

TOWN OF WEST POINT

The town board of the Town of West Point held a public hearing on Thursday, September 5, 1991 on having a street light put in on Golf Road at 7:30 p.m. at the town hall. The meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in four places. Members present were Fred Thistle-1st Supervisor, Dave Cole-2nd Supervisor, Edith Eberle-Clerk and Harry Sawyer-Assessor. Chairman John Benish and Treasurer-Joan Bader came later.

There was 22 people present for the public hearing. All people present were given a chance to explain there feelings on why there should have a street light placed on the corner on Hwy. 60 and Golf Road. The cost for installing a street light would be a follows: Arm-\$160.00; Pole-~~\$60.00~~ ^{200.00} (maximum); Power-\$6.24 per month.

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

At 8:00 p.m. the town board of the Town of West Point held there regular monthly meeting. The meeting was published and posted in four places.

Roll call was taken with everyone present. Addition to the agenda is landfill.

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

The Treasurers report was \$64,329.25. A motion was made by Fred Thistle to approve the treasurers report, 2nd by John Benish - motion carried.

Columbia County has passed the Bed and Breakfast Ordinance.

A motion was made by Fred Thistle to have the town attorney, town clerk, town treasurer and Bud Styer to work together and sent out a letter to all residents of Woodlake Trails that the Town of West Point will now be collecting the Mobile Home Parking Fee until further notice, 2nd by John Benish - motion carried.

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

A motion was made by Dave Cole to accept the Cemetery Report for Care and Maintenance, 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle to send Mr. Bill O'Roark a letter of agreement that the Town of West Point is putting up a guard rail on left hand side Trails End Road is only temporary until the road is rebuilt, 2nd Dave Cole - motion carried.

Jeff Clark has written a letter to Mr. Landgraf attorney asking that the fence be removed on East Harmon Road as was in the court order with no answer from Mr. Landgraf or his attorney. After a discussion a motion was made by Dave Cole to have the clerk write a letter to Mr. Landgraf to remove the fence by October 1st, 1991 or a fine of \$100.00 per day will be assessed for each day it is not removed, 2nd by Fred Thistle - motion carried.

A motion was made by Dave Cole to replace the culvert on Golf Road between Paul Boehmer and Harry Sawyer, 2nd by Fred Thistle - motion carried.

A motion was made by Fred Thistle to place a street light on the corner of Golf Road and Hwy. 60 which the town will put in the budget for 1992 and the town will pick up the installation and monthly cost of putting in the street light, 2nd by Dave Cole - motion carried.

Fred Thistle stated that he would like to see all building permits brought to each town board meeting so that the town board may look over each one.

A motion was made by Fred Thistle to put gravel on Fjords Circle this fall and to get gravel from Lanzendorf Transfer and to put in our 1992 budget to blacktop Fjords Circle, 2nd by John Benish -motion carried.

A motion was made by Fred Thistle to pay the transportation of the election workers and a meal if it is a all day meeting in Portage, 2nd by Dave Cole - motion carried.

Mr. Grothman the land surveyor and engineer for the Hermes and Walter plat went over any question the town board had concerning the preliminary plat. A motion was made by Dave Cole to approve the preliminary plat, 2nd by Fred Thistle - motion carried. The final plat will not be approved until all the concerns of the town board are met including all roads blacktopped and done to town standards.

The ordinance for establishing a planning commission was read, with the addition of taping all planning commission meetings and to be a permanent record for the Town of West Point. A motion was made by Fred Thistle to adopt the ordinance establishing a planning commission for the Town of West Point, 2nd by Dave Cole - motion carried.

The sub division ordinance was tabled until a later date.

Mr. Ferris came before the town board asking if his property (N2228 Rausch Road) could be made into 3 buildable lots - which would stay in his family.

Page 3 - September 5, 1991 Town of West Point

Mike Clark has stated that all scrape metal that is sold from the landfill that he keeps the money as part of his fee for working at the Sanitary Landfill. This was an agreement that was made between him and the former town board.

The question was brought up of having all town residents to have a permit card before they will be allowed to use the transfer site. This will be brought up at the October meeting.

A motion was made by Dave Cole to have the October meeting start at 7:00 p.m., 2nd by Fred Thistle - motion carried.

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

Edith Eberle

Edith Eberle
Town Clerk