

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, December 2nd, 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 November 4th, 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 minutes from the November 15th, 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 \$12,958.23 and the Park Fund is \$72,259.43. Received \$115.00 for Diehl for scrap metal and \$25.00 for air conditioner at recycling center. A motion was made by Robert Davis to approve the Treasurers Report as given, 2nd by Alan Treinen - motion carried.

Correspondence - Letter from Columbia County that Robert Davis rezoning was approved; letter from US Census about a letter that was not received - clerk to check into this matter; Letter from Columbia County Highway stating that Crystal Lake Road, Van Ness Road, Steckleberg Road, Fjords Road, and Pulvermacher Road are in need of brushing; Letter from DNR about dumping of deer carcasses on roads sides; question on second house being build on Morter Road (Peckham); Robert Davis asked to have Columbia County look at the culvert on Gastrow Road near Tom Colstad; Letter stating that on December 15 bids will be going out on Hwy. 60 - DOT checking out gravel pits on different property owners on Hwy. 60 - Fred Thistle - town chairman stated that any property owners that sell gravel need a conditional use permit from Columbia County.

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 with the exception of MEI and Columbia County Highway (the reason for not paying those two bills is not enough money and part is for the 2000 budget), 2nd by Robert Davis - motion carried.

Public input - there was a donation of \$600,000.00 for the Fish Lake Project. There has been no decision on the ferry/bridge across the Wisconsin River.

Planning Commission report was given by Alan Treinen as follows: Larry Lenerz came before the commission asking about the outlot in Selwood - he was told to talk to the engineer. In the new Driveway Ordinance it states that the Planning Commission will inspect the driveway and the town board has final inspection.

Columbia County has sent copies of the new amendments to the Zoning Ordinance - the following change is the length of time that a Conditional Use Permit and Zoning permits are issued. The public hearing is on December 7, 1999 in Portage. A motion was made by Alan Treinen to approve the new amendments to the Zoning Ordinance, Robert Davis - motion carried.

A motion was made by Alan Treinen to set January 11, 2000 at 8:00 p.m. at the West Point town hall for the Town Caucus for two new town board members, 2nd by Robert Davis - motion carried.

There has been no one who has applied for the recycling supervisor, so the town board stated that we will place another ad for a recycling supervisor for 2 weeks.

A motion was made by Alan Treinen to table The Emergency Operation Plan until the January meeting, 2nd by Robert Davis - motion carried.

The 1999 budget was presented for the town board for overruns in accounts. A motion was made by Robert Davis that the town clerk take excessive overruns and put in a category that is short, 2nd by Alan Treinen - motion carried.

A motion was made by Alan Treinen to table the drainage problems in Pleasant View Park, to allow the town engineer time to do his work on how to correct the drainage problems, 2nd by Robert Davis - motion carried.

There is a special town board meeting on Friday, December 3, 1999 will residents in Pleasant View Park that have had problems with pier placement. Letters have been sent to the residents that have the pier problem.

There was discussion on who would be the dog lister for the Town of West Point. A motion was made by Alan Treinen to table the dog lister until the January meeting, 2nd by Robert Davis - motion carried. The town clerk is to contact the Columbia County Clerk and ask what will be the penalty if the Town doesn't have a dog lister.

There is nothing to report on the Haz Mat, attorney Jeff Clark is to talk to the new Columbia County District Attorney on the Attorney General decision. The Columbia County Towns Association feels that the Wisconsin Attorney General decision was wrong. A motion was made by Alan Treinen to sent Columbia County West Point's share for the Haz Mat, 2nd by Robert Davis - motion carried.

Rhyme Supply from Portage, Wisconsin has quoted the Town of West Point a price of \$918.25 for a U shaped tables. A motion was made by Robert Davis to purchase the tables for the town hall from Rhyme Supply, 2nd by Alan Treinen - motion carried.

The Town of West Point needs a person to be on a committee for the Lodi Fire Department Acquisition for future expansion. A motion was made to appoint Robert Davis to the committee, 2nd by Fred Thistle - motion carried.

A motion was made by Robert Davis to adjourn the meeting at 8:45 p.m., 2nd by Alan Treinen - motion carried.


Edith Eberle
Town Clerk