## TOWN OF WEST POINT

The town board of the Town of West Point held their regular monthly meeting on Thursday - April 4, 1991 at the town hall at 8:00 p.m. The members present were: John Benish- Chairman, Fred Thistle-1st Supervisor, A. Dave Cole-2nd Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer (late), 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 March 7, 1991 meeting, a motion was made by Fred Thistle to approve the minutes as read, 2nd by John Benish - motion carried.

The treasurers report was what the bank statement -\$71,931.85, a motion was made by Fred Thistle to accept the Treasurers Report, 2nd by John Benish - motion carried.

A letter from Senator Leean was read, a motion was made by Dave Cole not to be in support of Senator Leean's letter, 2nd by Fred Thistle - motion carried.

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

The town clerk install the following people who had been elected as town officers for the next two years: Chairman-John Benish, 1st Supervisor-Fred Thistle, 2nd Supervisor-A. Dave Cole, and Treasurer-Joan Bader. Harry Sawyer will be installed until the end of May as that is when his term ends. The town clerk had be installed by Don Ryan earlier.

Tim Larson from D.N.R. presented the proposed plan for the boat landing and parking area on East Harmon Road near Hickory Hills Resort. Mr. Larson wanted the town of West Point to give a driveway permit for the plan. After a lot of discussion, it was decided to wait until the D.N.R. had the final plan before giving approval for the driveway.

A motion was made by Fred Thistle to have a street light put in at the new Okee boat landing that was being put in in 1991, and also that the Town of West Point will maintain the facilities at the Okee boat landing, 2nd by Dave Cole - motion carried.

There has been a lot of roadside dumping on East Harmon Road and on Van Ness Road. The town board will check into this matter to see what can be done.

The Sub Division Ordinance and the Erosion Control Ordinance will be tabled until the May meeting.

The town audit report will be tabled until the May meeting.

Page 2 - Town of West Point - April 4, 1991

Tom Larrabee presented his plans for building a garage - after discussion the town board agreed that it was ok to go ahead and get the building permits etc. for the building of a new garage.

A motion was made by Fred Thistle to have a notice put in the paper that the Town of West Point Transfer Site takes everything that the Sanitary Landfill use to take but now IT HAS TO BE SEPARATED, 2nd by Dave Cole - motion carried.

The following committees were reappointed: Lodi Fire Board - Chuck Zeman, Lodi Ambulance Board - Ken Foss, Sauk Fire Board - Harry Sawyer and Don Bohler, and Sauk Ambulance Board - Maurice Neumaier.

There was some discussion if the Town of West Point could have the first say before Columbia County issues a building permit in the town even if the person has 35 acres. The town board will do some more checking into the and it will be on the agenda for the May meeting.

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

Edith Eberle Town Clerk