

## TOWN OF WEST POINT

The Town Board of the Town of West Point held a special meeting with the Town of Roxbury on Monday, December 30, 2002 at 8:00 p.m. at the West Point Town Hall. The meeting was published in the Sauk Prairie Star and posted in three places.

The following Town of West Point town board members were present: Fred Thistle-Chairperson, Alan Treinen-1<sup>st</sup> Supervisor, Doug Richmond-2<sup>nd</sup> Supervisor, and Torrey Latham-4<sup>th</sup> Supervisor. Absent was Bill Niemi – 3<sup>rd</sup> Supervisor. Also present was Edith Eberle-West Point Town Clerk. The following Town of Roxbury town board members were present: Ervin Breunig-Chairperson, Charles Breunig, and Nick Ganser. Also present was Bob Pings-Roxbury Town Clerk.

Chairman Fred Thistle called the meeting to order at 8:05 p.m.

There was no action taken by the Town of Roxbury to pay Meade & Hunt or the attorney's (Hazelbacker) fees in connection to Crystal/Fish/Mud Lakes. Tom Gaukel explained how the Attorney Hazelbacker was hired.

Vern Wendt from the Dane County Board stated that Dane County has approved the Resolution to form a Lake District in December 2002.

A motion was made by Torrey Latham to hire Attorney Hazelbacker as the Lake District Lawyer at a cost of \$1341.01 for each municipality (West Point and Roxbury), 2<sup>nd</sup> by Doug Richmond – motion carried.

There was discussion of a joint resolution with the cost (to be determined) to come back to each municipality if more funds are needed to create a Lake District.

Vern Wendt to ask Dane County what is next.

A motion was made by Alan Treinen to set a \$5,000.00 (\$2,500.00 each Town) limit for Attorney Hazelbacker, 2<sup>nd</sup> by Torrey Latham – motion carried.

An Archaeological survey needed to be done to get grant money. The Town of Roxbury received 3 bids. The Town of Roxbury accepted a bid

from James Graves – 3215 Patty Lane – Middleton, WI. 53562 – 608-836-6326 for \$600.00 for 1 day or if needed \$950.00 for 2 days to do the Archaeological survey. A motion was made by Alan Treinen to hire James Graves to do the Archaeological survey up to 2 days work as soon as possible, 2<sup>nd</sup> by Torrey Latham – motion carried.

A motion was made by Doug Richmond to adjourn the meeting at 9:00 p.m., 2<sup>nd</sup> by Torrey Latham – motion carried.



Edith Eberle - Town Clerk  
Town of West Point