

## 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, March 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, 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. Absent were Alan Treinen-1<sup>st</sup> Supervisor and Joan Bader-Town Treasurer.

The pledge of allegiance was said.

The minutes from the February 14h, 2002 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.

There was no treasurer report, but the town clerk stated that the treasurer and clerk have reconciled with the bank for January and February.

Correspondence - Chairman Fred Thistle stated that there was over 600 (last year only 125) town officers that attended the Wisconsin Towns Association Capital Day, On April 29<sup>th</sup> there will be a dinner meeting with Sauk Prairie School Board, Letter from Columbia County Planning and Zoning on Vickie Gomez failure to fix septic system - it is turned over to Corporation Counsel for Legal Action, Letter from Chuck Chvala, Letter from Crack Filling apologizing for the error in estimates for last year would like to rebid this year, Letter from Charter Communication on Revised Late Fee Implementation, Letter that Columbia County was awarded a \$750,000.00 for a Community Development Block Grant, Letter from Columbia County Economic Development Corp. inviting the board to a meeting on March 13<sup>th</sup>, Letter from Wisconsin Department of Transportation on Jiran & Sadek conditionally certifies that it is in accordance with a state highway, Letter from Struck & Irwin Paving on Slurry Seal, Letter from Columbia County Planning and Zoning that approved the variance for Richard Gumerman, Letter from Rep. Spencer Black on Governor McCallum Deficit Plan, Letter from Wisconsin

Department of Transportation on Final costing on West Point Bridge on Old Sauk Road (Total cost was \$130,162.41 West Point's share was \$26,032.48), Letter from Wisconsin Department of Transportation approves the final plat for Lenerz Selwood Farm Plat 1<sup>st</sup> Addition, Letter from Columbia County Treasurer on land sale for nonpayment of taxes (none in West Point), Letter from Lathrop and Clark on the Haz Mat Agreement and Payment, Letter from Kellner Inspection Service for UDC Inspection Service, Certificate of Insurance for Charter Communications, WCS Training Courses from March thru May for Safety & Health Congress, Letter from Columbia County Planning & Zoning on Public Hearing on March 18<sup>th</sup> for Frank Jiran, Letter from MATC on meeting for appointment to the school board members, Letter from Charter Communication of Reports and Records for service in West Point which is required with the Town's ordinance, Thank You from the family of Maurice Neumaier, Torrey Latham 4<sup>th</sup> Supervisor stated that Highway 113 will be redone from Ryan Road to the Ferry this Spring, Doug Richmond 3<sup>rd</sup> Supervisor reported that he and Alan Treinen 2<sup>nd</sup> Supervisor attended a tourism meeting and that Columbia County is looking at putting up a picture of the Ferry on a Billboard as you enter Columbia County on the interstate, Chairman Fred Thistle stated the Alliant are moving the light poles on Gannon Road out of the road right a way, a letter and proposed Ordinance to allow the Lodi Fire Department to control over spending of funds raised by their fire members and deposited in a public depository - the Town of Lodi is having their attorney look at the Ordinance for wording, and a copy of the Town of Roxbury Comprehensive Plan has been received by the Town of West Point.

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

Planning Commission was given by Doug Richmond as follows: no meeting on February 21<sup>st</sup>, on March 7<sup>th</sup> Anchor Point is planning a Rain Garden for water runoff, eliminate 1 Unit either 8 or 9 and Units 3&4 will be a duplex - a total of 9 units, Larry Lenerz (Selwood) was approved upon all documents being signed, Kathy Ballweg came for information only on proposing 2 building sites - deed restrict the remaining property - they need to look at the driveway.

4<sup>th</sup> Supervisor Torrey Latham attended a meeting at Fitchburg on Crystal Lake/Fish Lake. There is \$200,000.00 in the State Budget that need to be matched by Town of Roxbury, Town of West Point, Lake District, Dane County and Columbia County. Bud Styer is doing a permit to take water out of lake by drilling a well (3 ft. casing - 50 ft deep). The cost of getting a Lake District set up with Ramaker is \$16,050.00; Chairman Fred Thistle is going to set up a meeting with Ramaker, as both of the individuals that the Towns have been working with are no longer with Ramaker. A motion was made by Torrey Latham to set up a Lake District the Town of Roxbury will pay 50% of the \$16,050.00, 2<sup>nd</sup> by John Benish - motion carried.

The Town Clerk Edith Eberle present the town board with the Financial Statement for 2001 and the completed state report to the town board for their consideration. A motion was made by Torrey Latham to adopt the Financial Statement for 2001 and have the report printed to be available to the town residents at the April election, 2<sup>nd</sup> by John Benish - motion carried. Each town board member will review the books.

The town board looked at the town budget and made the following changes if the Town of West Point loses the State Shared Revenue for 2002:

General Government:

51105 Board Expense \$1,500.00

51601 Town Hall Modernizations - Delete (\$5,000.00)

Miscellaneous Expense:

55190 Lodi Fair - Delete (\$500.00)

55194 West Point Historical Society- Delete (\$250.00)

55200 Lodi Swim Pool - Delete (\$500.00)

55202 Sauk Prairie Recreation - \$720.00

Public Safety:

52204 Haz Mat - \$500.00 (was paid in 2001)

Public Works:

53101 Engineer Roads - \$5,000.00

53312 Snow Plowing - \$30,000.00

53314 Mowing & Sweeping - \$17,000.00

53315 Highway Reconstruction - \$70,000.00

53322 Public Access - \$1,000.00

53630 Solid Waste Tip Fee - \$19,000.00

53631 Wages Transfer Site - \$6,000.00

A motion was made by John Benish to approve the changes listed above if the State Shared Revenue is cut for 2002, 2<sup>nd</sup> by Doug Richmond - motion carried.

Columbia County Highway Matching Fund \$13,947.50 for Roads was presented to the town board for their consideration. A motion was made by John Benish to pay \$13,947.50 to Columbia County Highway, 2<sup>nd</sup> by Doug Richmond - motion carried.

Two roads need culverts replaced - Unke Road 3 squashed culverts at a cost of \$7,500.00 and East Harmon Road 1 culver at a cost of \$4,500.00. These costs would come out of the highway maintenance. A motion was made by John Benish to table these culvers until the April meeting, 2<sup>nd</sup> by Torrey Latham - motion carried.

Weight limits are on all town roads as of March 13<sup>th</sup> - they are temporary.

Letters will be sent to the Sauk Ambulance, Sauk Fire Department, Lodi Ambulance and Lodi Fire Department on the budget crunch and to look at their budget very closely.

Fire Chief Mike Fehrenbach from the Sauk Fire Department came before the town board asking permission to put a Dry Hydrant in at the Aleray Subdivision Boat Landing. The Dry Hydrant would be placed on the right hand side of the road. Prairie plumbing will be putting in the dry hydrant. A motion was made by John Benish to approve the putting of a Dry Hydrant at the boat landing upon the Town Chairman reading the agreement document, 2<sup>nd</sup> by Doug Richmond - motion carried. Chief Fehrenbach invited the town board to come and look around the Sauk Fire Department.

Larry Lenerz came before the town board for final approval of the final plat for Selwood 1<sup>st</sup> Addition. All lots are  $\frac{3}{4}$  of an acre. A motion was made by Doug Richmond to approve the final plat for Selwood 1<sup>st</sup> Addition upon all documents being signed and all fees paid, 2<sup>nd</sup> by Torrey Latham - motion carried.

The town clerk had gotten an estimate of \$56.95 for framing/matting of Columbia County Names and Boundaries. There are 6 different years (1846, 1848, 1849, 1850, 1851, and 1855) for a total cost of \$341.70. A motion was made by Torrey Latham to approve the framing/matting of the 6 different years at a cost of \$341.70, 2<sup>nd</sup> by Doug Richmond - motion carried.

A resolution #3-14-2002 on the elimination of shared revenue to be sent to the Governor of Wisconsin and all State Legislators. A motion was made by John Benish to adopt Resolution #3-14-2002, 2<sup>nd</sup> by Doug Richmond - motion carried.

A motion was made by John Benish to adjourn the meeting at 9:45 p.m., 2<sup>nd</sup> by Torrey Latham - motion carried.



Edith Eberle  
Town Clerk