

MINUTES FROM ANNUAL MEETING
TOWN OF WEST POINT

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The Town of West Point held its Annual Town Meeting on Tuesday, April 9, 1985 at 8:00 p.m. at the Town Hall. 59 people were present.

The minutes were read from the November 8, 1985 meeting a motion was made by Lois Foss to approve the minutes - 2nd by Randy Styer - motion carried.

The Financial Report was passed out - a motion was made by Willard Davis to accept the Financial Report 2nd by Joan Bader - motion carried.

Announcements were Open Book on Friday, April 12, 1985 from 10:00 a.m. - 3:00 p.m. OR by appointment with Harry Sawyer until May 1st, 1985. Board of Review will be on May 13, 1985.

A letter was read from Forrest Hartmann (lawyer for the Esther Rindle Estate) stating that they were terminating the towns lease on the Sanitary Landfill as of December 31, 1985.

A motion was made by Willard Davis to make a \$100.00 donation to the Garden Bluff Cemetary fund - 2nd by Fred Thistle - motion carried.

A motion was made by Willard Davis to give the Lodi Fair Association a donation of \$150.00 - 2nd by Delores Thistle - motion carried.

A motion was made by Dave Cole to match funds with Columbia County Highway Department (\$7,316.00) - 2nd by Fred Madison - motion carried.

The next Open Public Meeting will be in November 7, 1985 at 7:30 p.m. before the regular town board meeting to set the tax levy.

Nancey Davis made a motion to close the Sanitary Landfill in 30 days - 2nd by Randy Styer - a some discussion a vote was taken YES - 23 NO - 32 the motion was defeated.

A motion was made by Alice Elser to rescind the Towns Ordinance 10-84 to allow the travens to stay open until 2:00 a.m. during day light savings time which the Wisconsin State law permits (the ordinance states they have to close at 1:00 a.m.) Joan Bader seconded the motion - YES-40 NO-7 motion carried.

Chairman Bob Lichte gave the new town chairman John Benish the key to the town hall and told him good luck.

Alex Lochner thanked Bob Lichte for doing such a good job as town chairman.

Fred Thistle also thank Bob Lichte for running a balanced budget as of the date we have \$65,000.00 approximately in our treasury and as of April 2, 1985 the Town of West Point paid off the loan with the State Bank of Lodi.

The town clerk gave the oath of office to the new town chairman, the supervisors and the treasurer. At the end of May the assessor will be sworn in.

The Ad Hoc Development Committee was reappointed for the next two (2) years - Fred Madison, Dave Cole and Leo Sweet.

Charles Zeman was appointed to the Lodi Fire Department Board; Ken Foss was appointed to the Lodi Ambulance Board; Harry Sawyer and Gordan Carncross appointed to Sauk Prairie Fire Department Board; and Maurice Neumaier to Sauk Prairie Ambulance Board for the next two (2) years.

A motion was made by Stu Lindestrom to reinstate the Driveway Credit and/or improvements, 2nd by Bob Wolff - after some discussion a vote was called YES-2 No-57 the motion was defeated.

It was asked to have some copies of Chapter 60 on hand at the Town Board Meetings.

The Ad Hoc Development Committee gave a report - Bernie Trienan gave a summary of the meeting minutes and Dave Cole asked for some guidelines on what the board would like them to do now.

A motion was made by Willard Davis to adjourn the meeting and by Nancey Davis - motion carried.

*Edith Eberle
Town Clerk*

The Town Chairman is John Benish
1st Supervisor is Alex Lochner
2nd Supervisor is Earl Lanzendorf
Town Clerk is Edith Eberle
Town Treasurer is Margaret Hanson
Town Assessor is Harry Sawyer