

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held the regular monthly meeting on August 5, 1993, at the Town Hall at 7:30 p.m.. The town board members present were: Fred Thistle-Chairman, and Alan Treinen-1st Supervisor. A. Dave Cole-2nd Supervisor and Joan Bader-Treasurer was absent; also present were: Edith Eberle-Clerk, 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 for the July 1, 1993 meeting. A motion was made by Alan Treinen to approve the minutes as read, 2nd by Fred Thistle - motion carried.

The minutes were read for the July 22, 1993 meeting. A motion was made by Alan Treinen to approve the minutes as read, 2nd by Fred Thistle - motion carried.

The Treasurers report was \$2,074.57 after August bills in the general account. A motion was made by Alan Treinen to accept the Treasurers Report, 2nd by Fred Thistle - motion carried.

Columbia County is working a contract with the City of Portage for the hazardous waste team (Columbia County did up set up the program in the beginning).

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

A operator license for Jeffrey Harrington from Tri-J, Inc. (Hickory Hills) was presented. He has taken the beverage server training course. A motion was made by Fred Thistle to grant the license, 2nd by Alan Treinen - motion carried.

The road budget was discussed - we have over spent the highway maintenance budget by 23,478.80, and the highway construction budget has 47,036.16 the difference is 23,557.36 with four months left of this year. We have a bid from Scott Construction for Selwood Drive of 33,000.00. We have checked with Baraboo Federal and we can get a loan at 4% interest. We will table this until September at which time the town board may call for a special town meeting.

Mr. Jim Meister would like to buy the property from the Rasmussen estate for his logging business. A portion is zoned Industrial, He would like it to be rezoned ^{addition 4.1 Acres} agricultural. It will be sent to the September Planning Commission. ^{to Industrial.}

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Art & Nancy Benzschawel from Pleasant View Park road came before the board asking to have their property and Mr. Ed Neubauer property looked at because of the water and brush problem. Each of the town board members are to look at the property to see what can be done.

Mr. Zerler rezoning from commercial to residential was presented - after discussion, a motion was made by Alan Treinen to rezone Mr. Zerler property from commercial to single family residential, 2nd by Fred Thistle - motion carried.

The final copy of the Erosion Control Ordinance was presented and signed. It will become effective as of publication.

Mr. John Thompson presented his problem with weed control on Lake Wisconsin (Sunset Bay). Chairman Fred Thistle has some correspondence with names and addresses of people who could help the residents along the lake with the weeds that was passed out to the people present. Chairman Fred Thistle stated that this was not a problem with the Town Board - but with the DNR. Chairman Fred Thistle will meet with the DNR on Friday to show them the problem with the weeds.

There will be a joint meeting on August 24, 1993 at 7:30 p.m. at the Lodi City Hall (in chamber) with City of Lodi, Town of Lodi, and Town of West Point to discuss the financing of the Lodi Ambulance building.

Sauk Recreational meeting was tabled until September.

The tractor sign for Carncross is up.

Fee for Construction Material was discussed with the people present. It is tabled until a later date.

Boat Landings was tabled.

A motion was made by Alan Treinen to go into close session pursuant to Wisconsin Statue 19.85 (1),(g) the purpose is to confer with legal council on legation in which the Town of West Point is likely to become involved, and to return to open session, 2nd by Fred Thistle, vote - Fred Thistle - Yes, Alan Treinen - Yes - motion carried.

A motion was made at 10:04 p.m. to adjourn the meeting by Alan Treinen, 2nd by Fred Thistle - motion carried.


Edith Eberle
Town Clerk