TOWN OF WEST POINT

The town board of the Town of West Point held there regular monthly meeting on Thursday - March 7, 1991 at the town hall at 8:00 p.m. 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 three places.

The minutes were read from the February 7, 1991 meeting. A motion was made by Fred Thistle to approve the minutes, 2nd by John Benish - motion carried.

The Treasurer's Report was approximately \$58,061.33. A motion was made by Fred Thistle to approve the treasurers report, 2nd by Dave Cole - motion carried.

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

Chairman John Benish presented a plat from D.N.R. for the Boat Landing in Okee, discussion followed about picking up of garbage etc.

Steve Olson from Green Valley Disposal Company (formerly Batz Sanitation) explained there operation and how the tipping fees will be etc.

The Lodi Fire Chief and the Sauk Fire Chief were at the meeting and each explained their way of billing for fire calls. After a lot of discussion it was decided that at budget time we will look at a uniform way of billing for all fire calls for the Town of West Point.

A motion was made by Fred Thistle to have the April Election polls open at 8:00 a.m. and to have 5 people work two shifts at the polls, 2nd by Dave Cole - motion carried.

There were the following operators licenses were presented, Robert Murphy, Oliver S. Olson, Mary K. Stone for Darrell Klingenmeyer (Sunset Harbor Marina), a motion was made by Fred Thistle to grant the licenses, 2nd by Dave Cole - motion carried.

The following operator license was presented for Kimberly Chrisler for Lake WI. Boat Club, a motion was made by Fred Thistle to grant the license, 2nd by John Benish - motion carried.

Ordinance for Bad Checks was tabled until the April meeting at which time Chairman John Benish will have checked with the District Attorney and Corp. Council.

Page 2 - February 7, 1991 Town of West Point

Ordinance for Erosion Control and Sub Divisions were table until the April meeting.

Edith Eberle Town Clerk