

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, May 3rd, 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, 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 March 1st, 2001 had been given to town board members earlier – a motion was made by Alan Treinen to approve the minutes, 2nd by Torrey Latham – motion carried. The minutes from the April 5th, 2001 meeting had been given to the town board members earlier – a motion was made by Alan Treinen to approve the minutes, 2nd by John Benish – motion carried.

There was no Treasurer's Report.

Correspondence as follows: new regulations from Wisconsin Department of Natural Resources regarding runoff management, letter stating that Town of West Point will receive \$24.00 for computer state aid, A complaint form from Greg Scott (recycling supervisor) on Harold Plotts not recycling, Public Hearing notice on Nonmetallic Mining Reclamation Ordinance from Columbia County, letter from Lathrop & Clark on town hall deed, letter on Sauk Prairie School District School Board members, Lodi Fire Commission Minutes, copy of adopted Columbia County Resolution supporting Tobacco Control Coalition Objectives Submitted by: Health and Human Services Board, copy of Sauk Prairie Ambulance Commission members, letter form Wisconsin Department of Commerce on Lake Wisconsin Country Club Conditional Approval of Plan for new garage/storage shed, 2 letters from MEI on violations of culvert in new driveways (Bob Taylor, and Gene Bittner), letter that was sent by the town clerk to Representative Steve Freese on Election questions, a copy of Columbia County Towns Association minutes, Portage recycling center is losing money, On April 12 ~~Chairman Fred Thistle~~ met with Columbia

JOE COSTANZA

County Highway and Columbia County agreed to pay \$3,800.00 for the changes made to the intersection of Highway J and Chrysler Road.

The town clerk has given each town board member a list of the bills for their consideration and approval. A motion was made by Doug Richmond to pay the bills presented, 2nd by John Benish – motion carried.

Doug Richmond gave the following report for the Planning Commission – no meeting on April 12th, on April 26th meeting the CSM/Rezoning/Conditional Use for Hickory Hill was withdrawn, to allow time for the new owner to get his plans together.

A purposed Ordinance to Regulate Boating upon the Waters of Lake Wisconsin and Prescribing Penalties for Violations in Sunset Bay was presented to the town board for their consideration. The exact location the Ordinance would be in effect needs to be identified. The town board suggested a point from East Harmon Road across to N2155 Pleasant View Park Road. There was discussion of adding the back bay in Trails End and Alray Subdivision. There is also a question on DNR approval. After discussion a motion was made by Alan Treinen to hold a public hearing on the purposed Ordinance to Regulate Boating upon the Waters of Lake Wisconsin and Prescribing Penalties for Violations on Wednesday, May 23rd, 2001 at 7:30 p.m., 2nd by Doug Richmond – motion carried.

It was brought up to the town board on fines for residents who are not sorting. The town clerk stated that the town of West Point has a fee schedule, which includes not sorting/recycling, which is \$75.00 for first offence, \$100.00 for second offence. There was discussion about writing a letter/notice that could be sent to those residents not recycling which would include the violation fees. A motion was made by John Benish to have the town clerk work with 1st Supervisor Alan Treinen on composing a letter to bring back to the town board at the June meeting, 2nd by Doug Richmond – motion carried.

The request from V. K. Wetzel for 3 trees to be removed on Highway 188 and Pleasant View Park was brought up the town board consideration. Chairman Fred Thistle stated that the Town of West Point has only a 30 ft. right a way and the trees may not be in the town's right a way. There needs to be more investigation on if the trees are in the towns rights a way. A motion was made by Alan Treinen to table the removal of the trees until the

June meeting to allow the town board to see if the trees are town right a way, 2nd by John Benish – motion carried.

The following report was given by Chairman Fred Thistle Crystal Lake: Devils Lake has the same problem with phosphorus as Fish Lake – at the present time Devils Lake is being pumped to the Baraboo River to help the Water Quality (high in phosphorus). There was a meeting that was attended by Bud Styer and an Engineer who asked to have a copy of the application from Devils Lake to use for Fish Lake. Chairman Fred Thistle stated that phosphorus settle to the bottom of the lake and kills the vegetation – which will kill the fish. There will be a public informational meeting in June at the Town of Roxbury.

