

## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held their regular monthly meeting on Thursday, June 13th, 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.

Pledge of Allegiance was said.

The town board members present were: Fred Thistle-Chairperson, Alan Treinen-1<sup>st</sup> Supervisor, Doug Richmond-2<sup>nd</sup> Supervisor Bill Niemi-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 minutes from the May 9th, 2002 meeting had been given to each of the town board members prior to the meeting. A motion was made by Doug Richmond to approve the minutes with typing corrections, 2<sup>nd</sup> by Alan Treinen – motion carried.

Treasurer's Report was given by Joan Bader as follows: General account \$106,347.97, Park Fund as \$100,428.61, and Tree Fund \$17,552.39. The treasurer stated that she and the town clerk have balanced their books for May. A motion was made by Alan Treinen to approve the treasurer report, 2<sup>nd</sup> by Bill Niemi – motion carried.

Correspondence – Letter from Ice Age Park & Trail Foundation – apologize for not being at the town board meeting also that the Natural Resources Board would not approve the purchase of land beyond the appraised value; Flier on Columbia County 2002 Clean Sweep; Letter from Columbia Count Planning & Zoning on amendment to Title 16, Chapter 1 and 5 on Condominiums and amendments to Chapter 1 and Chapter 5 which is Shore land Wetland Protection Ordinance – public hearing July 2<sup>nd</sup>, 2002; Pamphlet from Tammy Baldwin; Lodi Fire Commission Minutes for May; Letter from USDA on 2002 Farm Bill; Letter from DNR that Ballweg Family Trust is in Forest Crop; Recycling News; Letter to Charter Communication with a list of town board members; Approval for Selwood Farms Sanitary Drain & Vent System from WI Department of Commerce; Letter from Lathrop & Clark on Anchor Point Condominium that all documents have been approved; Letter from Columbia County Planning &

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Zoning that they denied the variance to permit construction of a boathouse as an attachment to the existing single family dwelling – but approve a variance permit to reconstruct the previously existing boathouse; Thank you note from Gretchen Halverson, Pamphlet on the Town Meeting in Washington DC; and Pamphlet from Associated Bank on Services offered by the Bank.

A copy of the bills had been given to each town board member. A motion was made by Alan Treinen to pay the bills presented, 2<sup>nd</sup> by Doug Richmond – motion carried.

The Planning Commission report was given by 2<sup>nd</sup> Supervisor Doug Richmond as follows: Attorney Jeff Clark is going to get the Planning Commission new rules on Variances, a Variance for Tim & Janet Anthon for addition to the house was approved and denied addition to the garage, a map from Columbia County that needs to be colored the current zoning of the land in West Point, and the letter from DOT asking for land for the Middleton Gun Club – the Planning Commission felt that is not our job to find land for the Gun Club.

Crystal Lake Water Levels/Lake District was brought up for discussion. There is no contract with Ramaker and Association as they changed the amount of money that was in the original contract. 51% of Lake Landowners need to sign a letter asking for a Lake District and they can form a Lake District, Torrey Latham reported that Tim Carlin from Columbia County Emergency Government stated that there is nothing he can do about the high water. Bill Niemi gave the following report on a drainage district - stated that there has not been a drainage district for 20 years – he talked to Andy Norton and the US Army Corp of Engineers and it would take 2 years to get in place. Question was raised on using the equipment from the Emergency Government to help with the water problem? Next week there will be a meeting with the Governor – DNR – Town of Roxbury – Eugene Hahn – Charles Chvala and the Town of West Point on Crystal Lake and Fish Lake. Bill Niemi will do a rough plan on moving the water to the Lodi Marsh and will talk to the Town of Dane on the water going into the Lodi Marsh. No action was taken.

Columbia County Highway gave the Town of West Point a cost estimate for \$9,900.00 for Yngsdal Road.

No action on the Ordinance for Spending Raised Funds for the Lodi Fire District and the Lodi Ambulance District.

Columbia County Tourism Group/Economic Development Corporation/Highway Committee are asking to have a Sign put up at the Intersection of Highway 60 and Highway 78 with the interstate 39-90-94 in 2003 advertising a free ferry. After discussion a motion was made by Doug Richmond to approve having a sign put up, 2<sup>nd</sup> by Alan Treinen – a Roll Call vote was taken as follows: Torrey Latham – no, Bill Niemi – no, Doug Richmond – yes, Alan Treinen – yes and Fred Thistle – no – motion was defeated.

There is 50 feet ~~of~~ public access on Black Hawk Drive that is own<sup>d</sup> by the Town of West Point. The adjacent landowner Scott Lewis would like to do an <sup>land</sup> exchange <sup>to create</sup> of three private driveways (which would eliminate a problem with parking) for a part of the public access. A Town Park could be created from the remaining parcel. This would give the town of West Point a nice town park with lake access. A survey of the property would have to be done and land transfer. A motion was made by Doug Richmond to look into the exchange of property and a possible town park, 2<sup>nd</sup> by Bill Niemi - motion carried.

Chairman Fred Thistle stated that the D.O.T. has contacted him on giving the Town of West Point 2 pieces of land along Highway 60. The land could then be transferred to the landowner by Resolution. There was no one present from the DOT. A motion was made by Bill Niemi to table the transfer of land, 2<sup>nd</sup> by Alan Treinen – motion carried.

Kurt Calkins from Columbia County Land Conservation came before the Town Board to explain his program and services. Mr. Calkins stated that he is working on an erosion problem on Cecile Circle (which will take 2 months to come up with a plan). He also works on storm water/ditches problems. There should be a regional detention pond for the 100-year storm. A motion was made by Bill Niemi to have Columbia County Land Conservation work on the Erosion Problem on Cecile Circle, 2<sup>nd</sup> by Torrey Latham – motion carried.

