

## 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, June 1st, 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-1<sup>st</sup> Supervisor, Robert Davis-2<sup>nd</sup>, Supervisor John Benish-3<sup>rd</sup> Supervisor and Torrey Latham-4<sup>th</sup> Supervisor. Also present was Edith Eberle-Town Clerk and Joan Bader-Town Treasurer.

The minutes from the April 6<sup>th</sup>, 2000 meeting had been given to the town board members prior to the meeting. The two typing mistakes were corrected. A motion was made by Robert Davis to approve the minutes with corrections, 2<sup>nd</sup> by Alan Treinen – motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$54,033.45 and Park Fund as \$74,833.05. A motion was made by Alan Treinen to approve the treasurer report, 2<sup>nd</sup> by Torrey Latham – motion carried.

Correspondence – Letter from Department of Revenue that Columbia County will now send in the Statement of Assessment to the State; Riprap permits were approved for Jim Riederer and Tim Anthon; Riprap permits filed was Ruth Peuras and Kerri Davis; letter was sent to Duke Williams and William Williams asked them to remove the boat hoist from the public access next to their property by May 30, 2000 – the boat hoist was removed; letter from Columbia County Clerk on Census Grant money has been filed; and a letter from DNR asked residents to notify the sheriff's department when you are burning brush, however they are not required by statutes to notify the sheriff.

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, 2<sup>nd</sup> by Torrey Latham – motion carried.

June 1<sup>st</sup>, 2000-cont.

Planning Commission report was given by Alan Treinen as follows: Attorney Jeff Clark had copies made on variances guidelines, discussion of Utility and Sanitary District, Richard Chandler variance was disapprove by a vote of Yes – 0; No 6, and Larry Lenerz asking for a Sanitary District (letter from Department of Commerce that they will not allow any more houses in Selwood until the septic problem is solved.

House to house pickup was brought up for discussion – Tom Kozel from Waste Management stated that they would pick up every week – but would not pick up brush, and large items- would need to call for pickup with a cost. Another question was seasonal residents. Mr. Kozel would like to have his boss come talk to the town board, as he would know the answers to the town boards questions. This is tabled until July meeting.

Transfer Sit Fees and Compactor were tabled.

2<sup>nd</sup> Supervisor Alan Treinen presented a draft copy of a questionnaire to be mailed to all West Point residents for the town board consideration. After discussion a motion was made by John Benish to finalize the questionnaire with changes and then it sent out to all West Point residents, 2<sup>nd</sup> by Robert Davis – motion carried.

4<sup>th</sup> Supervisor Torrey Latham stated that when he worked at the recycling center he had the following comments: having the construction dumpster at recycling center every month, and fix the driveway.

Chairman Fred Thistle brought up for discussion appointment to committees for the Town of West Point. Chairman Thistle read the committees and asked the town board members to volunteer for committees as follows:

Planning Commission – Alan Treinen  
Highway and Safety – Fred Thistle & Torrey Latham  
Parks – Robert Davis & Bill Niemi  
Legal – Edith Eberle  
Waste & Recycling – Alan Treinen, Keith Rumisek & Chuck Zeman  
Finance – Fred Thistle & Edith Eberle

June 1<sup>st</sup>, 2000-cont.

Committees – cont.

Utility District – 2 planning commission member & 1 town board member

Emergency Committee – Fred Thistle

Chairman Fred Thistle stated that each appointment would be for the term of Office of the Town Chairman. The committees will be finalized at the July meeting.

Class B Liquor and Beer License for Richard Eckstein (Sunset Harbor Marina) was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Liquor and Beer License for Richard Eckstein, 2<sup>nd</sup> by John Benish – motion carried.

Cigarette License for Richard Eckstein was presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License for Richard Eckstein, 2<sup>nd</sup> by John Benish – motion carried.

Non-Intoxicating Beverage License (pop) for Richard Eckstein was presented for the town board consideration. A motion was made by Alan Treinen to grant the Non-Intoxicating Beverage License for Richard Eckstein, 2<sup>nd</sup> by Robert Davis – motion carried.

The following operator licenses for Richard Eckstein were presented for town board approval: Gene Hill, and Jeffrey Udelhoven. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Robert Davis – motion carried.

