

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, January 4th, 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.

The minutes from the November 2nd, 2000 meeting had been given to the town board members prior to the meeting. There were one typing mistake on page 3 and adding Old Sauk Road for the place where the Bridge is located. A motion was made by John Benish to approve the minutes with corrections, 2nd by Robert Davis - motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$1,215,134.31 and Park Fund as \$81,163.24. A motion was made by Alan Treinen to approve the treasurer report, 2nd by ~~Alan Treinen~~ Robert Davis - motion carried.

Correspondence – Letter from the Army Corp of Engineer on Crystal Lake – they will be at the January 30, 2001 meeting at the Town of Lodi, Charter Communication up grading home terminals to digital, letter Kapur & Associates, Inc. on the paser program, letter from Kathleen Falk- Dane County Executive – commend our efforts to gather information on the high water problem on Crystal, Fish and Mud Lakes – but no funding would be available from Dane County for the year 2001, Letter from Crystal Lake Campground thanking the Town of West Point for the street light on the intersection of highway 60 and a letter to Alliant Energy asking for the street light to be placed at the intersection of Highway 60 and Gannon Road and a key for our recycling center for Alliant Energy to do a meter reading.

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.

Town of West Point – January 4, 2000

Under citizens input Bob Ham a West Point resident on Morter Road stated that he had attended a meeting at Columbia County on our resolution asking Columbia County to reconsider the second house on 35 acres rule. Mr. Ham stated the Columbia County Zoning board is in favor of the resolution. 3rd Supervisor John Benish also attended the meeting.

Alan Treinen gave the following report of the Planning Commission meeting – approved the Conditional Use Permit for Jim Meister, a public hearing for the CSM for Nicholas Tragos was held, the planning commission has a problem with drainage issues – it was tabled, Larry Lenerz rezoning at Selwood – looking for approval (the planning commission was in favor of the rezoning).

An application for a Mobile Home Park was presented to the town board for their consideration from Pine Vista Mobile Home Park (one year license) with 68 mobile homes. A motion was made by Alan Treinen to grant the Mobile Home Park License to Pine Vista, 2nd by Robert Davis – motion carried.

An application for a Mobile Home Park was presented to the town board for their consideration from Crystal Lake Campground (Brylee Corporation) for one year with 176 mobile homes. A motion was made by Alan Treinen to grant the Mobile Home Park License to Crystal Lake Campground, 2nd by Torrey Latham – motion carried.

An application for a Mobile Home Park was presented to the town board for their consideration from Schoepp's Cottonwood Resort (one year license) with 52 mobile homes. A motion was made by Alan Treinen to grant the Mobile Home Park License to Schoepp's Cottonwood Resort, 2nd by Torrey Latham – motion carried.

An application for a Mobile Home for Farm Labor was presented to the town board for their consideration from Jeff and Patty Morter - one-year license. A motion was made by Alan Treinen to grant the Mobile Home Park License to Jeff and Patty Morter, 2nd by Robert Davis – motion carried.

Town of West Point – January 4, 2000

An application for a Mobile Home for Farm Labor was presented to the town board for their consideration from Neil Schoepp - one-year license. A motion was made by Alan Treinen to grant the Mobile Home Park License to Neil Schoepp, 2nd by Robert Davis – motion carried.

An application for a Mobile Home for Farm Labor was presented to the town board for their consideration from Rolland Unke - one-year license. A motion was made by Alan Treinen to grant the Mobile Home Park License to Rolland Unke, 2nd by Torrey Latham – motion carried.

An application for a Mobile Home for Farm Labor was presented to the town board for their consideration from Gasser Bros. - one-year license. A motion was made by Alan Treinen to grant the Mobile Home Park License to Gasser Bros., 2nd by Robert Davis – motion carried.

An application for a Mobile Home for Farm Labor was presented to the town board for their consideration from Mike and Dan Benish - one-year license. A motion was made by Alan Treinen to grant the Mobile Home Park License to Mike and Dan Benish, 2nd by Robert Davis – motion carried.

A request for a Conditional Use Permit for Jim Meister was presented to the town board for their consideration. The Planning Commission has approved the Conditional Use Permit. Jim Meister would like to put up a 36x78 building to be used for storage of equipment, grass seed, fertilizer etc., in the future a office and showroom with a bathroom. The town board asked questions and concerns they had of Jim Meister. A motion was made by John Benish to approve the Conditional Use Permit for Jim Meister, 2nd by Torrey Latham – motion carried.

3rd Supervisor John Benish asked the town board for their consideration of a voucher system for town board members and planning commission members. Each of the town board members felt it was a good idea and better for the town clerk (not having to call each member asking for expenses) and to keep track for payroll. A motion was made by John Benish to table until the February meeting at which time a sample voucher will be presented, 2nd by Torrey Latham – motion carried.

Crystal Lake Water Levels were brought up for discussion. Chairman Fred Thistle reported on the meeting held in the Town of Roxbury in December. 17 people were in attendance. There were 7 issues that the members present felt important as follows:

1. Water Quality
2. Public Interest/Safety
3. Water Quantity
4. Fiscal Sources/Responsibility
5. Land, Fish /Wildlife
6. Recreational
7. Other

Each of these issues will be addressed at different meeting with guest speakers. Chairman Fred Thistle stated earlier in the meeting that the Army Corp of Engineers would be at the January 30th meeting. Chairman Fred Thistle that he will keep the town board members informed.

John Benish mentioned Devils Lake in South Dakota – that has risen so much that it destroyed a town.

Chairman Fred Thistle presented different ideas of new letterhead for the Town of West Point and also for business cards. After discussion a motion was made by Torrey Latham to table West Point letterhead until after election, 2nd by John Benish – motion carried.

Columbia County proposed revision of Variance/Rezoning Procedures had been given to each town board members. There will be a meeting on January 29, 2000 on the proposed revision. A motion was made by Alan Treinen to have copies made and given to each Planning Commission member for their recommendation, 2nd by Robert Davis – motion carried.

A copy of the Columbia County Proposed revision of Title 16, Chapter 3, and Private Sewage System Ordinance had been given to each town board members for their information.

The Lodi EMS contract with Joe Janas was presented to the town board for their consideration. The rent is \$500.00 per month to be paid directing to the Lodi EMS. A motion was made by Alan Treinen to approve the contract with Joe Janas, 2nd by Robert Davis – motion carried.

Town of West Point – January 4, 2001

Chairman Fred Thistle received a letter stating that our railroad crossings were improperly marked. The Town of West Point has 2 railroad crossings on Old Sauk Road and McCubbin Lane. After discussion a motion was made by Torrey Latham to have Columbia County Highway Department put up the proper signs needed at the two railroad crossings, 2nd by John Benish – motion carried.

A letter from Attorney Clark asking the town board for their recommendation/guideline on Steve Kohlman and extending the deadline for tearing down the house until May 31, 2001. After discussion a motion was made by John Benish to extend the deadline until May 31, 2001 and to have Attorney Clark notify the Kohl man's attorney, 2nd by Alan Treinen – motion carried.

The Wisconsin Towns Association District meeting will be held in McFarland on February 10, 2001. Any town board member interested in going should notify the town clerk so she can send in the reservation. Torrey Latham, John Benish and Fred Thistle stated that they were all interested in going.

A motion to adjourn the town board meeting was made by John Benish at 9:00 p.m., 2nd by Robert Davis – motion carried.


Edith Eberle
Town Clerk