

## TOWN OF WEST POINT

Pursuant to WI State Statues 60.12 the annual town meeting of the Town of West Point was held on Thursday, August 13, 2020 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 12 electors present at the Town Hall and 3 via Zoom for the meeting.

Ashley Nedeau-Owen, Town Chairman, chaired the meeting and called the annual town meeting to order at 7:03 p.m. The electors will vote by show of hands.

The financial report for 2019 was presented to the people for their consideration. The financial report was also handed out on Election Day. Ashley Nedeau-Owen, Town Chairman 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, 2019 were as follows:

- Bank Balance – \$2,146,724.04
- Plus Deposits Made after Bank Statement – \$695,468.72
- Sub Total – \$2,842,192.76
- Less Outstanding Check – \$83,601.64
- Checking Ending Balance – \$2,758,591.12
- Ferry Landing Pier Project Ending Balance - \$0.00
- Historical Society Balance – \$4,495.03
- Savannah Tree Fund Ending Balance - \$1,667.81
- Total Ending Balance - \$2,764,753.96

A motion was made by Matt Zeman to accept the 2019 Financial Statement as presented, 2<sup>nd</sup> by Emily Carncross – yes 15 – no 0 – motion carried.

The minutes were read for the April 16, 2019 annual town meeting by the Town Clerk, Taffy Buchanan. A motion was made by Karmin Enge to approve the minutes as read, 2<sup>nd</sup> by Gordon Carncross – yes 15 – no 0 – motion carried.

A motion was made by Lonna Zeman to raise the Town Chair's salary to \$10,000.00 a year and raise the Town Clerk's salary up \$200.00 each month, 2<sup>nd</sup> by Gordon Carncross – yes 12 – no 1 – abstain 2 – motion carried.

The following town officers were elected at the April 7, 2020 Spring Election:

3rd Supervisor – Karmin Enge

4th Supervisor – David Lendved

A motion was made by Karmin Enge to adjourn the Annual Town meeting at 7:16 p.m., 2<sup>nd</sup> by Ron Grasshoff – yes 15 – no 0 – motion carried.

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk