



West Point Area Historical Society

N2114 Rausch Road

Lodi, WI 53555

608-592-7059

E-mail: historical@townofwestpoint.us

Website: www.townofwestpointareahistoricalsociety.org

Visit us on Facebook

**WEST POINT AREA HISTORICAL SOCIETY
MINUTES**

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Society held a meeting on Tuesday, August 6, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and the Town's website.

Agenda #1 – Call to Order – Mary Ann Johnson called the meeting to order at 6:39 pm. Members present: Mary Ann Johnson, Kris Lehman, Chris Ryan and Sharon Richmond.

Agenda #2 - Correspondence None

Agenda #3 – Public Input or Future Agenda Items (not a discussion item) None

Agenda #4 - Minutes of March 7, March 21, April 16, May 7 and July 30, 2019 It was noted that the Agenda reflected that minutes for March 7, but they are the minutes for the March 5th meeting. Chris Ryan made a motion to accept the minutes as corrected, seconded by Kris Lehman. Motion carried.

Agenda #5 – 2020 Calendar Report Darrell Lehman went through a rough draft of the calendar. As soon as Emily Carncross is back the sponsor page will be completed.

Agenda #6 - Review Town's new Website - Decide what we want to do The Town Clerk has received an invoice from GoDaddy to renew our domain name. After discussion, Mary Ann Johnson made a motion to renew our domain name, have the Town Clerk investigate maintenance cost on the old website, the possibility of pointing each website to each other and getting passwords to the old website, seconded by Kris Lehman. Motion carried.

Agenda #7 - Replace blinds in meeting room After discussion, Kris Lehman made a motion to authorize the Town Clerk to purchase up to four new blinds for the large meeting room, seconded by Mary Ann Johnson. Motion carried.

Agenda #8 - Next Society The next meeting will be on Tuesday, August 20, 2019, at 6:30 pm. The meeting will cover finalizing the calendar.

Agenda #9 – Adjourn - A motion was made by Chris Ryan to adjourn the meeting at 7:56 p.m., second by Kris Lehman, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond
Secretary of the West Point Area Historical Society