

TOWN OF WEST POINT

The annual meeting of the Town of West Point was held on Tuesday, April 8, 1997 at 7:30 p.m. at the town hall. The meeting was published and posted in four places. There were 20 people present.

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

The minutes were read from the November 12, 1996 Special Town Meeting. A motion was made by Jacob Klamer, 2nd by Mike Ryan - yes 18, no 0 - motion carried.

The financial report for the Town of West Point for 1995 was read by Chairperson Fred Thistle, question were answered. A motion was made by Mike Ryan to accept the financial report, 2nd by Jacob Klamer - yes 16, no 0 - motion carried.

The following town officers were sworn in: Fred Thistle - Chairperson, Alan Treinen - 1st Supervisor, A. Dave Cole - 2nd Supervisor, Joan Bader - Town Treasurer and Edith Eberle - Town Clerk.

A motion was made by Harry Sawyer to give Garden Bluff Cemetery \$800.00 donation, 2nd by Mike Ryan - yes 18, no 0 - motion carried.

A motion was made by Jacob Klamer to give Lodi Fair Association \$250.00 donation, 2nd by Harry Sawyer - Yes -20, No - 0 - motion carried.

A motion was made by Alan Treinen to match Columbia County Highway Matching Funds at approximately \$6,500.00, 2nd by Mike Ryan - yes 20 - no - 0 - motion carried.

A motion was made by Harry Sawyer to give the Sauk Prairie Hockey Association \$500.00 donation, 2nd by Mike Ryan - Yes 20 - No - 0 - motion carried.

A motion was made by Alan Treinen to give the Lodi Parks/Swimming Pool \$500.00 donation, 2nd by Joan Bader - Yes 20 - No 0 - motion carried.

Jacob and Edie Klamer from Aleray Subdivision presented a letter of request asking the Town of West Point to vacate a 60 foot undeveloped Access to Lake Wisconsin. The land in question is between Klamer's and Thomas's. Mike Ryan stated that the Ryan's donated 30 feet and the Klamer's donated 30 feet to the Town of West Point when the two subdivision were developed. Other people present gave there views on the access. A motion was made by Joan Bader to leave ALL public access to the lake as is in the Town of West Point, 2nd by Mike Ryan - yes 12 - No 2 - motion carried.

In was brought up that the boat access in Pleasant View Park has a deep hole right beside the cement boat ramp.

There is no date set for a hearing on the Ferry/Bridge - it will be held in the Spring of 1997.

It was brought up about a new town hall. It was suggested that the town purchase 3 to 5 acres of level ground. Where the town hall is now it is in the center of the Town of West Point. The property was donated by Eckstein family.

Chairman Fred Thistle appointed the following committees:

Lodi Ambulance - Alan Treinen
Sauk Ambulance - Maurice Neumaier
Lodi Fire - Tom Eberle
Sauk Fire - Harry Sawyer and Don Bohler

The Planning Commission members will be appointed at the May town board meeting.

A motion was made by Mervin Schultz to set November 11, 1997 at 7:30 p.m. at the West Point town hall for the special town meeting, 2nd by Joan Bader - Yes 20 - No 0 - motion carried.

A motion was made by Edie Klamer to set April 14, 1998 for the next Annual Meeting, 2nd by Harry Sawyer - Yes 20 - No 0 - motion carried.

A motion was made to adjourn the meeting by Harry Sawyer, 2nd by Mike Ryan - Yes 20, No 0 - motion carried.



Edith Eberle
Town Clerk

Dated this 9th day of April, 1997