

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, October 13, 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, and Matt Zeman-4th Supervisor. Also present were Edith K. Eberle-Town Clerk and Lonna Zeman-Town Treasurer. Absent was Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor.

The Pledge of Allegiance was said.

A motion was made by Matt Zeman to move agenda item #13 Town Roads to be discussed first on the agenda, 2nd by John Miller – motion carried unanimously.

Citizen Input: None.

Copies of the September 8, 2011 meeting were emailed to each town board member prior to the meeting for their review. A motion was made by John Miller to approve the September 8, 2011 minutes as presented, 2nd by Matt Zeman - motion carried.

Copies of the September 26, 2011 meeting were emailed to each town board member prior to the meeting for their review. A motion was made by John Miller to approve the September 26, 2011 minutes as presented, 2nd by Dean Schwarz - motion carried. Matt Zeman abstained.

Treasurer Lonna Zeman had prepared the following report: General Fund as of September 30, 2011 - \$150,754.93; 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 \$2,552.56; and Savannah Tree is \$2,103.19 which is a 1 year CD. The Town Treasurer and Town Clerk balanced the bank accounts for the month of September.

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 John Miller to pay the bills that were presented with the exception of Roger Thistle bill check #11453 as the bill should be sent to the Friends of the Lodi Scenic Valley, 2nd by Matt Zeman - motion carried unanimously.

Correspondence – A Letter from Attorney Jeff Clark on the proposed Columbia County Zoning Ordinance Revisions; Groundbreaking for the Ruth Culver Community Library on Thursday, October 20, 2011 at 5:00 p.m.; Alliance for Regulatory Coordination presented the Town of West Point will a certificate for promoting public safety as part of the Wisconsin Building Safety Network; Letter from Safety and Buildings conditional approval of plan expires 09/23/2012 for Schoepp's Cottonwood Resort; Letter from Columbia County Planning and Zoning Department denying the variance to construct a deck and approval of variance for retaining walls and patio steps for Genny Lowy at W12806 Pleasant View Park Road; Letter from MSA to WDR requesting a Chapter 30 Permit for Schoepp's Cottonwood Resort; Ordinance No P3-11 to Amend Title 17-Chapter 1 of the Columbia County Comprehensive Plan 2030 for the Town of Lodi; Kristie Kevern wrote a letter to the Town Board to file a complaint against N2193 State Highway 188 Doug and Mary Freidag (camping trailer, junk, pontoon boat, large fishing boat, small fishing boat, 2 canoes, 2 kayaks and several trailers; added to their pier and large wood pile) – the letter was forwarded to Columbia County Planning and Zoning; Final Estimate population for the Town of West Point is 1,960; Letter form Dane county Planning and Development to adopt an amendment to the Town of Black Earth Comprehensive Plan; and a signed lease agreement between the City of Lodi, Town of West Point and the Town of Lodi with Lodi Shell to rent the old ambulance building.

A motion was made by Dean Schwarz to postpone action on the sewer system preliminary site evaluation for the area including Pleasant View Park, 2nd by John Miller – motion carried unanimously.

Chuck Bongard, Town Engineer gave the following report on: Fish, Crystal and Mud Lake District. The well, pump and installation are moving forward for Crystal Lake; reconstruction of the home/bar building for Schoepps Cottonwood Resort has been approved by Department of

Commence; and the Town of Roxbury is in the final stage of finishing the road construction around Crystal Lake.

Resolution No.10-13-11 establishing the High Water Bench Mark for Crystal Lake was presented to the Town Board for their consideration. The High Water Bench Mark is N43 Degrees 17.837/W059 Degrees 38.432/Elevation 873.45. Chairman Dean Schwarz read the proposed resolution. A motion was made by John to adopt Resolution No. 10-13-11 Establishing the High Water Bench Mark for Crystal Lake, 2nd by Matt Zeman - motion carried unanimously.

Ordinance No.10-13-2011 amending the Town of West Point Code of Ordinances Chapter 12 Roads and Driveways Section 12.20 (K) on Page 12-16 adding Exhibit A was presented to the Town Board for their considerations. A motion was made by John Miller to adopt Ordinance No. 10-13-2011 Amending Chapter 12 of the Town of West Point Code of Ordinances, 2nd by Matt Zeman - motion carried unanimously.

Chuck Bongard, Town Engineer presented the Town Board with a copy of four roads that could be considered for a two year road reconstruction plan. The Town of West Point will apply for LRIP funds and needs to show a two year road reconstruction plan in the application. The following were the roads to consider:

1. Van Ness Road (from O'Connor Road to Chrysler Road) approximately 1.9 miles, using the same treatment as was used on Golf Road at an approximate cost of \$170,000.00.
2. Schoepp Road (from State Highway 60 to Mussen Road) a total reconstruction at an approximate cost of \$400,000.00.
3. Pleasant View Park Drive (from State Highway 188 to Pleasant View Circle) at an approximate cost of \$65,000.00.
4. Golf Road (from State Highway 60 to Schneller Road) using the same treatment as Golf Road at an approximate cost of \$100,000.00 to \$130,000.00.
5. East Harmon Road was also discussed with the same treatment as Golf Road and it could also use a wedge.

