

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 14, 2011 at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town and on the town's web site.

The Town Board meeting was called to order by Dean Schwarz-Town Chairman at 7:00 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, and Bill Niemi-3rd Supervisor Also present were Edith K. Eberle-Town Clerk. Absent were Matt Zeman-4th Supervisor and Lonna Zeman-Town Treasurer.

The Pledge of Allegiance was said.

A motion was made by John Miller to move agenda items around when the town engineer arrives; 2nd by Bill Niemi – motion carried unanimously.

Citizen Input: None.

Copies of the June 9, 2011 meeting were emailed to each town board member prior to the meeting for their review. A motion was made by Gordon Carncross to approve the June 9, 2011 minutes with two corrections, 2nd by Bill Niemi - motion carried unanimously.

Treasurer Lonna Zeman had prepared the following report: General Fund as of June 30, 2011 - \$181,324.63; Park Fund \$3,265.25 (\$89.78 in separate account in Quick Books and \$3,175.47 is in a six month CD Park Fund at the Bank of Prairie du Sac); Historical Society is \$2,613.63; and Savannah Tree is \$2,103.19 it was converted to a 1 year CD. The Town Treasurer and Town Clerk balanced the bank accounts for the month of June.

The bills were reviewed by each town board member prior to the town board meeting. A copy of the bills, deposits and budget for 2011 were given to each town board member for their information. A motion was made by Bill Niemi to pay the bills that were presented with the exception of check

#1324 which will be discussed in agenda #9 attorney bills for Trails End (Roark's), 2nd by John Miller - motion carried unanimously.

Correspondence – Email from John Miller on Capitol Week Review; Letter from Attorney Jeff Clark concerning the proposed Columbia County Zoning Ordinance; Email letter from Bob and Kate Robbins concerning the American Transmission Company proposed line; Letter from Aids Network of an ride scheduled on August 7, 2011 which will be on Reynolds Road; Contract with Heritage Movers for Neal Schoepp relocating his home; Public Hearing on Zoning Code for the Village of Prairie du Sac on August 9, 2011; Letter from Department of Commerce concerning Slack Inc.; Public Hearing at Columbia County Planning and Zoning on July 5th for Jay Prenta for a Conditional Use Permit; Letter from Deb Raimer, Columbia County Treasurer on proceeding with Foreclose of Tax Leins for Donald R. Gastrow, Diane K. Gastrow tax parcels 348, 362 and 349 in the Town of West Point; Letter from State of Wisconsin Notice of Public Hearing for Fish, Crystal and Mud Lake Rehabilitation Districts and the Town of Roxbury to amend an existing Chapter 30 permit; a letter from Columbia County on Map Amendments for Columbia County Comprehensive Plan 2030 to be held on August 2, 2011, and a letter form Department of Natural Resources concerning Crystal Lake RV Resort wastewater.

Kevin Kessler and Attorney Jeff Clark attended the public hearing for Columbia County Zoning Ordinance on July 5, 2011.

Chairman Dean Schwarz stated that there will be a ribbon cutting ceremony for the new Rustic Roads of Chrislaw Road and Van Ness Road in the Town of Lodi and the Town of West Point in the near future.

There was discussion of Attorney Jeff Clark bills for Trails End on the Roark's property. There has been discussion between the town board and Bill Roark, Gene Roark and Nancy Roark that this project has taken at least the last 8 years and no papers have been signed. A motion was made by Bill Niemi to pay Attorney Jeff Clark bill (check #1324) and if this issue is not resolved in a month to walk away, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Bill Niemi to have Chairman Dean Schwarz meet with the Attorney's and Roarks to finalize/sign the paper work by the

August 11, 2012 Town Board meeting, 2nd by John Miller - motion carried unanimously.

Possible change order for Culvert replacement on Slack Road was brought up to the Town Board for discussion. The Town Engineer Chuck Bongard asked the Town Board to wait until the August Town Board meeting for the change order for culvert replacement on Slack Road. A motion was made by Bill Niemi to postpone until the August 11, 2012 Town Board meeting, 2nd by John Miller - motion carried unanimously.

Chuck Bongard gave the following report on Gannon Road:

- no potholes in a photo taken prior to Spring hauling of gravel
- a few potholes after Spring hauling of gravel
- the Friday before the 4th of July order the spreading of lime stone screening due to the hauling of waste water
- on Friday July 8th took photos and order more lime stone screening also due to the hauling of waste water was ordered
- the cost of the lime stone screenings should be forwarded to Crystal Lake RV Resort
- Crystal Lake Road may need patching and chip sealing
- will continue to monitor Gannon Road

A motion was made by Dean Schwarz to postpone action on Gannon Road, 2nd by Bill Niemi - motion carried unanimously.

Chuck Bongard gave the following report on Golf Road:

- recommends 100 to 150 feet off State Highway 188 a mat due to heavy traffic – to get cost
- work to be done by September 9, 2011
- send letter to residents of when the road will be done
- the cow chip run is on Golf Road – hopefully the road will be done by September 3, 2011

A motion was made by Bill Niemi to have Chuck Bongard, Town Engineer use his judgement on Golf Road as long as the cost is the same as the bid, 2nd by Gordon Carncross - motion carried unanimously.

