

## 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, October 5th, 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 September 7th, 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 with corrections, 2<sup>nd</sup> by Robert Davis - motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$106,490.23 and Park Fund as \$80,162.17. A motion was made by Alan Treinen to approve the treasurer report, 2<sup>nd</sup> by Torrey Latham - motion carried. The Town Treasurer and the Town Clerk balanced August and September with bank statement.

Correspondence – Letter from WI Dept. of Transportation on Fire Claims on State Roads, Riprap permit for Robert Lovelace, Riprap permit for Sonny Meisky, Letter from Charter Communication on Programming Additions and Changes (offering internet), a copy of a letter sent from the Town of West Point to Columbia County Highway about highway matching funds, Insurance survey results on Joe Costanza our Town Engineer results as follows: **Section I Administration Codes** - Adopted Codes Joe scored 9.23 points out of 10 points, Modification to Adopted Codes Joe scored 4.62 points out of 5 points, Training Joe scored 5.58 points out of 13 points, Certification Joe scored 9.98 points out of 12 points, Building Official's Qualification/Experience/Education Joe scored 3 points out of 4 points, Selection Procedures for Building Official Joe scored 0 points out of .50 points, Design Professionals Joe scored 0.25 points out of 4 points, Zoning Provisions Joe scored 1 point out of 1 point, Contractor/Builder Licensing and Bonding Joe scored 0.12 points out of 1 points, Designer Licensing Violation Reporting Joe scored 0.50 points out of 0.50 points, Public of



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Awareness Programs Joe scored 0.00 points out of 2 points, Participation in Code Development Activities Joe scored 0.50 points out of 0.50 points, Administrative Policies and Procedures Joe scored 0.45 points out of 0.50 points, **Section II Plan Review-** Existing Staffing Joe scored 3.96 points out of 9 points, Experience of Personnel Joe scored 1.50 points out of 1.50 points, Detail of Plan Review Joe scored 9.50 points out of 11.50 points, Performance Evaluations for Quality Assurance Joe scored 1.00 points out of 1.00 points, **Section III Field Inspection –** Existing Staffing Joe scored 8.64 points out of 9 points, Experience of Personnel Joe scored 2.10 points out of 3 points, Correction Notices and Stop Work Orders Joe scored 0.50 points out of 0.50 points, Inspection Checklist Joe scored 0.00 points out of 2 points, Special Inspections Joe scored 1.50 points out of 1.50 points, Inspections for Natural Hazard Mitigation Joe scored 1.50 points out of 1.50 points, Final Inspections Joe scored 2.50 points out of 2.50 points, Certification of Occupancy Joe scored 2.00 points out of 2 points, Performance Evaluations for Quality Assurance Joe scored 1 points out of 1 points, over all Joe and Municipal Engineer rated a 5, Chairman Fred Thistle also stated that the Electric Pole on Gannon Road would be moved this winter to the other side of the road, and a letter for Wisconsin Department of Transportation that the Transportation aides for the year 2001 is \$67,904.40.



A copy of the bills had been given to each town board member. A motion was made by Robert Davis to pay the bills presented, 2<sup>nd</sup> by Alan Treinen – motion carried. There were checks sent out to residents in First Addition of Selwood from the tree fund. There was question on who was to check on placement, kind of tree. The town clerk to contact Larry Lenerz to make sure they are not in the road right a way, in front of house and on the list of accepted trees.

There was no Planning Commission report.



Bids for a revaluation was brought up for discussion, the Town of West Point is out of compliance as of 2000. The town clerk as received a proposed bid from Gardner Appraisal for \$29,800.00 to help with the budgeting for 2001. The Town of West Point needs to advertise for bid for the revaluation which will be done in 2002 unless the law changes then it will be done in 2001.



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Committee Appointments will be tabled until November.

