

TOWN OF WEST POINT

The annual meeting of the Town of West Point was held on Tuesday, April 13, 1999 at 7:40 p.m. at the town hall. The meeting was published and posted in three places. There were 11 people present.

The annual meeting was called to order by Fred Thistle, Town Chairman.

A motion was made by Jackie Scott to have Fred Thistle Cole chair the meeting, 2nd Jessica Davis - yes 10, no 1 - motion carried.

The minutes were read from the April 14, 1998 Annual meeting. A motion was made by Robert Davis, 2nd by Jackie Scott, yes 11, no 0 - motion carried.

The draft copy from the auditor of the annual report for the Town of West Point for 1998 was read and explained by Town Chairman Fred Thistle, questions were answered. A motion was made by Robert Davis to accept the draft copy of the financial report, 2nd by Doug Richmond - yes 11, no 0 - motion carried.

A motion was made by Jackie Scott to give Garden Bluff Cemetery \$800.00 donation, 2nd by Don Nolden - yes 11, no 0 - motion carried.

A motion was made by Robert Davis to give Lodi Fair Association \$250.00 donation, 2nd by Harry Sawyer - yes -11, no - 0 - motion carried.

A motion was made by Jackie Scott to match Columbia County Highway Matching Funds at approximately \$6,706.00, 2nd by Harry Sawyer - yes 11 - no - 0 - motion carried.

A motion was made by Jackie Scott to give the Sauk Prairie Hockey Association \$500.00 donation, 2nd by Jessica Davis - Yes 10 - No - 1 - motion carried.

A motion was made by Robert Davis to give the Lodi Parks/Swimming Pool \$500.00 donation, 2nd by Doug Richmond - Yes 10 - No 1 - motion carried.

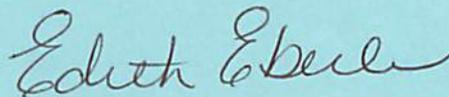
Chairman Fred Thistle stated that the Town of West Point is at 73% valuation and that the town will have to have a reassessment in 2000.

The question was brought up about the Park Fund (\$70,000.00) on what will the fund be used for? Chairman Fred Thistle stated that he felt that the perfect place for a town park was Mr. Landgraf property by the DNR boat landing off highway 188. The property is for sale for \$180,000.00, which is too much. Fred Thistle stated that there is matching fund from the DNR for parks. A motion was made by Robert Davis to have the town board pursue the purchase of the land from Mr. Landgraf, 2nd by Henry Werlik - yes 11 - no - 0, motion carried.

Town Clerk - Edith Eberle brought up having a 5 person board for the Town of West Point. The reason is the town is growing and that we have more committee's etc. for the town board to be a member of. It was brought up that the Planning Commission is a 7 person board. A motion was made by Jackie Scott that the Town of West Point go to a 5 person board, which means that in the year 2000 2 more members will be added to the town board, 2nd by Robert Davis - Yes-11, No-0, motion carried.

1st Supervisor Alan Treinen presented a copy of the Town of Lodi newspaper and asked about the Town of West Point also having a newspaper. Alan Treinen stated that he would be willing to do the first draft of the newsletter. The town board will discuss the town having a newspaper.

A motion was made to adjourn the meeting by Jackie Scott at 9:00 p.m., 2nd by Henry Werlik - Yes 11, No 0 - motion carried.



Edith Eberle
Town Clerk

Dated this 14th day of April, 1999