

## 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 17, 2018 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 5 electors present at the meeting.

Ashley Nedeau-Owen, Town Chairman, was not able to attend the meeting so Gordon Carncross, 2<sup>nd</sup> Supervisor, chaired the meeting and called the annual town meeting to order at 7:00 p.m.

A motion was made by Matt Zeman to vote by show of hands, 2<sup>nd</sup> by Lonna Zeman - yes 5, no 0 - motion carried

The financial report for 2017 was presented to the people for their consideration. The financial report was also handed out on Election Day. Gordon Carncross, 2<sup>nd</sup> Supervisor, went over the 2017 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, 2017 were as follows:

- Bank Balance – \$2,387,520.06
- Plus Deposits Made after Bank Statement – \$1,073,218.92
- Sub Total – \$3,460,738.98
- Less Outstanding Check – \$24,092.92
- Checking Ending Balance – \$3,436,646.06
- Ferry Landing Pier Project Ending Balance - \$0.00
- Historical Society Balance – \$4,748.13
- Savannah Tree Fund Ending Balance - \$2,171.44
- Total Ending Balance - \$3,443,565.63

A motion was made by Lonna Zeman to accept the 2017 Financial Statement as presented, 2<sup>nd</sup> by Karmin Enge – yes 5 – no 0 – motion carried.

The minutes were read for the April 18, 2017 annual town meeting by the town clerk Taffy Buchanan. A motion was made by Matt Zeman to approve the minutes, 2<sup>nd</sup> by Lonna Zeman – yes 5 – no 0 – motion carried.

The following town officers were elected at the April 3, 2018 election and were sworn in:

3rd Supervisor – Karmin Enge

4th Supervisor – Matt Zeman

A motion was made by Karmin Enge to adjourn the Annual Town meeting at 7:12 p.m., 2<sup>nd</sup> by Lonna Zeman – yes 5– no 0 – motion carried.

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk