

## TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on Thursday - February 8, 1990 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.

The minutes were read from the January 4, 1990 meeting, 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 - \$45,047.17, Holding Tank - \$647.48; a motion was made by Fred Thistle to approve the Treasurer's Report, 2nd by Dave Cole - motion carried.

The bills were presented and a motion was made by Fred Thistle to pay the bills presented, 2nd by Dave Cole - motion carried.

Donna Purcell from the Sauk Prairie School Board and Dr. D. Magnussen - Superintendent of Sauk Prairie School were present at the town board meeting and explained the need for more space for students (one reason was special teaching needs for students with lower student number per room). They also answered questions from people present. The new school will be put on a special referendum vote in April.

An application from Woodlake Trails for a Mobile Home Park License for 1990 was presented. Mr. Bud Styer has paid everything up to date, therefore there was a motion made by Fred Thistle to approve his 1990 Mobile Home Park License, 2nd by John Benish - motion carried.

A resolution (2/90) was presented on Early Closure of the Sanitary Landfill due to E.P.A. regulations - a motion was made by Dave Cole to approve resolution 2/90 to close the Sanitary Landfill as of February 28, 1990, 2nd by Fred Thistle, - motion carried.

There were two bids received for placing a dumpster(s) at the Sanitary Landfill from Valley Sanitary and Batz Sanitation Inc. A motion was made by Fred Thistle to award the two year bid to Batz Sanitary at a cost of \$125.00 per eight yard removed from the Transfer Site, 2nd by Dave Cole - motion carried.

The Recycling Ordinance was read - there will be a public hearing on the Recycling Ordinance on February 20, 1990 at 8:00 p.m. at the town of West Point - town hall.

A operator license from Gail Tobias was received (Lake Wisconsin Marina, Inc.) - a motion was made by Fred Thistle to grant the operator license, 2nd by John Benish - motion carried.

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A resolution from Cablevision was presented on the sale of the Cablevision to Marcus Cable Partners, L.P. - a motion was made by Fred Thistle to approve the resolution on the sale of Cablevision, 2nd by John Benish - motion carried.

A resolution was read from Pewaukee to allow town's to become a city and therefore seal our boundaries from further annexation- the bill is AB-192. After discussion a motion was made by Fred Thistle to take "No Action" on this resolution, 2nd by Dave Cole - Yes - 2 and No/- motion carried.

A motion was made by John Benish to table the Single Purpose Road Study until the town board reviews the roads in the next few months, 2nd by Fred Thistle - motion carried.

The Department of Natural Resources would like to development the Public Accesses in Okee and East Harmon Road. They would put in deeper and widened. There will be more discussion on the public accesses in the near future.

Elray - lot and private access will be put on the agenda for the March meeting.

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

Edith Eberle  
Town Clerk