

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, February 14, 2002 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-1st Supervisor, Doug Richmond-2nd Supervisor, John Benish-3rd Supervisor, and Torrey Latham-4th Supervisor. Also present was Edith Eberle-Town Clerk and Joan Bader-Town Treasurer.

The pledge of allegiance was said.

The minutes from the January 10th, 2002 meeting had been given to the town board members prior to the meeting. A motion was made by John Benish to approve the minutes with corrections, 2nd by Doug Richmond - motion carried.

The treasurer report was as follows: General - \$1,121,465.69 - after bills tonight \$134,982.82, Park Fund - \$90,907.60, Tree Fund - \$18,220.86. A motion was made by Doug Richmond to accept the treasurer report as given, 2nd by Alan Trienen - motion carried.

Correspondence - A letter from Wisconsin Towns Association on the Capital Day on February 27, complaint from resident on Gardiner Appraisal employee appearance, Grant Workshops for Funding Available for Natural Resources Projects, the following Ordinances passed by Columbia County: 1. Amend Title 23, Chapter 3 (public assemblies) of the Columbia County Code of Ordinances, 2. Resolution Authorizing Submission of Housing Application, 3. Accept Land & water Education Grant, 4. Amend Title 9, Chapter 1 (highway fees), 5. Update E-911 System Equipment, 5. Approve Columbia County Participation in the Conservation Reserve Enhancement Program, 6. Approve & Accept 2002 Clean Sweep Grant; Letter from State Senator Robert Welch on Governor McCallum's plan to phase out shared Revenue, Letter from MATC on vacancies on board, Bulletin from Vierbicher, Check form Charter Communications for Franchise Tax Payment, Letter from Amcore Bank on a new money market account, Lodi Fire Commission Minutes, Columbia County has a Visitors Guide web site, Letter from Associated Bank on a

new relationship manager, Signed copies of a Declaration of Resource Conservancy Easement and Shared Driveway Declaration and Grant of Utility Easement in connection with a CSM for Rita Clerk has been filed, a letter from Columbia County stating that there will be Supervisory maps for the November 2002 election, Alan Treinen - 1st Supervisor stated that JoAnn Lichte didn't want the trees removed - clean ditch, John Benish 3rd Supervisor gave a report on the Wisconsin Towns Association meeting - best meeting he had attended - he was certified for Board of Review, and Chairman Fred Thistle attended the County Unit Meeting of Wisconsin Towns Association - things that are being looked at is 35 acre rule and Home Occupations and Storm Water.

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, 2nd by John Benish - motion carried.

Planning Commission was given by Doug Richmond as follows: January 17th - Public hearing for Anchor Point - they have purchased the other 2 houses - so they own the entire block - questions on wet lands, parking, and trees destroyed; February 7th - Public Hearing for Orloft on boathouse attached to house - new septic and addition to house, Ron Grasshoff-DNR Conservation gave a presentation on Existing Land Use Districts & Policy, Rezoning for Anchor Point - showed map of proposed plans - planning commission recommended rezoning for Lot 2 to Residential (not be take effect until the CSM is filed), CSM for Harrington off Hwy. 188 was approved with the signing of the Declaration that no lots will be further subdivided and Joint Driveway Agreement signed and recorded, Bob Orlof variance was denied because no hardship was shown, and Ruth Heeg, etal/Sykes on Golf Road was recommended approval of the variance, upon the agreement for 66 feet frontage is signed.

Chairman Fred Thistle attended a meeting with Senator Chuck Chvala asking for money Fish/Crystal Lake project. Senator Chvala stated that there is no money. Vern Wendt Dane County Board met with the Governor on pumping - no funding. DNR stated that pumping was ok.

A contract from Ayres Associates to Aerial Photography on Control Survey Services for \$8,875.00 to be paid in

monthly payments (as the town is billed). Joe Costanza town engineer has looked at the contract and has no problems with it. A motion was made by Doug Richmond to approve the contract with Ayres Associates, 2nd by Alan Treinen - motion carried.

Resolution 12B-1984 Fees for Meetings for Town Board Members, Town Clerk, and Town Treasurer was presented to the town board consideration. The town board, town clerk, and town treasurer get paid a salary not per diem - after investigation they cannot get paid for extra meetings, as the meetings are part of their salary. John Benish made a motion to rescinded Resolution 12B-1984, 2nd by Torrey Latham - motion carried.

