

## TOWN OF WEST POINT

Pursuant to WI State Statues 60.12 the annual town meeting of the Town of West Point was held on Tuesday, April 16, 2019 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 6 electors present at the meeting.

Ashley Nedeau-Owen, Town Chairman, chaired the meeting and called the annual town meeting to order at 7:11 p.m.

The minutes were read for the April 17, 2018 annual town meeting by the Town Clerk, Taffy Buchanan. A motion was made by Matt Zeman to vote by show of hands, 2<sup>nd</sup> by Gordon Carncross - yes 6, no 0 - motion carried. A motion was made by Gordon Carncross to approve the minutes as read, 2<sup>nd</sup> by Karmin Enge – yes 6 – no 0 – motion carried.

The financial report for 2018 was presented to the people for their consideration. The financial report was also handed out on Election Day. Ashley Nedeau-Owen, Town Chairman, went over the 2018 financial report and asked if there were any questions about the financial report which was prepared by Taffy Buchanan, Town Clerk. No questions. The balances on hand as of December 31, 2018 were as follows:

- Bank Balance – \$2,578,496.14
- Plus Deposits Made after Bank Statement – \$399,463.74
- Sub Total – \$2,977,959.88
- Less Outstanding Check – \$18,189.28
- Checking Ending Balance – \$2,959,770.60
- Ferry Landing Pier Project Ending Balance - \$0.00
- Historical Society Balance – \$1,826.89
- Savannah Tree Fund Ending Balance - \$1,638.85
- Total Ending Balance - \$2,963,236.34

A motion was made by Lonna Zeman to accept the 2018 Financial Statement as presented, 2<sup>nd</sup> by Gordon Carncross – yes 6 – no 0 – motion carried. Lonna Zeman commented the balances were higher at the end of

2017 because of people wanting to pay more of their property taxes before the end of the year for tax purposes.

A motion was made by Lonna Zeman to recommend the Town Board have a sign made for the shelter with the “Kjorlie” name on it, 2<sup>nd</sup> by Gordon Carncross – yes 6 – no 0 – motion carried.

The following town officers were elected at the April 2, 2019 Spring Election:

Town Chairperson - Ashley Nedeau-Owen

1st Supervisor – Renee Nair

2nd Supervisor – Gordon Carncross

Treasurer – Lonna Zeman

Clerk – Taffy Buchanan

A motion was made by Gordon Carncross to adjourn the Annual Town meeting at 7:23 p.m., 2<sup>nd</sup> by Karmin Enge – yes 6 – no 0 – motion carried.

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk

