

TOWN OF WEST POINT

The annual meeting of the Town of West Point was held on Tuesday; April 11, 1995 at the Town Hall. The meeting was published and posted in four places. There was 17 people present and 1 guest (town engineer).

The annual meeting was called to order by Fred Thistle, town chairperson.

The first item is the installation of new town officers. Each town officers filled out a Oath of Office and were sworn in as follows: Town Chairperson - Fred Thistle, 1st Supervisor - Alan Treinen, 2nd Supervisor - A. D. Cole, Town Clerk - Edith Eberle, Town Treasurer - Joan Bader. The Town Assessor will be sworn in the end of May when is term expires.

The minutes were read from the November 16, 1994 Special Town Meeting. A motion was made by Bill Pratt to approve the minutes as read, 2nd by Harry Sawyer - Yes 16, No 0 - motion carried.

The Financial Report was presented - after all questions were answered a motion was made by Betty Pratt to approve the financial report, 2nd by John Sweeney - Yes 17, No 0 - motion was carried.

2nd Supervisor thank the Town of West Point for the donation that they have given in the past to Garden Bluff Cemetery Association, and hoped for the continued support. A motion was made by Bill Pratt to give \$700.00 to Garden Bluff Cemetery Association, 2nd by John Sweeney - Yes 17, No 0 - motion carried.

A motion was made by Harry Sawyer to give The Lodi Fair Association \$200.00 as in the past, 2nd by Merv Schultz - Yes 17, No 0 - motion carried.

A motion was made by Bill Pratt to do Columbia County Highway Matching Funds for 1995 (approximately \$12,000.00), 2nd by Chuck Zeman - Yes 17, No 0 - motion carried.

The following appointments were made to expire on April 30, 1997:

Planning Commission - Roger Ballweg and Fred Madison (1998)
Sauk Fire Department - Harry Sawyer and Don Bohler
Sauk Ambulance Department - Maurice Neumaier
Lodi Fire Commission - Charles Zeman
Lodi Ambulance Commission - Alan Treinen

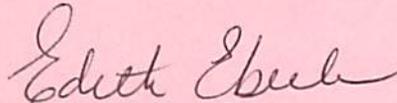
A motion was made by Fred Thistle to set the date of November 14, 1995 at 7:30 p.m. to hold the Special Town Meeting to set the Tax Levy, 2nd by Chuck Zeman, Yes 17, No 0 - motion carried.

A motion was made by Bill Pratt to set April 9, 1996 at 7:30 p.m. to hold the Annual Meeting, 2nd by Chuck Zeman - Yes 17, No 0, motion carried.

There was discussion on the billing of fire runs made by the Fire Departments in the Town of West Point. A show of hands of people in favor of billing for fire runs was as follows - in favor - 4; not in favor was 10. It was decided to have the town board do some research on the fire run billing.

The Town of West Point Master Plan is nearing completion (maps need to be done) - a date will be set soon for the completion. There was discussion on having the Discovery Group proof read the final plan.

A motion was made by Dave Cole to adjourn the Annual Meeting at 8:45 p.m., 2nd by Harry Sawyer - Yes 17, No 0 - motion carried.


Edith Eberle
Town Clerk