

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 October 2, 1997 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 was Edith Eberle-Town Clerk, and Joan Bader - Treasurer.

The meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in three places.

The minutes from the September 4, 1997 meeting had been given to the town board members prior to the meeting. The motion was made by Dave Cole to approve the minutes, 2nd by Fred Thistle - motion carried.

The Treasurer's report was given as follows: General fund is \$17,943.05 (after October bills), the Park Fund is \$57,293.81 and Tree Fund is \$9,261.00. A motion was made by Alan Treinen to approve the Treasurers Report as given, 2nd by Dave Cole - motion carried.

Chairman Fred Thistle reported the following:

Hwy. 60 is now scheduled to be done in 2001

Highway aides is 1,596 per mile (was 1,452/mile)

A copy of the bills was given to each of the town board members for review. A motion was made by Alan Treinen to pay the bills, 2nd by Dave Cole - motion carried.

There was no Planning Commission Report.

The Columbia County Humane Society is asking for donations for the new animal shelter that they are putting up. Discussion followed and a motion was made by Fred Thistle to donate \$500.00 to the Columbia County Humane Society after January 1st, 1998, 2nd by Dave Cole - motion carried.

Randy and Sara Schultz presented a application for a variance for a setback from the water of 59 feet (the ordinance is 75 feet) to add additional family living space. The Planning Commission held a public hearing and have approved the variance. A motion was made by Dave Cole to approve the variance, 2nd by Alan Treinen - motion carried.

The Town of West Point's budget meeting is October 14, 1997 at the Town Clerk's home.

There will be a budget meeting on October 22, 1997 with the City of Lodi, Town of Lodi and Town of West Point at the City Hall in Lodi at 7:30 p.m. This budget meeting is with the Lodi Ambulance and Lodi Fire Departments.

Tom Eberle reported that the Town of West Point budget for 1998 for the Lodi Fire Department is 18,500 plus 2,800 for fire runs a total of \$21,300. The Lodi Fire Department is also purchasing a new fire truck, total cost of the new fire truck is \$272,000.00. They will take out a loan for six years at 5.5% interest.

KMS development is tabled.

A motion was made by Alan Treinen to purchase a used copier for \$995.00 plus a maintenance contract, 2nd by Dave Cole - motion carried. The old copier will be in the town hall for any copies that need to be made at meetings.

A motion was made by Alan Treinen to adjourn the meeting at 8:30 p.m., 2nd by Dave Cole - motion carried.


Edith Eberle
Town Clerk