

TOWN OF WEST POINT
MINUTES FROM THE MAY MEETING

The town board of the Town of West Point held the regular monthly meeting on Thursday, May 4, 1989 at 8:00 p.m. at the Town Hall. The members present were: John Benish-Chairman, Fred Thistle-1st Supervisor, David Cole-2nd Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer, and Harry Sawyer-Assessor.

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

The minutes from the April 6, 1989 meeting were read, a motion was made by Dave Cole to approve the minutes, 2nd by Fred Thistle, - motion carried.

The minutes from the April 26, 1989 meeting were read, a motion was made by Fred Thistle to approve the minutes, 2nd by Dave Cole, motion carried.

The treasurer's report was as follows: General-\$45,552.39; Holding Tank-\$616.89. A motion was made by Fred Thistle to approve the treasurer's report, 2nd by John Benish - motion carried.

A motion was made by Fred Thistle to retain Jeff Clark (town's attorney) to hire Greg Knutson at the cost of \$250.00-\$400.00 to survey the extension of East Harmon Road, 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to send a letter to Bob Buchanan stating that Van Ness Road will be resurfaced in 1990 and therefore the brushing to be done by April 1, 1990, 2nd by Dave Cole-motion carried.

A motion was made by Dave Cole to due the following roads in 1989 - Schoepp Road with the Town of Roxbury .9 mile at a cost of approximately \$11,000.00; VanNess Road (wedging)-\$2,250.00; and Golf Road - \$10,256.00; 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle to post "NO DUMPING" signs on East Harmon Road, 2nd by Dave Cole - motion carried. Chairman John Benish to contact Columbia County Highway to put up the signs.

A motion was made by Fred Thistle to appoint the following committees: Lodi Fire Board-Charles Zeman, Lodi Ambulance Board-Ken Foss, Sauk Prairie Fire Board-Harry Sawyer and Gordon Carncross, and Sauk Prairie Ambulance Board-Maurice Neumaier; 2nd by Dave Cole - motion carried. (same as the last two years)

A motion was made by Fred Thistle to approve the installation of a natural gas line from Selwood to Rausch and Gastrow Road by Madison Gas and Electric, 2nd by Dave Cole - motion carried.

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A motion was made by Fred Thistle to grant the Class A Beer License, Non-Intoxicating Beverage License, Cigarette License for Boardwalk Resort, 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to grant the Class B Liquor and Beer License, Non-Intoxicating Beverage License, Cigarette License for Woodlake Trails Inc., 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to grant the Class B Liquor and Beer License, Non-Intoxicating Beverage License, Cigarette License for Lake Wisconsin Country Club, 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to grant Linda Clemens and Carrie Endres Operators License for Lake Wisconsin Country Club, 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to grant the Class B Beer License, Non-Intoxicating Beverage License, Cigarette License for Lake Wisconsin Marina Inc., 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to grant Maurice H. Cliff and Gary Downer Operators Licenses for Lake Wisconsin Marina, Inc., 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to grant a Class B Beer License, Non-Intoxicating Beverage License, Cigarette Licenses for Schoepps Cottonwood Resort Inc., 2nd by Dave Cole - motion carried.

A motion was made by Dave Cole to grant Cynthia Mueller, Emmaline J. Lenius Operators Licenses for Schoepps Cottonwood Resort, Inc., 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle to grant a Class B Beer and a Club Liquor License, Non-Intoxicating Beverage License for Lake Wisconsin Boat Club, 2nd by Dave Cole - motion carried.

A motion was made by Dave Cole to grant DeLos Thistle, Peter Gilbertson, Henry Vinger, Douglas Richmond, Lisa Nelson, Steve Hoppe, and John Fauerbach Operator Licenses, 2nd by Fred Thistle - motion carried.

A letter will be sent to Mrs. Alice Elser of Tri-J Inc. that the personal property taxes have not been paid - therefore the license will not be granted.

Gloria Zeman is Chairman of the census in 1990 for the Town of West Point - a complete census committee will be appointed at a later date.

May 4, 1989

There will be a special meeting on May 17, 1989 on the rezoning of the property on Lake Drive from Marina to Single Family Residence - 7:00 p.m. at the town hall.

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

Edith Eberle, Town Clerk