

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, July 6th, 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: Alan Treinen-1st Supervisor, Robert Davis-2nd, Supervisor John Benish-3rd Supervisor and Torrey Latham-4th Supervisor. Also present was Edith Eberle-Town Clerk and Joan Bader-Town Treasurer. Absent was Fred Thistle-Chairperson.

Alan Treinen – 1st Supervisor presided at the meeting.

The minutes from the June 1st, 2000 meeting had been given to the town board members prior to the meeting. A motion was made by John Benish to approve the minutes, 2nd by Torrey Latham - motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$69,694.43 and Park Fund as \$75,421.58. A motion was made by John Benish to approve the treasurer report, 2nd by Torrey Latham – motion carried. The town Treasurer and the town Clerk balanced May and June with the bank statement.

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

Planning Commission report was given by Alan Treinen and Doug Richmond as follows: CSM for Noel/Helmbrecht was approved with the conditional approval of Attorney Jeff Clark; CSM for Mike and Dan Benish was approved.

The recycling questionnaire was mailed to all West Point residents on July 5, 2000.

The construction dumpster is at the recycling center for the month of July.

July 6, 2000 – Cont.

A motion was made by Robert Davis to table the appointment of committees until the August meeting, 2nd by John Benish – motion carried.

Crystal Lake and Padley road name change was brought up for discussion. Alan Treinen stated that Padley's and Krutchen's (that live on the roads in question) didn't want the road names changed. A motion was made by Torrey Latham to leave the road names as is, 2nd by John Benish – motion carried.

Class A Beer Licenses for DIN&HWN (formerly Ron Gerbar) was presented to the town board for their consideration. The town clerk explained to the town board at this is a carry out license to be sold in original container to be consumed off premises (can be sold by the can). After discussion with the new owners a motion was made by John Benish to grant the Class A Beer License to DIN & HWN, 2nd by Robert Davis – motion carried.

An operator license by Dustin Carlson was presented for the town board consideration. Dustin has taken the bartenders class. A motion was made by Robert Davis to grant the license, 2nd by John Benish – motion carried.

Tree removal on public accesses in Pleasant View Park and Smith Park was brought up for town board consideration. A bid from K&M for ~~\$15,500.00~~ ^{\$13,330.80} was presented. After discussion, a motion was made by Torrey Latham to table until August and to get bids from Columbia County and Lodi Tree Service, 2nd by John Benish – motion carried. Torrey Latham to get bid from Columbia County, Alan Treinen to get bid from Lodi Tree Service.

Schoepp Road was brought up for discussion to the heavy rains we have received this spring. There is no action as there was no damage to the town road – but if there is another storm with heavy rains a weight limit will have to be put on the road.

July 6, 2000 – Cont.

Madison City Ski team was brought up for discussion. Alan Treinen – 1st Supervisor stated that Crystal Lake Campground doesn't want the Ski team on Crystal Lake, Schoepp's Cottonwood Resort also stated they didn't want the Ski team on Crystal Lake. A motion was made by John Benish not to allow the Madison City Ski team to perform on Crystal Lake, 2nd by Robert Davis – motion carried.

4th Supervisor Torrey Latham was wondering why Crystal Lake is so high – he feels a study may need to be done – have a core of engineer look at Crystal Lake. Torrey Latham is to contact DNR about Crystal Lake.

The CSM for Greg Hembrecht & Paula Noel was presented to the town board for their consideration. Joe Costanza, town engineer stated the both Jeff Clark, town attorney and himself were satisfied with the developers agreement, permanent easement (with Jeff's approval) and the Letter of Credit for \$1,875.00. A motion was made by Alan Treinen to approval to the CSM for Greg Helmbrecht & Paula Noel upon the town attorney approval, 2nd by Robert Davis – motion carried. Joe Costanza stated to Mr. Helmbrecht that he is responsible for all town engineer costs and town attorney costs. The town clerk to send bill to Mr. Helmbrecht. There are park fees of \$3000.00 to be paid.

The CSM for Mike and Dan Benish was presented to the town board for their consideration. The planning commission has approved the CSM. 4th Supervisor John Benish – abstained from voting on the CSM. A motion was made by Robert Davis to approve the CSM for Mike and Dan Benish, 2nd by Torrey Latham – motion carried. There are park fees of \$750.00 to be paid.

A motion was made by John Benish to table lake access repair on Black hawk Drive, 2nd by Torrey Latham – motion carried.

Shoreline Repair in Pleasant View Park was brought up for the town board discussion. The following were points brought: narrow access and neighbor complaints. A motion was made by John Benish to table Shoreline Repair in Pleasant View Park, 2nd by Torrey Latham – motion carried.

July 6, 2000 – Cont .

A survey from Columbia County Humane Society was received asking which of the following options does the Town of West Point choose to have the Columbia County Humane Society follow in regards to stray animals:

1. Standing pick-up order: if a citizen calls or comes into the shelter with a stray from our township, we will, without having to contact us first, pick-up the animal and accept the animal into the shelter.
2. Approval only basis: If a citizen calls regarding a stray or brings a stray to the shelter from our township, they must obtain approval from one of the town board members before we will pick the animal up or accept it into the shelter.
3. Neither: Our township handles its own stray population and there is no need for strays to be held at the shelter.

After discussion of the three options, a motion was made by Torrey Latham to approve #2 option, 2nd by Robert Davis – motion carried.

Joe Costanza, town engineer has received the following bids for Paving Reynolds Road: DL Gasser - \$41,334.00 and Payne & Dolan - \$34,522.00. A motion was made by Torrey Latham to award the bid to Payne & Dolan for \$34,522.00, 2nd by John Benish – motion carried.

Joe Costanza, town engineer has received the following bids for Crystal Lake Road Improvements: FH Raemish - \$55,408.40, Lanzendorf Transfer - \$39,923.71 and Yahara Materials - \$23,309.68. A motion was made by Robert Davis to award the bid to Yahara Materials for \$23,390.68, 2nd by Torrey Latham – motion carried.

An outdoor display board was brought up for discussion. The Outpost has 2 models – model 2 is \$425.00 and model 1 is \$325.00 – they are weatherproof vinyl exterior, sliding doors, door lock, and aluminum door track. A motion was made by John Benish to have the town clerk purchase 2 outdoor display boards, 2nd by Robert Davis – motion carried. One will be placed at the town hall, and the other one at Hickory Hill Resort and Restaurant.

July 6, 2000 – Cont

A motion was made to adjourn the meeting at 9:05 p.m. by John Benish, 2nd by Alan Treinen - motion carried.

The next town meeting is on Thursday, August 3rd, 2000.


Edith Eberle
Town Clerk