

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held a special meeting on Thursday, June 19th, 2001 at 7:55 p.m. at the West Point town hall. The meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in three places.

Town board members present was as follows: Chairman Fred Thistle, 1st Supervisor Alan Treinen, 2nd Supervisor Doug Richmond, 3rd Supervisor John Benish, 4th Supervisor Torrey Latham and Town Clerk Edith Eberle.

At the annual meeting the town residents authorized the town board to pay 1/5 of the purchase of the Chuck Cook house, which will be exchanged with the Association Bank in two years so, the fire department (Lodi) can add to their building. After discussion on where to take the money (it was not in the 2001 budget), a motion was made by Doug Richmond to write the check out of the general fund and address the money at the budget, if a budget item will suffer then take it out of the park fund, 2nd by Alan Treinen – a roll call vote was taken as follows: Alan Treinen – yes, Doug Richmond – yes, John Benish – no, Torrey Latham – no and Fred Thistle – no – the motion was not carried. A motion was made by John Benish to take the \$25,000.00 out of the Park Fund and replenish it with the 2002 budget, 2nd by Torrey Latham – a roll call vote was taken as follows: Alan Treinen – yes, Doug Richmond – no, John Benish – yes, Torrey Latham – yes and Fred Thistle – yes – motion carried.

Our insurance agent was present and explained/answered question about the town insurance policy. The town's insurance policy will be between \$4,100.00 and \$4,200.00.

A motion was made by Alan Treinen to adjourn the meeting at 9:00 p.m., 2nd by Torrey Latham – motion carried.


Edith Eberle – Town Clerk