TOWN OF WEST POINT MINUTES FROM NOVEMBER MEETING

The town board of the Town of West Point held the regular monthly meeting on Thursday, November 3, 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; Earl Lanzendorf 2nd 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 October meeting were read, a motion was made by Fred Thistle to approve the minutes, 2nd by John Benish - motion carried.

A letter was read from the Public Service Commission - stating that the fire call was an act of nature and therefore nothing can be done on the collection of payment from Wi. Power and Light Co. A motion was made by John Benish that the town will pay for the fire call on Don Bartnick property, 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle to have the clerk send another bill to Mr. Carter stating that his liability insurance would pay for the fire call, 2nd by John Benish, motion carried.

The following bills were presented:

Consumers Co-op Oil Co. (gas) - \$18.30

Kammer & Lawton SC--(lawyer for C. C. Dog) - \$217.03

Lodi Community Ambulance Service (Assessment) - \$2,500.00

WI. Towns Assoc. (Open Mtg. Book) - \$8.00

Lodi Area Fire Dept. (fire call) - \$400.00

News Publication Mtg. (notices) - \$23.20

Glen Clark (landfill) - \$286.00

WI. Power & Light (town hall) - \$5.98

WI. Power & Light (Street Light) - \$6.51

G-I Supply Co. Inc. (copy machine) - \$25.00

Highway Commissioner of C.C. (roads) - \$1,270.34

Lathrop & Clark (services) - \$149.29

Bob's Digging & Landscaping (landfill) - \$227.50

Lodi Enterprise (notices) - \$27.96

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

The Treasurer's Report was General - \$13,206.58; Holding Tank - \$604.07 - a motion was made by John Benish to accept the treasurer report, 2nd by Fred Thistle - motion carried.

A letter from Columbia County Board of Adjustment granting a 11 foot variance for Stephen B. Hoppe.

Dave Shipley asked the town board if he could put a water line from his house under Hillcrest Drive to a new horse barn he is putting up. He will take care of all expenses to the road. A motion was made by John Benish to grant this water line request, 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle to pay for one election worker meal because he will have to work 12 hours, 2nd by John Benish - motion carried.

A motion was made to have the trailer and boat that is on Town of West Point property removed in 30 days or action will be taken (pleasant view park) by John Benish - 2nd by Fred Thistle - motion carried.

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

Edith Ehecle Town Clerk

TOWN OF WEST POINT

NOVEMBER REPORT OF EXPENSES

| | 1988 BUDGET | 1988 SPENT |
|---|--------------|--------------|
| Highway Repairs | \$ 30,000.00 | \$ 24,626.78 |
| Highway and Road Expenses | 45,000.00 | 34,598.77** |
| Landfill Rent and Employees | 4,000.00 | 6,239.00 |
| Insurance and Bonds | 5,750.00 | 4,921.00 |
| Administration (Salaries) | 12,900.00 | 9,675.00 |
| Administration Expenses | 5,800.00 | 7,184.23 |
| Town Hall | 400.00 | 523.47 |
| Legal Fees | 500.00 | 486.79 |
| Ambulance | 6,250.00 | 4,500.00 |
| Fire Departments (Sauk & Lodi) | 28,400.00 | 29,101.50* |
| Donations | 1,650.00 | 406.50 |
| Elections | 2,000.00 | 481.92 |
| Payment on Loan for Sanitary Landfill - | 9,500.00 | 9,500.00 |
| TOTAL | \$152,150.00 | \$132,244.96 |

Bank Balance - \$8,016.47

^{**} includes street light & highway advance

^{*} includes state fire