

## 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 - Thursday, September 2, 1993 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, and Harry Sawyer-Assessor. Joan Bader-Treasurer was absent.

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

The minutes were read for the August 5, 1993 meeting. A motion was made by Alan Treinen to approve the minutes as corrected, 2nd by Dave Cole - motion carried.

There was no Treasurers report, because the treasurer was absent.

There was a letter that Eugene Hahn sent to Jim Huntoon at the DNR about the weeds in the lake - he ask to have a meeting with the DNR.

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

After discussion on the road budget - not enough budgeted. A motion was made by Alan Treinen to have a special town meeting on Thursday, September 23, 1993 at 7:30 p.m.-the purpose of the meeting is possible increasing of the road budget, 2nd by Dave Cole - motion carried.

A resolution 9-2-1993 was presented - it stated that the Town of West Point is responsible for 1/5 of the contract price for the new ambulance building (approx. 62,000.00). A motion was made by Alan Treinen to adopt resolution 9-2-1993, 2nd by Dave Cole - motion carried.

Dave Cole gave a report on the Sauk Recreational meeting - they would like to build a sports arena (big enough for football, hockey etc.). They wanted the towns opinion on the financing. All the towns were against having to raise money by the tax roll. Another meeting will be set up at a later.

The Construction fee is tabled until a later date.

Boat landing on East Harmon Road was discussed as DNR has started construction on developing the new boat landing. It is scheduled to be finished late fall of 1993. After discussion a motion was made by Dave Cole to close the boat landing on East Harmon until the new boat landing is ready, 2nd by Alan Treinen, motion carried. The clerk is to ask the engineer to check the new boat landing make sure things are done right.

Only one bid was received for doing a reassessment for the Town of West Point. A motion was made by Dave Cole reject the bid and to have the clerk work with the assessor and do a direct mailing requesting bids, 2nd by Alan Treinen - motion carried.

The posting of weight restrictions in the Spring was talked about at the Wisconsin Towns Association meeting. It was discussed having the weight restrictions be county wide, and have a notice in the paper in January. The county will post the signs, asking milk trucks and gas trucks to go with 1/2 loads etc. It was discussed that the town have a open meeting with all construction people etc. and explain the weight restrictions. There will be more discussion in the next few months.

The town bridge is in need of repair, Chairman Fred Thistle is checking with DNR to see what is required and will report back at the October meeting.

A operator license was presented for Robert Murphy (Sunset Harbor Marina), a motion was made by Dave Cole to grant the license, 2nd by Alan Treinen - motion carried.

The following operator licenses were presented by Sue Bauscher, Carole Victorson, Joseph Cassiani, and Timothy Bauscher (Woodlake Trails), a motion was made by Alan Treinen to grant the licenses, 2nd by Dave Cole - motion carried.

A motion was made by Alan Treinen to go into close session pursuant to Wisconsin State Statute 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. Then return to open session. 2nd by Dave Cole, Dave Cole-Yes, Alan Treinen-Yes, and Fred Thistle-Yes -motion carried.

A motion was made by Alan Treinen to adjourn the regular meeting at 10:50 p.m., 2nd by Dave Cole - motion carried.

*Edith Eberle*  
Edith Eberle  
Town Clerk