

## 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, August 5th, 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 July 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 with spelling corrections, 2nd by Robert Davis - motion carried.

The minutes from the July 19th, 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 spelling corrections, 2nd by Robert Davis - motion carried.

The Treasurer's report was given by the town treasurer as follows: General fund is \$268,803.11 and the Park Fund is \$71,787.16. 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 June and July bank statement.

Correspondence - The Town of West Point send a letter to Sue Jones stating that the Town of West Point goes on record supporting Dane County Lakes and Watershed Commission in seeking DNR Lake Planning Grant funds to study groundwater/lake interactions in the vicinity of Crystal, Fish, and Mud Lakes. Letter from Governor Thompson asking for cooperation in 2000 census, letter from MEI to Mr. Downer on Driveway Culvert & Ditching, and Budget & Financial Administration workshop in October.

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 including Columbia County Highway Matching Funds, 2nd by Robert Davis - motion carried.

Public input - neighbors on Smith Park Road complained about loud music of new owner (Lance Smuda) building his home. Other complaints were living in house with no water, no power, no sanitation, and traffic hazard. Chairman Fred Thistle stated he has made 4 calls on the owner to turn music down and after he left the music went back up. The town engineer will be called to check into the matter.

Mike McCormick - stated he has a water problem do to a well driller drilling a well for his neighbor. He asked about inspections for well drilling/property lines/piers.

Blackhawk - public access - piers and boats .

Each town board member has a copy of the Columbia County Highway Setback Ordinance. Each town board member is to call/or go the to public hearing if they have any questions.

Compactor at Recycling Center was brought up for discussion. Keith Rumisek, recycling superintendent stated that he had looked at Town of Lodi recycling center operation. They have there compactor set up in the open not in a building, 10 x 10 pad in front for the operator. It will cost \$10,000.00 to \$20,000.00 to get started. A motion was made by Fred Thistle to table the compactor until September meeting, 2nd by Robert Davis - motion carried.

Fred Thistle stated that Columbia County will remove dirt from ditches, clean out culverts to help with the drainage in Pleasant View Park. Joe Costanza will be asked to give the town board figures for fixing the drainage problems in Pleasant View Park for the 2000 budget.

The Ordinance creating a five member town board was brought up for discussion. Doug Richmond stated that the Planning Commission was in favor of a five member town board. Robert Davis stated that the WI. Towns Association was in favor of a five member board. Also stated that the town board is looking into a Utility District (which the town board is in control of). After more discussion as motion was made by Alan Treinen to adopt Ordinance 8/5/99 expanding the town board of the Town of West Point to a five person board, 2nd by Robert Davis - yes-3, no-0 - motion carried.

A operator license also with a copy of the Beverage Server Class for Lindsay Sue Kippley was presented to the town board for approval. A motion was made by Robert Davis to grant the operator license to Lindsay Sue Kippley, 2nd by Alan Treinen - motion carried.

Rezoning from Agricultural 1 to Agricultural 2 for Thomas and Amy Gallagher (Tom & Barb Malin Property) was presented to the town board for their consideration. The Planning Commission approved the rezoning. Tony Gallagher explained that there is a 33 foot easement to get to the 12 acres, he wants to build 1 house on 1 parcel and deed restrict the other parcel so only one house can be build on the 12 acres. The attorney for Randy and Wanda Knipfer stated that the Knipfer's were against the rezoning because of not proper access to property. There was more discussion on the easement to the property. A motion was made by Fred Thistle to table until the September 2nd meeting, so it will enable the town board to check with the town attorney on the easement question, 2nd by Alan Treinen - motion carried.

The variance for Richard Telvik was presented to the town board for consideration. The Planning Commission has approved the variance. The variance is for a car port - the addition will not be any closer to the road. There is also a statement from Richard Telvik that there a need for the car port because of a handicap person. A motion was made by Robert Davis to approve the variance to allow a car port, 2nd by Fred Thistle - Robert Davis - Yes, Alan Treinen - No, and Fred Thistle - Yes, - motion carried.

A new assessor contract for Nelvin Olson was presented to the town board for their consideration. The contract is the same as last year, \$12,000.00 per year, plus \$.32 per mile and expenses, with a payment of \$500.00 per month and the remaining salary to be paid after the board of review. A motion was made by Alan Treinen to sign the contract with Nelvin Olson for 1999-2000, 2nd by Robert Davis - motion carried.

Danielle Wood from the Dane County Natural Heritage Foundation presented a slide presentation of Fish Lake and returning it back to it's natural state. There will be 3 different phases of purchasing land. Phase 1 has been completed. This is a land trust - not sure who will own the land (state, county, or town) when all 3 phases have been completed.

Columbia County highway matching funds (which was approved to be paid with the bills) will be used on O'Connor road to wedge coat and then a scratchcoat from Highway 60 to Richmond Farm. A motion was made by Alan Treinen to approve doing O'Connor Road and a new culvert on Reynolds Road with the Highway matching funds, 2nd by Robert Davis - motion carried.

The Town of Lodi has offered the Town of West Point the use of there postage machine at half the cost. The town treasurer - Joan Bader stated it would not be convenient for her to use the postage machine. The town clerk - Edith Eberle stated that if the town does another newsletter she would like to use the postage machine. A motion was made by Alan Treinen not to pay for the postage machine, 2nd by Robert Davis - motion carried. The town clerk is to ask the Town of Lodi if the Town of West Point could use the postage machine and pay for the postage used.

Chairman Fred Thistle stated that in the new auditorium at Sauk Prairie School - you can buy a tile for \$75.00 for each country school that was in the Sauk School system. 1st Supervisor Alan Treinen and 2nd Supervisor Robert Davis are to follow up on finding out the names of our country schools and contact Sauk School system on purchasing tile for each of the schools that were in West Point.

A motion was made by Alan Treinen to adjourn the meeting at 10:00 p.m., 2nd by Robert Davis - motion carried.

  
Edith Eberle  
Town Clerk