

MINUTES FROM THE DECEMBER MEETING  
TOWN OF WEST POINT

The Town Board of the Town of West Point held the regular monthly meeting on Thursday, December 4, 1986 at 8:00 p.m. at the Town Hall. The members present were: John Benish-Chairman, Alex Lochner-1st Supervisor, Earl Lanzendorf-2nd Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer were present, Harry Sawyer-Assessor was absent.

The meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in four places.

The minutes from the November 6, 1986 meeting were read. A motion was made by Alex Lochner to approve the minutes, 2nd by Earl Lanzendorf - motion carried.

The Treasurers report was as follows: General-\$60,485.69, Holding Tank-\$265.78. A motion was made by Alex Lochner to approve the treasurers report, 2nd by John Benish - motion carried.

A form from the county clerk to keep veterans graves up to date was signed by the board.

Gloria Zeman was appointed to be chairman of the census in 1990 for the Town of West Point, she will work with the Bureau of Census.

A notice of claim was read from John C. Ambrose, attorney for Brain D. Overbeek for personal injuries substained on June 1, 1985 on Gannon Road. The notice of claim was recognized and will be taken to the town's lawyer.

The following bills were presented:

Columbia County Highway (roads) - \$149.25  
G.I. Supply (service on copier) - \$44.00  
Glen Clark (work at landfill) - \$172.00  
Supply Room (supplies) - \$14.75  
Sauk Prairie Star (notices) - \$26.52  
Lodi Enterprise (notices) - \$36.36

Bills - Cont.

- Barnard Rear, Inc. (tax envelopes) - \$87.58
- Consumers Co-op (l.p. Gas) - \$20.65
- Ryan Law Offices (legal service) - \$104.00
- Opal Kohlmeyer, Sauk County Clerk (election notices) - \$16.26
- Ryan Law Offices (conferences & telephone) - \$300.00
- Harry Sawyer (expenses) - \$127.08
- Harry Sawyer (salary) - \$875.00
- Edith Eberle (expenses) - \$135.88
- Edith Eberle (salary) - \$800.00
- John Benish (salary) - \$375.00
- John Benish (expenses) - \$198.11
- Earl Lanzendorf (salary) - \$275.00
- Earl Lanzendorf (expenses) - \$30.00
- Joan Bader (expenses) \$114.73
- Joan Bader (salary) \$500.00
- Alex Lochner (salary) - \$275.00
- Alex Lochner (expenses) \$15.00

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

A resolution was presented to pay taxes on February 28, 1987. A motion was made by John Benish to adopt the resolution 12-1986A, 2nd by Alex Lochner - motion carried. (the first half of taxes)

A motion was made by Earl Lanzendorf to set January 13, 1987 for town caucus at 8:00 p.m. at Town Hall, 2nd by John Benish - motion carried.

A motion was made by John Benish to appoint the following people to the election poll workers for two (2) years: Gloria Zeman, Diane Kazmierczak, Mary Ellen Ballweg, Molly Ryan, Margaret Wittwer, Irene Riechman, Selma Lawton, Polly Olson, Kathy Ballweg, Rudy Oest, Bob Nelson, Ray Lichte, Fritz Heine, and Esther Thistle; 2nd by Alex Lochner - motion carried.

Page 3 - Town of West Point - December 4, 1986

A motion was made by Earl Lanzendorf to approve the rezoning petition of William J. Petrossi to rezone from commercial to Single Family Residence (walker's), 2nd by Alex Lochner - motion carried.

A motion was made to adopt Resolution 12-1986 that the town hereby obligates itself to pay (in case of treasurer fails to do so) all State and County Taxes which she is required to pay to said county treasurer (\$145,048.19), 2nd by Alex Lochner - motion carried.

After some discussion a motion was made by Alex Lochner to leave the Liquor, Beer, Cigarette, Soda and Operators Licenses as they are, 2nd by Earl Lanzendorf - motion carried. (Liquor-\$400.00, Beer - \$50.00, Cigarette, Soda and Operator - \$5.00)

The question of what to do with the dogs after they have been caught. A motion was made by Earl Lanzendorf - to the person that is collecting the dogs to run an ad in the papers of claim or adoption-if no response to dispose of as sees fit, 2nd by Alex Lochner - motion carried.

The discussion of a telephone answering machine at the town chairmans house was tabled for the time being.

The residents at Trails End requested guard rails - the town board will look into the guard rails and check with Columbia county and the finds be presented at the January 8, 1987 meeting.

A motion was made by Alex Lochner to adjourn the meeting 2nd by John Benish - motion carried.

Edith Eberle  
Town Clerk

TOWN OF WEST POINT  
DECEMBER      REPORT OF EXPENSES

	1986 BUDGET	1986 SPENT
Highway Repairs -----	\$ 10,000.00	\$ 9,031.60
Highway and Road Expenses -----	38,000.00	39,660.61
Landfill Rent and Employee -----	5,000.00	5,340.96*
Insurance and Bonds -----	2,500.00	4,699.50
Administration (salaries) -----	14,400.00	12,400.00
Administration Expenses (including the Budget for Office Supplies & Postage)-	4,850.00	5,591.07**
Town Hall -----	1,000.00	850.82
Animal Removal -----	100.00	- -
Legal Fees -----	600.00	404.00
Notices (newspaper) -----	800.00	**included
Tree Removal -----	500.00	- -
Ambulance -----	7,000.00	4,553.00
Fire Departments -----	26,000.00	28,121.35
Donations -----	300.00	457.62
Elections -----	1,200.00	1,258.62
<b>Total -----</b>	<b>\$120,250.00</b>	<b>\$112,369.15</b>

\*\$25,000.00 loan at bank for purchase of sanitary landfill

Bank Balance - \$55,559.52