Resolution #1/2000 which is a joint resolution with the Town of Roxbury asking for money to be put into Dane County, Columbia County, Department of Natural Resources budgets for 2001. A motion was made by Torrey Latham to adopt Resolution #1/2000, 2<sup>nd</sup> by John Benish – motion carried. A cover letter to go with the Resolution #1/2000 was read. The Town Clerk is to send out the letters and a copy of the Resolution #1/2000 to US Senators, US Representative, Governor, State Senator, State Representative, County Officers and Department of Natural Resources Officials (total of 17).



Phyllis Willoughby presented the town board with a list of signatures asking to have Golf Road resurfaced. Chairman Fred Thistle explained that he felt that there were 2 other town roads (Reynolds and Chrisler) that were in worse condition than Golf Road. Chairman Fred Thistle also stated that at the November Special Town Meeting the town board is going to ask for town approval to borrow \$300,000.00 to do town roads. Chairman Fred Thistle is meeting with Alliant on having a streetlight put in on the intersection of Highway 188 and Highway 60 (West side of road) on Tuesday. A cost of putting in a culvert on Chrisler Road is \$5,000.00 and \$3,000.00 for East Lake Drive; both will be put in next spring.

Transfer Site Superintendent has been advertised for two weeks and no one has applied for the job. Tony Knipfer has given his two weeks notice as of October 11, 2000. Different options were discussed:

1. Get more help
2. Fine for not recycling
3. A non-recycling dumpster with a cost of \$5.00 per bag

After more discussion a motion by Alan Treinen to have John Benish and Alan Treinen work together (go over the surveys that were sent out) and make recommendation to the town board at November meeting, 2<sup>nd</sup> by Robert Davis – motion carried.

The November election will be held on the 7<sup>th</sup> – the hours are from 7 a.m. to 8 p.m. – with 7 people working.

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Chairman Fred Thistle had a resident from Woodland Hills subdivision asking to have the speed limit reduced from 35 M.P.H. to 25 M.P.H. This would have to go to the Columbia County Safety Committee. No action was taken.

2<sup>nd</sup> Supervisor Robert Davis brought up the West Point Park Fund – Robert has done so looking into different options, there is DNR/State Programs to apply for which would pay 50% by May 1<sup>st</sup>, 2001, Stewardship specialist may have Federal funds. Robert has talked to Sheriff Rowe about problems that they had at the Rock of Gibraltar Park. Sheriff stated that there would have to have hours that the park would be opened, which would be controlled by a gate. Talked about the Town of West Point would fund the fixing/repair to the Rock of Gibraltar but deed would remain at the Columbia County. The town would need a written agreement with Columbia County. Bill Roark stated that it was his understanding that Columbia County was not interested in an agreement. The Ice Age Trail is not handicap accessible. West Point Park Fund was tabled.

Chairman Fred Thistle presented a rough copy of the 2001 budget. Copies will be made and given to each town board member to look over. A motion was made by Robert Davis to finalize the 2001 Budget on Thursday, October 19, 2000 at the town clerk's home at 8:00 p.m., 2<sup>nd</sup> by Alan Treinen – motion carried.

Using public access on Rausch Road was brought up for discussion. There are 3 adjacent landowners (Don Zito, Jim Saunders, and Tom Jeckell) that have been using the public access (piers, boat hoist etc.). The Town of West Point would like an agreement the same as they have with residents in Selwood and Fjords as follows:

1. They will assume all liability
2. Public may use it at any time
3. They absorb all responsibility from the Town and/or Town Board
4. If the public access is ever developed the pier etc. has to be removed at their expense.

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*by Alan Treinen*

A motion was made to have the Town Attorney write up an agreement granting permission to put improvements on the public access on Rausch Road with the same agreements as listed above, 2<sup>nd</sup> by John Benish – motion carried.

The town clerk presented the Recycling Card to the town board for changes etc., as we need a new card beginning January 1, 2001. After discussion as motion was made by Alan Treinen to table the Recycling Cards until the November meeting, 2<sup>nd</sup> by Robert Davis – motion carried.

A motion was made by Alan Treinen to adjourn the meeting at 9:50 p.m., 2<sup>nd</sup> by Robert Davis – motion carried.



Edith Eberle  
Town Clerk