

TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on Thursday, March 5, 1992 at 7:12 p.m. at the Town Hall. The town board members present were: John Benish-Chairman, Fred Thistle-1st Supervisor, and Edith Eberle-Clerk. Absent were: Dave Cole-2nd Supervisor, 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 6, 1992 meeting, a motion was made by Fred Thistle to approve the minutes as read, 2nd by John Benish - motion carried.

The clerk stated that there was approximately \$52,278.52 in the town treasury.

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

There was two bids received for the recycling center. The first bid was from Green Valley - \$393.75 per month for 3-8 yarders; 1-20 yarder at \$175.00 per pull plus disposal fee of \$30.50 per ton. The second bid was from Waste Management - \$405.00 per month for 3-8 yarders; 1-20 yard at \$175.00 per pull plus disposal fee of \$32.00. A motion was made by Fred Thistle to grant the bid to Green Valley for one year, 2nd by John Benish - motion carried.

Dave Cole-2nd Supervisor came at 7:58 p.m.

A resolution was presented by General Engineer stating that the town board approves the road construction plans presented with the cost of the culvert to be paid by the developer and that General Engineering will go along with what ever D.O.T. says needs to be done on Hwy. 113. A motion was made by Fred Thistle to approve the resolution with the above additions, 2nd by Dave Cole, motion carried.

Our town chairman talked to the town engineer and explained to him that he could not state any restrictions etc. to a developer etc. unless the town board has authorized him to do so and is in the Town of West Points minutes. We have not signed a contract with Mayo Corporation.

Fred Thistle had asked the Town of Lodi how they handle there dog problem. The Town of Lodi has a dog catcher which they pay \$80.00 a month plus \$5.00 per dog they pick up (only on evenings and weekends) and that they budget \$1,800.00 a year for dog catcher.

There were some people present from Woodlake Trails complaining about dogs running loose and they are not licensed. We will check into this and send a letter etc. to the people concerned.

Fred Thistle explained the Town Road Improvement Program that he attended. He stated that there was money available for the town to spend on roads - but that the town would have to wait for two years to receive the money.

A motion was made by Fred Thistle to let the clerk use her judgement on how long the shifts will be and if meals will be furnished etc., 2nd by John Benish - motion carried. It was also stated the polls will be open at 8:00 a.m.

There were some residents present from Ferry View Circle - asking the town board to look at Ferry View Circle for roads to be done in 1992 (needs a mat and to be build up for drainage etc) and to put up a Dead End Sign. Each of the town board members are to look at Ferry View Circle individually and report when we have view the roads.

The limbs on Golf Road were being taken care by Lake Wisconsin Country Club (if a fee is charged it will be \$35.00 per hour).

At the April meeting each of the board members will bring a list roads that need to be brushed.

A motion was made by Fred Thistle to approve the Town Clerk's books that they are in balance, 2nd by John Benish - motion carried.

The questionnaire from the WI. Towns Association was presented and the town board answered the questionnaire.

A motion was made by Fred Thistle to adjourn the meeting at 9:45 p.m., 2nd by John Benish - motion carried.

*Edith Eberle
Town Clerk*

**Resolution to Accept Planned Road Construction
for
Lake Wisconsin Ferry View Acres Subdivision**

Be it hereby resolved by the Town of West Point, Columbia County, Wisconsin:

1. That the West Point Town Board does hereby approve the road construction plans as presented by General Engineering Company, Inc. and last revised 1/9/92, conditioned upon meeting all Columbia County Subdivision Ordinance requirements.
2. That the West Point Town Board does hereby approve the access permits for the proposed subdivision roads to intersect with S.T.H. 113 as shown on the preliminary plat, conditioned upon meeting all Wisconsin Dept. of Transportation requirements.

Dated the 5th day of March, 1992

Mr. John Benish, Town Chairman

Ms. Edith Eberle, Town Clerk