Class B Liquor and Beer License for Tri-J, Inc. (Hickory Hill Resort) was presented for the town board consideration. A motion was made by Robert Davis to grant the Class B Liquor and Beer License for Tri-J, Inc., 2<sup>nd</sup> by John Benish – motion carried.

Cigarette License for Tri-J, Inc. was presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License for Tri-J, Inc., 2<sup>nd</sup> by Robert Davis – motion carried.

June 1<sup>st</sup>, 2000 – cont.

Non-Intoxicating Beverage License (pop) for Tri-J, Inc. was presented for the town board consideration. A motion was made by Robert Davis to grant the Non-Intoxicating Beverage License for Tri-J, Inc., 2<sup>nd</sup> by Torrey Latham – motion carried.

The following operator licenses for Tri-J, Inc. was presented for town board approval: Jeffrey Elser and Alan Walker. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Robert Davis – motion carried.

Class B Liquor and Beer License for Brylee Corporation (Crystal Lake Campground) was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Liquor and Beer License for Brylee Corporation, 2<sup>nd</sup> by Robert Davis – motion carried.

Cigarette License for Brylee Corporation was presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License for Brylee Corporation, 2<sup>nd</sup> by Robert Davis – motion carried.

Non-Intoxicating Beverage License (pop) for Brylee Corporation was presented for the town board consideration. A motion was made by Robert Davis to grant the Non-Intoxicating Beverage License for Brylee Corporation, 2<sup>nd</sup> by John Benish – motion carried.

The following operator licenses for Brylee Corporation were presented for town board approval: Dawn Rehwinkel, Dianne Loper, Bud Styer, and Betty Gapski. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Robert Davis – motion carried.

Class B Liquor & Beer License for Lake Wisconsin Country Club was presented for the town board consideration. A motion was made by John Benish to grant the Class B Liquor and Beer License for Lake Wisconsin Country Club, 2<sup>nd</sup> by Alan Treinen – motion carried.

June 1<sup>st</sup>, 2000 – cont.

Cigarette License for Lake Wisconsin Country Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License for Lake Wisconsin Country Club, 2<sup>nd</sup> by John Benish – motion carried.

Non-Intoxicating Beverage License (pop) for Lake Wisconsin Country Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Non-Intoxicating Beverage License for Lake Wisconsin Country Club, 2<sup>nd</sup> by Robert Davis – motion carried.

The following operator licenses for Lake Wisconsin Country Club were presented for town board approval: Carmen Feight, Brenda Ambler, Laurie Rinehart, Leon Kleinert, and Mark Kruege. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Torrey Latham – motion carried.

Class B Beer License for Schoepp's Cottonwood Resort was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Beer License for Schoepp's Cottonwood Resort, 2<sup>nd</sup> by Torrey Latham – motion carried.

Cigarette License for Schoepp's Cottonwood Resort was presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License for Schoepp's Cottonwood Resort, 2<sup>nd</sup> by Robert Davis – motion carried.

Non-Intoxicating Beverage License (pop) for Schoepp's Cottonwood Resort was presented for the town board consideration. A motion was made by Alan Treinen to grant the Non-Intoxicating Beverage License for Schoepp's Cottonwood Resort, 2<sup>nd</sup> by John Benish – motion carried.

The following operator licenses for Schoepp's Cottonwood Resort were presented for town board approval: Patricia Burzynski, Ronald Breunig, Nicholas Reichert, Patrick Schoepp, Karlene Fix, Melvin Becker, and Leon Fassbender. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by John Benish – motion carried.

June 1<sup>st</sup>, 2000 – cont.

Class B Beer License for Lake Wisconsin Boat Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Beer License for Lake Wisconsin Boat Club, 2<sup>nd</sup> by John Benish – motion carried.

Non-Intoxicating Beverage License (pop) for Lake Wisconsin Boat Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Non-Intoxicating Beverage License for Lake Wisconsin Boat Club, 2<sup>nd</sup> by Robert Davis – motion carried.

The following operator licenses for Lake Wisconsin Boat Club were presented for town board approval: Burton Mills, Roger Thistle, Clement Ring, John Retrum, and Sharon Richmond. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Torrey Latham – motion carried.

Cigarette License for DIN & HWN Services (formerly O'Aces) was presented for the town board consideration. A motion was made by John Benish to grant the Cigarette License for DIN & HWN Services, 2<sup>nd</sup> by Torrey Latham – motion carried.

Non-Intoxicating Beverage License (pop) for DIN & HWN Services was presented for the town board consideration. A motion was made by John Benish to grant the Non-Intoxicating Beverage License for DIN & HWN Services, 2<sup>nd</sup> by Robert Davis – motion carried.

Richard Chandler variance was presented to the town board for consideration. The planning commission disapproved the variance. After discussion a motion was made by Alan Treinen to deny the variance, 2<sup>nd</sup> by Robert Davis – motion carried.

A proposed insurance renewal from Schwartz Insurance for \$3796.00 from July 1<sup>st</sup>, 2000 to June 30, 2001 was presented to the town board for their consideration. A motion was made by Alan Treinen to accept the proposed insurance from Schwartz for \$3796.00, 2<sup>nd</sup> by John Benish – motion carried.

June 1<sup>st</sup>, 2000 – cont.

1<sup>st</sup> Supervisor Alan Treinen had brought up for discussion of having an appointed clerk or an elected clerk. After discussion a motion was made by John Benish to keep the elected clerk, 2<sup>nd</sup> by Torrey Latham – motion carried.

Dave Mitchell variance was tabled.

Tim and Jeannie Taylor came before the town board asking for a rezoning to allow them to build a new home on their property on Highway 60. The Planning Commission denied the rezoning in April. Jeannie Taylor explained that at one time there was a barn and shed on the second lot, which now have been torn down. Tim Taylor has his business in his home and they are being assessed as residential not agricultural. They would use a shared driveway. After more discussion a motion was made by Alan Treinen to deny the rezoning for Tim and Jeannie Taylor, 2<sup>nd</sup> by Fred Thistle; a roll call vote was taken as follows: Alan Treinen – yes, Robert Davis – no, John Benish – yes, Torrey Latham – yes and Fred Thistle – yes – motion was approved to deny rezoning.

Fred Thistle presented an estimate for seal coating for Unke Road - \$9,850.00 and Juniper Road - \$1,650.00 from Columbia County Highway. Bad spots in the roads will be fixed under road maintenance in the town budget. A motion was made by Robert Davis to have Columbia County seal coat Unke Road and Juniper Road, 2<sup>nd</sup> by John Benish – motion carried.

Under road maintenance the following roads need looking into as follows: Reynolds Road ditching, Morter Road need ditching, in AleRay – Lake Drive and Klamer Road need ditching.

Public access on Black hawk Drive was taken off the agenda as the problem was solved.

Larry Lenerz – Sanitary District is taken off the agenda.

June 1<sup>st</sup>, 2000 – cont.

1<sup>st</sup> Supervisor Alan Treinen brought up the discussion of changing the names of two town roads, Crystal Lake Road and Padley Road. Don Krutchen was present (he lives on Crystal Lake Road). Discussion was as follows: the other Crystal Lake Road and Padley Road are in Dane County (part of Padley Road is in the Town of Lodi), having signs put up on Hanneman Road and Crystal Lake Road stating NO LAKE ACCESS, adding North Crystal Lake Road and North Padley Road. Don Krutchen would like not to change the roads name. A motion was made by Fred Thistle to table the road name change until the July 6<sup>th</sup> meeting, 2<sup>nd</sup> by John Benish – motion carried.

Randy Straub from Madison City Ski Team came before the town board asking permission to put on ski shows on Crystal Lake this summer. They would advertise in local papers and stopper shopper. They practice on Thursday night's 6:00 p.m. until sunset, shows on Friday night from 7:00 p.m. until 8:30 p.m. from June thru August. When they did shows at Fisherman Cove in the Town of Lodi – the town had permit, the town clerk is to get a copy of the permit and give to town attorney for his opinion. The town board asked Randy Straub to talk to land owner's, work out details with Crystal Lake Campground, Liability, Rider for the Town of West Point on Policy and check with Department of Natural Resources. A motion was made by Robert Davis to table the Madison City Ski Team until the July 6<sup>th</sup> meeting, 2<sup>nd</sup> by Torrey Latham – motion carried.

There was discussion on changing the July town board meeting because of the 4<sup>th</sup> of July – it was decided to leave the meeting on the 6<sup>th</sup> of July.

A motion was made to adjourn the meeting at 10:40 p.m. by John Benish, 2<sup>nd</sup> by Torrey Latham – motion carried.

  
Edith Eberle,  
Town Clerk