

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 7th, 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, 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.

A public hearing on the adaptation of an Ordinance Prohibiting Boat Traffic in Gruber's Grove Bay on Lake Wisconsin during the Dredging Project (March 1, 2001 to November 1, 2001) was held. The project has to be done to remove mercury, copper, lead, and iron from the bay, which was from the Badger Army Ammunition Plant. All the surrounding Town's need to pass the Ordinance (Town of Lodi, Town of West Point, Town of Caledonia, Town of Dekorra, Town of Sumpter and Town of Merrimac). There were questions on the proposed project on how the contaminated material (60,000 cube yards) would be removed. The Town of West Point can't take action on the Ordinance for 30 days – therefore on January 17th, 2001 at 7:15 p.m. at the West Point town hall the town board will take action on the proposed Ordinance.

The minutes from the November 2nd, 2000 meeting had been given to the town board members prior to the meeting. There were two typing mistakes on page 3 & 5. A motion was made by Alan Treinen to approve the minutes with corrections, 2nd by Robert Davis - motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$31,574.68 after December bills and Park Fund as \$80,828.90. A motion was made by John Benish to approve the treasurer report, 2nd by Alan Treinen – motion carried.

Correspondence – there will be a Ice Age Trail meeting on Monday December 11 at 7:30 at the Town of Lodi (Gibraltar Rock will be discussed), and a letter was received that the bridge was inspected with no problems.

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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.

Bud Styer stated that landscaping needed to be done at the intersection of Highway 60 and Gannon Road due to the reconstruction of Highway 60.

Alan Treinen gave the following report of the Planning Commission meeting – approved CSM for Reiderer and Hickory Hill condo was discussed.

The Ordinance Creating Standing Committees was presented to the town board for their consideration. After discussion a motion was made by Alan Treinen to adopt the Ordinance Creating Standing Committees (which is designed that each town board member will share equally), 2nd by Torrey Latham – motion carried.

Mr. Greg Scott came before the town board asking for the Transfer Site Superintendent job. Greg Scott lives in Harmony Grove and works for Columbia County Solid Waste as Operations Supervisor. After discussion a motion was made by John Benish to hire Greg Scott as Transfer Site Superintendent at \$12.00 per hour, 2nd by Robert Davis – motion carried.

A resolution to Columbia County was read to appeal the 35 acre rule asking that if a second house is build upon the farm parcel for benefit of an occupant who is employed in connection with the farm operation, that the residence be supported, at a minimum, by at least 35 additional acres of farm parcel size to allow for the possible division of the single family residence from the farm parcel by separate ownership. Several neighboring residences presented the town board with a letter of their concerns on the Peckham's (Morter Road) being allowed to build a second residence on 40 acres. After discussion a motion was made to adopt the Resolution by Torrey Latham, 2nd by Robert Davis – motion carried. A letter will be sent along with the Resolution, and a copy of the neighbor's letter to Columbia County Planning and Zoning, Columbia County Board Chairman, and Chairperson of Zoning.

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January 17, 2001 at 7:30 p.m. at West Point Town Hall was set for West Point's Town Caucus.

The town clerk read the following names for the Election Committee for the years 2001 and 2002 as follows: Diane Kazmierczak, Mary Ellen Ballweg, Margaret Wittwer, Polly Olsen, Kathy Ballweg, Rudy Oest, Esther Thistle, Yvonne Zeman, Margaret Benish, Louise Benesh, Edith Klamer, Diane Abley, Gay Walls, and D. Jane Rodenschmit. A motion was made by Alan Treinen to approve the Election Committee, 2nd by Robert Davis – motion carried. The town clerk swore in the 7 election people that were present.

Jim Grothman came before the town board with a drainage concern with the proposed 4 lots in Trails End. Joan Bader has given her permission to allow a drainage ditch cross her property. It was stated that there needs to be a drainage ditch all around the purposed 4 lots. The question is the cost of the project and who will pay for it. The town board gave no opinion.

There will be a meeting in the Town of Roxbury on Tuesday, December 19, 2000 at 7:00 p.m. Fred Thistle, Torrey Latham and Edith Eberle will attend representing the Town of West Point.

Crystal Lake Campground came before the town board asking to have a light pole put up on each corner and the intersection of Gannon Road and Highway 60. After a lot of discussion a motion was made by Robert Davis to have a streetlight put up at the intersection of Gannon Road and Highway 60 for safety concerns do to the high traffic in and out of the campground, 2nd by John Benish – motion carried. Chairman Fred Thistle will contact Alliant Energy for the streetlight.

Crystal Lake Campground is asking the town board to share the cost of a compactor. The reason they on considering a compactor is to eliminate smell and will handle more garage in a small area. After discussion – a motion was made by Torrey Latham not to participate with the cost of a compactor at this time, 2nd by John Benish – motion carried.

Discussion of Possible Rezoning for Gary and Nancy Klich was deleted from the agenda.

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Town of West Point letterhead was deleted from the agenda.

CSM for James Riederer was presented to the town board for their consideration. The Planning Commission has approved the CSM. Jim Grothman explained to the town board that each lot has a home and septic system. A motion was made by Alan Treinen to approve the CSM for James Riederer after the Declaration of Covenants and Restrictions have been approved by Mr. Riederer, 2nd by Robert Davis – motion carried.

2001 highway projects were presented to the town board by Chairman Fred Thistle as follows: Reynolds Road \$130,000.00 and Chrisler Road \$114,000.00. A motion was made by Alan Treinen to borrow \$300,000.00 (was approved at the November Town Meeting by the electors) and do Reynolds and Chrisler Road, 2nd by Robert Davis – motion carried. The \$95,000.00, which is in the town's budget for reconstruction, will be used for seal coating and wedging of roads.

A motion to adjourn the town board meeting was made by John Benish at 10:00 p.m., 2nd by Alan Treinen – motion carried.



Edith Eberle
Town Clerk