement was presented and a motion was made by Dave Cole to sign the agreement and pay \$588.00 to Columbia County for the Haz Mat Agreement for 1999 along with a letter of protest written by Attorney Jeff Clark, 2nd by Alan Treinen - motion carried. A copy of a letter from Attorney Clark which stated the Don Peterson has sent the agreement to the Attorney General for his opinion on the agreement.

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A motion was made by Dave Cole to adjourn the meeting at 8:45 p.m., 2nd by Alan Treinen - motion carried.

A handwritten signature in cursive script that reads "Edith Eberle". The signature is written in black ink and is positioned above the typed name and title.

Edith Eberle
Town Clerk