

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, November 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 four places.

The minutes were read from the October 6, 1994 meeting. A motion was made by Dave Cole to approve the minutes with corrections, 2nd by Alan Treinen - motion carried.

The Treasurers report was around \$74,000.00 in the general account. A motion was made by Alan Treinen to accept the Treasurers Report, 2nd by Dave Cole - motion carried.

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

Mr. Ken Harris a mobile home owner in Pine Vista had the following complains; about the wide range of assessments, and would like more time between open book and board of review.

There was a letter received from Department of Transportation stating that the bridge will not be put by the railroad bridge and that other options were being looked into.

The planning commission report was as follows: one member attended the board meeting, area people were asking DNR about the land for sale, cow chip writing on town road, Joyce Sinkule is working on a draft for Land Use Plan - will present at the November 10th meeting, to move ahead on the Uniform Dwelling Code, Building Inspector and any other ordinances.

After discussion on paying the Planning Commission members \$15.00 per diem - a motion was made by Alan Treinen to pay the Planning Commission members \$15.00 per meeting that is attended, 2nd by Fred Thistle - motion carried.

After discussion on purchasing a new computer for the Town Clerk - a motion was made by Dave Cole to put in the budget for 1995 \$3,700.00 for the purchase of a new computer and soft ware, 2nd by Alan Treinen - motion carried.

After discussion on having a telephone installed at the Town Hall - a motion was made by Alan Treinen to have a telephone installed with call forwarding, 2nd by Dave Cole - motion carried.

The fence contract between James Zeman and the Town of West Point has been signed by all parties and a fee of \$250.00 has been paid to the Town of West Point.

A resolution to pay the county and state taxes for 1995 was presented - a motion was made by Dave Cole to adopt the Resolution, 2nd by Alan Treinen - motion carried.

The report on Gastrow Road is that it has been completed with the exception of on guard rail.

The meeting of the Lake District on November 7th has been cancelled.

The Uniform Dwelling Code (no full time building inspector, and any other ordinances related to Uniform Dwelling Code), the Building Permits and Driveway Permits Ordinances was discussed, and a motion was made by Alan Treinen to have the Town Lawyer draw up those ordinances for the Town of West Point, 2nd by Fred Thistle - motion carried.

There was an Erosion Problem Violation for Mr. Harlen Rogers on Klamer Road - should call the Town Engineer.

One bid has been received from Brush Cutting Service as follows: Barta Road - \$4,025.00; Reynolds - \$4,850.00; and Chrislaw Road - \$2,800.00 a Total of \$11,675.00. After discussion (the feeling was the bid was higher then anticipated) a motion was made by Dave Cole to table this bid until December meeting, 2nd by Alan Treinen - motion carried. Another ad to be put in the two papers every other week in November - to be on the December meeting agenda.

The money that is to be received from the rent of the Lodi old EMS building was brought up - a motion was made by Alan Treinen to have the rent money given to the Lodi EMS to take care of along with any bills that may occur for the old EMS building, 2nd by Dave Cole - motion carried.

November 16, 1994 - 7:30 p.m. at town hall will be the Budget Hearing, along with the special town meeting followed by a special town board meeting.

A motion was made by Alan Treinen at 9:40 p.m. to adjourn the meeting, 2nd by Dave Cole - motion carried.

Edith Eberle
Edith Eberle - Town Clerk