

## 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, July 11th, 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, and Doug Richmond-2<sup>nd</sup> Supervisor. Absent were 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 June 11th, 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 \$113,564.68, Park Fund as \$101,331.54, and Tree Fund \$17,575.45. The treasurer stated that she and the town clerk have balanced their books for June. A motion was made by Alan Treinen to approve the treasurer report, 2<sup>nd</sup> by Doug Richmond – motion carried.

Correspondence – Letters from: Town of Lodi – Mary Ann Johnson term expired new responsive is Herb Paske, General Engineering on Storm Water Drainage for Trails End, James & Bonnie Johnson on use of promenade land in Pleasant View Park, A questionnaire on Smart Growth from Columbia County Planning and Zoning, Letter that Edith K Eberle-Town Clerk has renewed her Notary, Letter requesting the Town of West Point long-term general obligation debt and principal to be paid during calendar year 2002, Lathrop and Clark on Robert Davis CSM, Associated Appraisal consultants on assessing services, Columbia County Ag Reporter, Columbia County Planning & Zoning on approval of second story addition for Tim and Janet Anthon – denied variance for addition to existing garage, Wisdot connector Spring paper, Columbia Count Redistricting Map for Wards to be used for Election, Department of Natural Resources on Gypsy moth, Schedule from University of Wisconsin-Madison for Summer and Fall

2002 Hands on Workshops in Land and Geographic Information Systems, Dane County Towns Association to stop legislative attack on Town Government, New music Choices from Charter Communications, and a Fence problem on Highway 188 – will get copy of Town of Lodi Fence Ordinance.

A copy of the bills had been given to each town board member. A motion was made by Alan Trienen 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: A proposed 4 lot CSM for Jeff Wickline on Highway 188 (Sharkey Property) questions on shared driveway, access to adjacent property – town road – drainage would be a problem, and Kathy Ballweg a proposed CSM of 2 lots – need to deed restrict land, driveway is a question and if more that 4 houses needs to be a town road.

Crystal Lake Water Levels/Lake District was brought up for discussion. The Town of Roxbury has passed a resolution to have a committee to interview engineers and recommend an engineer to work with the Town are 1. Jeff Mellville, 2. Joe Costanza, 3. Robert Pings, and 4. Fred Thistle - West Point to pay 1/3 and Roxbury 2/3. Need to get the budgeted money from Columbia County for Crystal Lake. They have an attorney (Mark Hazelbaker) who has drawn up the following documents – Time Line, Purchase of Services Agreement and Engineering Services. Crystal Lake is 8 feet higher then Fish Lake.

Joe Costanza – town engineer is working on using our trip funds – need to be put out for bid. Alan Trienen brought up mowing ditches – he stated that all we need is 1 tractor and 2 mowers, not 2 tractors – 1 mower. Chairman Fred Thistle is going to meet with Columbia County Highway on Friday – July 12 to talk about mowing.

A motion was made by Alan Trienen to table Black Hawk Drive Public Access until August 2<sup>nd</sup> by Doug Richmond – motion carried.

A motion was made by Alan Trienen to table DOT Land Transfer until August 2<sup>nd</sup> by Doug Richmond – motion carried.

The following Operator Licenses (Fish Tales) were presented to the town board of their consideration: Randy J. Kaltenberg, Allan D. Walker, Mary L. McFarlane, Douglas G. Shinker, Dierk Van Cleef, Thomas J. Doris. A motion was made by Alan Trienen to approve the 6 Operator Licenses for Fish Tales, 2nd by Doug Richmond – motion carried.

Natural Heritage Land Trust for the Roark property on Trails End was brought up for discussion. 3<sup>rd</sup> Supervisor Doug Richmond is waiting for the Roark sister to get back to have a meeting with all 3 Roarks. The problem raised was using public funds but not for public use. This will be taken off the agenda until a later date.

Columbia County Zoning Map – Joyce Sinkule is working on a White Copy, which will make is easier to color. This will be taken off the agenda.

A letter had been sent to the Town of West Point from Department of Transportation asking for land for the Middleton Sportsmen Club. The Planning Commission stated that it is not our job to find land. After discussion – a motion was made by Doug Richmond to sent a letter to the Wisconsin Department of Transportation that the Town of West Point has no land available, 2<sup>nd</sup> by Alan Trienen – motion carried.

Larry Lenerz came before the Town Board with a purposed park plan. Questions were parking – possibly off Reichman Drive – town to mow land – the town board asked Larry Lenerz to get a price on a shelter. Doug Richmond made a motion to table until August meeting, 2<sup>nd</sup> by Alan Trienen – motion carried.

There will be a meeting on July 18<sup>th</sup> at the town hall to discuss plans for a new town hall (what do we want, where, and to look at other town halls).

A motion was made to adjourn the meeting at 9:105 p.m. by Alan Trienen, 2<sup>nd</sup> by Doug Richmond – motion carried.

  
Edith Eberle,  
Town Clerk