

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 21, 2015 at the West Point Town Hall. The meeting was published, posted in three places and on the web site. There were 7 electors present at the start of the meeting, 2 more electors arrived later.

Dean Schwarz, Town Chairman called the annual town meeting to order at 7:03 p.m.

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

The financial report for 2014 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, 2014 were as follows:

- Bank Balance – \$2,799,514.98
- Plus Deposits Made after Bank Statement – \$0.00
- Sub Total – \$2,799,514.98
- Less Outstanding Check – \$4,722.00
- Checking Ending Balance – \$2,794,792.98
- Park Fund Balance – \$0.00
- Historical Society Balance – \$3,132.43
- Savannah Tree Fund Ending Balance - \$2,134.90
- Total Ending Balance - \$2,800,068.85

Questions from town residents were answered. A motion was made by Edie Eberle to accept the 2014 Financial Statement as presented, 2nd by Lonna Zeman – yes 9 – no 0 – motion carried.

The minutes were read for the April 15, 2014 annual town meeting by the town clerk Taffy Buchanan. A motion was made by Matt Zeman to

approve the minutes, 2nd by Ashley Nedeau-Owen – yes 9 – 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 and \$125.00 to the American Legion Post 216 for Memorial Day Funds, 2nd by Lonna Zeman, – yes 9– no 0 – motion carried.

A motion was made by Gordon Carncross to direct the Town Board to put the following Resolution on the 2016 Spring Election as a Referendum: Be it resolved the people of West Point, in Columbia Co., WI, stand with the Move to Amend campaign and communities across the country to defend democracy from the corrupting effects of undue corporate power by amending the United States Constitution to establish that: 1.) Only human beings, not corporations, are endowed with constitutional rights, and 2.) Money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. Be it further resolved, that the people of West Point in Columbia County, WI., hereby instruct our state and federal representatives to enact resolutions and legislation to advance this effort, 2nd by Ashley Nedeau-Owen, yes 8 – no 0 – abstain 1 – motion carried.

A motion was made by Ashley Nedeau-Owen to recommend to the Town Board to borrow \$200,000.00 for road construction, 2nd by Edie Eberle – yes 9 – no 0 - motion carried.

The following town officers were elected at the April 7, 2015 election and sworn in:

Town Chairman – Dean Schwarz

1st Supervisor – John Miller

2nd Supervisor – Gordon Carncross

Town Treasurer – Lonna Zeman

Town Clerk – Taffy Buchanan

A motion was made by Matt Zeman to have the Annual Town Meeting on April 19, 2016 at 7:00 p.m., 2nd by Lonna Zeman – yes 9 – no 0 – motion carried.

A motion was made by John Miller to adjourn the Annual Town meeting at 7:50 p.m., 2nd by Ashley Nedeau-Owen – yes 9– no 0 – motion carried.

Respectfully Submitted By

Taffy Buchanan, Town Clerk