

## 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, June 7th, 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-1<sup>st</sup> Supervisor, Doug Richmond-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 May 3<sup>rd</sup>, 2001 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 typing corrections, 2<sup>nd</sup> by Alan Torrey Latham – motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$85760.52, Park Fund as \$82,586.68, and Tree Fund \$9,030.07. The treasurer stated that she and the town clerk have balanced their books for May. A motion was made by Doug Richmond to approve the treasurer report, 2<sup>nd</sup> by Alan Treinen – motion carried.

Correspondence – Letter that the Town Chairman and the town Clerk needed to sign for the purchase of the Cook house for the Lodi Area Fire District – there will be a special meeting on June 19<sup>th</sup> for board action, Census Report, Alan Treinen stated that he doesn't need to get a conditional use permit as he is not going to have any Barn Dances, chairman Fred Thistle asked each board member to contact Representative on Sales Tax of a region as the basis for future shared revenue payments, letter from Richard Diehl stating that due to a depressed scrap markets – he will not be paying for scrap material, a complaint form from Greg Scott that Linda Baldwin on Woodland Trail for not separating material, and a highway lighting installation permit application that was approved from the state.

A copy of the bills had been given to each town board member. A motion was made by Torrey Latham to pay the bills presented, 2<sup>nd</sup> by John Benish – motion carried.

Citizen's input – small hole on Trails End – and the use of clear bags only at recycling center.

There was no Planning Commission report as there was no meeting.

The Ordinance for a No Wake in Sunset Bay and Turtle Bay were present to the town board for their consideration. Sunset Bay was brought up for discussion, each board member gave their opinions, after discussion a motion was made by Torrey Latham to disapprove and bring back to a October meeting – no second – motion failed. A motion was made by John Benish to table (if tabled no public hearing needs to be held again) the No Wake Ordinance for Sunset Bay until September to see how the summer went, 2<sup>nd</sup> by Doug Richmond – motion carried. Turtle Bay was brought up for discussion, again each board member gave their opinions, after discussion as motion was made by Doug Richmond to table the No Wake Ordinance for Turtle Bay until September to see how the summer goes, 2<sup>nd</sup> by Alan Treinen – motion carried.

Trees on Highway 188 and Pleasant View Park Road were brought up to the town board for their consideration. The question was who owns the trees. A motion was made by Doug Richmond to have Chairman Fred Thistle get bids to remove the trees, 2<sup>nd</sup> by Alan Treinen – motion carried.

There will be a meeting on June 14<sup>th</sup> at 7:00 p.m. at the Town of Roxbury on Crystal Lake water levels.

Chairman Fred Thistle appointed Bill Niemi to the Planning Commission for a one-year term to fill Doug Richmond's term. A motion was made by John Benish to approve the appointment, 2<sup>nd</sup> by Torrey Latham – motion carried.

Trails End CSM was presented to the town board. Sue Pfeil realtor and Nicholas Tragos were presented. The town attorney has drawn up a Permanent Agreement to Discharge Storm Water Across Land of Joan Bader and a Development Agreement for Division of Lot 25, Crossland Plat for each party consideration. Joan Bader attorney had questions and was not able to get together with town attorney to work out his concerns. There was also a question on the town to pay \$6,000.00 to help with the storm water. A motion was made by Alan Treinen to table the CSM for Trails End to allow

the parties involved work out the problems, 2<sup>nd</sup> by Torrey Latham – motion carried.

The town clerk present the town board with 2 resolutions, 1. To combine Census Wards for all Elections and 2. To establish wards as follows: Ward One everything West of Schoepp Road, O'Connor Road and East Harmon Road and Ward Two everything East of Schoepp Road, O'Connor Road and East Harmon Road. The reason the Town of West Point needs wards is the population can be no more 1,000. A motion was made by Doug Richmond to establish wards as described above, 2<sup>nd</sup> by John Benish – motion carried. A motion was made by Alan Treinen to combine census wards, 2<sup>nd</sup> John Benish – motion carried.

