

## West Point Area Historical Society

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## WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a Zoom meeting on Tuesday, March 2, 2021. The meeting was posted in the three designated places in the Town and on the Town's website.

<u>Agenda #1 – Call to Order</u> – Kris Lehman called the meeting to order at 6:34 pm. Members present: Emily Carncross, Edith Eberle, Mary Ann Johnson, Kris Lehman, Sharon Richmond and Chris Ryan. Ron Schoepp joined the meeting at 6:50 pm.

<u>Agenda #2 – Correspondence</u> Dean Schwartz has indicated that his wife, Marsha, kept a scrapbook during his time as Town Chair. They will leave it at the Town Hall for us to make a copy. Kris Lehman had continued the membership in the State Historical Society and has received a package regarding the redrafting of their bylaws.

Agenda #3 - Public Input or future agenda items not a discussion item Ron Schoepp joined the meeting and is inquiring whether the Historical Society would help him in having a historical marker erected at the corner of East Harmon Road and State Road 188 regarding East Harmon Road and the bend in the road that was used in 1895 to reach the top of the hill as it was very steep. Ron also stated that he will be hosting the Dairy Brunch this year on June 19 if Covid will allow large gatherings by that time. Chris Ryan also mentioned that the Prairie du Sac has put one of our calendar pages on their website. Calendar pages and assignments were discussed. It was noted that you just need to submit the pictures and text to Darrell Lehman and he will do the layout of the page. It was also brought up that you can get sheets of postcards that can be printed off. Kris Lehman will work on getting this set up for new members.

<u>Agenda #4 – Minutes of January 5, 2021</u>. A motion was made by Emily Carneross to approve the minutes dated January 5, 2021, seconded by Mary Ann Johnson, motion carried unanimously.

<u>Agenda #5 - Officers/Annual Meeting</u> Kris Lehman noted that the slate of officers will stay the same as it currently is unless someone notes they want to change.

<u>Agenda #6 – Next WPAHC Meeting</u> The next meeting is scheduled for May 4, 2021. It was noted that the April 6th Society meeting will be held on April 13th because of the spring election.

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<u>Agenda #7 - Adjourn</u> - A motion was made by Chris Ryan to adjourn the meeting at 7:30 p.m., second by Emily Carneross, motion carried unanimously.

Respectfully Submitted

Sharon Richmond Secretary of the West Point Area Historical Commission

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