

## TOWN OF WEST POINT

The Town Board of the Town of West Point held two public hearings on Thursday, April 1, 1999 at 7:30 p.m. at the West Point Town Hall.

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held the regular monthly meeting on April 1, 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 March 4th, 1999 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 Dave Cole - motion carried.

The Treasurer's report was given by the town treasurer as follows: General fund is \$138,481.92 and the Park Fund is \$70,305.72. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried. The town treasurer Joan Bader stated that the town clerk and town treasurer have balanced their books with the March bank statement.

Correspondence - Chairman Fred Thistle reported at the Wisconsin Towns Meeting that West Point is on the schedule for mapping to be done in 2000, there were some town roads that did not get weight limits signs put up (Gannon Road, Smith Park Road) but they are now posted with a 10 ton limit, and report of dogs running deer.

Kurt Dey Highway Commissioner reported that the intersection of Cty V and Hwy. 188 will be redone this Spring.

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.

Citizens input it was reported that Trails End road is broken up due to the house fire, and road edge on Lake Drive at east entrance if also broken up.

The Planning Commission Report - Variance for Sharon Rosenow for a boat house was approved; Kohlman farm CSM - 40 acres deed restricted - 1 acre rezoned residential - was approved; James Bakken variance for garage - doesn't need a variance the lot is sub size; Mike Benish - did not show; Ice Age Trail - progressing.

The temporary compactor has been returned to Green Valley and a contract will be prepared and presented to the town board at the May 6th meeting.

Getting a cellular phone at the transfer site was presented to the town board for discussion. The town clerk presented the following prices from Cellular One: Valu-pk 15 for \$14.95 15 minutes of air time, Valu-pk 30 for \$19.95 for 30 minutes of air time, Valu-pk 60 for \$24.95 for 60 minutes of air time. After discussion the town board made a motion by Alan Treinen to have the town clerk purchase a Cellular One phone for the transfer site, 2nd by Dave Cole - motion carried.

A copy of the recycling card was presented by the town clerk and the transfer site superintendent. There were a few changes that the transfer site superintendent had added. After discussion a motion was made by Alan Treinen to have the town clerk take the copy of the card to a printer, 2nd by Dave Cole - motion carried. These cards will be mailed out to all residents and become effective on June 1st, 1999.

Chris Allen, Doug Richmond, Vernon Richmond and Kurt Dey were present to discuss the water problem on Highway 188. The new culvert that was installed has enhanced the run off problem. Kurt Dey will look at the problem, talk to Land Conservation, and the Town Engineer in the next few weeks and report back to the town board at the May meeting.

The drainage on Schoepp Road is tabled until the May 6th meeting.

The town board set May 6th at 5:00 p.m. to meet with the auditor - if that doesn't work out with the auditor May 20th at 7:30 p.m. was set as an alternate date.

A motion was made by Alan Treinen to table the roads to be constructed/resurfaced for 1999 to the May meeting after the annual meeting, 2nd by Dave Cole - motion carried.

Variance for Sharon Rosenow boathouse is tabled until May meeting.


CSM for Steven Kohlman was presented - the planning commission has approved the CSM. In the CSM there is a 1 acre rezoning. No rezoning application has been filled out, no fee paid and no public hearing. A motion was made by Alan Treinen to table the CSM until a rezoning application/public hearing has been held, 2nd by Dave Cole - motion carried.

Dan Heffron came before the town board and stated that the retention pond will be put in within the next two weeks as soon as the weight limits are off the town roads.

A motion was made by Alan Treinen to have the town clerk make all decision on all elections (number of inspectors/meals etc.), 2nd by Dave Cole - motion carried.

Y2K was presented by the Town Chairman - questioning about the fire department (Lodi & Sauk), ambulance department (Lodi & Sauk), and Columbia County Sheriff asking if they are Y2K ready. The town clerk is to have Jeff Clark - Town Attorney draft a letter to these departments.

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



Edith Eberle  
Town Clerk