

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 15, 2014 at the West Point Town Hall. The meeting was published, posted in three places and on the web site. There were 7 people present.

Dean Schwarz, Town Chairman called the annual town meeting to order at 7:00 p.m.

A motion was made by Matt Zeman to vote by a show of hands, 2nd by Lonna Zeman – yes 7 – no 0– motion carried.

The financial report for 2013 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 Taffy Buchanan, Town Clerk. The balances on hand as of December 31, 2013 were as follows:

- Bank Balance – \$2,423,576.14
- Plus Deposits Made after Bank Statement – \$0.00
- Sub Total – \$2,423,576.14
- Less Outstanding Check – \$36.94
- Checking Ending Balance – \$2,423,539.20
- Park Fund Balance – \$0.00
- Historical Society Balance – \$2,385.57
- Savannah Tree Fund Ending Balance - \$2,134.90
- Total Ending Balance - \$2,428,059.67

Questions from town residents were answered. A motion was made by Matt Zeman to accept the 2013 Financial Statement as presented, 2nd by Gordon Carncross – yes 7 – no 0 – motion carried.

The minutes were read for the April 16, 2013 annual town meeting by the town clerk Taffy Buchanan. A motion was made by John Miller to approve the minutes, with corrections, 2nd by Matt Zeman – yes 7 – no 0 – motion carried.

Making a donation to Garden Bluff Cemetery and the American Legion Post 216 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 Lonna Zeman, – yes 7– no 0 – motion carried. A motion was made by Matt Zeman to donate \$120.00 to the American Legion Post 216 for Memorial Day Funds, 2nd by John Miller, - yes 7 – no 0 – motion carried.

The following town officers that were elected at the April 1, 2014 election and sworn in by Town Clerk Taffy Buchanan:

3rd Supervisor – Ashley Nedeau-Owen

4th Supervisor – Matthew Zeman

A motion was made by Matt Zeman to have the Annual Town Meeting on April 21, 2015 at 7:00 p.m., 2nd by Lonna Zeman – yes 7 – no 0 – motion carried.

A motion was made by John Miller to adjourn the Annual Town meeting at 7:35 p.m., 2nd by Lonna Zeman – yes 7– no 0 – motion carried.

Respectfully Submitted By

Taffy Buchanan, Town Clerk