

MINUTES FROM MAY MEETING
TOWN OF WEST POINT

The Town Board of the Town of West Point held the regular monthly meeting on Thursday, May 7, 1987 at 8:30 p.m. at the Town Hall. The members present were: John Benish-Chairman, Earl Lanzendorf - 2nd Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer, Harry Sawyer-Assessor, and Fred Thistle- 1st Supervisor was absent.

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

The minutes from the April meeting were read. A motion was made by John Benish to approve the minutes as read, 2nd by Earl Lanzendorf - motion carried.

The Treasurers report was as follows: General-\$43,281.87; Holding Tank-\$272.53. A motion was made by Earl Lanzendorf to accept the treasurers report, 2nd by John Benish - motion carried.

The following bills were presented:

- Lodi Enterprise (notices) - \$48.01
- Eileen's Flower Shop (Joan's flowers) - \$15.00
- Consumers Co-op (gas at town hall) - \$31.90
- Glen Clark (landfill) - \$215.00
- WI. Power & Light (lights at town hall) - \$9.21
- Columbia County Highway (roads) - \$1,050.49
- Lanzendorf Transfer Inc. (roads) - \$715.00
- Tom Colstad (brushing) - \$300.00

A motion was made by John Benish to pay the bills with the exception of the Sauk Prairie Star for clarification, 2nd by Earl Lanzendorf - motion carried.

The Mobile Home Park Ordinance was discussed that was passed in May, 1970. Chairman John Benish will take it to the towns lawyer for revision and bring it to the June meeting.

A motion was made by John Benish to approve the rezoning for Russell Morter from Agricultural to Single Family, 2nd by Earl Lanzendorf - motion carried.

The following licenses were granted:

Class "A" package Beer for O'Aces - motion by John Benish, 2nd by Earl Lanzendorf - motion carried. Cigarette & Soda Licenses for O'Aces - motion by John Benish, 2nd by Earl Lanzendorf - motion carried.

Class "B" Liquor & Beer Licenses - Tri-J Inc. was presented but due to the fact that the personal property taxes have not been paid a motion was made by Earl Lanzendorf to deny all licenses (including Liquor, Beer, Soda, Cigarette and Operator), 2nd by John Benish - motion carried. The clerk was instructed to send a letter to Tri-J Inc. stating that if the personal property taxes plus interest were paid by June 4 town board meeting it would be presented again for consideration.

Lake Wisconsin Country Club - Class B Liquor & Beer License- A motion was made by Earl Lanzendorf to grant the license with the deletions, 2nd by John Benish - motion carried. Cigarette and Soda Licenses - a motion by Earl Lanzendorf, 2nd by John Benish - motion carried. Operators Licenses for 1987 and 1988 Charles Molay, Hubert Ray Kizer, Jim Breunig, Leon E. Kleinert, Jeanette A. Langdon, Jeffrey N. Ballweg, Nancy L. Walch, Cynthia K. Miller, Patricia L. Krintz. A motion was made by John Benish to grant the licenses, 2nd by Earl Lanzendorf - motion carried.

Woodlake Trails - Class B Liquor & Beer License- A motion was made by John Benish to grant the license, 2nd by Earl Lanzendorf- motion carried. Soda and Cigarette License - a motion was made by Earl Lanzendorf to grant license, 2nd by John Benish - motion carried. Class B Beer License (hanger area) six month- a motion was made by John Benish to grant license, 2nd by Earl Lanzendorf motion carried.

Lake Wisconsin Marina Inc. - Class B Beer License- Motion was made by Earl Lanzendorf to grant license, 2nd by John Benish - motion carried. Cigarette and Soda License - a motion was made by Earl Lanzendorf to grant licenses, 2nd by John Benish - motion carried.

Lake Wisconsin Marina Inc. cont. - Operators Licenses for 1987 and 1988-John Kelsey, Nancy A. Kirchoffner, Dan Raemisch. A motion was made by John Benish to grant licenses, 2nd by Earl Lanzendorf - motion carried.

Schoepp's Cottonwood - Class B Beer License - a motion was made by John Benish to grant license, 2nd by Earl Lanzendorf - motion carried. Cigarette and Soda Licenses - a motion was made by Earl Lanzendorf to grant Licenses, 2nd by John Benish - motion carried. Operators Licenses for Dale Schoepp and Rebecca Schoepp a motion was made by John Benish to grant licenses, 2nd by Earl Lanzendorf - motion carried.

Boardwalk Resort - Cigarette and Soda Licenses - a motion was made by Earl Lanzendorf to grant licenses, 2nd by John Benish - motion carried.

A Ordinance on Littering of Trash will be presented at the June meeting.

A motion was made by John Benish to have the following roads done with a double seal coat by Scott Construction - Barta Road, Morter Road, East Harmon Road, East Lake Road and Hillcrest Road, 2nd by Earl Lanzendorf - motion carried. A motion was made by John Benish to have the following roads done with a mat by Columbia County Barta Road and Hillcrest Road, 2nd by Earl Lanzendorf - motion carried.

Earl Lanzendorf stated he had talked to Jim Zeman and he is going to disc around the sanitary landfill and pay \$5.00 per head of cattle per month to the town, also the fence is in need of repair.

A motion was made to have Tom Eberle mow the town hall lawn for \$20.00 each time by John Benish, 2nd by Earl Lanzendorf - motion carried.

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Maurice Neumaier asked the town board to approve a fireworks permit for the VFW Fourth of July fireworks show. A motion was made by Earl Lanzendorf to sign the permit if the VFW showed the town board he a proof of insurance, 2nd by John Benish - motion carried.

The following items will be put on the June adgenda: Boat Ramp at Elray, Operator Licenses, Town Road 53 and Ordinance on Littering. Also mowing of town roads, Chairman John Benish will get a cost from Columbia County on mowing and it will discussed having landowners mowing there road sides.

Mike Ryan stated that the brush is growing on Van Ness Road that was sprayed last year. Chairman John Benish will check with Columbia County on this matter.

Bud Styer asked the town board to order a dust and dawn light to be put on the first corner on Gannon road - Woodlake Trails will pay the cost of the light. Bud Styer also asked if a yellow center line be put on Gannon Road. Earl Lanzendorf and John Benish will check into this matter.

A motion was made by Earl Lanzendorf to adjourn the meeting, 2nd by John Benish - motion carried. The next town board meeting will be on June 4, 1987 at 8:30 p.m.

Edith Eberle-Clerk

TOWN OF WEST POINT

MAY REPORT OF EXPENSES

	1987 BUDGET	1987 SPENT
Highway Repairs -----	\$ 30,000.00	\$
Highway and Road Expenses -----	45,000.00	34,026.13
Landfill Rent and Employees -----	4,200.00	888.80
Insurance and Bonds -----	4,613.50	375.00
Administration (Salaries) -----	12,900.00	3,225.00
Administration Expenses -----	5,500.00	1,357.45
Town Hall -----	1,000.00	98.83
Legal Fees -----	300.00	
Ambulance -----	8,500.00	3,963.55
Fire Departments (Sauk & Lodi) -----	22,100.00	13,506.00
Donations -----	450.00	375.48
Elections -----	350.00	635.95
Payment on Loan for Sanitary Landfill -	10,083.33	
TOTAL -----	\$144,996.83	\$58,452.19

Bank Balance - \$33,110.26