## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held a special town board meeting on Tuesday, November 12, 2013 at 7:18 p.m. at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town and on the Town's web site.

The town board meeting was called to order by Chairman Dean Schwarz. The town board members present were: Dean Schwarz-Chairman, John Miller-1<sup>st</sup> Supervisor, Gordon Carncross-2<sup>nd</sup> Supervisor, Bill Niemi-3<sup>rd</sup> Supervisor and Matt Zeman-4<sup>th</sup> Supervisor. Also present was Taffy Buchanan-Town Clerk and Lonna Zeman-Town Treasurer.

A motion was made by John Miller to approve the Town of West Point Budget of \$728,720.41, 2<sup>nd</sup> by Gordon Carncross - motion carried unanimously.

A motion was made by John Miller to adjourn the meeting at 7:18 p.m., 2<sup>nd</sup> by Bill Niemi – motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan

Town Clerk