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TOWN OF WEST POINT COLUMBIA COUNTY LODI, WISCONSIN 53555

Notice is hereby given to the electors of the Town of West Point, in the County of Columbia, State of Wisconsin, that a **Town Caucus** for said town will be held at the West Point Town Hall on **Thursday**, **January 9**, **2020 at 7:00 p.m.** to select a caucus committee and to nominate candidates for the following offices to succeed the present incumbents listed:

OfficeIncumbentTown Board Supervisor IIIKarmin EngeTown Board Supervisor IVMatthew Zeman

Election will be held on Tuesday, April 7, 2020.

PUBLIC AGENDA TOWN BOARD

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, January 9, 2020 immediately following the Town Caucus which begins at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555.

Members of committees/commissions serving the Town of West Point may be present and may represent an accidental quorum of said committee/commission. No action will be taken by such an accidental quorum at the town board meeting if that accidental quorum has decision making responsibilities.

The regular business agenda is:

- 1. Call to Order Roll Call Certification of Compliance with the Open Meetings Law
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Citizen Input on non-agenda topics. The Town Board welcomes citizen input on any agenda or non-agenda topic, but will not discuss or take action on any topic that is not on the agenda. Input on agenda topics will be taken during that agenda item. The Town Board has the right to limit the duration of citizen statement and will not engage in a debate with a citizen presenter.

DISCUSSION AND POSSIBLE ACTION BY TOWN BOARD

- 5. Approval of Minutes from the last meetings
- 6. Treasurer's Report
- 7. Correspondence

- 8. Approval of Payment of the Bills
- 9. Reports Committee / Commission / County / Department / District
- 10.Town Roads
- 11. Mowing Contracts
 - a. Ryan Park / Town Hall
 - b. Transfer Site
 - c. Selwood Park
 - d. Roadsides
- 12.CSM Review for Land Division, Rezone, and Variance for Scott Earnest & Kathryn Livesay, at W12497 County Highway V, Lodi, WI 53555 Tax Parcel #11040-107
- 13. Lease for Old Lodi Ambulance Building
- 14. Authorize Extension Request to Columbia County for Recommendations for Crystal Lake Park Conditional Use Permit
- 15.5G Permitting Town Right-of-Way
- 16. Adopt Emergency Response Plan
- 17. Next Meeting Agenda February 13, 2020 at 7:00 p.m.
- 18.Adjourn

Dated this 7th day of January, 2019

Taffy Buchanan, Town Clerk