

TOWN OF WEST POINT

The town board of the Town of West Point held their regular monthly meeting on Tuesday, December 4, 1990 at 8:00 p.m. at the town hall. The members present were: John Benish-Chairman, Fred Thistle-2nd Supervisor, Dave Cole-2nd Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer, and Harry Sawyer-Assessor.

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

Change in Agenda - Madison Gas & Electric Extension on O'Brien Road
Names for the lawyer for Landgraf court hearing

The minutes were read from the November 8, 1990 meeting, a motion was made by Fred Thistle to approve the minutes, 2nd by Dave Cole - motion carried.

The treasurers report was as follows: General - \$44,414.26, Holding Tank - \$774.34. A motion was made by John Benish to approve the treasurers report, 2nd by Fred Thistle - motion carried.

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

A motion was made by Fred Thistle to approve the following name to be on the election committee for the next two years; Gloria Zeman, Diane Kazmierczak, Mary Ellen Ballweg, Margaret Wittwer, Irene Riechman, Polly Olson, Kathy Ballweg, Rudy Oest, Bob Nelson, Esther Thistle, Yvonne Zeman, Margaret Benish, Gordon Parks, Molly Ryan, and Jan Harris, 2nd by John Benish - motion carried.

An Operator License application for Pat McPhee from Lake Wisconsin Country Club was received, a motion was made by Fred Thistle to grant the license, 2nd by John Benish - motion carried.

A motion was made by John Benish to set January 29, 1991 at 8:00 p.m. at the town hall for the Caucus, 2nd by Fred Thistle, motion carried.

A motion was made by Fred Thistle to grant Madison Gas and Electric an extension on O'Brien Road, 2nd by Dave Cole - motion carried.

A list of names was given to the town clerk to call to see if they would help us with our land dispute of East Harmon Road to then be given to the town lawyer.

A motion was made by Fred Thistle that in review of the contract and due to the possibility of landfill liability and that town board can not authorize sale of land, the land can not be sold at this time, however the town board does recognizes the James Zeman has the first right to purchase the land in the future at a reasonable assessed value if it comes up for sale, 2nd by Dave Cole - motion carried. FOR THE RECORD - The town board feels the project is not done so therefore there will be NO PASTURE RENTED OUT in 1991.

Mr. Darrell Klingmeyer came before the town board asking about a Class B Beer License for what was the Lake Wisconsin Marina which he has purchased - the clerk is to give him the applications and it will put on the January agenda.

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

Edith Eberle
Town Clerk