

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 June 3rd, 1999 at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, Alan Treinen-1st Supervisor, and Robert Davis-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 May 6th, 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 with two typing corrections, 2nd by Robert Davis- motion carried.

The minutes from the May 13th, 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 Robert Davis- motion carried.

The Treasurer's report was given by the town treasurer as follows: General fund is \$27,063.56, and the Park Fund is \$71,317.98. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Robert Davis- motion carried.

The Town Treasurer and the Town Clerk balanced their books as of April 30, 1999.

The following correspondence was: Riprap permit for Anthony Arena and extension for a Riprap permit for Joan Bader. Letters from Bart Olson, and other West Point residents in favor of a ferry over a bridge. Humane Officer training workshop and dog problems.

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 Robert Davis- motion carried.

The Planning Commission Report was given by Alan Treinen as follows: Kjolrie - Rezoning denied, Variance for James Bakken - Denied, Variance for Richard Hellenbrand was approved, Variance for Eric & Ardys Harrison - tabled, Ice Age Trail still working on it, and made corrections or additions to the Land & Sub Division Revisions to be given back to attorney for final corrections.

Green Valley Disposal compactor at the recycling center was brought up to the town board for discussion. Chuck and Keith (recycling superintendents) went to a meeting at Portage solid waste center. Chuck stated that they found out some item such as plastic garage bags can not be put in with plastics but instead in the compactor. At the solid waste center a machine separates out recyclables. Chuck also stated that towns charge for construction dumpsters, he also felt that it may be necessary to have a small construction dumpster at the recycling center all year. Waste Management and Green Valley both have submitted bids for a compactor. This will be tabled until July meeting and have both companies come to the meeting.

Sam Price came back to the town board with proof of insurance which covers the VFW, Town of West Point and landowners. She also gave copies of permission to access property from Bill Yngsdal and Randall Wruck. A fireworks permit was given to Sam Price.

Resolution on Ferry/Bridge was presented for town board consideration. Bart Olson presented a letter asking to have a bridge constructed over the Wisconsin River. Other letters and petitions were presented to the town board for information all in favor of a ferry. After more discussion a motion was made by Alan Treinen to adopt resolution June 3, 1999 (6-3-99) that the Town of West Point goes in favor of a ferry (not a bridge), 2nd by Robert Davis - motion carried.

Robert Davis asked to have the commercial inspections of Liquor/Beer establishments tabled for another month to get more information.

Crystal Lake water levels is tabled as no one could come to the meeting from Department of Natural Resources.

Variance for Tim Ryan is tabled.

Variance for James Bakken - no action was taken - the planning commission denied the request.

Richard Hellenbrand came before the town board with a variance request for a portable shed 12x12. He needs side lot set back. The planning commission approved the variance. A motion was made by Alan Treinen to grant the variance, 2nd by Robert Davis - motion carried.

Variance for Sharon Rosenow is tabled.

No action was taken on the rezoning for Marcel Kjorlie

Ordinance creating a five member town board was brought up for discussion. The following comments were presented - hear say objections, Fred Madison only known opposed because cannot go back to a 3 member board, the board gave there in put. A motion was made by Robert Davis to table the Ordinance creating a five member town board until July meeting, 2nd by Alan Treinen - motion carried.

Scott Ness gave the town board a bid of \$25.00 per mowing of the town hall lawn for 1999. A motion was made by Alan Treinen to have Scott Ness mow the town hall lawn for 1999, 2nd by Robert Davis - motion carried.

Class A Beer License for Ron and Janice Gerbar was presented to the town board for approval. A motion was made by Robert Davis to grant the Class A Beer License for Ron and Janice Gerbar, 2nd by Alan Treinen - motion carried.

Class B Beer & Liquor License for Brylee Corporation (Crystal Lake Campground) was presented to the town board for approval. A motion was made by Alan Treinen to grant the Class B Beer License for Brylee Corporation, 2nd by Robert Davis - motion carried.

Class B Beer & Liquor License for Lake Wisconsin Country Club was presented to the town board for approval. A motion was made by Robert Davis to grant the Class B Beer & Liquor License for Lake Wisconsin Country Club, 2nd by Alan Treinen - motion carried.

Class B Beer & Liquor License for Tri-J (Hickory Hill) was presented to the town board for approval. A motion was made by Alan Treinen to grant the Class B Beer & Liquor License for Tri-J, 2nd by Robert Davis - motion carried.

Class B Beer License for Lake Wisconsin Boat Club was presented to the town board for approval. A motion was made by Alan Treinen to grant the Class B Beer License for Lake Wisconsin Boat Club, 2nd by Robert Davis - motion carried.

