

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, July 1st, 1999 at 7:30 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.

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 minutes from the June 3rd, 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 \$5,426.54 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 Joan Bader stated that the town clerk and town treasurer have balanced their books with the May 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 pay the bills, 2nd by Robert Davis - motion carried.

Public input - Lyon is washing out their trucks in the ditch on Klamer road, shoulder higher than road on Lake Drive/ same in Pleasant View Park. Fred Thistle to talk to Columbia County about grading.

The Planning Commission Report was given by Alan Treinen - Rezoning for Robert Davis - clustering - tabled for more information, Variance for Mike Benish - better option, Variance form was approved, DNR fence, Private Drives - set standard for more than on²home on driveway to contact engineer and attorney.

Green Valley has presented the town board with a revised contract of having a compactor at the recycling center. Waste Management also present a quote will 3 different options and all prices have a 3 year service agreement. Our contract with Green Valley is until December, 1999. After discussion a motion was made by Robert Davis to table the compactor at the recycling center to get more information, 2nd by Alan Treinen - motion carried.

Mr. Bill Roark asked the town board to consider putting up a NO DUMPING sign on Trails End. The town board discussed the request and questioned the need for such a sign - no action was taken.

Attorney Jeff Clark presented the town board members a revised copy of the Land Division and Subdivision Regulations, Ordinance 2/4/93 for their consideration. A motion was made by Robert Davis to review and come to the August meeting for discussion/approval, 2nd by Alan Treinen - motion carried.

Each town board member is to forward comments to our county representative on the Columbia County Junk Ordinance.

Paving the transfer site was brought up for discussion - Joe Costanza presented the town board with preliminary drawings and a approximate cost of \$36,647.00 for paving the transfer site. New soil holes were done and found there is only 4" of base in places, will need an additional 2" of base. After discussion a motion was made by Fred Thistle to enhance the base at the transfer site this year (millings possible), 2nd by Alan Treinen - motion carried.

Drainage in Pleasant View Park was discussed and it was decided to have a special town board meeting to drive through Pleasant View Park on Monday, July 19, 1999 at 7:00 p.m. (meet at town hall).

The proposed contract with Cliff Lawton to do Commercial Inspections of Liquor/ Beer establishments was brought up for discussion. 2nd Supervisor Robert Davis presented information sent to him from Doug Klitzke from the State of Wisconsin, Department of Health and Family Services, Division of Health stating that they do inspect all liquor and beer establishments. Mr. Klitzke included copies of Hickory Hill and Sunset Harbor inspection. Mr. Klitzke also stated that he had inspected Lake Wisconsin Country Club in December of 1998 but could not find a copy of that report. Chairman Fred Thistle asked Robert Davis to get copies of all of our liquor/beer establishments. After receiving this information a motion was made by Fred Thistle that there was no need to Cliff Lawton do any inspections, because it would be duplicating what the State of Wisconsin does, 2nd by Robert Davis - motion carried. The town clerk to sent Cliff Lawton a letter.

A motion was made by Fred Thistle to remove drainage on Schoepp Road off the agenda, 2nd by Alan Treinen - motion carried.

Variance for Sharon Rosenow was presented to the town board for their consideration. After discussion with Greg Mulcahy who stated that they were going to put the new boathouse in the same location as the old boathouse. Therefore no variance is needed.

Variance for Eric and Ardys Harrison was presented to the town board for their consideration. Tim Ryan explained that the Harrison's would replace an old cottage with a new residence which would be handicap accessible because of the Harrison's health. The planning commission has approved the variance as a hardship because of the need for handicap accessibility. A motion was made by Fred Thistle to approve the variance for Eric & Ardys Harrison as the hardship is the need for handicap accessibility, 2nd by Alan Treinen - motion carried.

The Ordinance creating a five member town board was brought up for discussion. Town chairman stated that he was not sure there is a need for a five person board - as the three member board is working. Alan Treinen stated that the planning commission felt that a five member board is a good idea. Alan Treinen also stated he felt it is a good idea so that two members of the town board can be together (socially/business) without being in violation of the open meeting law. A motion was made by Alan Treinen to table the five member board until August, 2nd by Robert Davis - motion carried.

A operator license was presented for Christine Ohlsen at Lake Wisconsin Country Club - she has been through the Beverage Awareness Class. A motion was made by Alan Treinen to grant the licenses, 2nd by Robert Davis - motion carried.

Susan Boldt from the Ice Age Trail came before the town board presented diagrams, maps and explained where the proposed Ice Age Trail will be. When the Ice Age Trail is finish it will be 535 miles long. Letters will go out to all property owners and a open house will be held in the near future.

Alan Treinen was asked by Mike Ryan if 2 culverts on Gastrow Road could be removed and a third culvert made wider so his farm equipment can get into the field easier. Joe Costanza - town engineer stated that the 2 northern culverts could be removed. Alan Treinen to talk to Mike Ryan and get back to Fred Thistle and then Fred will talk to Columbia County about removing the culverts and making one culvert longer.

Alan Treinen presented a new variance application form that the planning commission has approved to the town board for approval. A motion was made by Alan Treinen to approve the new variance form, 2nd by Robert Davis - motion carried. The town clerk had questions on the old variance form and which one to use. Alan Treinen to talk to the planning commission and report back.

There is a erosion problem at the Transfer Site and Lanzendorf Trucking and Excavating has a proposed cost of \$4,033.75 to fix the water problem. A motion was made by Alan Treinen to accept the project proposal, 2nd by Robert Davis - motion carried. The town clerk is to call Tim Lanzendorf stating that the project is accepted and to notify Joe Costanza in advance of doing the project.

The town board went through the town budget and made transfer to each item/category that is over budget. A motion was made by Alan Treinen to approve the budget changes, 2nd by Robert Davis - motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 10:05 p.m., 2nd by Robert Davis - motion carried.



Edith Eberle
Town Clerk