

## 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, November 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-Chairman, 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 pledge of allegiance was said.

The minutes from the October 4<sup>th</sup>, 2001 meeting had been given to the town board members prior to the meeting. A motion was made by Torrey Latham to approve the minutes, 2<sup>nd</sup> by John Benish - motion carried.

The treasurer report was as follows: General - \$66,489.78, Park Fund - \$83,251.65, Tree Fund - \$9,815.63. The \$25,000.00 was replaced back in the Park Fund. A motion was made by Doug Richmond to accept the treasurer report as given, 2<sup>nd</sup> by Torrey Latham - motion carried.

Correspondence - Information from the U.S. Census Bureau - Columbia County population is 52,468 and the State of Wisconsin is 5,363,675, letter from the Lodi Police Department on Car Seat Safety Program, The Clerk stated the state Christmas Tree would be light on Friday, November 30, at 11:30 a.m., Recycling News letter, 10<sup>th</sup> annual Drinking Water and Wastewater Funding Sources Workshop, a final notice from Wisconsin Department of Transportation on the Paser rating system of the Town of West Point roads, a letter from Jeff Clark stating that there is no time limit to use the Park Fund, Letters the clerk had written to Columbia County Highway for stop signs at railroad crossing and a letter to Dr. V Knoppke-Wetzel stating that the trees were not in the right a way, Fire Prevention Inspection Report with no violations, copy of Fire Commission minutes, letter for incorporation and annexation review fees, Charter communication added Tech TV as if November 1, 2001, letter from Jeff Clark on Employee Speech and the Chain of

Command, and a letter from Columbia County Highway on application for LRIP funds do by November 1, 2001.

A copy of 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 was given by Doug Richmond as follows: on October 11 -Jim Grothman/Frank Jiran/Wayne Sadek presented the preliminary proposed plans for condo's and restaurant remodeling; October 18<sup>th</sup> - John Blumkey from Columbia County Zoning answered questions and presented future plans, Public Hearing for Harrington a 3 lot CSM on Highway 188 - questions on driveway, Public Hearing for Sykes/Heeg on Golf Road, does include a town road, - approved.

Chairman Fred Thistle stated that the Town of Roxbury would pay ½ of Ramaker bill for the study for a lake district. The permit was revoked - application for discharge to the Wisconsin River. Discussion followed about draining Crystal Lake in the Lodi marsh - Torrey Latham will talk to neighbors about draining water.

Joe Costanza - town engineer is requesting the final payment for Payne and Dolan for Reynolds and Chrisler Roads in the amount of \$68,815.48 at total of \$250,380.63. Third Supervisor John Benish stated he was disappointed in the job done on Reynolds Road. A motion was made by Alan Treinen to pay Payne & Dolan \$68,815.48, 2<sup>nd</sup> by Doug Richmond - motion carried.

The town budget was discussed - no changes. The budget hearing/special town meeting will be on Tuesday, November 13, 2001 at 7:30 p.m. at the town hall.

Discussion of changing the town board meeting was brought up for discussion. The first Thursday is always too early in the month to get all the bills etc. ready for the meeting. The Planning Commission would change their meeting to the first and third Thursday of each month. After discussion a motion was made by Doug Richmond to change the Town board meetings to the second Thursday of the month at 7:30 p.m. starting in January, 2002 and the Planning Commission will have their meeting on the first

and third Thursday's of each month starting in January, 2002, 2<sup>nd</sup> by Torrey Latham - motion carried.

An amendment to Ordinance #4/11/95/B was presented and read to the town board for consideration. The ordinance will read as follows: Concrete may be prohibited as a driveway paving material within the Town right of way when, in the opinion of the Town Engineer, the use of concrete may cause damage or create the threat of danger or injury, to road equipment or for other safety reasons. A motion was made by Alan Treinen to approve the amendment to Ordinance #4/11/95/B, 2<sup>nd</sup> by Doug Richmond - a roll call vote was taken as follows: Alan Treinen-1<sup>st</sup> Supervisor - Yes, Doug Richmond-2<sup>nd</sup> Supervisor - Yes, John Benish-3<sup>rd</sup> Supervisor - Yes, Torrey Latham-4<sup>th</sup> Supervisor - Yes, and Fred Thistle - Chairman - Yes - motion carried. The Ordinance will take effect upon publication.

