TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on Tuesday - October 3, 1989 at 8:00 p.m. at the Town Hall. The members present were: John Benish-Chairman, Fred Thistle-1st Supervisor, Dave 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.

Chairman John Benish stated that the DNR agreement for a Pier on East Harmon Road Access and the DNR placement of Waterway Markers will be tabled until a later meeting as the DNR representative did not return his telephone call.

The minutes from the September 7th meeting were read, a motion was made by Fred Thistle to approve the minutes as read, 2nd by Dave Cole - motion carried.

The Treasurers Report was as follows: General ~ \$16,080.52, Holding Tank - \$632.40; a motion was made by Dave Cole to accept the treasurer's report, 2nd by Fred Thistle - motion carried.

The moratorium of Farm Lands was discussed - Fred Thistle gave his views on the moratorium, there was also 3 people present from the Town of Dekorra who explained how their town was handling there rezoning of farm lands. They have a planning and zoning committee, and an Impact committee within the Town of Dekorra. They will send us copies of their by-laws and other information to help our board to have some guidelines. Therefore the moratorium of farm lands and the environmental sub committee will be tabled until the November meeting.

A motion was made to accept the Assessor Plat by Fred Thistle, 2nd by John Benish - motion carried.

The sanitary landfill will be discussed at the November meeting after the meeting with the citizens committee, Batz Sanitary and Mr. Casey.

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

Chairman John Benish will go and talk to the Fire Department about the fire call billing.

Karen Hamilton from Smith Park Road would like to abandon the waterway — it was decided that the town board to go individually and look at the culvert and property and come to the November meeting with their suggestions on the waterway.

Page 2 - October 3, 1989 Town of West Point

The following Operator Licenses were presented from Hickory Hill: Jill Daehling, Jana Olsen, and Mark Bingham - a motion was made by Fred Thistle to grant the licenses presented, 2nd by John Benish - motion carried.

The following Operator Licenses were presented from Lake Wisconsin Marina: Jeanne Humphrey and Nancy Zaemisch - a motion was made by John Benish to grant the licenses presented, 2nd by Fred Thistle - motion carried.

It was decided to ask Bob Buchanan not to brush Van Ness Road and until after January 1st because of the budget. Chairman John Benish will talk to Bob Buchanan.

A motion was made by John Benish not to approve the additional driveway on Hillcrest Drive for Mr.Tom Eriksen, 2nd Fred Thistle - motion carried.

The town budget meeting will be on October 19, 1989 at the Clerk's home at 7:00 p.m.

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

Edith Eberle Town Clerk