

## 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, 2017 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 17 electors present at the meeting.

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

The financial report for 2016 was presented to the people for their consideration. The financial report was also handed out on Election Day. Dean Schwarz, Town Chairman, went over the 2016 financial report and asked if there were any questions about the financial report which was prepared by Taffy Buchanan, Town Clerk. No questions. The balances on hand as of December 31, 2016 were as follows:

- Bank Balance – \$1,824,300.29
- Plus Deposits Made after Bank Statement – \$447,569.19
- Sub Total – \$2,271,869.48
- Less Outstanding Check – \$2,395.26
- Checking Ending Balance – \$2,269,474.22
- Ferry Landing Pier Project Ending Balance - \$0.00
- Historical Society Balance – \$3,621.64
- Savannah Tree Fund Ending Balance - \$2,160.64
- Total Ending Balance - \$2,275,256.50

A motion was made by Dean Schwarz to accept the 2016 Financial Statement as presented, 2<sup>nd</sup> by Lonna Zeman – yes 17 – no 0 – motion carried.

The minutes were read for the April 19, 2016 annual town meeting by the town clerk Taffy Buchanan. A motion was made by John Miller to approve the minutes, 2<sup>nd</sup> by Ron Grasshoff – yes 17 – no 0 – motion carried.

The following town officers were elected at the April 4, 2017 election and were sworn in:

Town Chairperson - Ashley Nedeau-Owen

1st Supervisor – Renee Nair

2nd Supervisor – Gordon Carncross

Treasurer – Lonna Zeman

Clerk – Taffy Buchanan

Ron Grasshoff invited everyone to attend a celebration at the Town Hall on Saturday, May 6<sup>th</sup>, 2017 at 5:00pm for Dean Schwarz.

Gordon Carncross attended the Garden Bluff Cemetery Annual Meeting and next year they would like to hold it at the West Point Town Hall on the 3<sup>rd</sup> Monday of April, 2018 .

A motion was made by John Miller to adjourn the Annual Town meeting at 7:21 p.m., 2<sup>nd</sup> by Kevin Kessler – yes 17– no 0 – motion carried.

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk