

MINUTES FROM SPECIAL JUNE MEETING
TOWN OF WEST POINT

The town board of West Point held a special meeting on Thursday, June 21, 1984 at 8:00 p.m. The members present were: Robert Lichte-Chairman, Alex Lochner-1st Supervisor, Earl Lanzendorf-2nd Supervisor, Edith Eberle-Clerk, Harry Sawyer-Assessor, Margaret Hanson - Treasurer was absent.

The minutes were read from the June 7, 1984 meeting - a motion was made by Alex Lochner to approve the minutes, 2nd by Earl Lanzendorf - the motion carried.

Chairman Robert Lichte stated the rules of procedure of the open meeting laws and of citizens rights. Tracey Madison - asked that the board to consider having time set aside before each meeting for citizen input.

The citizen committee met and elected Dave Cole-Chairman and Bernie Treinen-Secretary; they will have their first meeting on Thursday, June 28, 1984 at 8:00 p.m. at the town hall. Each member of the citizen committee was given a paper with the items that the town board would like to have them studied and give their views and suggestions on. (see attached paper)

A motion was made by Bob Lichte to allow Woodlake Trails to continue using West Point's Sanitary Landfill as long as he continues to separate his trash, 2nd by Alex Lochner - after some discussion the motion carried.

The town board asked Bud Styer to consider the following quotes from Wisconsin Power and Light Co. of Baraboo on putting street lights on Gannon Road;

- Construction of pole on site - \$323.00 per pole (one time fee)
 - Construction of wire between poles - to be engineered
 - Light on post - \$86.00 per year
 - Light on Mast Arm - \$105.00 per year
 - Light on Post Top - \$122.00 per year
- The above prices include an estimate of \$33.00 of electricity used per year - plus all maintenance.

A motion was made by Earl Lanzendorf to place NO PARKING signs on Schoepp Road (over July 4th) - 2nd by Bob Lichte - motion carried. Bud Styer will put up the NO PARKING signs.

The fire numbers were tabled as no representative from Lange Enterprises was present.

The following Operators licenses were presented for Woodlake Trails - David Gladem J., Richard Rapean, Nancy Stamler, and Joan Rapean - a motion was made by Alex Lochner, 2nd by Bob Lichte - motion carried.

The following Operators licenses were presented for Lake Wisconsin Marina Inc. - Mark Downer - a motion was made be Bob Lichte, 2nd by Earl Lanzendorf - motion carried.

A motion was made by Earl Lanzendorf to adjourn our meeting- 2nd by Alex Lochner - motion carried.

Edith Eberle
Edith Eberle
Clerk