

MINUTES FROM THE JANUARY MEETING
TOWN OF WEST POINT

The Town Board of the Town of West Point held its regular monthly meeting on Wednesday, January 8, 1986 at 8:00 p.m. 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 the 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 Earl Lanzendorf - motion carried.

The Treasurers Report was General-\$60,465.99; Holding Tank-\$258.49; Tax Account-\$25.00. A motion was made by Earl Lanzendorf to accept the Treasurers report, 2nd by Alex Lochner, motion carried.

A letter was read from Mr. Kiddle regarding the noise made by the snow making machines at Devils Head. Mr. Kiddle stated that he had called Sauk and Columbia County's sheriff's department but with no satisfaction from either department, Mr. Kiddle also stated that it is long distance to call Columbia County sheriff department. Chairman John Benish will check into the matter.

A letter of "thanks" from the Lodi Police Department thanking the Town of West Point for their help in keeping the fire numbers up to date.

The following bills were presented:

Ace Hardware (fire extinguisher) - \$37.94
Columbia County (personal property listing) - \$149.65
Sauk Fire District (assessment) - \$6,758.00
G.I. Supply Inc. (toner for copier) - \$44.32
Consumers Co-Op (L.P. Fuel) - \$69.70
Highway Commissioner of Col. County (road plowing etc.) -
\$3,386.70
Giegerich's and Sons (Treasurers Supplies) - \$49.37

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Bills - cont.

Glen Clark (work at landfill) - \$146.20

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

Discussion of purchasing the Sanitary Landfill from the Rindle Estate for \$25,000.00 for 16 acres. The Town has until March 1, 1986 to make a decision. There was some discussion on who was to pay for the survey, if the town has to pay for half or all of the survey. Chairman John Benish will contact the lawyer for the Rindle Estate and make a final offer and a decision will be made at the February 6, 1986 meeting.

A church group wanted to rent the town hall for a meeting place - but the church group has found another place to rent so they don't need to rent the town hall. The town board set up the following guidelines for renting out the town hall -

1. Must be residents of the Town of West Point
2. No fee will be charged but donation would be appreciated
3. Must be kept clean and in good condition
4. Will not rent out the town hall to non-residents

A bid of \$600.00 from William Campbell and Associates was received for auditing of the town books. A motion was made by Alex Lochner to have the town books audited, 2nd by John Benish, motion carried. The town clerk to make arrangements with William Campbell as to when to audit the books.

A motion was made by John Benish to sent the election workers to a Election Workshop on Thursday - January 23, 1986 at Portage and pay each individual mileage, 2nd by Alex Lochner - motion carried.

A motion was made by Alex Lochner to adjourn the meeting until February 6, 1986 at 8:00 p.m., 2nd by Earl Lanzendorf - motion carried.

Edith Eberle

TOWN OF WEST POINT
JANUARY REPORT OF EXPENSES

	1986 BUDGET	1986 SPENT
Highway Repairs -----	\$ 10,000.00	\$ - -
Highway and Road Expenses -----	38,000.00	3,386.70
Landfill Rent and Employee -----	5,000.00	146.20
Insurance and Bonds -----	2,500.00	- -
Administration (salaries) -----	14,400.00	- -
Administration Expenses (including the Budget for Office Supplies & Postage)-	4,850.00	243.34
Town Hall -----	1,000.00	107.64
Animal Removal -----	100.00	- -
Legal Fees -----	600.00	- -
Notices (newspaper) -----	800.00	- -
Tree Removal -----	500.00	- -
Ambulance -----	7,000.00	- -
Fire Departments -----	26,000.00	6,758.00
Donations -----	300.00	- -
Elections -----	1,200.00	- -
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Total -----	\$120,250.00	\$ 10,641.88

Bank Balance - \$55,361.34