Fish, Crystal and Mud Lake District/pumping/2 culverts under Schoepp Road/1 culvert under Lussier Park Road was brought up to the

Town Board for consideration. The North/South road is breaking up. The high water mark is Schoepp Road. The east/west road needs a water culvert. Irv Breunig, Town Chairman of the Town of Roxbury stated that they were not in favor of a culvert at Lussier Park. Chuck Bongard, Town Engineer stated that it would cost \$3,500 to put a culvert in (not including the rock) on Schoepp Road. If the water goes over Schoepp Road and starts to flood a culvert can be put in, and Fish, Crystal, and Mud Lake District could pick up the cost of the culvert. Neal Schoepp is working with Kurt Calkins from Columbia County Land & Water Conservation on his water problems. Dave Padley, representing Fish, Crystal and Mud Lake District stated that the discharge site and well is moving along. The Lake District is applying for a \$150,000.00 grant to help control water for farmers, homeowners and businesses. Dave Padley would like to Town of West Point to write a support letter to DNR for the grant money by July 28, 2011. A motion was made by John Miller to have the Town of West Point write a letter of support for Fish, Crystal and Mud Lake to DNR for grant money, 2nd by Bill Niemi - motion carried unanimously. A motion was made by Dean Schwarz to postpone action on the culvert on Schoepp Road, 2nd by Bill Niemi - motion carried unanimously.

Crack filling did a good job on Town Roads.

Chairman Dean Schwarz has got a bid for purchase of wood chips for Selwood and Ryan Park at last month's meeting from Buchanan's. After checking the specifications for the wood chips they have to be a special chip. Chairman Dean Schwarz had a quote for Miller and Associates of \$23.00 per yard for wood chips. Chairman Dean Schwarz also checked with the City of Lodi about purchasing 20 yards of wood chips at a cost to be determined. A motion was made by Bill Niemi to get a bid for hauling 20 yards of chips and spreading them first at Selwood Park and then Ryan Park, 2nd by John Miller - motion carried unanimously.

Robert Davis stated that the reason he has been slow getting the work on Town Roads done is that he had surgery on his knee. Robert Davis has finished all the tree removal and mowing of the Town Roads for the first time. Robert Davis stated that he needs to finish brushing Slack Road and Chrisler Road. There was a question of using the brush hog in residential area.

It was brought up to the Town Board on what to bill for renting of crop land since the Town has taken approximately 1½ acres for prairie planting. Chairman Dean Schwarz stated that the prairie field will be sprayed again and mowed. A motion was made by Bill Niemi to send Bill Sellner a bill for \$92.50 per acre for the remaining field acres, 2nd by Gordon Carncross - motion carried unanimously.

The request from TelOptic Cable and Charter Communications permit application for W12751 Pleasant View Park Road was signed by Town Chairman Dean Schwarz and faxed to the company. No action.

An application for an Operator's License has been received from Nathan J. Bettenhausen for Crystal Lake RV Resort. Nathan J. Bettenhausen had an operator license in 2010 and had been through the class. A motion was made by John Miller to grant an Operator License to Nathan J. Bettenhausen for 2011-2012, 2nd by Gordon Carncross - motion carried unanimously.

Chairman Dean Schwarz presented to the Town Board a sewer system preliminary site at N2432 State Highway 188 which is 71.38 acres, tax parcel #29 and the owner is Ed Hastreiter. A few years ago MSA did a study on sewer systems in Pleasant View Park but there was no land available at that time so no further action was taken. Now Ed Hastreiter is interested in offering his property for a sewer system if the land is suitable. It would be a double sand filter system and would cost \$3,000.00 to determine if the land is suitable. 3rd Supervisor Bill Niemi stated that the Town Board should look at the big picture as from the ferry to Sunset Harbor has sewer problems. Cost effective to look at a larger scale and do a possible study. There were two concerns:

1. Do we want to go there?
2. Money to do the study.

There was no action taken.

It was brought up to the Town Board to consider the proposed American Transmission Lines through the Town of West Point. A copy of a letter was given to each Town Board member from Bob and Kate Robbins against American Transmission Line. After discussion a motion was made by Bill Niemi to write a letter to American Transmission Line stating that the Town of West Point is against the proposed route that goes through the

Town of West Point with concerns of density, eagle habitat, environmental corridor and the Town's mission statement, 2nd by John Miller - motion carried unanimously.

Dean Schwarz, Town Chairman updated the Town Board members on last month progress.

Plan Commission – No report – next meeting is July 28, 2011.

Town Park Committee – No report.

Lodi Fire Commission – No report – next meeting is July 20, 2011.

Sauk Fire District – No report

Outdoor Open Space Committee – Dean Schwarz reported on the June 22, 2011 meeting.

Transfer Site Report – No Report

Sauk EMS Committee – Copies of the Sauk Prairie Ambulance Commission meeting held on June 23, 2011.

Lodi EMS Committee – No report.

Columbia County Report –No report.

The next town board meeting will be on Thursday, August 11, 2011 on the agenda is: Town Roads; Crystal and Mud Lake District Pumping; Committee Reports and any other business that may legally brought before the Town Board. Board of Review will meet at 6:45 p.m. prior to the town board meeting to adjourn to a later date.

A motion was made by John Miller to adjourn the July 14, 2011 town board meeting at 9:00 p.m., 2nd by Bill Niemi – motion carried unanimously.

Respectfully Submitted By
Edith Kay Eberle,
Town Clerk