

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, November 4, 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 October 7th, 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 \$79,936.27 and the Park Fund is \$72,506.79. 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 October bank statement.

Correspondence - Letter from Ice Age about Open House, A Resolution from Town of Lodi about Ice Age Trail, Letter from Columbia County about the GIS demonstration and meeting, Final papers from Permanent Storm Culvert and Water Easement from Alan Treinen, and a letter from a neighbor concerning a possible stone quarry on Kathy Ballweg property.

A copy of the bills was given to each of the town board member for review. Prior to paying the bills the town board went through the 1999 Budget and moved money to appropriate categories which will allow the bills to be paid. A motion was made by Alan Treinen to approve the categories changes in the 1999 Budget, 2nd by Robert Davis - motion carried. A motion was made by Alan Treinen to pay the bills , 2nd by Robert Davis - motion carried.

Public input - Mr. Richard Landgraf presented the Town Board with a clock for the town hall as a token of appreciation . Mr. Landgraf has sold his property in the Town of West Point and is moving up north. A letter will be written from the town engineer to Lance Smuda concerning his property in Smith Park.

Planning Commission report was given by Alan Treinen as follows: working on a Utility District, and possible private well permit from Columbia County.

Earl Lanzendorf from Lanzendorf Transfer came before the town board asking to expand the hours of operation and the sale of gravel. The gravel pit is located on Hwy 60 . The town board explained that the agreement is with Columbia County to expand the hours and the Conditional Use Permit. Alan Treinen and Robert Davis had talked to some neighbors about the expanding of hours and they had no problem as long the hours were responsible. Therefore, the town board has no problem with the extended hours and the condition use permit for Lanzendorf Transfer for the sale of gravel.

A letter was received from Keith Rumisek resigning as our Recycling Center superintendent as of December 31, 1999. The town accepts the resignation with regret and thanks Keith Rumisek for a good job. The Town Clerk will advertise for a replacement and a decision will be made at the December meeting.

The Land Division and Sub Division Ordinance was presented to town board for their consideration. The Planning Commission has approved the Land Division and Sub Division Ordinance with alternative 2 . Discussion followed on alternative 1-2-3 with the town board and Joe Costanza town engineer. A motion was made by Alan Treinen to approve amendments as presented (alternative 2), 2nd by Robert Davis - Yes 2, No 1 - motion carried. The town board then considered the revision to the Land Division and Sub Division Ordinance #11-4-99. Discussion followed. A motion was made by Robert Davis to approved the Land Division and Sub Division Ordinance #11-4-99, 2nd by Alan Treinen - motion carried.

The Ordinance amending Town of West Point Town Road Private Access Control Ordinance No. 4-11-95B was presented for the town board for consideration. Discussion followed. A motion was made by Alan Treinen to adopt Ordinance #11-4-99-A amending Town of West Point Town Road Private Access Control Ordinance No. 4-11-95B, 2nd by Robert Davis - motion carried.

The Ordinance to Control Private Driveways within the Town was presented to the town board for consideration. Discussion followed. A motion was made by Alan Treinen to adopt Ordinance #11-4-99-B to Control Private Driveways within the Town, 2nd by Robert Davis - motion carried.

The Resolution in Connection with Town Road Private Access Control Ordinance and Private Driveway Siting, Construction, and Maintenance Control Ordinance was presented to the town board for consideration. The fee schedule is as follows:

1. Joint access permit and driveway permit - \$200.00
2. Driveway permit only - \$150.00
3. Access permit only - \$100.00.

A motion was made by Alan Treinen to adopt the Resolution in Connection with Town Road Private Access Control Ordinance and Private Driveway Siting, Construction, and Maintenance Control Ordinance, 2nd by Robert Davis - motion carried.

A motion was made by Alan Treinen to have a Private Driveway Pamphlet made to be given to West Point Residents, 2nd by Robert Davis - motion carried.

A application guide for West Point Residents will be made up in the near future.

The Emergency Operation Plan was presented to the town board of consideration. A motion was made by Alan Treinen to table the Emergency Operation Plan until the December meeting to give each town board member a chance to review the plan, 2nd by Robert Davis - motion carried.

The Haz Mat is tabled - the town clerk to ask what the Town Attorney, Jeff Clark what the town board to do about the Haz Mat Agreement.

The Land Use Survey was given to each town board member prior to the meeting to look at for changes etc. A motion was made by Alan Treinen to approve the Land Use Survey and to have the Land Use Survey printed to go with the tax bills, 2nd by Robert Davis - motion carried.

A letter has been received from Department of Revenue stating that the Town of West Point assessed value for Residential and Swamp & Waste, Forest and Other has not been within 10% of full value for 1996, 1997, 1998 and 1999. Therefore if the assessed value is not within 10% of full value next year (2000), our assessor will be required to participate in an education program provided by Department of Revenue. The town board discussed this notice of assess values with Nelvin Olson. After discussion the town board will have Nelvin Olson do a normal assessment in 2000, Nelvin Olson will go to an education program at the Department of Revenue, and a revaluation will be done in 2001. Nelvin Olson also explained the new changes in Board of Review.

A letter was received from Columbia County Clerk asking for the Town of West Point to appoint a Dog Lister (there is a WI. Statue stating that every town by September 1, provide a list of dogs owned and kept within the assessment district). Nelvin Olson is not interested in doing the list. This will be tabled until the December meeting.

Larry Lenerz came before the town board asking to have Outlet abandoned between lots 40 and 41 in Selwood Farms. There was a question on controlling traffic in a resident area. A motion was made by Fred Thistle to have Larry Lenerz go to the Planning Commission for their opinion on abandoning the outlet and then come back to the town board, 2nd by Robert Davis - motion carried.

The governor passed the budget bill and in the budget bill is a ruling on 35 acres. More information is needed on what that means to the Town of West Point. Tabled for more information.

Reynolds Road construction was brought up for discussion. Joe Costanza, town engineer stated that the cost will be \$132,000.00 maximum and \$114,018.00 minimum. Could do in 2 sections, 1 section from Highway 60 to Chrisler Road, 2nd section from Chrisler Road to Lovering Road. Would make the corner with Reynolds Road and Chrisler Road a safer corner - by modify the intersection at a cost of \$25,000.00 to \$30,000.00. Discussion followed. A motion was made by Robert Davis to do Reynolds Road in 2000 for Highway 60 to Chrisler Road plus the intersection. and to have Columbia County Highway Department do the construction work, 2nd by Alan Treinen - motion carried.

The town board set December 3rd, 1999 at 7:30 p.m. to have a meeting with residents in Pleasant View Park to talk about the pier's. Joe Costanza, town engineer presented the town board with a map with 5 problem areas in Pleasant View Park:

1. Drainage Problems
2. Curb and Gutter
3. Low - washing problems - raise road - change intersection
4. Erosion - stormwater
5. Sand - curb(possible), raise road for ditch on one side

Pleasant View Park - continued

Joe's suggested that the town board pick a problem each year for the next 5 years to fix in Pleasant View Park. Mr. Jim Meister has stated that he would rebuild his retaining walls. Joe also stated that drainage easements will be needed and that would be a added cost. The town board asked Joe to do the survey work now (1999) and work on the design in the Spring (2000) for the town board.

A motion was made by Robert Davis to adjourn the meeting at 10:30 p.m., 2nd by Alan Treinen - motion carried.



Edith Eberle
Town Clerk