

## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held a regular monthly meeting on Thursday, August 2, 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 July 5<sup>th</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 one correction, 2<sup>nd</sup> by John Benish – motion carried.

The minutes from the special June 19<sup>th</sup> meeting had been given to the town board members prior to the meeting. A motion was made by John Benish to approve the minutes, 2<sup>nd</sup> by Doug Richmond – motion carried.

The treasurer's report was as follows: General fund - \$30,285.52, Tree fund - \$9,044.95, and Park fund - ~~\$5,785.90~~<sup>\$57,971.11</sup>. The town clerk and the town treasurer balanced their books in June with the bank. A motion was made by Alan Treinen to approve the Treasurer's report, 2<sup>nd</sup> by Doug Richmond – motion carried.

Correspondence – Doug Richmond reported on the WI Towns Association meeting and a book for Rural Land Owners Booklets for \$25.00 was given out – town will purchase 2 books, Lodi School Audit, Insurance audit was done by town clerk, letter to WI. Dept. of Revenue on not giving credit for October and December State Tax payment, letter from MEI for Witwen house – fire damage, letter from Columbia County new Planning and Zoning Director, 7<sup>th</sup> annual golf outing from the Lodi Chamber, WI. DOT Quarterly Newsletter, letter from Green Valley on tipping fees, letter from Columbia County Treasurer on fore closer of Xan Johnson in Pleasant View Park, letter from Charter Communications on new subdivisions etc. for their budget and another letter on GRTV will be replaced by Shop-At-Home, letter from MEI on Aerial Photography/Contour Mapping, letter from Columbia County Land Information on new changes on assessment process,

letter from State Senator Chuck Chvala stating that he supports the amendment to provide \$200,000.00 to install a pump and drain pipe, Humane Officer Training Course, letter from Columbia County Planning & Zoning on Smart Growth asking the Town of West Point wait for a grant they are applying for and do it as a whole County project, a memo of reminder from Kurt Dey from Columbia County Highway on the deadline for the Paser Road Inventory Booklets, letter on special assessment for the Godfrey property.

A copy of the bills was given to each town board member for their consideration. A motion was made by Alan Treinen to pay the bills presented, 2<sup>nd</sup> by John Benish – motion carried.

Planning Commission Report was given by Doug Richmond as follows: Richard and Dianne Campbell and Tom Bannan rezoning was approved, CSM for Rita Clark – 4 lots subdivision was tabled until the 23<sup>rd</sup> meeting because of driveway questions, Joyce Sinkule is purchasing a copy of a Smart Growth Plan, and Larry Lenerz presented a new subdivision of ~~75~~<sup>33</sup> – ¾ acre lots, new waste system, 3 wells monitored, 1 lot for a park – was tabled until 23<sup>rd</sup> meeting.

Crystal Lake Water report was given by Fred Thistle – Town of Roxbury will receive money to pay the bills associated with the pumping of Mud Lake to the Wisconsin River, the pumping will require 3 phase electric service, this is a Regional problem, Eugene Hahn has put \$200,000 in the State Budget, there will be a Public Hearing on Tuesday, August 7<sup>th</sup> from 3 p.m. to 8 p.m. at the Town of Roxbury.

Trails End CSM was tabled.

No Operator Licenses.

Jim Klingbeil – came before the town board asking about making Theresa Lane a town road. The town board stated the following options – bring Theresa Lane up to town road standards and then turn it over to the town; and form an association to help with the maintenance.

Chairman Fred Thistle reported that all the town roads have been sealed by Columbia County – but they have not been shouldered. All resurfacing has been done on Reynolds, and Chrysler – but they also need shouldering.

Rezoning from agricultural to residential for Tom Bannan was presented to the town board for their consideration. The Planning Commission has approved the rezoning by a vote of Yes 4 – No 1. There is 13.55 acres with 1-acre lots – no house within 10 ft of lot line. After discussion a motion was made by John Benish to approve the rezoning when the following restrictions have been met: 1) the parcel is continuous to a residential area and could be considered a transitional area, 2) land consists of marginal agricultural soils, 3) it meets the intention to keep development along the lake looking to the future and possible sewer/utility district, 4) the rezoning would assist in clustering development next to existing subdivisions, 5) rezoning will not become effective until the final CSM is recorded, 2<sup>nd</sup> by Torrey Latham – motion carried.

Rezoning from agricultural to residential from Richard and Dianne Campbell was presented to the town board for their consideration. The Planning Commission has approved the rezoning by a vote of Yes 5 – No 0. There is 3.3 acres. After discussion a motion was made by Doug Richmond to approve the rezoning when the following restrictions have been met: 1) the parcel is continuous to a residential area and could be considered a transitional area, 2) land consists of marginal agricultural soils, woods with one house on, 3) it meets the intention to keep development along the lake looking to the future and possible sewer/utility district, 4) the rezoning would assist in clustering development next to existing subdivisions, 5) rezoning will not become effective until the final CSM is recorded, 2<sup>nd</sup> by Torrey Latham – motion carried.

CSM for Rita Clark is tabled.

Preliminary Plat for Larry Lernerz is tabled.

Christmas Tree Ornament – there is nothing.

Alan Treinen's corn maze – etc. was brought for discussion with question answered. Alan explained that parking was in his horse pasture, natural trails would be guided and all on his property and for educational

purposes, selling T-shirts etc. does go under agricultural zoning, everything he is doing is included in agricultural zoning. Kathy Ballweg had questions about having no trespassing signs posted – worried about trespassing. Angie Treinen (Alan's wife) stated that they live there and they would like the public to enjoy the farm. Alan stated that there is a grant thru Columbia County that he has applied for to clearing the cedar trees and bring back the prairie grasses.

The tree in Pleasant View Park at the north entrance was brought up to the discussion. A motion was made by John Benish to get an estimate from Jim Grothman to survey to see who owns the trees is question, 2<sup>nd</sup> by Alan Treinen – motion carried.

The following people Kurt <sup>Dey</sup> ~~Key~~, Jim Cross, and T.O. Boge from Columbia County Highway Department were present at the town board meeting. Questions answered from town board members as follows: 1) no overtime – 8 hour days, 2) Golf Road to restripe, 3) Pacer program – needs town report to grade roads, 4) not going to close the Lodi shop, 5) the roads that were seal coated will be sweep – they used cinder on the seal coating there is no dust. The town board thanked the highway department members for coming to the meeting and doing a good job.

A motion was made by Alan Treinen that the CSM for Heffron on Lake Drive is tabled, 2<sup>nd</sup> by John Benish - motion carried.

A motion was made to adjourn the meeting at 9:20 p.m. by Alan Treinen, 2<sup>nd</sup> by Doug Richmond – motion carried.

  
Edith Eberle,  
Town Clerk