Leash Law in Residential Areas was brought up for the town board consideration. Discussion was the town has an ordinance that states that you have to have your dog until control. A motion was made by Alan Treinen not to pursue a lease law in the Town of West Point, 2<sup>nd</sup> by Torrey Latham – motion carried.

Class B Liquor and Beer License application for Richard Eckstein (Sunset Harbor Marina) was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Liquor and Beer License for Richard Eckstein, 2<sup>nd</sup> by John Benish – motion carried.

Cigarette License and Non-Intoxicating Beverage License (pop) applications for Richard Eckstein were presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License and Non-Intoxicating Beverage License (pop) for Richard Eckstein, 2<sup>nd</sup> by Doug Richmond – motion carried.

The following operator license applications for Richard Eckstein were presented for town board approval: Gene Hill, Emily Larsen and Lori Strittmatler. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by John Benish – motion carried.

Class B Liquor and Beer License for Tri-J, Inc. (Hickory Hill Resort) application was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Liquor and Beer License for Tri-J, Inc., 2<sup>nd</sup> by Doug Richmond – motion carried.

Cigarette License and Non-Intoxicating Beverage License (pop) application for Tri-J, Inc. (Hickory Hill Resort) was presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License and Non-Intoxicating Beverage License (pop) for Tri-J, Inc., 2<sup>nd</sup> by John Benish – motion carried.

The following operator license applications for Tri-J, Inc. was presented for town board approval: Jeffrey Elser and Alan Walker. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Doug Richmond – motion carried.

Class B Liquor and Beer License application for Brylee Corporation (Crystal Lake Campground) was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Liquor and Beer License for Brylee Corporation, 2<sup>nd</sup> by John Benish – motion carried.

Cigarette License and Non-Intoxicating Beverage License (pop) application for Brylee Corporation was presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License and Non-Intoxicating Beverage License (pop) for Brylee Corporation, 2<sup>nd</sup> by Doug Richmond – motion carried.

The following operator license applications for Brylee Corporation were presented for town board approval: Dawn Rehwinkel, Dianne Loper, Bud Styer, and Betty Gapski. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Doug Richmond – motion carried.

Class B Liquor & Beer License application for Lake Wisconsin Country Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Liquor and Beer License for Lake Wisconsin Country Club, 2<sup>nd</sup> by John Benish – motion carried.

Cigarette License and Non-Intoxicating Beverage License (pop) applications for Lake Wisconsin Country Club were presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License and Non-Intoxicating Beverage License (pop) for Lake Wisconsin Country Club, 2<sup>nd</sup> by Doug Richmond – motion carried.

The following operator license applications for Lake Wisconsin Country Club were presented for town board approval: Carmen Feight,

Brenda Ambler, Laurie Rinehart, Leon Kleinert, Mark Krueger, Marcus Krueger, Jason Baker and Chad Haselwonder. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Doug Richmond – motion carried.

Class B Beer License application for Schoepp's Cottonwood Resort was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Beer License for Schoepp's Cottonwood Resort, 2<sup>nd</sup> by Torrey Latham – motion carried.

Cigarette License and Non-Intoxicating Beverage License (pop) applications for Schoepp's Cottonwood Resort were presented for the town board consideration. A motion was made by Alan Treinen to grant the Cigarette License and Non-Intoxicating Beverage License (pop) for Schoepp's Cottonwood Resort, 2<sup>nd</sup> by Torrey Latham – motion carried.

The following applications for operator licenses for Schoepp's Cottonwood Resort were presented for town board approval: Patricia Burzynski, Ronald Breunig, Patrick Schoepp, Karlene Fix, David Fix, and Keith Schultz. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by John Benish – motion carried.

Class B Beer License application for Lake Wisconsin Boat Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Beer License for Lake Wisconsin Boat Club, 2<sup>nd</sup> by John Benish – motion carried.

Non-Intoxicating Beverage License (pop) application for Lake Wisconsin Boat Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Non-Intoxicating Beverage License for Lake Wisconsin Boat Club, 2<sup>nd</sup> by John Benish – motion carried.

