

MINUTES FROM AUGUST MEETING
TOWN OF WEST POINT

The town board of West Point held its regular monthly meeting on Thursday, August 9, 1984 at 8:10 p.m. The members present were: Robert Lichte-Chairman, Alex Lochner-1st Supervisor, Earl Lanzendorf-2nd Supervisor, Edith Eberle-Clerk, Margaret Hanson-Treasurer, and Harry Sawyer-Assessor.

A motion by Alex Lochner to approve the July 5, 1984 minutes, 2nd by Earl Lanzendorf - motion carried. The clerk read the minutes from the July 30, 1984 meeting - a motion by Earl Lanzendorf to approve the minutes, 2nd by Alex Lochner - motion carried.

The Treasurers report was read - General Account-\$147,484.66 (\$71,670.23 is tax money), Holding Account-\$141.45; Tax Account-\$25.00. A motion was made to accept the Treasurers report by Alex Lochner, 2nd by Earl Lanzendorf, motion carried.

Ray Lichte from the fire board gave a report on purchasing a pumper truck - he asked the board to approve the purchase and to give him \$2,000.00. A motion by Bob Lichte to approve the purchase and to give the fire board the \$2000.00 if the Town of Lodi and the City of Lodi approved the purchase 2nd by Earl Lanzendorf - motion carried.

Maurice Neumaier stated that he had a new card with a new emergency number that anyone can use.

Any member of the board that is going to convention please send in your registration.

There is a election workshop on Tuesday, August 28, 1984 for election workers - a motion was made by Bob Lichte to pay the mileage for anyone that wants to go, 2nd by Alex Lochner - motion carried.

The following bills were presented:

A motion was made by Earl Lanzendorf to keep our employees errors and omissions insurance the same as before, 2nd by Alex Lochner - motion carried. (\$315.00)

A motion was made by Bob Lichte to send Wisconsin Power and Light Company \$35.00 advance payment, 2nd by Alex Lochner motion carried.

- Glen Clark (work at Landfill) - \$172.00
- The Supply Room (Supplies and Copies) - \$6.72
- Lodi Ambulance Service (assessment) - \$1,250.00
- Preferred Appraisal Consultants (assessing) - \$3,135.28
- Ryan Law Offices (1983 retainer fee) - \$300.00
- Leon Sweet (mowing town hall lawn) - \$45.00
- Scott Construction Inc. (Reynolds Road) - \$11,258.69
- Lodi Community Fire Department (boat fire at Woodlake)
\$200.00

Columbia County Highway Commission (Road Work) - \$1,840.91

A motion by Bob Lichte to pay the bills, 2nd by Alex Lochner - motion carried.

Mike Lange from Lange Enterprises explained how the emergency fire numbering system works. He also said he would help to update our numbers and send a sample ordinance which our board could look over.

A resolution was read stating the places a meeting notice would be posted which is - Pine Vista, Woodlake Trails, Tri-J (Hickory Hills) and the Town Hall door. A motion was made by Bob Lichte to adopt this resolution, 2nd by Earl Lanzendorf motion carried.

The Board of Review will meeting on August 21, 1984 and adjourn until September 27, 1984 at 10:00 a.m. after which the board will look at a cow pass and culvert in the driveway at Alice Chrisler's. (cow pass at Cliff Kohlman's)

There is a water problem along the edge of the road at Smith Park - Earl Lanzendorf stated he was looking into it.

There is no road sign on Fjores Road. Some discussion was held on surfacing of Fjores Road, it was decided not to do anything at this time. A motion was made by Alex Lochner to have Chairman Bob Lichte to notify Columbia County to put up a road sign, 2nd by Earl Lanzendorf - motion carried.

A motion was made by Alex Lochner to approve 2 Operators Licenses for Lake Wisconsin Country Club (Daniel J. Stone and Jeff Ballweg), 2nd by Bob Lichte - motion carried.

Maurice Neumaier stated that the fire and ambulance from Sauk Prairie would take all of West Point Township if the township wanted to go that way. He stated that the ambulance is self supporting and all the town of West Point has paid in the past years were 1975-\$200.80; 1979-\$400.30 and 1981-\$1,600.71. After much discussion it was decided to have a special meeting with Sauk Prairie and Lodi Ambulance and Fire Boards at a later date.

Terry Gannon stated that the sentry stand is on the edge of the road with a slow sign in the center of the road. Earl Lanzendorf stated to Bud Styer that he could not put a sign in the center of a town road. (Bud Styer) Chauncey Gannon asked to have the sentry stand put on his own property. He also stated that the town road ends 5 ft. North of Chauncey Gannon driveway with an easement on Gannon property to get to Woodlake Trails. Chairman Bob Lichte stated that this subject was not on the agenda so therefore will have to have a special meeting for this subject. Earl Lanzendorf stated he didn't want a special meeting and also told Bud Styer to put his sentry stand off the town road. This discussion will be placed on the September 6, 1984 agenda.

Alex Lochner asked Bud Styer why he had not been to the Landfill on Monday, the board opened the Landfill just for Woodlake Trails and Schoepp's. Bud Styer stated that his truck had broken down.

A motion was made by Alex Lochner to adjourn our meeting 2nd by Earl Lanzendorf - motion carried. *Edith Eberle, Clerk*