

TOWN OF WEST POINT

The annual meeting of the Town of West Point was held on Tuesday, April 9, 2002 at the Town Hall. The meeting was published and posted in three places. There were 23 people present.

Fred Thistle Town Chairman called to the annual meeting.

The town clerk sworn in the following officers: 3rd Supervisor Bill Niemi and 4th Supervisor Torrey Latham.

A motion was made by Alan Treinen to elect Fred Thistle to be the chairman for the annual meeting, 2nd by Phyllis Willoughby. A motion was made by Tom Eberle to close nominations for chairman, 2nd by Sharon Richmond – motion carried.

The Town Clerk – Edith Eberle, read the minutes from the April 10, 2001 annual meeting. A motion was made by Joan Bader to approve the minutes as read, 2nd by Tom Eberle – yes 19 – no 0 – motion carried.

Doug Richmond explained that the town hall committee has not made any decisions on remodeling/new town hall. There was a #270 residents that responded to the survey that was sent out with the tax bill. The town clerk read the results of the survey. A motion was made by Joan Bader to have the town hall put on a referendum ballot - there was no second. After it was explained that there would be public meetings for public input on the plans for a town hall – when the committee has made 1 or 2 choices of place, size, cost, etc. It was stated that this would be 2 or 3 year project. Joan Bader withdrew her motion.

The financial report was presented to the people for their consideration. Questions were answered. A motion was made by Susie Niemi to accept the financial report for 2001, 2nd by Scott King – yes 20 – no 0; motion carried.

The highway matching funds were brought up for discussion. A motion was made by Sharon Richmond to pay Columbia County \$13,947.50 for highway matching, 2nd by Susie Niemi – yes 20 – no 0; motion carried.

Making a donation to Garden Bluff Cemetery was brought up for discussion. A motion was made by Susie Niemi to sent a letter to the Cemetery Association of the Tax Cut of Shared Revenue by the State this year, there will not be a donation from the Town of West Point this year, but the town board will address the donation again next year, 2nd by Tom Eberle – yes 20 – no 0; motion carried.

Making a donation to Lodi Fair Association was brought up for discussion. A motion was made by Alan Treinen to sent a letter to the Lodi Fair Association of the Tax Cut of Shared Revenue by the State this year, there will not be a donation from the Town of West Point this year, but the town board will address the donation again next year, 2nd by Susie Niemi – yes 20 – no 0; motion carried.

Making a donation to the Sauk Prairie Hockey Association was brought up for discussion. A motion was made by Doug Richmond to sent a letter to the Sauk Prairie Hockey Association of the Tax Cut of Shared Revenue by the State this year, there will not be a donation from the Town of West Point this year, but the town board will address the donation again next year, 2nd by Ed James – yes 20 – no 0; motion carried.

Making a donation to the Lodi Swimming Pool was brought up for discussion. A motion was made by Phyllis Willoughby to sent a letter to the Lodi Swimming Pool of the Tax Cut of Shared Revenue by the State this year, there will not be a donation from the Town of West Point this year, but the town board will address the donation again next year, 2nd by Ed James – yes 18 – no 2; motion carried.

Making a donation to the Sauk Prairie Softball/Baseball Program was brought up for discussion. A motion was made by Susie Niemi to donate \$1,440.00 this year as the town board had promised to help the program this year, and to sent a letter about the tax cut of Shared Revenue by the State this year, that the town board will address the donation next year, 2nd by ~~Tom Eberle~~ *Torrey Latham* yes 18 – no 2; motion carried.

Representative Eugene Hahn has put in the state budget a \$200,000.00 for lowering of Crystal Lake – Fish Lake – Mud Lake, that amount needs to be matched by the Town of West Point, Town of Roxbury, Lake District, and residents. There was discussion on the lowering to the lakes. A motion was made by Sharon Richmond to table this matching funds until the November town meeting, 2nd by Alan Treinen – yes 19 – no 0; motion carried.

A motion was made by Ed James to set Tuesday, November 12, 2002 at 7:30 p.m. for the fall town meeting, 2nd by Scott King, yes 20, no 0 – motion carried

A motion was made by Merv Schultz to adjourn the annual meeting at 9:15 p.m., 2nd by Susie Niemi, yes 19, no 0 – motion carried.


Edith Eberle
Town Clerk