Variance for Bob & Donna Orlof was presented to the town board for their consideration. The variance is a two-part consideration #1 - relocating the Boat House and Septic System and #2 - addition to the house at N2316 Old Sauk Road. This lot is a nonconforming lot - Mr. Orlof stated that the boathouse is not in good condition - he would like to remove the boathouse and add it to the garage/boathouse - remove the septic system and put in a holding tank and make a driveway for parking as there is no room to park now only on the road. The planning commission found no hardship and recommended to deny the request. After discussion a motion was made by Alan Treinen to deny the variance for a boathouse, 2nd by Doug Richmond - a roll call vote was taken as follows: Torrey Latham - yes, John Benish - yes, Doug Richmond - yes, Alan Treinen - yes, and Fred Thistle - yes - motion carried. #2 - addition to the house was presented to the town board for consideration. After discussion a motion was made by Doug Richmond to approve the addition to the house, 2nd by John Benish - a roll call vote was taken as follows: Torrey Latham - yes, John Benish - yes, Doug Richmond - yes, Alan Treinen - yes, and Fred Thistle - yes - motion carried.

A 3 lot CSM for Jeff Harrington was presented to the town board for their consideration. Attorney Jeff Clark has drafted a Declaration of Covenants, Conditions, and Restrictions that each lot is limited to one single-family residence and may not be further subdivided at any time in the future without the consent of the Town of West Point town board. Attorney Jeff Clark has also drafted a Declaration of a Joint Driveway and Easement Agreement - a copy is also being sent to Joe Costanza for his review.

The Planning Commission approved the 3 lots CSM conditioned upon the completion of the Joint Driveway Agreement and the Declaration of Covenants, Conditions and Restrictions. A motion was made by Doug Richmond to approve the 3 lot CSM for Jeff Harrington conditioned upon the completion/signing of the Joint Driveway Agreement and the Declaration of Covenants, Conditions and Restrictions, and payment of park fee, 2nd by Alan Treinen - motion carried.

A Rezoning for Anchor Point Condominiums was presented to the town board for their consideration. The planning commission approved the rezoning. Wayne Sadek, Frank Jiran and Jim Christensen (all partners) showed a new plan for the condo's and landscaping. There was a question on density factor on the 7.8 acres. They have purchased the 2 other houses so the whole block is Anchor Point. After discussion a motion was made by Doug Richmond to approve the rezoning from commercial to residential for Lot #2 of the CSM - not to become effective until the CSM is recorded, 2nd by Torrey Latham - motion carried.

A motion was made to table the Variance/Driveway for Ruth Heeg, etal/Sykes on Golf Road until the Declaration of Covenants/Driveway Agreement for a 66 foot frontage is signed, 2nd by John Benish - motion carried.

State Shared Revenue/Budget was brought up for discussion - Governor Scott McCallum has proposed to cut State Shared Revenue to all towns in Wisconsin for 2002 (a loss to the Town of West Point of \$42,057.00) and to also freeze all towns levies. There will be a Capital Day for all town officials on Wednesday, February 27, 2002. Each town board member attending Capital Day to sent own reservation. Dan See County Board Supervisor explained the county budget. The Town Clerk gave each town board member a copy of mill rates - town tax levy and town assessed value for 1983, 1988, 1990, 1992, 1994, 1995, 1996, 1997, 1998, 1999, 2000, and 2001 for their information. A copy will be included with these town board minutes.

A representative from Lake Wisconsin Pyrotech came before the town board asking permission to have a fireworks (\$3,000.00) show on September 14, 2002 for a wedding at Lake Wisconsin Country Club. All Residents in the area will be notified. Lake Wisconsin Pyrotech will provide the Town of West Point with proof of insurance. A motion was made by Doug Richmond to approve the fireworks display on

September 14, 2002 at Lake Wisconsin Country Club, 2nd by John Benish - motion carried.

The town board will do an audit of the Town Clerk and Town Treasurer's books in March.

