

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, December 2, 1993 at the Town Hall at 7:30 p.m.. The town board members present were: Fred Thistle-Chairperson, 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 for the November 4, 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 \$67,983.58 (including borrowed money) in the general account. A motion was made by Dave Cole to accept the Treasurers Report, 2nd by Alan Treinen - motion carried.

A letter was received from the Sauk Prairie Recreational Program asking for \$350.00 for two children from the Town of West Point that participated in the program. The clerk was asked to send a letter to the Sauk Prairie Recreational Program explaining that if they wanted money that they have to give it to the Town Board in October to be considered at the budget time.

Some correspondence have been received from the Town of Lodi stating that the City of Lodi have not paid there assessments. In the budget there has been money put in to buy a new ambulance - the City of Lodi feels they do not have to pay this money until a new ambulance has been purchased. The Town Board will do more checking into this matter.

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

A motion was made by Dave Cole to pay \$373.21 to State Bank of Lodi on our principle on money borrowed, 2nd by Alan Treinen - motion carried.

Fred Thistle has talked to the Town of Roxbury on the fence dispute (John Evert), the town of West Point has paid Mr. Evert for the fence repairs and sent a bill to the Town of Roxbury and have not been paid. The Town of Roxbury feels the amount is to high - but a the meeting that was held the price was agreed upon every one that was present including the Town of Roxbury. Mr. Breunig - chairperson from the Town of Roxbury is to get back to Fred Thistle.

The job description for the Transfer Site attendant was tabled until the January meeting for the board to look over any changes.

Mr. Robbie Buchanan was present with his certified survey map. The planning commission has no problems with this, and the town engineer also has no problems with the project. A motion was made by Dave Cole to approve the certified survey map to be kept agricultural (for hunting and recreation), 2nd by Alan Treinen - motion carried.

The Planning Commission met one time in November, and will meet one time in December - in January will get back to the regular schedule of the 2nd and 4th Thursdays.

The Mead & Hunt Contract of Gastrow Road was presented and attorney Jeff Clark gave the Town Board his opinions on the contract. Mr. Clark had the following suggestions: in #5 of General Terms and Conditions asked to have the last sentence removed, #6 some questions - but ok, and #11 some questions - but ok. A motion was made by Dave Cole to sign the Mead & Hunt contract if #5 would be deleted, 2nd by Alan Treinen - motion carried.

Green Valley Disposal company came before the Town Board and explained the increase from \$525.00 to \$577.00 per month beginning January 1st, 1994 (about 10% increase).

The speed signs on Elray and Golf Road will be put up in the near future, there was some delay because of a misunderstanding with the Safety Committee, but the problem has been solved.

Harry Sawyer stated that the reassessment has been stated at Woodlake Trails - but he has not been back since deer hunting - Harry is going to call Mr. Gardiner to see when he will be back.

Attorney Jeff Clark explained what went on at the hearing held in Dane County when the receiver asked to be discharged - the court would did not discharge the receiver (Mr. Howard Koop). The court told Mr. Koop he has to keep the mobile home parking fee in a separate account (the records that Mr. Koop received from Anchor Property Management have to be tabulated and a copy be sent to our attorney of who has paid and not paid).

Attorney Jeff Clark made to suggestions to the town board - that the town may want to adopt an ordinance called Use It or Lose It (referring to the Liquor License). If the town would adopt an ordinance it would not be in effect until 1995. His second suggestion would be to add to our mobile home ordinance a session requiring all mobile home park fees be kept in a separate account.

Woodlake Trails will be sold in Dane County on December 21, 1993.

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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 in and return to open session, 2nd by Dave Cole - a roll call vote was Alan Treinen - yes, Dave Cole - yes, and Fred Thistle - yes.

The town board came back into open session at 10:12 - a motion was made by Alan Treinen to adjourn - 2nd by Dave Cole - motion carried.

Edith Eberle
Edith Eberle
Town Clerk