Class B Beer License for Schoepp's Cottonwood Resort was presented to the town board for approval. A motion was made by Alan Treinen to grant the Class B Beer License for Schoepp's Cottonwood Resort, 2nd by Robert Davis - motion carried.

Class B Beer License for Sunset Harbor was presented to the town board for approval. A motion was made by Robert Davis to grant the Class B Beer License for Sunset Harbor, 2nd by Alan Treinen - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses for Tri-J (Hickory Hill) was presented to the town board for approval. A motion was made by Robert Davis to grant the non-intoxicating Beverage and Cigarette Licenses to Tri-J, 2nd by Alan Treinen - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses for Brylee Corporation (Crystal Lake Campground) was presented to the town board for approval. A motion was made by Alan Treinen to grant the non-intoxicating Beverage and Cigarette Licenses to Brylee Corporation, 2nd by Robert Davis - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses for Lake Wisconsin Country Club was presented to the town board for approval. A motion was made by Robert Davis to grant the non-intoxicating Beverage and Cigarette Licenses to Lake Wisconsin Country Club, 2nd by Alan Treinen - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses for Schoepp's Cottonwood Resort was presented to the town board for approval. A motion was made by Alan Treinen to grant the non-intoxicating Beverage and Cigarette Licenses to Schoepp's Cottonwood Resort, 2nd by Robert Davis - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses for Sunset Harbor was presented to the town board for approval. A motion was made by Robert Davis to grant the non-intoxicating Beverage and Cigarette Licenses to Sunset Harbor, 2nd by Alan Treinen - motion carried.

Non-Intoxicating Beverage and Cigarette Licenses for Ron & Janice Gerbar was presented to the town board for approval. A motion was made by Robert Davis to grant the non-intoxicating Beverage and Cigarette Licenses to Ron & Janice Gerbar, 2nd by Alan Treinen - motion carried.

Non-Intoxicating Beverage License for Lake Wisconsin Boat Club was presented to the town board for approval. A motion was made by Alan Treinen to grant the non-intoxicating Beverage License to Lake Wisconsin Boat Club, 2nd by Robert Davis - motion carried.

The following operator licenses were presented for Brylee Corporation: Bud Styer, Dianne Loper, Dawn Rehwinkel and Betty Gapski. A motion was made by Robert Davis to grant the operator licenses for Brylee Corporation, 2nd by Alan Treinen - motion carried.

The following operator licenses were presented for Tri-J: Jill Daehling, Allan Walker, Jeffrey Elser, Frank Miller, and Marty Miskulin. A motion was made by Alan Treinen to grant the operator licenses for Tri-J, 2nd by Robert Davis - motion carried.

The following operator licenses were presented for Lake Wisconsin Country Club: Brenda Ambler, Laurie Rinehart, Mark Krueger, Carmen Feight, Dan Seeley, and Leon Kleinert. A motion was made by Alan Treinen to grant the operator licenses for Lake Wisconsin Country Club, 2nd by Robert Davis - motion carried.

The following operator licenses were presented for Lake Wisconsin Boat Club: Sharon Richmond, Roger Thistle, Dick Lutzow, Clement Ring, and John Retrum. A motion was made by Alan Treinen to grant the operator licenses for Lake Wisconsin Boat Club, 2nd by Robert Davis - motion carried.

The following operator licenses were presented for Schoepp's Cottonwood Resort: Karlene Fix, Patrick Schoepp, Patricia Burzynski, Melvin Becker, David Fix, Ronald Breunig, and Leon Fassbender. A motion was made by Alan Treinen to grant the operator licenses for Schoepp's Cottonwood Resort, 2nd by Robert Davis - motion carried.

The following operator licenses were presented for Sunset Harbor: Beverly Williams, Natalie Dawn Rotzoll, Kristy Thompson, Kenny Gerdes and Jeffrey Udelhoven. A motion was made by Robert Davis to grant the operator licenses for Sunset Harbor, 2nd by Alan Treinen - motion carried.

The town attorney prepared a letter for the Town of West Point to send out for the Y2K. A motion was made by Alan Treinen to have the town clerk send out letters to Lodi Fire and Ambulance Services, Sauk Fire and Ambulance Services, Columbia County Sheriff for 911, Madison Gas & Electric, and General Telephone, 2nd by Robert Davis - motion carried.

Telephone at town hall - no action was taken.

James Heffron was tabled as the project is not completed.

A motion was made by Alan Treinen to adjourn the meeting at 9:30 p.m., 2nd by Robert Davis - motion carried.


Edith Eberle
Town Clerk