## TOWN OF WEST POINT

A public hearing for the 2017 Town of West Point Budget was held on Thursday, November 10, 2016 at 6:30 p.m. at the Town Hall. The public hearing was published in the Sauk Prairie Star and the Lodi Enterprise, posted in three places and on the Town's web site.

A copy of the summary of the proposed budget was also posted in three places. 9 residents were present.

Copies of the 2017 proposed budget were handed out to residents.

The Public Hearing was closed at 6:35 p.m.

The special town meeting was called to order at 6:35 p.m. by the Town Chairman Dean Schwarz. The meeting was published in the Sauk Prairie Star and the Lodi Enterprise, posted in three places and on the Town's web site.

A motion was made by Matt Zeman to vote by a show of hands,  $2^{nd}$  by Kevin Kessler– yes 9 - no 0 - motion carried.

The minutes were read by town clerk Taffy Buchanan from the Special November Town meeting held on November 12, 2015. A motion was made by Gordon Carncross to approve the minutes as read, 2<sup>nd</sup> by Kevin Kessler – yes 9 – no 0 – motion carried.

A motion was made by Matt Zeman to approve to raise the Town Clerk's salary from \$23,000.00 to \$24,150.00 per year, 2<sup>nd</sup> by John Miller. A motion was made by Kevin Kessler to amend the motion to raise the Town Clerk's salary 7%, 2<sup>nd</sup> by Lonna Zeman – yes 6 – no 2 – abstain 1 – motion carried. After being amended the motion is to raise the Town Clerk's salary to \$24,610.00 – yes 7, no 1, abstain 1 – motion carried

A motion was made by John Miller to approve the Town of West Point tax levy of \$529,362.00 for 2016 to be paid in 2017, 2<sup>nd</sup> by Kevin Kessler – yes 9 - no 0 – motion carried.

Gordon Carncross requested the minutes reflect a previous decision by the Town Board to contribute \$5000.00 to the Fish, Crystal, Mud Lake District for 2016 & 2017 and then cease contributing.

A motion was made by John Miller to adjourn the special town meeting at 6:50 p.m. until the 2017 Annual Town Meeting on Tuesday, April 18, 2017, 2<sup>nd</sup> by Kevin Kessler – yes 9 - no 0 – motion carried.

Respectfully Submitted By *Taffy Buchanan*, Town Clerk