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, October 18, 2016 at 6:00 p.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 6:05 p.m. The town board members present were: Dean Schwarz-Town Chairman, John Miller-1st Supervisor, Ashley Nedeau-Owen-3rd Supervisor, and Matt Zeman - 4th Supervisor. Also present was Taffy Buchanan-Town Clerk. Absent was Gordon Carncross-2nd Supervisor.

The Ferry Landing Pier needs to be taken out for the winter. There are different options: have someone lift it out with a tow truck; put in ramps and roll it out; or use crane to lift out. A motion was made by Matt Zeman to have pay Columbia County to put ramps in this year, 2^{nd} by John Miller – motion carried unanimously.

The Board worked on the 2017 Budget to be presented to the Town Electors on November 10, 2016. A motion was made by Dean Schwarz to ask the Electors to raise the salary of the Town Clerk by \$1150.00, 2nd by Ashley Nedeau-Owen – motion carried unanimously.

A motion was made by Ashley Nedeau-Owen to adjourn the October 18, 2016 special town board meeting at 7:20 p.m., 2nd by Matt Zeman – motion carried unanimously.

Respectfully Submitted By *Taffy Buchanan,* Town Clerk