

TOWN OF WEST POINT

The Town Board of the Town of West Point held two public hearings on Thursday, March 4, 1999 at 7:00 p.m. at the West Point Town Hall.

1. A Certified Survey Map for Dr. Charles Brown was presented for public input. Dr. Charles Brown stated that he would only build on the front 35 acres and at the present time has no plans for the back 35 acres. The town engineer stated that there is adequate sight for a the driveway, although there are some concerns with drainage. The drainage problem is no a issue for the CSM. Five people were present. No one spoke in favor the CSM. Mr. Hans Borcharding was no in favor, had questions on why to split property and legal ownership of property. Dr. Brown stated that he now owns the property. The public hearing for CSM was closed at 7:15 p.m.

2. A public hearing on the proposed Liquor License Ordinance. The proposed ordinance repeals 10/84 and 11/85. The ordinance creates a reserve Class B Liquor License at the cost of \$10,000.00. The \$10,000 fee is a one time only fee, after that the cost of the Liquor License will be \$500.00. No one present spoke in favor and against the ordinance. The public hearing was closed at 7:30 p.m.

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held the regular monthly meeting on March 4, 1999 at the Town Hall at 7:30 p.m. following the two public hearings. 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 February 4th, 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 \$125,331.30 and the Park Fund is \$68,805.72. A motion was made by Dave Cole to approve the Treasurers Report as given, 2nd by Alan Treinen - motion carried.

Correspondence - Letter from Columbia County Zoning to Mr. Peckham on zoning permit for a second house on property was denied because no history of agricultural activity.

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 were some complaints on the retention pond for Heffron.

The Planning Commission Report - a parking lot (Golf Road) meeting on February 11th was held and all people that were present didn't want a parking lot. There will be a meeting on Monday at 4:00 p.m. on the Ice Age Trail.

The CSM for Dr. Charles Brown was presented to the town board for action. A motion was made by Dave Cole to approve the CSM (when the park fund fees are paid) for Dr. Charles Brown, 2nd by Alan Treinen - motion carried.

Keith Rumisek recycling supervisor reported to the town board that the compactor is working out great. He can control what goes in the compactor, the compose will go to Columbia County. We will use the compactor for four weeks and then get figures on cost and come back to the town board for approval. The compactor will fit in the recycling building that we have at the recycling center so it will be under cover.

We have a erosion control problem at the recycling center. The road needs to be blacktopped and have proper drainage. This is to be brought up at the April meeting.

There was a question about having a phone at the recycling center for emergency's. Discussion included portable phone or cellular phone. A motion was made by Alan Treinen to have the town clerk look into the cost of the phones and report back at the April meeting, 2nd by Fred Thistle - motion carried.

Chairman Fred Thistle has received a petition signed by local residents asking to have salt and sand for personnel use (with the town picking up cost) to be kept at the recycling center. Discussion that followed was that the recycling center is only open on Saturday and the cost of the sand and salt. A motion was made by Dave Cole not to have sand and salt at the recycling center, 2nd Alan Treinen - motion carried.

The Liquor License Ordinance #3-4-99 was present to the town board for approval. A motion was made by Alan Treinen to adopt Ordinance #3-4-99, 2nd by Dave Cole - motion carried. The Ordinance needs to be published and then it is legal. The main changes are: a reserved Liquor License at a cost of \$10,000.00, fees for all licenses to be paid 30 days prior to the day the license is issued.

The auditor report is tabled until a later date.

Attorney Jeff Clark has presented the town board with proposed changes of the Subdivision Ordinance. A motion was made by Alan Treinen to refer a copy of the changes to the Planning Commission for their review and recommendation and then back to the town board for approval, 2nd by Dave Cole - motion carried.

Discussion of the budget when the bills paid in January/February were from 1998 but show is this year's budget. The board will talk to the auditor about the problem. A motion was made by Dave Cole to have Columbia County do the following road work- Morter Road (brushing) at a cost of \$3,400.00 and Reynolds Road (extension of concrete box culvert) at a cost of \$15,000.00, 2nd by Alan Treinen - motion carried.

Discussion of the Franchise Fee that Marcus Cable is now charging Town of West Point residents on their monthly bill. The town chairman asked to have a separate line in the town budget for franchise fee. A motion was made by Alan Treinen to have a separate line in town budget for Franchise Fee, 2nd by Dave Cole - motion carried.

Discussion of drainage on Schoepp Road - Ervin Breunig would like to put a culvert under Schoepp Road which would change the water flow. Columbia County present a estimate of \$1,800.00 to install a culvert 18" x 46' with endwalls or ditching to South on West side of road. Ervin Breunig was asked to talk to neighbors and come back to the town board with the report. A motion was made by Dave Cole to table Schoepp Road until April meeting, 2nd by Alan Treinen - motion carried.

Chris Allen came before the town board with an erosion control problem on Highway 188 (Richmond property). Discussion on directing water to north side of road to slow the runoff. It was decided to invite the neighbors to the April meeting for discussion. A motion was made by Dave Cole to have the Erosion control on Highway 188 tabled until April meeting, 2nd by Alan Treinen - motion carried.

Marcus Cable has asked the town board for permission to run fiber cable in the road right away on Golf Road to Highway 188 to Selwood. A motion was made by Alan Treinen to approve the cable installation, 2nd by Dave Cole - motion carried.

Town Engineer has sent a letter to Chairman Fred Thistle with miscellaneous trouble area as follows:

1. Transfer Site - cost \$27,000.00
2. Sink hole on Pleasant View Park Road at the former Mauerman property
3. New house at W12817 Parkway Drive
4. New culvert on Highway 188 at Richmond property
5. Schoepp Road culvert
6. Culvert under Pleasant View Park Road at Lawton property.

These problems will be discussed in the near future.

Next month-a motion was made by Dave Cole to have Mr. Heffron come to the meeting because of the retention pond, 2nd by Alan Treinen - motion carried.

Next month - erosion control, building inspector - new residents - Separate Ordinance - flat fee for erosion control - and who to enforce.

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



Edith Eberle
Town Clerk