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, March 2nd, 2000 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-Town Treasurer.

The minutes from the February 3rd, 2000 meeting had been given to the town board members prior to the meeting. A motion was made by Alan Treinen to approve the minutes, 2nd by Robert Davis – motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$117,287.73 and Park Fund as \$73,743.71. The town treasurer and the town clerk balanced their January books with the bank statement. A motion was made by Alan Treinen to approve the treasurer report, 2nd by Robert Davis – motion carried.

County Highway is brushing Van Ness and Fjords Roads, Lodi Ambulance Commission is looking for a new director and another person to do billing, Columbia County is working on a master plan, Charter communications upgraded to 60 channels, and Alliant is looking and the electric poles on Gannon Road and a street light at the intersection of Highway 188 and Highway 60.

A copy of the bills had been given to each town board member. A motion was made by Alan Treinen to pay the bills presented, 2nd by Robert Davis – motion carried.

Planning Commission report was given by Alan Treinen as follows: Variance for Todd Anderson was withdrew, Richard Hellenbrand variance was denied 5 to 0, Yahara presented a petition for a quarry on Jim C. Ballweg property – public hearing on March 9th at 7:30 p.m., Payne & Dolan will have a temporarily pits on Dave Padley property and the Don Krutchen property.

March 2nd, 2000 - cont.

Recycling Supervisor and the Job Description was presented to the town board for discussion. Keith Rumisek stated he would be scheduling people to work at the recycling center and if needs help he will be contacting the town board members. Alan Treinen suggested having a sign made with the rules on it posted near the building. Alan and Keith to work on a sign and give to the town clerk to have Bernie Kvam paint the sign for us. Questions on having a compactor put in this spring, fine for not recycling, and having another construction dumpster at the recycling center year round (possible charge). A revised Job Description was presented to the town board and to Keith Rumisek. The Job Description will be looked at and presented at the April meeting. The town clerk was asked to have Green Valley come to our April meeting to discussion the compactor and construction dumpster. Alan Treinen made a motion to table recycling supervisor/center/job description until the April meeting, 2nd by Robert Davis – motion carried.

A motion was made by Alan Treinen to table the chairs for the town hall as no one has had a change to go to the state to look at the ones for sale, 2nd by Robert Davis – motion carried.

The town clerk brought up the possible change in posting places to have them more viewable to the public at all times of day. Possible other sites are: transfer site, golf course, Sunset Harbor, Boat Landings, and Hickory Hill. Each board member is taking a place to look at and talk to the owners and report back at the April meeting.

Yahara Materials, Inc. has presented a plan for a quarry on the James C. Ballweg property off Reynolds road to the planning commission. The town attorney and town engineer will be working with Yahara Materials, Inc. with the erosion and town road concerns. The town attorney will be drawing up an agreement that the contractor (Yahara) would pay all expenses occurred by the town attorney and town engineer that has to do with town road/quarry. The planning commission will be holding a public hearing on March 9th at 7:30 p.m. Yahara Materials, Inc. is scheduled to be on the Columbia County Board of Adjustments on March 22, 2000 for a conditional use permit. A motion was made by Alan Treinen to hold a special town board meeting on Tuesday, March 21st, 2000 at 7:00 p.m. for the Yahara quarry, 2nd by Robert Davis – motion carried.

March 2nd, 2000 – cont.

Payne and Dolan has the highway 60 project and is using the David Padley property and the Don Krutchen property for one year only for asphalt for Highway 60. The Don Krutchen property in located on Crystal Lake Road which is a town road, therefore, the town attorney will be drawing up an agreement that the contractor will pay all expenses occurred by the town attorney and town engineer to do with Crystal Lake Road. The town engineer will be working with the contractor on repairing of Crystal Lake Road.

Discussion of the town roads will be reconstructed in 2000 was brought up. The town board has planned on during Reynolds Road in 2000. A motion was made by Robert Davis to table the reconstruction of town roads until March 21st, 2nd by Alan Treinen – motion carried.

Richard Hellenbrand has made a variance application for an addition to his home on Highway 188. Mr. Hellenbrand came before the Planning Commission and the Town Board in 1999 asking for a variance for a shed, which was approved by both the planning commission and the town board, at that time a variance was not required for the proposed addition to the home. Mr. Hellenbrand has waited until now to apply for the variance and Columbia County has changed their ordinance and Mr. Hellenbrand now needs a variance for the addition. The West Point Planning Commission denied the variance (5 to 0) for Mr. Hellenbrand, the reason being that he has not applied for a variance with West Point. A motion was made by Alan Treinen to deny the variance for the same reason (has not filed a variance application), 2nd by Robert Davis – motion carried.

Chairman Fred Thistle had gone to a meeting on Smart Growth Legist ration. Copies for the Smart Growth Plan was been given to the Planning Commission and Town Board members. 1.5 million dollars has set aside to do a master plan. STATE WIDE.

Alan Treinen – 1^{st} Supervisor has review the town clerk and the town treasurer books – Chairman Fred Thistle will now take the copies of the books and review and pass them on to Robert Davis.

March 2nd, 2000 - cont.

A new law has changed about shredding of personal information. The town clerk has called the Wisconsin Towns Association Attorney Rick Stapleton for his interpretation for the new law. A motion was made by Alan Treinen to table the shredding issue until April 2nd by Robert Davis – motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 9:10 p.m., 2nd by Robert Davis – motion carried.

Town Clerk