

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 Wednesday, December 30, 2015 at 10:00 a.m. at the West Point Town Hall. The meeting was 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 Dean Schwarz-Town Chairman at 10:00 a.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Ashley Nedeau-Owen-3rd Supervisor, and Matt Zeman - 4th Supervisor. Also present was Taffy Buchanan-Town Clerk.

A motion was made by Ashley Nedeau-Owen to take \$3826.70 from 53312 Snowplowing and move to 53312 Hwy. Maint/ Repair and to take \$3191.20 from 53316 Highway Reconstruction and move \$2975.25 to 53101 Engineer Roads and move \$215.95 to 53317 Hwy. Signing, 2nd by Matt Zeman – motion carried unanimously.

A motion was made by Matt Zeman to take \$773.82 from 59900 Reserve Contingencies and move \$237.18 to 51600 Town Hall Main/Utilities and move \$111.64 to 51108 Telephone and move \$425.00 to 52202 Fire Calls, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to pay the presented bills promptly, 2nd by John Miller – motion carried unanimously.

A motion was made by Dean Schwarz to adjourn the December 30, 2015 special town board meeting at 10:15 a.m., 2nd by John Miller – motion carried unanimously.

Respectfully Submitted By
Taffy Buchanan, Town Clerk