CSM for Jeffrey Harrington was tabled.

CSM for Ruth Heeg for dividing off the existing house from the remaining property. At the public hearing there was one person present. The planning commission approved the CSM with the following requirements: 1. Requested a variance regarding the 66 feet of frontage requirement, 2. A copy of the proposed plans for remaining land to be added to file, 3. The lot being created will be restricted from petitioning for a town road over the existing easement and 4. A Declaration of Covenants and Restrictions be drafted. After discussion a motion was made by Doug Richmond to approve the CSM for Ruth Heeg with the following requirements: a variance of the 66 feet frontage, the remaining land a copy of proposed plan in file, the lot be restricted from petitioning for a town road over existing easement, and Declaration of Covenants and Restrictions be drafted and signed by town chairman and town clerk, 2<sup>nd</sup> by Alan Treinen - motion carried.

An original Liquor and Beer License, Cigarette License, and Non-Intoxicating Beverage License for Frank Jiran & Wayne Sadek LLC (Fish Tales) was presented to the town board for their consideration. Alice Elser the former agent for Tri-J, Inc. has surrender the 2001-2002 licenses (Class B Beer & Liquor, Cigarette and Non-Intoxicating Beverage). A motion was made by Torrey Latham to grant a Class B Liquor, Class B Beer, Non-Intoxicating Beverage, and Cigarette Licenses to Frank Jiran and Wayne Sadek LLC

(Fish Tales), Agent - Wayne Sadek, 2nd by Doug Richmond - motion carried.

A operator license application for Frank Jiran was presented to the town board for their consideration. Frank has held an operator license before and has attended the Bartender's class. A motion was made by John Benish to grant an operator license to Frank Jiran, 2<sup>nd</sup> by Doug Richmond - motion carried.

3<sup>rd</sup> Supervisor John Benish gave a short report on the Wisconsin Towns Association Convention.

Larry Lenerz came before the town board asking permission for an early start in Selwood to put in the roads. Larry Lenerz presented the town with the following: \$9,075.00 for the Tree Fund, \$7,200.00 for the Park Fund and Irrevocable Stand-By Letter of Credit for \$406,375.00. A motion was made by Doug Richmond to grant the early start when the Developers Agreement is signed, 2<sup>nd</sup> by Alan Treinen - motion carried.

Resolution #11/1/01 Posting of Meetings was presented/read to the town board members for their consideration. A motion was made by John Benish to adopt resolution #11/1/01 Posting of Meeting (the posting places are: Pine Vista Trailer Court, Sunset Bay Boat Landing (under street light) and the Town Hall, 2<sup>nd</sup> by Alan Treinen - a roll call vote as follows Alan Treinen-1<sup>st</sup> Supervisor - Yes, Doug Richmond-2<sup>nd</sup> Supervisor - Yes, John Benish-3<sup>rd</sup> Supervisor - Yes, Torrey Latham-4<sup>th</sup> Supervisor - Yes, and Fred Thistle - Chairman - Yes - motion carried.

There was no action on a letter for tax bills from Department of Agricultural for home repairs loans/grants.

Resolution #11/1/01A Putting Delinquent Bills on Tax Roll was presented/read to the town board members for their consideration. This resolution authorizes the Town Clerk to put an delinquent bills owed the town for Certified Survey Map/Rezoning/Variances/Plats that are not paid in a timely manner to be put the tax bill as a special charge. A motion was made by Alan Treinen to adopt Resolution #11/01/01A Putting Delinquent Bills on Tax Roll, 2<sup>nd</sup> by Torrey Latham - - a roll call vote as follows Alan Treinen-1<sup>st</sup> Supervisor - Yes, Doug Richmond-2<sup>nd</sup> Supervisor - Yes, John Benish-3<sup>rd</sup> Supervisor - Yes, Torrey Latham-4<sup>th</sup>

Supervisor - Yes, and Fred Thistle - Chairman - Yes -  
motion carried.

A motion was made by Alan Treinen to adjourn the  
meeting at 9:15 p.m., 2<sup>nd</sup> by John Benish - motion carried.



Edith Eberle  
Town Clerk