

TOWN OF WEST POINT

The town board of the Town of West Point held the regular monthly meeting on Thursday, October 8, 1992 at the Town Hall at 7:30 p.m. The town board members present were: Fred Thistle-Chairman, Alan Treinen-1st Supervisor, and A. Dave Cole-2nd Supervisor; also present were: Edith Eberle-Clerk, Joan Bader-Treasurer 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 September 3, 1992 meeting. A motion was made by Alan Treinen to approve the minutes as read, 2nd by Dave Cole - motion carried.

The minutes were read from the September 10, 1992 meeting. A motion was made by Alan Treinen to approve the minutes as read, 2nd by Fred Thistle - motion carried.

The Treasurers report was has \$61,624.92 . A motion was made by Alan Treinen to accept the Treasurers Report, 2nd by Dave Cole - motion carried.

Chairman Fred Thistle stated that he would like to look into a different way of handling the Lodi Ambulance and Lodi Fire assessment for the Town of West Point.

A letter was read from the Columbia County Economic Development Corporation asking that a member from Town of West Point to be a member of this committee. After discussion it was decided to ask if Larry Muffett, Executive Director could come to the November meeting and explain in more detail what the Economic Development Corporation is doing and would like to do in the future.

A letter from Wisconsin Power & Light Company asking the Town of West Point to give permission to rebuild our existing distribution line on Golf Road. The project will start at Yngsdal Road and go south to Hwy. 60. The project will follow the existing route with poles and conductor being replaced. A motion was made by Dave Cole to allow WI. Power and Light Company to replace the poles etc. on Golf Road, 2nd by Alan Treinen - motion carried.

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

There was more discussion on WI. Power and Light Company asking for money from the residents that own land along the Wisconsin River.

The date of October 27, 1992 at 7:30 p.m. was set for the Budget meeting at the Town's Clerk home (N1104 Chrisler Road).

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The rezoning for John Benish to Agricultural 2 land was removed from the agenda by John Benish request.

A motion was made by Dave Cole to table the Ordinance for Deposit and Citation Schedule as we are still collecting information, 2nd by Alan Treinen - motion carried.

Chairman Fred Thistle had talked to James Zeman about moving the land at the Transfer Site. Mr. Zeman asked if he could have exchange for mowing and snow plowing at the Transfer Site for pasturing of the land. After discussion - it will be tabled until the November meeting - Chairman Fred Thistle is to talk to James Zeman to see what can be worked out.

Do to the new law that goes into affect by November 1 that all Refrigerators, Freezer, Air Conditioners have to have the freon and the capacitors removed before the salvage company can take them. A motion was made by Fred Thistle that the Town of West Point will not take any refrigerators, freezers, air conditioners, TV etc. until a plan can be worked out on how to handle them, also to have the Planning Commission look into the situation, 2nd by Dave Cole - motion carried.

A motion was made by Dave Cole to have seven people work at the November 3 election, also providing a noon meal, the time the polls are open are from 8:00 a.m. to 8:00 p.m. and to have Fred Thistle fix the election box, 2nd by Alan Treinen - motion carried.

A letter was resignation was read from Ken Foss, who has served on the Lodi Ambulance Commission. After discussion, a motion was made to appoint John Benish to finish out the term on the Ambulance Commission, 2nd by Alan Treinen - motion carried.

A motion was made by Fred Thistle to appoint the following town board members the following division of Responsibilities: Planning Commission - Dave Cole 2nd Supervisor, Transfer Site/Recycling/Waste Disposal - Alan Treinen 1st Supervisor, Woodlake Trails - Alan Treinen 1st Supervisor, Roads/contact with Cty. Highway and Sub Contractors - Fred Thistle Chairman, Zoning/Board of Adjustments - Fred Thistle Chairman, Attorney/Legal - Edith Eberle, Clerk, Animal Control - All Town Board Members, 2nd by Dave Cole - motion carried. At a later date Lake Front may be appointed also. The Lodi Ambulance is John Benish, Lodi Fire Department is Charles Zeman, Sauk Fire Department is Sawyer, and Sauk Ambulance is Maurice Newmaier.

East Harmon Road was discussed about how to handle the road being west of the quarter line and Hickory Hills drainage field in the town right a way. A motion was made by Fred Thistle to talk to the Town Engineer and to Hickory Hill, 2nd by Alan Treinen - motion carried.

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On roadside brushing - the town chairman and town clerk will have a notice put in the paper.

On refinancing the town note - we have the note at 7.34% now and the note could be done for 6% - with a savings of \$257.00 for the first year and \$128.00 the second year plus all the paper work. It was decided to leave the note as is.

Neil and Ellen Schoepp asked the town board to have a trailer put back on their property (had one 9 years ago) for their two oldest girls (who do help on the farm). After discussion a motion was made by Dave Cole to allow Neil and Ellen Schoepp to put a trailer on their property on a temporary until not needed for farm use, 2nd by Alan Treinen - motion carried. A letter will be sent to Columbia County Zoning.

The Wisconsin Towns Association is doing a survey if towns are interested in a Group Life, Group Accidental Death & Dismemberment, and a Group Short Term Disability program. The town board of West Point goes on record of being interested in the programs.

A meeting will be held on October 16, 1992 at 4:30 p.m. with Mr. John Evert and Mr. Carlson to inspect a fence in question.

A motion was made by Dave Cole to rescind Resolution 10/08/92, 2nd by Fred Thistle - motion carried.

John Benish turned the gravel over to Chairman Fred Thistle.

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

*Edith Eberle*  
Edith Eberle  
Town Clerk