

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 Monday, September 23, 2019 at 9:00 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 website.

The Town Board meeting was called to order by Ashley Nedeau-Owen - at 9:03 a.m. The Town Board members present were: Ashley Nedeau-Owen - Chairman, Renee Nair - 1st Supervisor, Gordon Carncross - 2nd Supervisor, and Matt Zeman - 4th Supervisor. Absent was Karmin Enge - 3rd Supervisor, and Taffy Buchanan - Clerk. Ashley Nedeau-Owen took the minutes for the meeting.

A motion was made by Matt Zeman to approve the agenda, 2nd by Renee Nair – motion carried unanimously.

The Town had previously approved an Intergovernmental Agreement for the Lodi EMS and Lodi Fire dated 7/22/19, they have since been revised. The IGA's presented now are dated 9/20/19. In the agreements each municipality will have two representatives on each of the Commissions; one on each Commission has to be a Town Board member.

A motion was made by Renee Nair to accept the Lodi EMS agreement as presented, 2nd by Gordon Carncross – yes 3, no 1 – motion carried. A motion was made by Renee Nair to appoint Karmin Enge as the Board member to the Lodi EMS Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Renee Nair to accept the Lodi Fire agreement as presented, 2nd by Gordon Carncross – yes 3, no 1 – motion carried. A motion was made by Renee Nair to appoint Matt Zeman as the Board member to the Lodi Fire Commission, 2nd by Gordon Carncross – motion carried unanimously.

A motion was made by Renee Nair to adjourn the September 23, 2019 Special Town Board meeting at 10:10 a.m., 2nd by Gordon Carncross – motion carried unanimously.

Respectfully Submitted By
Ashley Nedeau-Owen, Town Chair