1st Supervisor Alan Treinen read a resolution for Borrowing Money for town roads. The town would be borrowing up to \$300,000.00 to do Chrisler, Reynolds, Recycling Center drive, Van Ness Road and Dettman Road from the State Trust Fund at a rate of 5 ½%. In November at the special town meeting the electors voted to allow the town board to borrow \$300,000.00. 4th Supervisor Torrey Latham had the following concerns as follows: Reynolds Road – cracks – pulling away – not enough oil, soft spots – no crowning, Van Ness – soft spots, Chrisler Road is left to dry out (the contractor has dug out 3 ft – they will pave the end of May if possible otherwise is fill be left until Fall. Chairman Fred Thistle will set up a meeting with the contractor and town engineer to discuss the concerns if 4th Supervisor Torrey Latham. A motion was made by Doug Richmond to adopt the resolution to borrow up to \$300,000.00 for town roads, 2nd by John Benish – roll call vote yes 5, no 0 – motion carried.

The appointment of new Planning Commission member is tabled until June meeting.

Chairman Fred Thistle nominated Tom Eberle to the Lodi Fire District and Alan Treinen to the Lodi Ambulance District. A motion was made by Doug Richmond accept the two appointments as stated, 2nd by John Benish – motion carried.

Chairman Fred Thistle nominated Harry Sawyer and Don Bohler to the Sauk Fire District and Robert Davis to the Sauk Ambulance District. A motion was made by Alan Treinen accept the two appointments as stated, 2nd by Torrey Latham – motion carried.

Joan Bader presented the town board with pictures of neighbors she felt had a problem with runoff. A meeting will be set up with Joe Costanza (engineer), Jeff Clark (attorney), Sue Pfiel (realtor), and Joan Bader (landowner) on the CSM for Trails End. A motion was made by Alan Treinen to table Trails End CSM, 2nd by Doug Richmond – motion carried.

The town clerk presented the two quotes for official newspaper. The Eagle quoted a price for a regular meeting of (used April) of \$14.69 and the Star price for same notice is \$26.25. After discussion a motion was made by Doug Richmond to go with the Eagle for 6 months – no second – motion died for a lack of a second. A motion was made by Alan Treinen to go with the Star but to talk to them about their rates, 2nd by John Benish – motion carried.

William Sellner and his wife Kathy came before the town board to explain that he intended to fix cars on his property on Highway 188 (same as the former owner Mr. Sharkey). It would be part time for now – may turn into full time in the future. The property is zoned commercial. The only question the town board had was the hours at night and on Saturday. The town board thanked Mr. Sellner for coming to the town board.

Tim Malzhan came a brief statement on the Ice Age Trail progress. There will be a walk on June 2nd from Bilkey Road to County J at Lovering Road at 9:00 a.m.

A bid from Crack Filling Service was received as follows: Northern Cross Arms Development of \$1,200.00, Gastrow Road of \$1,800.00 and Selwood Development of \$3,300.00. 4th Supervisor Torrey Latham stated that if Columbia County were to do the roads the cost would be Northern Cross Arms Development of \$2,200.00, Gastrow Road of \$6,600.00 and Selwood Development of \$3,400.00. Torrey had questions on Gastrow Road if all the cracks were being done. After more discussion – and to help extend the life of those roads a motion was made by Alan Treinen to accept Crack Filling Service bid of \$6,300.00, 2nd by Doug Richmond – the vote as follows: yes 3 – no 2 – motion carried.

There was a problem with the building of a fence between the Knipfer property and the Malin property. Mr. Malin stated that he would construct a line fence on property; the court stated that no gates would be placed on the

easement. The fence would be constructed in the same location, as the electric fence and that the two land owners would work it out.

A motion was made by Alan Treinen to table the Lease Law in Residential areas, 2nd by Torrey Latham – motion carried.

Mr. Bud Styer had asked to have a flag put up on the corner of Highway 60 and Gannon Road. A motion was made by Torrey Latham to disapprove the placement of a flag on the corner of Highway 60 and Gannon Road, 2nd by John Benish – Yes – 4 – 1 abstained – motion carried.

A motion was made by Doug Richmond to accept withdrawal of the rezoning, CSM and Conditional Use Permit for Hickory Hill, 2nd by John Benish – motion carried.

A motion to adjourn the town board meeting was made by Alan Treinen at 9:30 p.m., 2nd by Doug Richmond– motion carried.

The June meeting will start at 7:00 p.m.


Edith Eberle
Town Clerk