After discussion with the Town Engineer – a motion was made by Matt Zeman to make Van Ness Road #1, Pleasant View Park Drive #2 for the two road for reconstruction plan for the LRIP fund application, 2nd by John Miller - motion carried unanimously.

Nathan Sawyer had called and stated that a canning company truck had tipped over on Golf Road. Chuck Bongard, Town Engineer had looked at Golf Road and stated that the shoulders were only raised about four inches from what they were prior to the reconstruction of Golf Road.

Dean Schwarz had sent an email to Kurt Dey and Jim Cross from Columbia County Highway with a resident concern of two hazards issues on Town and State Roads as follows:

1. Additional patrols between the Golf Course and State Highway 60 on Golf Road do to complaints of speeders.
2. The speed limit is 35 mph on Golf Road and at the entrance of Vista View Court there is a slight curve so the line of sight exiting Vista View Court is minimal – could the speed limit from the Golf Course to State Highway 60 be reduced?
3. At the intersection of State Highway 60, State Highway 188 and Golf Road there is perceived to be passing lanes on the shoulder of State Highway 60 and cars are not slowing down when a car is making a right turn. Could these shoulder lanes be changed to Right Turn Only?

Golf Road will be on the November 10th Town Board meeting.

Chuck Bongard stated that Gannon Road has not been done and has made a phone call to the contractor but has had no response.

A motion was made by John Miller to postpone action on culvert on Chrisler Road, 2nd to Matt Zeman - motion carried unanimously.

There was no action needed on Slack Road.

Copies of the proposed Town Budget 2012 were given to Town Board Members for their review. The Town Meeting will be held on Tuesday, November 8, 2012 at 7:00 p.m.

Jacob Roelke and Shannon Zopfi applications for Operator Licenses were presented to the Town Board for their consideration. They are both for Sunset Harbor Marina and have taken the Alcohol Awareness Class. A motion was made by Matt Zeman to approve the Operator Licenses for Jacob Roelke and Shannon Zopfi, 2nd by John Miller - motion carried unanimously.

Kevin Kessler gave the following updated to the town board on Columbia County Zoning Ordinance Revisions:

- There are 8 towns in Columbia County that are represented by Attorney Clark, Attorney Miller and a town representative.
- On October 17, 2011 the Town Advisory Committee will be meeting to discuss Conditional Use Permits and Variances.
- Towns do have the option of optioning out of Columbia County Zoning.
- John Bluemke would like all towns to make a decision in 30 days for all variances.

Nathan Sawyer and Kevin Kessler came before the Town Board representing the Plan Commission in regards to a decision that the Town Board made on a variance request made for Genny Lowry. The Plan Commission recommended denying the variance for the deck but recommended approval of the steps and retaining walls. The Town Board recommended to Columbia County Planning and Zoning the approval of all three variances. If there is concerns that on a variances the Town of West Point may want to ask Columbia County Planning and Zoning to delay action for one month which would allow the Plan Commission and Town Board time to consider the variance action. The Town Board thanked the Plan Commission for all their work on zoning issues.

The following Committee Reports were given:

- Park Committee – no report
- Lodi Fire Commission – no report
- Sauk Fire Board – no report
- Plan Commission – Kevin Kessler reported on the October 6, 2011 meeting
- Sauk Prairie Ambulance – Copies of the September 22, 2011 meeting were given to each Town Board member for information. They did have a meeting tonight which John Miller could not attend.
- Transfer Site – The magnet was purchased. It was a great decision on the expansion it is working well.
- Lodi EMS – no report
- Columbia County – no report

- Outdoor Open Space Committee – Dean Schwarz reported that the Rustic Road signs are up, but on Chrislaw Road the signs are taken. The ribbon cutting ceremony will be on October 24, 2011 at 3:00 p.m. The next meeting will be on October 26, 2011.

The next town board meeting will be on Thursday, November 10, 2011 on the agenda is: Town Roads; (Golf Road, Gannon Road, Chrisler Road, Chrislaw Road); Crystal and Mud Lake District Pumping; Sewer System Preliminary Site Evaluation for the Area including Pleasant View Park; Historical Society Annual Report, Fire Calls, Committee Reports and any other business that may legally brought before the Town Board.

Open Book will be on Friday, October 28, 2011 from 9:00 a.m. to 12:00 Noon and 1:00 p.m. to 4:00 p.m. Board of Review will meet at 5:00 p.m. on November 7, 2011.

A motion was made by John Miller to adjourn the October 13, 2011 town board meeting at 8:26 p.m., 2nd by Matt Zeman – motion carried unanimously.

Respectfully Submitted By
Edith Kay Eberle,
Town Clerk