

TOWN OF WEST POINT

The town board of the Town of West Point held their regular monthly meeting on Thursday - May 3, 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 and Joan Bader-Treasurer. Absent was 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 April 5, 1990 meeting, a motion was made by Fred Thistle to approve the minutes as read, 2nd by Dave Cole - motion carried.

The minutes were read from the April 13, 1990 meeting, a motion was made by Dave Cole to approve the minutes as read, 2nd by Fred Thistle - motion carried.

The Treasurers report was as follows: General - \$57,304.46, Holding Tank - \$448.47; 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.

A motion was made by Fred Thistle to grant a Class B Beer and Liquor License, Cigarette License, Pop License and Operator License for Bud Styer for Woodlake Trails Inc., 2nd by Dave Cole - motion carried.

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

A motion was made by Dave Cole to grant a Class B Beer License, Pop License and Operator Licenses for Peter Gilbertson, Cathy Fauerbach, Pat Olsen, Steve Hoppe and Wayne O. Harris for Lake WI. Boat Club, 2nd Fred Thistle - motion carried.

A motion was made by Fred Thistle to grant a Class B Beer License, and Pop License for Schoepps Cottonwood Resort, 2nd by Dave Cole - motion carried.

A motion was made to table Lake Wisconsin Marina Inc. until the June meeting by Dave Cole (the reason is how to handle the traffic) 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle to grant a Class A Beer License and Pop License to Ron and Janice Gerbar at the O'Acres, 2nd by Dave Cole - motion carried.

The rezoning for Don Krutchen was ~~tabled~~ *withdrawn*.

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Mr. Bob Ballweg for the Town of Roxbury had asked to have Schoepp Road and/or Barta Road name changed to Fish Lake Road. After some discussion - and a letter from residents on Schoepp Road asking not to change the road name - a motion was made by Fred Thistle to leave the Roads named as they are, 2nd by John Benish - motion carried.

A affidavit and Resolution were read to have the affidavit removed that Howard Enge had done in 1969 as it was not legally done. A motion was made by Fred Thistle to remove the 1969 Affidavit, 2nd by Dave Cole - motion carried.

A motion was made by Fred Thistle to have the Eberle Boys mow the town hall lawn for \$20.00 a time, 2nd by John Benish - motion carried.

A resolution #5-3-90 was presented to have Board of Review meet at 1:00 p.m. to 4:00 p.m. and from 6:00 p.m. to 8:00 p.m. on Friday, May 18, 1990. A motion was made by Fred Thistle to pass this resolution #5-3-90, 2nd by John Benish - motion carried.

Mr. Jim Meister has withdrew his request to have a mobile home put on the Rasmussen property to be used as a office.

The highway that will be done this year are Gastrow Road, VanNess Road, Schoepp Road and Old Sauk Road.

A motion was made by Dave Cole to go into closed session and to reconvene into open session for personnel matters, 2nd by Fred Thistle - motion carried.

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

Edith Eberle
Edith Eberle
Town Clerk

* Came back into open session