

TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on Thursday, October 3, 1991 at 7:00 p.m. at the town hall. Members present were John Benish-Chairman, Fred Thistle-1st Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer, Harry Sawyer-Assessor and A. Dave Cole-2nd Supervisor came later.

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

The minutes were read from the September meeting, a motion was made by Fred Thistle to approve the minutes with correction, 2nd by John Benish - motion carried.

The Treasurers report was \$43,874.07. A motion was made by Fred Thistle to accept the treasurers report, 2nd by Dave Cole - motion carried.

Mr. Hank Rathjan from WI. Power and Light Co. was present. He explained about that Wisconsin Power and Light Co. is in the process of obtaining a Federal License to continue existing operation at the Prairie du Sac Hydroelectric Plant. The license which will be approximately a three year license if required by the Federal Energy Regulatory Commission. There will be a public meeting on November 20, 1991 at the Sauk Prairie Area Community Center in Sauk City with the following schedule: a tour of the hydroelectric plant from 2 to 4 p.m.; 5:30 to 7:00 p.m. will be a informational display; 7:00 to 8:00 p.m. a public presentation and from 8:00 to 9:00 p.m. public discussion. Mr. Rathjan encouraged people to come to the meeting on November 20.

Attorney Jeff Clark explained the town board options regarding Woodlake Trails Liquor License. The reason being is the Columbia County Sheriff department cited 20 underage people and fined them \$151.00 each for underage alcohol consumption on September 27, 1991. Attorney Clark stated that the town board is to stay as neutral as possible. A motion was made Fred Thistle to have Attorney Clark draw up a warning letter to Mr. Bud Styer with the clerk also signing the letter, 2nd by John Benish - motion carried.

The mobile home parking fee was discussed for Woodlake Trails. A motion was made by John Benish to have the clerk sign the claim for the money that is owed the Town of West Point for the October 10th hearing in court, 2nd by Fred Thistle - motion carried.

Chairman John Benish appointed the following people to the Planning Commission - Fred Madison, Jerry Keller, Roger Ballweg, John Sweeney, Alan Boehmer, Joyce Sinkule and John Benish. A motion was made by Dave Cole to approve the appointments, and that Sarah Boehmer will take minutes of all meetings, 2nd by Fred Thistle - motion carried.

The town board set October 24, 1991 at 7:30 p.m. at the town hall is the date set to interview the four candidates for town engineer with each one allowed 20 minutes for their presentation.

The possibility of the town purchasing landfill permit cards was discussed. The clerk is to check into the cost etc. and report back to the board for the budget meeting.

The sub division ordinance is tabled until the November meeting.

Mr. Ken Foss and Mr. Tom Bader was present from the Lodi Ambulance and they explained the 1992 budget(\$14,000.00) and the outline of purchasing land and building of a new ambulance building with room for sleeping etc. for the people on ambulance duty. A motion was made by John Benish to approve the budget for 1992, 2nd by Fred Thistle - motion carried. A motion was also made by Dave Cole to approve the buying of the lot next to Hardee's for the new ambulance building and the estimated cost, 2nd by John Benish - motion carried.

Mr. Harry Sawyer was present from the Sauk Fire Department and he explained the 1992 budget, which is 4 tenths of a mill based on equalized value, also in the budget is a new truck body. A motion was made by Fred Thistle to approve the Sauk Fire Department Budget for 1992, 2nd by John Benish - motion carried.

A motion was made by Fred Thistle to have the Town Clerk and the Town Chairman work together to do what ever is necessary to have the fence removed on East Harmon Road, 2nd by John Benish - motion carried.

Mr. Ferris came before the town board asking permission to divide is residential land into four individual lots for other family members to build on, Mr. Ferris has a 20 ft. easement to get to his land. After discussion a motion was made by Fred Thistle to grant Mr. Ferris permission to divide is land into four individual lots to be for family members only, 2nd by John Benish - motion carried. The clerk to send a letter to Columbia County Zoning.

A motion was made by John Benish to set October 17, 1991 at 7:30 p.m. for the town budget meeting at the clerk's home, 2nd by Dave Cole - motion carried.

A motion was made by John Benish to have a caution sign put on Chrisler Road by the Jackson farm because the barn is on one side of the road and the house on the other side of the road with little children going across the road, 2nd by Fred Thistle - motion carried.

Page 3 Town of West Point October 3, 1991

Mr. Mike Reichman has asked to be on the agenda for the November meeting for putting a duplex on Selwood Drive.

A motion was made by Fred Thistle to adjourn the meeting at 10:00 p.m., 2nd by John Benish - motion carried.

Edith Eberle

Edith Eberle
Town Clerk