



**West Point Area Historical Society**

N2114 Rausch Road

Lodi, WI 53555

608-592-7059

E-mail: [historical@townofwestpoint.us](mailto:historical@townofwestpoint.us)

Website: [www.townofwestpointareahistoricalsociety.org](http://www.townofwestpointareahistoricalsociety.org)

Visit us on Facebook

**WEST POINT AREA HISTORICAL COMMISSION  
MINUTES**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, May 7, 2019, 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. It was also placed on the Historical Society website, and Face book.

Agenda #1 – Call to Order – Kris Lehman called the meeting to order at 6:34 pm. Members present: Emily Carncross, Mary Ann Hartmann, Mary Ann Johnson, Kris Lehman and Chris Ryan.

Agenda #2 – Correspondence None.

Agenda #3 - Public Input or future agenda items not a discussion item Membership dues are due.

Agenda #4 – Minutes of March 5 2019. A motion by Mary Ann Johnson to approve the minutes dated March 5, 2019, second by Chris Ryan, noting that the date in the footer on the first page needs to be changed -motion carried unanimously.

Agenda #5 Election of Officers. All present officers have been contacted and agree to continue. A motion was made by Emily Carncross, second by Mary Ann Johnson to present the current officers for nomination at the Annual Meeting - motion carried unanimously.

Agenda #6 – Review of Chapter 3, Section 3.10 Town of West Point Bylaws as related to West Point Area Historical Commission. There is a need to correct the total number of Commission members Changes to our policies must be made by the Town Board. Kris Lehman will contact Taffy Buchanan.

Agenda #7 – Review Policy & Procedures:

\*Appointments & Copies

\*Assets

\*Gifted Items

No changes were needed

Agenda #8 – Next WPAHC Meeting The next meeting may be scheduled for July, 2019 if needed. Otherwise September 3, 2019.

Agenda #9 – Adjourn - A motion was made by Mary Ann Hartmann to adjourn the meeting at 7:41 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted by,

Mary Ann Johnson