

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, February 1st, 2001 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, John Benish-3rd Supervisor and Torrey Latham-4th Supervisor. Also present was Edith Eberle-Town Clerk and Joan Bader-Town Treasurer. Absent was Robert Davis-2nd Supervisor.

The minutes from the January 4th, 2001 meeting had been given to the town board members prior to the meeting. There was one typing mistake the same person made motion and also 2nd. A motion was made by John Benish to approve the minutes with correction, 2nd by Torrey Latham - motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$1,985,546.12, Tree Fund - \$8,964.56, and Park Fund as \$81,163.24. A motion was made by Alan Treinen to approve the treasurer report, 2nd by John Benish - motion carried.

Correspondence - There was a complaint on too much sand on the roads in Selwood, the board felt there was not too much sand - Wallace Padley complained that the town was not plowing his road - his road is not a town road.

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 Torrey Latham - motion carried.

Alan Treinen gave the following report of the Planning Commission meeting - the CSM for Hickory Hills was extended for 3 months; the CSM for Nicholas Tragos (Trails End) was approved contingent upon the construction of a culvert in Town right a way by the Town per preliminary estimate of \$6,000.00, obtaining an easement from the owner of Lot 7 or in lieu of an easement a recorded release of liability and ditching around the

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four lots being developed will be the responsibility of the developer and must be completed before the construction of the first home begins; and Columbia County new procedures for rezoning/variances there was a question on Item #4 on the time lines for copies of the minutes as they are only draft until the next meeting when they are official.

The town clerk and 3rd Supervisor presented a copy of Columbia County Voucher, a copy of Town of Lodi Voucher and a draft copy of a voucher for the Town of West Point. The town board members like the proposed copy for the Town of West Point (this is for all town board members, recycling employees, and planning commission members). A motion was made by Torrey Latham to approve the proposed Voucher for the Town of West Point, 2nd by John Benish – motion carried.

The tree fund for Selwood was brought up for discussion. The Town of West Point has put \$8,964.56 in a separate bank account. This account was set up as part of the developer's agreement with Larry Lenerz, there is no time line on how long the money is to be kept, who was to enforce if the right trees are being planted and not planted in the right a way. After more discussion a motion was made by Alan Treinen to have the town attorney change or delete the language of the tree fund, 2nd by Torrey Latham – motion carried.

Chairman Fred Thistle reported on the meeting held in the Town Roxbury – USGS is in the processes of doing a ground water study, they are out of money – the Town of West Point send a letter asking to continue the study, high water levels are not all bad – good for eagles and birds nesting, great fishing. Biologist stated that the water level could be lowered 1 or 2 feet and the fisheries will be ok.

The town clerk presented a copy of a check ^{that} ~~the~~ Jim Tooley prints and he could put a copy of the Rock of Gibraltar or another subject that the town board members would like on them. After discussion the town board members asked the clerk to asked Jim Tooley to come up with a design of the Rock of Gibraltar.

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Non Metallic Mining Reclamation Ordinance was presented for information – there was no action. Columbia County Ordinance is a copy of the state's ordinance – DNR will enforce the ordinance.

Procedure for Public Hearings for Columbia County Planning and Zoning Office was tabled until the March town board meeting.

CSM for Trails End was presented to the town board for their consideration. The planning commission has approved the CSM contingent on the above (planning commission report) items are met. Do to a mixed up on the agreement being drawn up a motion was made by Alan Treinen to table the CSM for Trails End until the March 1st meeting, 2nd by John Benish – motion carried.

The town clerk presented a copy of a letter that was sent to the Sauk County Clerk from the Sauk Prairie Star. Sauk County had bid out to the Sauk Prairie Star and the Sauk Prairie Eagle for the official publication for the county and the Sauk Prairie Eagle got the bid. The Star was claiming that the publications were not legal size. The clerk asked if the town would like to bid out its publications. After discussion – the clerk was instructed to look into bidding out the publications and report back at the March meeting.

The town has received a copy of the Haz-Mat agreement and bill. After discussion a motion was made by Alan Treinen to send the money for the Haz-Mat agreement but the that the Town of West Point still will not sign the agreement, 2nd by John Benish – motion carried. The town chairman was instructed to check with the town attorney and the town insurance carrier on the liability that the town would have with a hazardous spill.

The removal of the trees in Smith Park was brought up for discussion. Jim Meister has removed the trees but has left the stumps. A motion was made by John Benish to pay Mr. Meister but to hold back 20% of his bill until the stumps are paid, 2nd by Alan Treinen – motion carried.

A motion to adjourn the town board meeting was made by John Benish at 8:55 p.m., 2nd by Torrey Latham – motion carried.

Edith Eberle, Town Clerk