

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 16, 2013 at the West Point Town Hall. The meeting was published, posted in three places and on the web site. There were 20 people present.

Dean Schwarz, Town Chairman called the annual town meeting to order at 7:04 p.m.

The pledge of allegiance was said.

A motion was made by Matt Zeman to vote by a show of hands, 2nd by Bill Neimi – yes 18 – no 1 – motion carried.

The financial report for 2012 was presented to the people for their consideration. The financial report was also handed out on Election Day. Chairman Dean Schwarz went over each account of the financial report which was prepared by Johnson Block and Company, Inc. The balances on hand as of December 31, 2012 were as follows:

- Bank Balance – \$2,402,686.65
- Plus Deposits Made after Bank Statement – \$0.00
- Sub Total – \$2,402,686.65
- Less Outstanding Check – \$1,405.98
- Checking Ending Balance – \$2,401,280.67
- Park Fund Balance – \$3,197.04
- Historical Society Balance – \$2,773.47
- Savannah Tree Fund Ending Balance - \$2,124.28
- Total Ending Balance - \$2,409,375.46

Questions from town residents were answered. A motion was made by Alan Treinen to accept the 2012 Financial Statement as presented, 2nd by Bill Neimi – yes 20 – no 0 – motion carried.

The minutes were read for the April 10, 2012 annual town meeting by the town clerk Edith Eberle. A motion was made by Kevin Kessler to

approve the minutes as read, 2nd by Byron Olson – yes 20 – no 0 – motion carried.

Dean Schwarz presented Edith Eberle with a Certificate of Recognition for her 30 years of Town Clerk of the Town of West Point.

The following town officers were elected at the April 2, 2013 election and sworn in by Town Clerk Edith Eberle:

Town Chair – Dean Schwarz

1st Supervisor – John Miller

2nd Supervisor – Gordon Carncross

Treasurer – Lonna Zeman

Clerk – Taffy Buchanan

Making a donation to Garden Bluff Cemetery was brought up to the town residents for consideration. A motion was made by John Miller to donate \$800.00 to Garden Bluff Cemetery, 2nd by Fred Thistle, – yes 19 – no 0 – motion carried.

Scott Ness stated some monuments are in need of repair and asked for the Town to think about contributing to costs of repairing one each year. Fred Thistle asked if Scott Ness knew what the cost would be. Dean Schwarz suggested speaking with Spellman Monument Company. Scott Ness is going to get quotes from companies for restoring monuments.

Dean Schwarz stated the town will be putting up some “No outlet” and “Dead End” signs on the street signs.

Kevin Kessler stated Columbia County is working on taking over the care of ordering and replacing Emergency Response Number signs.

Diane Kazmierczak presented Edith Eberle with a gift for retirement of Town Clerk from the Election Committee workers.

A motion was made by Kevin Kessler to let the minutes show appreciation to Edith Eberle for 30 years of service and the Election Committee for their service to the Town of West Point, 2nd by Alan Treinen – yes 19 – no 0 – motion carried.

A motion was made by Kevin Kessler to have the Annual Town Meeting on April 15, 2014 at 7:00 p.m., 2nd by Alan Treinen – yes 19 – no 0 – motion carried.

A motion was made by John Miller to adjourn the Annual Town meeting at 7:46 p.m., 2nd by Bill Neimi – yes 19– no 0 – motion carried.

Respectfully Submitted By

Taffy Buchanan, Town Clerk