

TOWN OF WEST POINT
MINUTES FROM FEBRUARY MEETING

The town board of the Town of West Point held the regular monthly meeting on Thursday, February 4, 1988 at 8:00 p.m. at the town hall. The members present were: John Benish-Chairman Fred Thistle-1st Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer, Harry Sawyer-Assessor and Earl Lanzendorf-2nd Supervisor was absent.

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

The minutes from the January 14, 1988 meeting were read, a motion was made by Fred Thistle to approve the minutes as read, 2nd by John Benish - motion carried.

The Treasurer's report was as follows: General-\$27,987.96; Holding Tank - \$491.58; a motion was made by Fred Thistle to approve the Treasurers report, 2nd by John Benish - motion carried.

The following bills were presented:

- News Publishing Co. (notice) - \$13.60
- Supply Room (supplies) - \$30.13
- Lodi Enterprise (notices) - \$5.98
- Glen Clark (landfill) - \$200.00
- Maurice Newmaier (Sauk Prairie Ambulance) -\$80.00
- Lanzendorf Transfer, Inc. (road work) - \$120.00 (town hall)
- Columbia County (snow plowing) - \$7,223.73

A motion was made by Fred Thistle to pay the bills, 2nd by John Benish - motion carried.

A letter was received from Columbia County Zoning that Clifford Paepke rezoning from Agricultural to Single Family Residency was approved.

The town board will have a special board meeting on Tuesday, February 9, 1988 at 8:00 p.m. on the rezoning petition of Paul Miller from Agricultural to Single Family Residence - at the Town Hall.

Page 2 - Town of West Point - February 4, 1988

The Ordinance to require Licensee to pay Local Taxes, Assessments, and Claims was presented. The town's attorney went over the ordinance and found it to be in legal content. After discussion of the ordinance a motion was made by John Benish to adopt the Local Taxes, Assessments and Claims Ordinance, 2nd by Fred Thistle, motion carried.

Fred Thistle stated that the town may charge \$300.00 for a fire rescue call on highways.

Maurice Neumaier asked if he was covered under the town's insurance when he goes to the Ambulance Board Meetings - we will check into this matter with the town's insurance and let him know.

A motion was made by John Benish to adjourn the meeting, 2nd by Fred Thistle - motion carried.

Edith Eberle
Clerk

TOWN OF WEST POINT

FEBRUARY REPORT OF EXPENSES

	1988 BUDGET	1988 SPENT
Highway Repairs -----	\$ 30,000.00	\$ -
Highway and Road Expenses -----	45,000.00	8,347.35
Landfill Rent and Employees -----	4,000.00	370.00
Insurance and Bonds -----	5,750.00	-
Administration (Salaries) -----	12,900.00	-
Administration Expenses -----	5,800.00	209.17
Town Hall -----	400.00	140.00
Legal Fees -----	500.00	-
Ambulance -----	6,250.00	1,000.00
Fire Departments (Sauk & Lodi) -----	28,400.00	12,518.00
Donations -----	1,650.00	-
Elections -----	2,000.00	-
Payment on Loan for Sanitary Landfill -	9,500.00	-
TOTAL -----	\$152,150.00	\$ 22,584.52

Bank Balance - \$20,374.52