No one was present for the Columbia County Dairy Breakfast – therefore no action taken.

Mr. John Steele came before the town board asking the town to vacate Elm Court in Pleasant View Park to have a gazebo (it would be moveable). Mr. Steele owns lots 40, part of 39, 41, and 42. In the plat Elm Court was there if lot 42 would need access. A Mr. Steele owns lot 42 he doesn't need access. The town board suggested that Mr. Steele place the gazebo on lot 42 not on Elm Court.

The Natural Heritage Land Trust came before the town board and explained the proposed plan of Eugene, Nancy and Bill Roark to keep their property (Trails End) in a natural and scenic state. Eugene, Nancy and Bill Roark would like the property kept as a wild life area. There is less than 1 mile of shoreline and there is an Island. The Natural Heritage Land Trust wanted the Town of West Point to write a letter of support to keep the land in a natural state, but 1 house could be build on the property. This would take public funds to put it in a land trust but not open to the public. The value of the land will decrease. Doug Richmond (their property joins the Roark property) and his family would like to sit down and talk to the Roark's before this happens. A motion was made to table the proposed plan of the Roark property, 2<sup>nd</sup> by Bill Niemi – motion carried.

Columbia County has sent the Town of West Point a map to color with current zoning. The map is black and would be hard to color – the Planning Commission is asking Columbia County to have a white map to making coloring easier.

Madison Gas and Electric are asking for an Extension on West Point and Crest View Drives. A motion was made by Alan Treinen to approve the extension on West Point and Crest View Drives, 2<sup>nd</sup> by Torrey Latham – motion carried.

Class B Liquor, Class B Beer License Cigarette License and Non-Intoxicating Beverage License (pop) applications for Richard Eckstein (Sunset Harbor Marina) was presented for the town board consideration. A motion was made by Doug Richmond to grant the Class B Liquor, Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) for Richard Eckstein, 2<sup>nd</sup> by Alan Treinen – motion carried.

The following operator license applications for Richard Eckstein were presented for town board approval: Gene Hill, Patricia Broncatti-Brown, Timothy Pelanek, and Steve Brockmann. A motion was made by Doug

Richmond to grant the operator licenses, 2<sup>nd</sup> by Alan Treinen – motion carried.

Class B Liquor, Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) Class B Liquor and Beer License for Rachelle S. Kaltenberg (Fish Tales) applications were presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Liquor, Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) for Rachelle S. Kaltenberg, 2<sup>nd</sup> by Torrey Latham – motion carried.

Class B Liquor, Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) applications for Brylee Corporation (Crystal Lake Campground) was presented for the town board consideration. A motion was made by Bill Niemi to grant the Class B Liquor, Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) for Brylee Corporation, 2<sup>nd</sup> by Doug Richmond – motion carried.

The following operator license applications for Brylee Corporation were presented for town board approval: Dawn Rehwinkel, Dianne Loper, and Bud Styer. A motion was made by Doug Richmond to grant the operator licenses, 2<sup>nd</sup> by Bill Niemi – motion carried.

Class B Liquor, Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) applications for Lake Wisconsin Country Club was presented for the town board consideration. A motion was made by Bill Niemi to grant the Class B Liquor, Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) for Lake Wisconsin Country Club, 2<sup>nd</sup> by Torrey Latham – motion carried.

The following operator license applications for Lake Wisconsin Country Club were presented for town board approval: Carmen Feight, Brenda Ambler, Bradley Alt, Brenda Ambler, Laurie Rinehart, Leon Kleinert, Marcus Krueger, and Heather Reichert. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Doug Richmond – motion carried.

Class B Beer License, Cigarette License and Non-Intoxicating Beverage License (pop) applications for Schoepp's Cottonwood Resort was presented for the town board consideration. A motion was made by Alan

Treinen to grant the Class B Beer License for Schoepp's Cottonwood Resort, 2<sup>nd</sup> by Torrey Latham – motion carried.

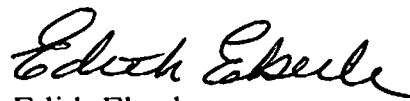
The following applications for operator licenses for Schoepp's Cottonwood Resort were presented for town board approval: Patricia Burzynski, Ronald Breunig, Karlene Fix, Melvin Becker, and Angeline Burzynski. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by John Benish – motion carried.

Class B Beer License, and Non-Intoxicating Beverage License (pop) applications for Lake Wisconsin Boat Club was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Beer License for Lake Wisconsin Boat Club, 2<sup>nd</sup> by Bill Niemi – motion carried. One town board member abstained.

The following operator license applications for Lake Wisconsin Boat Club were presented for town board approval: Burton Mills, Roger Thistle, Clement Ring, John Retrum, and Sharon Richmond. A motion was made by Alan Treinen to grant the operator licenses, 2<sup>nd</sup> by Torrey Latham – motion carried.

Class B Beer, Cigarette License and Non-Intoxicating Beverage License (pop) applications for Harold Nelson (DIN & HWN LLC) was presented for the town board consideration. A motion was made by Alan Treinen to grant the Class B Beer License for Lake Wisconsin Boat Club, 2<sup>nd</sup> by Doug Richmond – motion carried.

A motion was made to adjourn the meeting at 10:15 p.m. by Torrey Latham, 2<sup>nd</sup> by Doug Richmond – motion carried.

  
Edith Eberle,  
Town Clerk