

TOWN OF WEST POINT

The Town Board of the Town of West Point held a special meeting on Thursday, May 6th, 1999 at 5:00 p.m. at the West Point Town Hall. The meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in three places. On the agenda is a meeting with the audit for a final report on the 1998 audit.

Kevin Krynsinski explained the audit and gave the town board some suggestions as: update fire and ambulance contracts, check with utilities if they are ready for Y2K, Property, land and equipment accounted as general fixed asset, and Town Ordinances need to be updated and codified.

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held the regular monthly meeting on May 6th, 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~~ ^{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 April 1st, 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 \$47,250.34 and the Park Fund is \$71,080.73. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Robert Davis - motion carried. The town treasurer Joan Bader stated that the town clerk and town treasurer have balanced their books with the March bank statement.

A copy of the bills was given to each of the town board members for review. A motion was made by Alan Treinen to take \$1500.00 from reserve at put in Town Hall budget, 2nd by Robert Davis - motion carried. 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 - Public Hearing for James Johnson - no hardship - denied garage, Golf Road fencing - extending who would pay the cost or share with landowners, Ice Age Trail is progressing, and a question on land owners responsibility for people crossing their land for the VFW fireworks.

Local West Point residents gave their concerns on bridge across the Wisconsin River as follows: Hwy. 113 would need to be updated, City of Lodi increased traffic, tourism - growth - impact. All residents signed a sheet either in favor of a ferry/bridge. Most of the residents present were in favor of a ferry. All residents are encouraged to call the town board in the next month with their opinion on ferry/bridge. The town board will pass a resolution either in favor of a ferry or a bridge at the June 3rd meeting.

Green Valley has presented the town board with a revised contract of having a compactor at the recycling center. A motion was made by Alan Treinen to check out the contract and a decision will be made at the June 3rd meeting, 2nd by Robert Davis - motion carried.

Sam Price came before the town board asking permission to shot off the fireworks for the VFW on the West Point side of the Wisconsin River. Mr. Roger Howard was present representing the VFW. There was a question on trespassing on private property and the insurance. The town is to ask Columbia County on the question of trespassing. A motion was made by Alan Treinen grant the fireworks permit to Sam Price when she gives the town proof of insurance, and to have the Town Clerk sign the license when she has a copy of insurance, 2nd by Robert Davis - motion carried.

The Kohlman CSM was present to the town board for final approval. After discussion, a motion was made by Robert Davis to have the Kohlman's get a revised CSM showing the deed restrictions and with the Town Engineer and Town Attorney approval of the CSM authorize the town chairman and the town clerk sign the CSM, 2nd by Alan Treinen - motion carried.

Cliff Lawton gave the town board a proposal for commercial inspections for the towns liquor and beer establishments. The cost would be \$30.00 per inspection. Robert Davis 2nd supervisor is to check what the state does for inspections and report back at the June 3rd meeting. A motion was made by Alan Treinen to table the proposed commercial inspections until the June meeting, 2nd by Robert Davis - motion carried.

Fred Thistle, town chairman reported that Columbia County did a nice job with the water way on Highway 188 to correct the water problem. The property owner still has some work to do to correct the rest of the problem.

Drainage on Schoepp Road was brought up for discussion. There is erosion on Crystal Lake because of the high water. Crystal Lake has no place for the water to drain away. Fred Thistle, town chairman will talk to DNR and report back at the June meeting.

A motion was made by Robert Davis to replace the culvert on Reynolds Road with a 56' steel culvert at a cost of \$11,000.00 (Columbia County Highway to do the work), and to blacktop and fix the work to the Transfer Site Project, 2nd by Alan Treinen - motion carried.

Fred Thistle - town chairman appointed the following people to committees:

Lodi Fire Commission - Tom Eberle
Lodi Ambulance Commission - Alan Treinen
Sauk Fire Commission - Harry Sawyer and Don Bohler
Sauk Ambulance Commission - Maurice Neumaier
Planning Commission - Cliff Lawton and Doug Richmond

A motion was made by Alan Treinen to accept the audit report, 2nd by Robert Davis - motion carried. The town board stated the Kevin Krysinski did a very complete report for the Town of West Point.

Discussion of purchasing land next to the DNR boat landing on East Harmon Road (Landgraf property) with the Park Fund. The land would have to be rezoned. A motion was made by Alan Treinen to have Fred Thistle talk to the neighbors on their feeling of having a town park on that land, and to look into what aide is available for purchasing the land, 2nd by Robert Davis - motion carried.

The variance for Sharon Rosenow is tabled until June meeting.

No action was taken on the variance for James Johnson - as no one was present.


A proposed ordinance was presented that would create a five member town board. After discussion a motion was made by Robert Davis to table this ordinance until the June meeting for more time for input, 2nd by Alan Treinen - motion carried.

No action was taken on the mowing of the town hall lawn. It will be on the June agenda.

A motion was made by Alan Treinen to set Open Book on May 22, 1999 from 9:30 a.m. to 12:30 p.m., Board of Review from 1:30 p.m. to 5:30 p.m. at the Town Hall, 2nd by Robert Davis - motion carried.

Curfew hours was brought up for discussion because of a complaint made by Ron Gerbar. Ron stated that Merrimac and the City of Lodi both have a curfew now and would like to the Town of West Point to consider a curfew. Fred Thistle, town chairman stated the Columbia County also has a curfew. The town board recommended that if Ron Gerbar has a problem to call Columbia County Sheriff. No action was taken.

A motion was made by Robert Davis to adjourn the meeting at 9:34 p.m., 2nd by Alan Treinen - motion carried.



Edith Eberle
Town Clerk