

## TOWN OF WEST POINT

Pursuant to WI State Statues 60.12 the Annual Town Meeting of the Town of West Point was held on Tuesday, April 18, 2023 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 8 electors present at the meeting.

Ashley Nedeau-Owen, Town Chairman, chaired the meeting and called the Annual Town Meeting to order at 7:00 p.m.

The following town officers were elected at the April 4, 2023 Spring Election and have been sworn in:

Chairperson – Ashley Nedeau-Owen

1st Supervisor – Kevin Kessler

2nd Supervisor – Scott Earnest

Treasurer – Sharon Richmond

Clerk – Taffy Buchanan

The Financial Report for 2022 was presented to the people for their consideration. Ashley Nedeau-Owen, Town Chairman asked if there were any questions about the Financial Report which was prepared by Taffy Buchanan, Town Clerk. Gordon Carncross noticed the payment for the new Sauk Ladder truck for the Sauk Fire District in 2022; and asked if land has been purchased for a building site for the Lodi Area Fire Department yet. The Town Chair responded that no purchase has been made but there have negotiations in the works for a parcel. David Lendved also stated that the Lodi Area Fire Department is working on purchasing a new fire “brush” truck to replace 2 of their old trucks.

The balances on hand as of December 31, 2022 were as follows:

- Bank Balance – \$3,198,999.37
- Plus Deposits Made after Bank Statement – \$559,431.50
- Sub Total – \$3,758,430.87

- Less Outstanding Check – \$18,907.43
- Checking Ending Balance – \$3,739,523.44
- Historical Society Balance – \$6,102.71
- Savannah Tree Fund Ending Balance - \$1,159.38
- Total Ending Balance - \$3,746.785.53

A motion was made by David Lendved to accept the 2022 Financial Statement as presented, 2<sup>nd</sup> by Scott Earnest – motion carried unanimously.

The minutes were read for the April 19, 2022 Annual Town Meeting by the Town Clerk, Taffy Buchanan. A motion was made by David Lendved to approve the minutes, 2<sup>nd</sup> by Doug Richmond –motion carried unanimously.

The Town Chairman asked if there was any other business that the Town electors would like to discuss. The Town Chairman, Ashley Nedeau-Owen, stated he would like the Town to inquire if Wisconsin Power & Light, might be willing to let West Point purchase the WP&L land that abuts the Town’s land to restore access to the water to the public. Gordon Carncross said that if the property is a drainage way he would want the Town Board to be willing to hire a engineering to be done to help prevent erosion if it is a public access. A motion was made by Doug Richmond to approve a resolution to give the Town Board the authority to explore and if acceptable to purchase land, currently owned by WP&L that abuts Town property, until April 17, 2024, 2<sup>nd</sup> by David Lendved. The electors voted by a show of hands – yes 8, no 0, abstain – motion carried unanimously.

Nothing else was brought up for discussion or action.

A motion was made by David Lendved to adjourn the Annual Town meeting at 7:55 p.m., 2<sup>nd</sup> by Scott Earnest –motion carried unanimously.

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk