

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, April 11, 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-2nd Supervisor, Bill Niemi-3rd Supervisor, and Torrey Latham-4th Supervisor. Also present was Edith Eberle-Town Clerk and Joan Bader-Town Treasurer. Absent was Alan Treinen-1st Supervisor.

The pledge of allegiance was said.

The minutes from the March 14th, 2002 meeting had been given to the town board members prior to the meeting. A motion was made by Doug Richmond to approve the minutes as corrected, 2nd by Torrey Latham - motion carried.

The treasurer report was as follows: General Fund balance as of March 15th was \$125,038.99 - Deposits for March and April was \$71,004.65 - Bills for April was \$89,228.87 - balance is \$106,814.77. Park Fund Balance is \$90,007.60. Tree Fund Balance is \$18,220.86. The town treasurer and clerk have reconciled with the bank for March. A motion was made by Doug Richmond to accept the Treasurer Report, 2nd by Torrey Latham - motion carried.

Correspondence - Letter from Kathleen Falk-Dane County Executive stating that there is no funding for Fish Lake for acquiring property, Letter from Chuck Chvala on the budget, Letter from Columbia County Planning & Zoning Department on the property at N733 Golf Road on septic system, Letters were sent to the Lodi Fire District, Lodi Ambulance District, Sauk Fire District, and Sauk Ambulance District on budget reducing for 2003, Letter from Eugene Hahn on the State Budget, Letter from Department of Natural Resources on Town of West Point residents that have Managed Forest and Forest Crop, Letter from Columbia County approving the rezoning for Frank Jiran, Lodi Fire Commission Minutes, On April 16, 2002 from 9 to 11:30 a.m. is Clean Sweep, Card from Rockford Map Publishers, Inc. on Township Map Prints, Clerk filled out a survey from US Census Bureau, Bulletin on Public Funding Opportunities,

Chairman signed a LRIP Project Agreement for Smith Park, Black Hawk and Trails End, Letter of touch screen Voting System, Letter from Charter that they will no longer be collecting franchise fees on cable modem service, Card from State Election Board that they have postponed the Chief Inspector Certification and Training Program until 2004, 2 books on Park Equipment, and a Copy of Resolution #3-14-2002 that was sent to Senator Chvala, Representative Hahn, Representative Black, and Governor McCallum.

Non agenda topics as follows: Randy Wruck stated that he had found a unexploded Fireworks shell for the VFW Fire on the River, grass clipping being put on the shoulder of Golf Road.

Planning Commission Report was given by 2nd Supervisor Doug Richmond as follows: March 21st- Public Hearing for Randy Wruck - 2 lots - approved, CSM for Bob Long 35 acres dividing from the building, Anchor Point (new plans for landscaping, piers) Columbia County wanted multi-family zoning not single family - planning commission wanted single family, April 4 - public hearing for Bob Long (needs to show building envelope - was approved, and Anchor Point needs more time.

Crystal Lake Water Levels was brought up for discussion, an estimate of \$370,000.00 to do the project for pumping the water from Fish Lake to the Wisconsin River - it will be put out for bids when the entire funding etc. has been figured out. The question was brought up of a Drainage District if the Lake District fails for Crystal Lake only. The contract from Ramaker for a Lake District was presented to the town board for their consideration. A motion was made by Doug Richmond to pay \$1,775.00 (West Point's share), 2nd by Torrey Latham - motion carried.

The town residents at the annual meeting approved Columbia County Highway Matching Funds. A motion was made by Bill Niemi to have the highway committee (Torrey Latham and Fred Thistle) look at the town roads and make a decision on which roads will be done, 2nd by Doug Richmond - motion carried. It was stated that there is dumping of garbage/tires etc. on Chrislaw Road.

Lodi Fire Department Ordinance on Spending Raised funds was tabled.

The CSM for Bob Long was presented to the town board for their consideration. After discussion - a motion was made Doug Richmond to approve the CSM, upon the approval of the town engineer (building envelope and the slopes/driveway), 2nd by Torrey Latham - motion carried.

The 2 lots CSM for Randy Wruck was presented to the town board for their consideration. Lot 1 was is 3.17 acres; Lot 2 is 53.50 acres - all zoning residential - in the flood plain. After discussion - a motion was made by Doug Richmond to approve the 2 lots CSM for Randy Wruck, 2nd by Bill Niemi - motion carried. Attorney Jeff Clark stated that no park fee is required at this time - but if the Wruck's or anyone else attempts to develop the 2nd lot in the future a park fee would be imposed.

Culverts on Unke Road, East Harmon Road and Reynolds Road were brought up for the town board to consider replacing them. Chairman Fred Thistle has the following costs: Unke Road - \$7,500.00, East Harmon Road - \$4,500.00 and no cost for Reynolds Road (ditching also needs to be done on Reynolds Road), needs to get a bid Reynolds Road. 4th Supervisor will look into the cost of aluminized culverts, which would last longer. A motion was made by Doug Richmond to replace all 3 culverts, 2nd by Torrey Latham - motion carried.

Town of West Point Budget was brought up for discussion. The town board has made some reductions as follows: Recycling Center is closed on Wednesday, no construction dumpster in July and the port-a-potty is removed. A motion was made by Doug Richmond to table the budget until the state has made a decision on the shared revenue, 2nd by Torrey Latham - motion carried.

A letter was received from Crystal Lake requesting the use of a Seasonal Decal instead of the regular card for the Recycling Center be used by their seasonal residents to be used at the recycling center. After discussion - a motion was made by Torrey Latham to table the use of seasonal decal's for the recycling center until the May meeting, and to have a representative from Crystal Lake attend the meeting, 2nd by Doug Richmond - motion carried.

Tim Malzhan from the Ice Age Trail and Paul Scott from Department of Natural Resources came before the town board asking for \$5,000.00 from the park fund to help buy Lot #4

on Slack Hill from Rita Clark for the Ice Age Trail. The title of the land would be in the DNR name - but would pay the town of West Point a tax in lieu of land taken off the tax roll. After discussion a motion was made by Doug Richmond to have the town clerk ask Jeff Clark the legal issues (can park fund money be used for this purchase of land, and does the town need to have a special town meeting to purchase land), 2nd by Bill Niemi - motion carried.

An Operator license for Steven Brockman at Sunset Harbor (has taken the bartender Awareness Class at MATC). A motion was made by Doug Richmond to grant the license to Steven Brockman, 2nd by Bill Niemi - motion carried.

The date of June 6th at 7:30 p.m. was set for Board of Review to meet and adjourn.

The town clerk thanked Doug Richmond for fixing the voting booths.

A motion was made by Doug Richmond to adjourn the meeting at 9:50 p.m., 2nd by Torrey Latham - motion carried.



Edith Eberle
Town Clerk