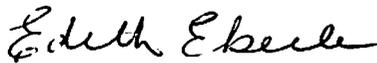
Assessor Nelvin Olson made an error on the Personal Property Tax Roll for Richard Blackmon. Mr. Blackmon had sent a letter to Mr. Olson stating that he wasn't running his business as of December 2000. A motion was made by Doug Richmond to remove \$39.98 from the Personal Property Tax Roll, 2nd by Torrey Latham - motion carried.

The Town Clerk Edith Eberle gave the results of the Town Hall Survey that was sent out with the tax bills as follows: there was 270 people that responded. #1 Demolish Town Hall - 60; #1 Restore Town Hall - 111; #1 Move Town Hall to Transfer Site - 48; #2 New Town Hall at present location - #64; #2 New Town Hall at Transfer Site - 135; #3 New Town Hall designed to accommodate Private Gatherings - Yes 101 - No 133; #4 Local charitable Organization has expressed an interest in acquiring the old school house to move to a new location and restore - Yes 88 - No 144.

The contract with Green Valley has been extended for another 3 years beginning January 2002.

The town clerk had a meeting with all election workers on the proposed mandate of the Chief Election Worker needs to be certification. We have 3 Election Workers that will attend and become certified this summer. The town clerk also asked the town board to repair the election voting booths. A motion was made by Torrey Latham to have Doug Richmond and Alan Treinen repair the Election Voting Booths, 2nd by John Benish - motion carried.

A motion was made by Doug Richmond to adjourn the meeting at 9:40 p.m., 2nd by Torrey Latham - motion carried.


Edith Eberle
Town Clerk

1983

#3150 - .07660488
#5100 - .07086929
Town Mill Rate - .00547842
Town Tax Levy - 63,505.28
Town Assessed Value - 11,591,910

1988

#3150 - .02214647
#5100 - .02158524
Town Mill Rate - .00106252
Town Tax Levy - 55,122.87
Town Assessed Value - 51,879,490

1990 - Pop. 1285

#3150 - .02441940
#5100 - .02965742
Town Mill Rate - .00126583
Town Tax Levy - 66,162.00
Town Assessed Value - 52,267,700
Shared Revenue - 35,200.00

1992

#3150 - .02979662
#5100 - .02310959
Town Mill Rate - .00136437
Town Tax Levy - 77,022.76
Town Assessed Value - 56,452,950
Shared Revenue - 40,580.00 - 16%

1994

#3150 - .02329403
#5100 - .02310959
Town Mill Rate - .00186499
Town Tax Levy - 195,099.13
Town Assessed Value - 88,239,000
Shared Revenue - 38,292.00 - 11%

1995

#3150 - .02520812
#5100 - .02468442
Town Mill Rate - .00203837
Town Tax Levy - 164,151.00
Town Assessed Value - 91,358,150
Shared Revenue - 38,276.00 - 10%

1996 - Pop. 1417

#3150 - .02260231
#5100 - .02217112
Town Mill Rate - .00200369
Town Tax Levy - 186,221.46
Town Assessed Value - 955,575,450
Shared Revenue - 39,801.00 - 9%

1997

#3150 - .02697732
#5100 - .02321967
Town Mill Rate - .00221757
Town Tax Levy - 190,253.42
Town Assessed Value - 101,781,150
Shared Revenue - 39,599.00 - 9%

1998 - Pop. 1497

#3150 - .02782502
#5100 - .02383660
Town Mill Rate - .00223172
Town Tax Levy - 225,706.49
Town Assessed Value - 105,347,250
Shared Revenue - 40,506.00 - 9%

1999

#3150 - .02555223
#5100 - .02187222
Town Mill Rate - .00211542
Town Tax Levy - 235,105.67
Town Assessed Value - 124,429,500
Shared Revenue - 40,800.00 - 9%

2000 - Pop. 1,521

#3150 - .02675846
#5100 - .02386822
Town Mill Rate - .00227858
Town Tax Levy - 263,220.50
Town Assessed Value - 127,660,700
Shared Revenue - 41,208.00 - 8%

2001 - Pop. 1,626

#3150 - .02436417
#5100 - .02218449
Town Mill Rate - .00221592
Town Tax Levy - 299,587.15
Town Assessed Value - 135,197,700
Shared Revenue - 41,641.00 - 7%

2002 - Shared Revenue 42,057.00 8%