TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on Thursday, December 5, 1991 at 7:30 p.m. at the town hall. Members present were: John Benish-Chairman, Fred Thistle-1st Supervisor, Edith Eberle-Clerk, Joan Bader-Treasurer, Harry Sawyer and Dave Cole 2nd Supervisor came late.

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

The minutes were read from the November 7th meeting, a motion was made by Fred Thistle to approve the minutes as read, 2nd by John Benish - motion carried.

The treasurer's report was \$48,465.74; a motion was made by Fred Thistle to accept the treasurer's report, 2nd by John Benish - motion carried.

The Walter and Hemmes Plat was discussed with the town board, the town engineer and the engineer for Walter and Hemmes Plat and Walters and Hemmes - after a lot of discussion it was decided to table the Walter and Hemmes Plat until our January 9, 1991 meeting at 7:00 p.m. (regular meeting at 8:00 p.m.) to give our engineer and the engineer for Walter and Hemmes time to go over the suggestions that were presented. It was also suggested that Lot 20 be set a side for a park.

Mr. LeRoy Besler from WI. Department of Transportation came before the town board and explained the pro's and con's of a bridge across the Wisconsin River instead of the present ferry. After a lot of discussion and explaining a motion was made by Dave Cole to have a resolution in favor of a bridge to replace the ferry, 2nd by Fred Thistle - Yes-2 and No-1 motion carried.

There was a mistake on Russ Feines property - when he purchased the farm from Ray Lichte there was no silo and he has been taxed for a silo (\$9,500.00). A motion was made by Fred Thistle to pay to Columbia County for overpayment in taxes for 1990 and 1991, 2nd by John Benish - motion carried.

An Ordinance for Non Sufficient Funds Check was presented, after discussion a motion was made by John Benish to have a fee of \$15.00 for the first non sufficient funds check and a fee of \$30.00 for the 2nd non sufficient fund check, 2nd by Fred Thistle - Yes-2 and No-1 - motion carried.

Mr. David Padley came before the town board and explained that he wanted to sell approximately 8 acres of woods to have one house build. After a lot of discussion - a motion was made by Fred Thistle to approve the rezoning of 8 acres of woods to build ONE HOUSE on the property, 2nd by John Benish - Yes-2 and No-1 - motion carried.

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The town clerk has to sent forms to all owners of tax exempt property in the Town of West Point. There was discussion if there should be a fee charged for sending out the forms, a motion was made by Fred Thistle to charge no fee, 2nd by Dave Cole - motion carried.

The town board was also asked to look at the condition of Padley Road in 1992.

The date of January 16, 1992 at 7:00 p.m. at the Town Hall was set for the Planning Committee to meet. The clerk is to notify the members on the committee and to publish and post the meeting.

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

Edith Ebelle
Edith Eberle
Town Clerk