

## 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, December 6th, 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 November 1<sup>st</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, 2<sup>nd</sup> by Doug Richmond - motion carried.

The treasurer report was as follows: General - \$61,065.17, Park Fund - \$90,677.95, Tree Fund - \$18,185.63 A motion was made by John Benish to accept the treasurer report as given, 2<sup>nd</sup> by Doug Richmond - motion carried.

Correspondence - Workshops for Minutes of Local Government Meetings and Parliamentary Procedure for 2002, Letter from Wisconsin State Assembly on Election Bills that will be in the Senate, Booklet from Dane County Natural Heritage Foundation, Letter from Wisconsin Department of Transportation on properties along state highway that are state owned, the Clerk had sent in a form to the US Census Bureau updated them on the Town of West Point, Letter from Columbia County Planning and Zoning Department on a complaint of sewage on N733 Golf Road - has 90 days to fix, Letter from Right System advertising Wastewater Pre-Treatment, Letter from MSA on Highway 113 Ferry, Landing & Approach Improvement Projects on November 29 at Merrimac Village Hall, Letter from Stone & Webster on the Dredging in Gruber's Grove Bay on delay of completion date (Chairman Fred Thistle stated that the project is now done), Prehearing Conference on December 7, 2001 for raising of costs for Madison Gas & Electric Co., Wisconsin Electric Power Co., Wisconsin Power & Light Co., and Wisconsin Public Service corporation, Lodi Fire Commission Minutes,

Letter from Wisconsin Department of Commerce for Badger Swimpools for a new building, Wayne Sadek presented the town board members with a copy of the Anchor Point Condominiums project, Building Permits issued were Carl Wanat, Joe Mullen, Diane Loper, Jiran & Sadek LLC, and a Letter from Charter Communications changing the legal name to Charter Cable Partners, LLC.

A copy of bills was given to each town board member for their consideration. A motion was made by Torrey Latham to pay the bills presented, 2<sup>nd</sup> by Doug Richmond - motion carried.

Planning Commission was given by Doug Richmond as follows: change meetings to the first and third Thursday of each month, Bill Niemi presented some Land Division Information, Bud Styer - Primitive Camping (needs Engineering), Richard Gumerman - Builder or Sub divider build house with in 7" of the side lot line - can only build 50% of value, to check with neighbors to see if they would give him 1 foot, and Form on preliminary plat checklist.

Chairman Fred Thistle reported that Crystal Lake is 8 feet higher than Fish Lake, a Lake Management Plan from Ramaker was presented to the town board with a list of property owners on it - Torrey and Alan to take the plan and look over the names and return to Fred when done. DNR would like to apply for FEMA for 1.8 million dollars to move the houses around Fish Lake. A motion was made by Doug Richmond to table Lake Districts, 2<sup>nd</sup> by Torrey Latham - motion carried.

A motion was made by Doug Richmond to set caucus on January 8<sup>th</sup>, 2002 at 8:00 p.m., 2<sup>nd</sup> by Alan Treinen - motion carried.

On the Town hall modernization - a questionnaire is being put in all tax bills.

An original Liquor and Beer License was presented for Rachelle S. Kaltenberg (Fish Tales) formerly Hickory Hill for the town board consideration. Frank Jiran & Wayne Sadek LLC surrenders the licenses that were issued in November as they have leased the business to Rachelle Kaltenberg. A motion was made by John Benish to grant the

Class B Liquor and Beer License to Rachelle Kaltenberg, 2<sup>nd</sup> by Alan Treinen - motion carried.

A Non Intoxicating Beverage License and Cigarette License were presented for town board consideration. A motion was made by Alan Treinen to grant the Non Intoxicating Beverage License and Cigarette License to Rachelle S. Kaltenberg (Fish Tales), 2<sup>nd</sup> by Doug Richmond - motion carried.

Joe Costanza - town engineer had present the town board with a proposed cost of \$14,639.00 for Aerial Photography & Contour Mapping. A motion was made by Alan Treinen to have the Aerial Photography & Contour Mapping done at a cost of \$14,639.00, 2<sup>nd</sup> by John Benish - motion carried.

A revised Resolution for fees for meetings for town board members, town clerk and town treasurer was presented for the town board to consider. There was some discussion on receiving a fee for board of review. A motion was made by John Benish to table the resolution until the town clerk can check out the board of review paragraph, 2<sup>nd</sup> by Torrey Latham - motion carried.

A letter was read explaining the Participation in the Wisconsin Length of Service Award Program. Dan See Columbia County Board member and on the Lodi Area Fire District gave his comments on the program. A motion was made by John Benish to table, 2<sup>nd</sup> by Torrey Latham - motion carried.

The Lodi Area Fire District would like to purchase a Brush Truck. After discussion a motion was made by Alan Treinen that the purchase of a new Brush Truck was approved in the budget process, therefore the Town of West Point town board has approved the purchase, 2<sup>nd</sup> by John Benish - motion carried.

A new Haz Mat Agreement was presented to the town board for consideration. A motion was made by John Benish not to sign the Haz Mat Agreement and have the town attorney write a letter stating the towns position, and to pay the \$620.00 which is West Point share, 2<sup>nd</sup> by Doug Richmond - motion carried.

Columbia County has presented the town board with a list of names for Mobile Home Temporary Occupancy Permits. The names are: Neal Schoepp, Jeff Morter, Rolland Unke, Gasser Bros. A motion was made by Alan Treinen to grant the Temporary Occupancy Permits for the above names, 2<sup>nd</sup> by Torrey Latham - motion carried.

On town roads - a letter was received that the Town of West Point has been selected to receive TRIP funds in the amount of \$21,609.00 for 2002-2003 for Smith Park, Black Hawk Road, and Trail End.

A motion was made by Doug Richmond to adjourn the meeting at 9:30 p.m., 2<sup>nd</sup> by John Benish - motion carried.



Edith Eberle  
Town Clerk