

MINUTES FROM FEBRUARY MEETING
TOWN OF WEST POINT

The Town Board of the Town of West Point held its regular monthly meeting on Thursday - February 7, 1985 at 8:00 p.m. The members present were: Robert Lichte-Chairman, Alex Lochner-1st Supervisor, Earl Lanzendorf-2nd Supervisor, Edith Eberle-Clerk, Margaret Hanson-Treasurer, Harry Sawyer-Assessor.

A motion was made by Alex Lochner to approve the January 3rd, 1985 minutes, 2nd by Earl Lanzendorf - motion carried. A motion was made by Alex Lochner to approve the Board of Audit (January 10) minutes, 2nd by Bob Lichte - motion carried.

The Treasurer gave the Treasurers report as General Fund-\$87,310.72; Holding Tank-\$195.46; and Tax Account-\$29.99 - a motion was made by Bob Lichte to accept the treasurers report, 2nd by Earl Lanzendorf - motion carried.

A report to be filled out from DNR on the amount of tonage at our Sanitary Landfill was received and Alex Lochner and Earl Lanzendorf to fill out and send it in to DNR.

The following bills were presented:

Wisconsin Power and Light (lights at Town Hall) - \$3.34
A motion was made by Earl Lanzendorf to pay WI Power and Light \$25.00, 2nd by Bob Lichte - motion carried.
Consumers Co-op (gas at town hall) - \$61.50
Lodi Community Fire Department (Tom Hannen Fire) - \$200.00
News Publishing Co. (notice of meetings) - \$31.08
Maurice Neumaier (Sauk Prairie Ambulance Meetings) - \$160.00
Glen Clark (work at landfill) - \$129.00
Sauk Fire District (assessment) - \$5,240.00
Lodi Enterprise (notice of meetings) - \$30.52
Highway Commissioner Of Columbia County (town roads) - \$6703.34
Waste Management Environment Repair Fund (landfill-tonage report) - \$135.00

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

After a lengthy discussion the wording for the referendum for the Fire and Ambulance districts separation for the Spring election was as follows: That the Town Board shall divide the tax assessment for the Lodi Fire and Ambulance District from the Sauk Fire District and the Sauk Prairie Ambulance District and charge the respective tax payers on the tax roll. YES _____ or NO _____. The motion for the referendum was Alex Lochner 2nd by Bob Lichte - motion carried.

A motion was made by Bob Lichte to allow United Telecom Communications to run a fiber optic buried cable within the right-of-way along roads crossing the railroad tracks from the ferry to Okee, 2nd by Alex Lochner - motion carried.

A motion was made by Bob Lichte to pass the resolution number 2-1985 to bill fire runs to the property owner of real estate and to bill fire runs of personal property to the personal property owner and the real estate owner as of January 1, 1985, 2nd by Earl Lanzendorf - motion carried.

The Rindle Estate has set up some guidelines for the Town of West Point for our Sanitary Landfill as follows -

1. to run the sanitary landfill as a transfer site, to burn paper, wood etc.; to separate bottles, cans and to have garbage bagged, and put in a green box;
2. if the town does not go along with this - the Rindle Estate will close the dump as of December, 1985.
3. the change has to be done by Spring, 1985 (April or May).

Discussion followed - a user fee etc.. It will be brought up at the March 7th meeting 1985, at which time Mr. Batts a green box vender will be present to explain the cost etc. A decision will be made after that which way the town will go.

The long range planning committee to give a 15 to 20 minute report at the March 7, 1985 meeting.

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

Edith Eberle, Clerk