

West Point Area Historical Society N2114 Rausch Road Lodi, WI 53555 608-592-7059 E-mail: <u>historical@townofwestpoint.us</u> Website: <u>www.townofwestpointareahistoricalsociety.org</u> 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, September 3, 2019, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and the Town's website.

<u>Agenda #1 – Call to Order</u> – Mary Ann Johnson called the meeting to order at 7:11 pm. Members present: Emily Carncross, 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

<u>Agenda #4 - Finalize 2020 Calendar</u> Mary Ann Johnson will work with Darrell Lehman to finish up the Calendar.

Agenda #5 - Next Society Meeting The next meeting will be on Tuesday, October 1, 2019, at 6:30 pm.

<u>Agenda #6 – Adjourn</u> - A motion was made by Emily Carncross to adjourn the meeting at 7:36 p.m., second by Kris Lehman, motion carried unanimously.

Respectfully Submitted by,

Sharon Richmond Secretary of the West Point Area Historical Society