

TOWN OF WEST POINT

The annual meeting of the Town of West Point was held on Tuesday, April 14, 1998 at 7:45 p.m. at the town hall. The meeting was published and posted in three places. There were 6 people present.

The annual meeting was called to order by Dave Cole, 2nd Supervisor.

A motion was made by Bill Pratt to have Dave Cole chair the meeting, 2nd Edie Klamer - yes 3, no 0 - motion carried.

The minutes were read from the April 8, 1997 for information.

The minutes were read from the November 11, 1997 Special Town Meeting. A motion was made by Bill Pratt, 2nd by George Burrowbridge, yes 3, no 0 - motion carried.

The financial report for the Town of West Point for 1997 was read by 2nd Supervisor Dave Cole, questions were answered. A motion was made by George Burrowbridge to accept the financial report, 2nd by Edie Klamer - yes 6, no 0 - motion carried.

A motion was made by Bill Pratt to give Garden Bluff Cemetery \$800.00 donation, 2nd by George Burrowbridge - yes 6, no 0 - motion carried.

A motion was made by Bill Pratt to give Lodi Fair Association \$250.00 donation, 2nd by Alan Treinen - yes -6, no - 0 - motion carried.

A motion was made by Fred Thistle to match Columbia County Highway Matching Funds at approximately \$6,500.00, 2nd by Bill Pratt - yes 6 - no - 0 - motion carried.

A motion was made by Fred Thistle to give the Sauk Prairie Hockey Association \$500.00 donation, 2nd by George Burrowbridge - Yes 6 - No - 0 - motion carried.

A motion was made by Bill Pratt to give the Lodi Parks/Swimming Pool \$500.00 donation, 2nd by Fred Thistle - Yes 6 - No 0 - motion carried.

The two boat accesses will be repaired in 1998 if over \$5,000.00 the town will bid, if under \$5,000.00 - no bid.

Chairman Fred Thistle gave the following information for the people:

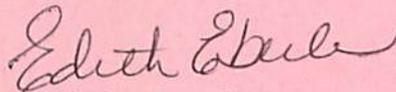
1. Assessment will be brought up from 83% in 1998
2. Old Sauk Road and Bridge will be done in 1998
3. Highway 60 will be straighten and resurfaced in 1999
4. There is an easement from the Walker property to Elray
5. Bill Casey from Columbia County Recycling stated that the Town of West Point is doing a good job of recycling

George Burrowbridge commented the Town Board is doing a good job.

A motion was made by Alan Treinen to set November 17, 1998 at 7:30 p.m. at the West Point town hall for the special town meeting, 2nd by Fred Thistle - Yes 5 - No 0 - motion carried.

A motion was made by Fred Thistle to set April 13, 1999 for the next Annual Meeting, 2nd by Bill Pratt - Yes 5 - No 0 - motion carried.

A motion was made to adjourn the meeting by George Burrowbridge at 8:50 p.m., 2nd by Bill Pratt - Yes 5, No 0 - motion carried.


Edith Eberle
Town Clerk

Dated this 15th day of April, 1998