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MINUTES FROM DECEMBER MEETING
TOWN OF WEST POINT

The town board of the Town of West Point held its regular monthly meeting on Thursday, December 6, 1984 at 8:00 p.m. The members present were: Robert Lichte-Chairman, Earl Lanzendorf - 2nd Supervisor, Edith Eberle-Clerk, Margaret Hanson-Treasurer, Harry Sawyer-Assessor, and Alex Lochner-~~1st~~ Supervisor absent.

The minutes were read and a motion was made by Bob Lichte to approve the minutes, 2nd by Earl Lanzendorf - motion carried.

The Treasurers report was read - General-\$88,901.08; Holding Tank - \$145.46; and Tax Account - \$29.99. A motion was made by Bob Lichte to accept the Treasurer report, 2nd by Earl Lanzendorf - motion carried.

A check for \$50.00 was received from William J. Skoumal Jr. and Donna M. Skoumal at Pleasant View Park on Hwy. 188 for a Holding Tank.

At a later date a meeting will be set up with Charles J. Ploetz - for the board to meeting with him.

The following bills were presented:

Glen Clark (landfill) - \$120.40
Alex Lochner (salary) - \$275.00
Earl Lanzendorf (salary) - \$275.00
Earl Lanzendorf (expenses) - \$13.50
Margaret Hanson (salary) - \$275.00
Margaret Hanson (expenses) - \$4.50
United States Postmaster (stamps) - \$200.00
Edith Eberle (expenses) - \$146.02
Edith Eberle (salary) - \$500.00
Bob Lichte - (salary) - \$375.00
Bob Lichte (mileage) - \$62.50
Bob Lichte (expenses) - \$69.95
Harry Sawyer (salary) - \$625.00
Harry Sawyer (expenses) - \$10.65

- Columbia County (computer work P.P.) - \$221.00
- The Supply Room (supplies) - \$8.90
- Ryan Law Office (payment Guethlein case) - \$265.00
- Ryan Law Office (yearly retainer fee) - \$300.00
- The Lodi Enterprise (notices) - \$28.85
- News Publishing Co. Inc. (notices) - \$28.58
- Alex Lochner (expenses) - \$75.00
- Bob Lichte (expenses) - \$75.00
- Earl Lanzendorf (expenses) - \$75.00
- Edith Eberle (expenses) - \$120.00
- Harry Sawyer (expenses) - \$15.00
- Columbia County Highway (roads) - \$3,093.62

A motion was made by Bob Lichte, 2nd by Earl Lanzendorf to pay the bills. Motion carried.

A motion was made by Earl Lanzendorf to sign the Groundwater Bill to close our landfill on or before July 1, 1999 and to pay a base fee of \$100.00 a year, 2nd by Bob Lichte - motion carried.

A motion was made to appoint the following people on the Elections Committee for the next Two (2) Years by Bob Lichte, 2nd by Earl Lanzendorf - motion carried.

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|--------------------|---------------|
| Gloria Zeman | Thelma Lawton |
| Diane Kazmierczak | Polly Olson |
| Mary Ellen Ballweg | Kathy Ballweg |
| Molly Ryan | Rudy Oest |
| Margaret Wittwer | Bob Nelson |
| Irene Riechman | Ray Lichte |
| Alice Chrisler | |

A motion was made by Bob Lichte to set Caucus for January 15th, 1985 at the Town Hall at 8:00 p.m., 2nd by Earl Lanzendorf - motion carried.

A resolution was read to have the first half payment for real estate taxes due on February 16th, 1985. A motion was made by Bob Lichte to adopt the resolution, 2nd by Earl Lanzendorf - motion carried.

A resolution was read to have a triangle piece of land that was the right a way for the old Van Ness Road given back to the landowner (Mr. Robert Buchanan). A motion was made by Bob Lichte to adopt the resolution, 2nd by Earl Lanzendorf - motion carried.

A resolution was read to pay a \$15.00 fee per half day or evening meeting for Board of Review and for special meeting that have been authorized by the town board or town chairman (not to include the Wisconsin Towns Convention). A motion was made by Bob Lichte to adopt the resolution, 2nd by Earl Lanzendorf - motion carried.

After some discussion of hiring a CPA to audit our books - it was tabled until our January 3, 1985 meeting.

A motion was made by Earl Lanzendorf to adjourn our meeting, 2nd by Bob Lichte - motion carried.

Edith Edele - Clerk