

MINUTES FROM THE DECEMBER MEETING  
TOWN OF WEST POINT

The Town Board of the Town of West Point held its regular monthly meeting on Thursday, December 5, 1985 immediately following the Special Town Meeting at the Town Hall. The members present were: John Benish-Chairman, Alex Lochner-1st Supervisor, Earl Lanzendorf-2nd Supervisor, Edith Eberle-Clerk, Margaret Hanson-Treasurer and Harry Sawyer-Assessor.

The meeting was published in the Lodi Enterprise and Sauk Prairie Star and posted in three (3) places.

The minutes were read and a motion was made by Alex Lochner to approve the minutes, 2nd by John Benish - motion carried.

The Treasurers Report was General-\$75,281.90; Holding Tank-\$258.49; Tax Account-\$1,172.22. A motion was made by Earl Lanzendorf to accept the Treasurers report, 2nd by Alex Lochner - motion carried.

The following bills were presented:

Harry Sawyer (expenses) - \$96.17  
Harry Sawyer (salary) - \$750.00  
Edith Eberle (expenses) - \$174.22  
Edith Eberle (salary) - \$800.00  
Earl Lanzendorf (salary) - \$275.00  
Earl Lanzendorf (expenses) - \$173.00  
Alex Lochner (salary) - \$275.00  
John Benish (expenses) - \$149.95  
John Benish (salary) - \$375.00  
Margaret Hanson (expenses) - \$29.19  
Margaret Hanson (salary) - \$500.00  
Lodi Enterprise (notices) - \$38.03  
News Publishing Co. Inc. (notices) - \$43.26  
U.S. Postal Service (stamps for tax mailing) - \$250.00  
WI. Power & Light Co. (\$4.26 due-advance-\$25.74) - \$30.00  
Green Grove (plant for Alex Lochner) - \$14.00

Bills - cont.

- Glen Clark (work at landfill) - \$141.90
- Daehling Insurance (insurance) - \$291.00
- Lodi Area Fire Department (insurance) - \$2,537.00
- Highway Commissioner of Col. County (road work) - \$8,280.24

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

There was some discussion about the town adopting a resolution on Dog Control - Chairman John Benish stated that he had picked up 13 dogs this summer of which 11 were given away, ~~2 were shot and 1 was starved~~ - this discussion was tabled until a later date.

A letter was read from Mr. Hartmann stating the the Rindle Estate had turned down the Towns last offer on purchasing the land. After discussion of purchasing the land at the landfill it was decided that Chairman John Benish will meet with Mr. Hartmann (the lawyer for the Rindle Estate) and see what can be worked out. As long as the town keeps the lines of communication open with the Rindle Estate the Town of West Point can keep using the Landfill site.

A letter was read from Eileen Norby (Zoning Chairman of Columbia County) stating that the Town of West Point has three (3) permits for mobile homes which they do not have a card filled out for - we will work with the Assessor to get the information up to date.

A motion was made to Adopt the Resolution and/or Surety Bond for the 1985 Tax Roll by Alex Lochner - 2nd by John Benish, motion carried.

A motion was made by Earl Lanzendorf to Adopt the Resolution on the Bank accounts, 2nd by Alex Lochner - motion carried.

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Earl Lanzendorf asked the board to think about having the town books audited - Chairman John Benish to check into this and it will be placed on the agenda for the January meeting.

A motion was made by Earl Lanzendorf to adjourn the town board meeting until WEDNESDAY, January 8, 1986 at 8:00 p.m., 2nd by Alex Lochner - motion carried.

*Edith Ebeule*  
*Town Clerk*

TOWN OF WEST POINT  
DECEMBER REPORT OF EXPENSES

	1985 Budget	1985 Spent
Highway Repairs -----	\$ 10,000.00	\$ 23,377.07
Highway and Road Expenses -----	38,000.00	29,042.08
Landfill Rent and Employee -----	12,000.00	4,221.82
Insurance and Bonds -----	1,600.00	2,127.45
Administration (Salaries) -----	11,900.00	11,375.00
Administration Expenses -----	4,000.00	3,225.00-Board 640.16-Clerk
Office Supplies & Postage -----	800.00	643.36-Treas. 581.25-Assessor
Town Hall -----	1,000.00	2,770.50
Animal Removal -----	100.00	- -
Legal Fees -----	600.00	677.40
Notices (newspaper) -----	750.00	808.45
Tree Removal -----	500.00	- -
Fire Departments -----	26,000.00	19,967.70
Ambulance -----	13,250.00	11,618.00
Donations -----	175.00	300.75
Elections -----	600.00	250.85
	<u>\$121,275.00</u>	<u>\$111,626.84</u>
Note paid State Bank of Lodi -		30,950.00
Total -----	\$121,175.00	\$142,576.84

Balance in Bank as of December 6, 1985 -\$60,058.94