The following operator license applications for Lake Wisconsin Boat Club were presented for town board approval: Burton Mills, Roger Thistle, Clement Ring, John Retrum, Kimberly Chrisler and Sharon Richmond. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by John Benish – motion carried.

Class B Beer License application for Harold Nelson (DIN & HWN LLC) was presented for the town board consideration. A motion was made

by Alan Treinen to grant the Class B Beer License for Lake Wisconsin Boat Club, 2<sup>nd</sup> by Doug Richmond – motion carried.

Cigarette License and Non-Intoxicating Beverage License (pop) application for Harold Nelson (DIN & HWN LLC) was presented for the town board consideration. A motion was made by John Benish to grant the Cigarette License for DIN & HWN Services, 2<sup>nd</sup> by Torrey Latham – motion carried.

Jim Klingbeil came before the town board asking to make Theresa Lane a town road. The following concerns/questions/statements were brought up: Boehmer was not in favor of a town road, asked if town would use village powers to condemn land, special assessment – ask attorney who would maintain Theresa Lane, advised to get 51% of landowners to build to town road standards. A motion was made by Doug Richmond table until July to allow the landowners to get a copy of their deeds, 2<sup>nd</sup> by Alan Treinen – motion carried.

Sauk Prairie VFW came before the town board asking permission to shot off fireworks on June 30, 2001. They have permission slip signed by the two landowners to access their property and a copy of insurance. A motion was made by Doug Richmond to grant permission to the VFW to have fireworks on June 30, 2001, 2<sup>nd</sup> by John Benish – motion carried.

The town clerk presented copies of the 9 bids the Town of West Point has received for revaluation 2001/2002. Bids were received as follows:

1. Hobbs Assessment Service - \$12,510.00
2. Gardiner Appraisal Service – \$32,000.00
3. WellensPearson Enterprises LLC - \$33,900.00
4. Ed O’Meara - \$35,400.00
5. Accurate Appraisal, LLC - \$39,500.00
6. Equity Appraisal, LLC - \$47,500.00
7. Bowmar Appraisal Specialists - \$55,800.00
8. Associated Appraisal Consultants, Inc. - \$58,800.00
9. Central Assessors - \$64,175.00

After discussion – a motion was made by Torrey Latham to except #2 Gardiner Appraisal Service for \$32,000.00 and to ask about Digital Photo’s, 2<sup>nd</sup> by John Benish – motion carried.

Town Engineer Joe Costanza came before the town board to discuss Chrisler Road and Reynolds Road paving. Joe explained that the thickness of the blacktop is there but do to the sub base (was bad) there are uneven spots in the road. The reason the contractor put 3" all at once was because of the soft spots. Discussion continued about the roads, a motion was made by Alan Treinen to approve partial payment for Chrisler Road, Reynolds Road, Dettman Road and Van Ness Road, 2<sup>nd</sup> by Doug Richmond – a roll call vote was as follows: Alan Treinen yes, Doug Richmond yes, John Benish no, Torrey Latham no and Fred Thistle yes, the motion carried. John Benish and Torrey Latham stated that they were not satisfied with the job done by Payne and Dolan.

Town Engineer Joe Costanza brought up the intersection with Reynolds Road and Chrisler Road for the town board to consider changing the intersection to add 5 feet more as people are complaining that the intersection is unsafe and not enough room for turning with big trucks. After discussion a motion was made by Alan Treinen to add 5 feet to the intersection, 2<sup>nd</sup> by Doug Richmond – motion carried.

The intersection of Chrisler Road and County J the town board felt it was ok – Columbia County will pay \$3,800.00 for the change to the intersection. The intersection will be changed to add 5 extra feet so the corner will not be so sharp.

Town Engineer Joe Costanza stated that they hoped to finish Chrisler Road by the end of June or beginning of July depending on the weather and soft spots.

A motion was made to adjourn the meeting at 11:00 p.m. by John Benish, 2<sup>nd</sup> by Torrey Latham – motion carried.

  
Edith Eberle,  
Town Clerk