

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, March 3, 1994 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 three places.

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

The Treasurers report was \$141,709.76 in the general account. A motion was made by Dave Cole to accept the Treasurers Report, 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.

The bids for Gastrow Road will be opened on March 15, 1994 at 1:00 p.m. There will be a breakdown on Gastrow Road so the town board can look at what each individual repair will cost. The money from the state we applied for the Town of West Point is #13 and the State only paid through #11, so therefore the town did not get the money from the State. But we do get \$20,000 from the TRIP Funds from Columbia County. A motion was made by Dave Cole to borrow \$350,000 from the State Trust Funds (application will be send in), 2nd by Alan Treinen - motion carried.

There will be a informational meeting on March 4, 1994 at 3:00 p.m. at Pine Vista with Gardiner Appraisal Service and Eugene Hahn explaining how the assessments were arrived at.

Judy Latham withdrew her application for rezoning.

There was no report on the town reassessment.

The Planning Commission report was as follows - Mike Stapleton had come to there meeting and explained the procedure that he follows etc. The Planning Commission is an Advisory group to the Town Board. It was also suggested that we add the Uniform Dwelling Code to our Erosion Control Ordinance. Mike Stapleton is trying to further farm land preservation plan (Dane County is talking about 80 acres), to be able to build on agricultural land, they have to be activity involved in farming.

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Bob Buchanan came before the town board asking to add 12 more units of mini warehouses on his land on Gannon Road. The Planning Commission has not problems with the addition of 12 more units. A ~~motion~~ ^{motion} was made by Dave Cole to grant Bob Buchanan the placing of 12 more mini warehouses on Gannon Road, 2nd by Alan Treinen - motion carried.

The town of Roxbury and the fence dispute was tabled until next month.

There was a joint meeting with the Town of Lodi, City of Lodi, Town of West Point, Ambulance Commission and the Fire Commission. Minutes on separate. Two things are being looked into:

- 1. the old EMS building (sell or keep) Alan is on the committee to look into this.
- 2. to look into a ambulance director - Fritz in on the committee

There was no decision on LODI.

A resolution for Mutual Aid Agreement was presented (this is so 911 will have to despatch the fire rescue along with the ambulance on accident calls). A motion was made by Alan Treinen to adopt the Mutual Aid Agreement, 2nd by Dave Cole - motion carried.

A variance for Tony Arena was presented, the planning commission has approved his variance application, with the need of a new holding tank (no debris in the lake). He is going to build a 30 x 30 building in the same place the old building is (but a little bigger). A motion was made by Dave Cole to grant the variance for Tony Arena, 2nd by Alan Treinen - motion carried.

A motion was made by Dave Cole to have five pollworkers with a noon meal work at the April 5 election, and the hours will be from 9:00 a.m. to 8:00 p.m., 2nd by Alan Treinen - motion carried.

The date of March 24th at 7:00 p.m. at the town hall was set to look at the clerk and treasurers books.

A motion was made by Alan Treinen to adjourn the meeting at 9:25 p.m., 2nd by Dave Cole - motion carried.

Edith Eberle
Edith Eberle
Town Clerk