

TOWN OF WEST POINT BOARD MINUTES

DATE: 10/30/2002

TIME: 7:00 PM

PLACE: Lodi Fire District Building, City of Lodi

Pursuant to Wisconsin State Statute 19.84, the Town Board of West Point held a joint meeting with the City of Lodi, Town of Lodi, Lodi Area Fire Commission and Lodi Area Emergency Service Commission.

Chairperson, Fred Thistle, called the meeting to order.

Representing the Town of West Point was Chairperson Fred Thistle, Supervisor Al Treinen, Supervisor Doug Richmond, Supervisor Bill Niemi, Supervisor Torrey Latham and Town Clerk Edith Eberle. Additional members of the Fire Department and Emergency Service Commissions were also in attendance. The Lodi Enterprise was notified and the notice was posted in the three designated places.

Fire Chief Mark Wickham presented the 2003 Lodi Fire District Budget. The Town of West Point's share is \$21,200.00, \$5,000.00 for Parking Lot, and \$3,000.00 Fire Calls. A motion was made by Alan Treinen to approve the 2003 Lodi Fire District Budget as presented, 2nd by Torrey Latham – motion carried.

There needs to be a committee set up for the sale of the Cook house with time lines set.

Alan Treinen President of the Lodi Ambulance Commission presented the 2003 Ambulance District Budget. The Town of West Point's share is \$23,400.00. Alan Treinen stated that they have 36 members. A motion was made by Doug Richmond to approve the 2003 Lodi Ambulance Commission Budget as presented, 2nd by Torrey Latham.

Easement at the new Ambulance Building was deleted.

Mr. Jonas would like to renew the old ambulance-building contract for 2 years. A motion was made by Doug Richmond to extend the old ambulance building contract for 2 years, 2nd by Alan Treinen – motion carried.

An Ordinance Authorizing the Fire Department and the EMS to hold Volunteer Funds was presented for the town board's consideration. A motion was made by Bill Niemi to have the attorney look of the Ordinance and report back at a special meeting held after the first of the year, 2nd by Torrey Latham – motion carried.

Chairman Fred Thistle stated that he wanted the Town of Lodi and the City of Lodi to be aware of the impact the increased population has the on the schools, fire districts and the ambulance districts.

The Town of West Point town board discussed the 2003 town budget. The following changes were made: Webb Site - \$1,500.00, Humane Expenses (54105) - \$350.00, and West Point Historical Society (55194) - \$250.00. A motion was made by Doug Richmond to approve the 2003 town budget of \$313,380.41, 2nd by Bill Niemi – motion carried.

A motion was made by Doug Richmond to adjourn the meeting, 2nd by Bill Niemi – motion carried.



Edith K. Eberle

Clerk, Town of West Point

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