

## TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held a Special Town Board meeting on Tuesday, October 19, 2021 at 6:30 p.m. at the West Point Town Hall. The meeting was posted in the three designated places in the town and on the Town's website.

A motion was made by Scott Earnest to nominate Kevin Kessler as acting chairman until Ashley Nedeau-Owen arrived, 2<sup>nd</sup> by Karmin Enge – yes 3, no 1 – motion carried.

The Town Board meeting was called to order by Kevin Kessler - at 6:35 p.m. The Town Board members present were: Ashley Nedeau-Owen - Town Chairman (arrived at 6:45pm), Kevin Kessler - 1<sup>st</sup> Supervisor, Scott Earnest - 2<sup>nd</sup> Supervisor, Karmin Enge - 3<sup>rd</sup> Supervisor, and David Lendved - 4<sup>th</sup> Supervisor. Also present was Taffy Buchanan-Town Clerk.

A motion was made by David Lendved to approve the agenda with the moving of “Working on 2022 Budget” before “Resolution to Authorize a Loan for Road Repair”, 2<sup>nd</sup> by Karmin Enge – yes 4, no 0, abstain 1 – motion carried.

The Board worked on the 2022 Budget to be presented to the Town Electors on November 11, 2021.

The Town Board needs to take out a loan to pay for road projects completed in 2021. A motion was made by David Lendved to approve and sign Resolution #10/19/2021, 2<sup>nd</sup> by Scott Earnest – motion carried unanimously. Resolution #10/19/2021 is attached to the minutes.

A motion was made by Karmin Enge to adjourn the October 19, 2021 Special Town Board meeting at 9:42 p.m., 2<sup>nd</sup> by Scott Earnest – motion carried unanimously.

Respectfully Submitted by  
*Taffy Buchanan*, Town Clerk

STATE OF WISCONSIN

RESOLUTION # 10/19/2021

We, the undersigned town board of supervisor of the Town of West Point, in the County of Columbia, Wisconsin in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Thirty Thousand Seven Hundred (\$30,700.00) from the Bank of Prairie du Sac for the purpose of financing road projects completed in 2021.

The loan would be repaid as follows: one payment of \$30,700.00 paid on March 15th.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

The application is based upon compliance on the part of the Town with provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

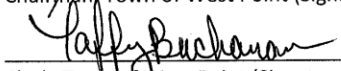
The meeting of the Town Board of the Town of West Point, in the County of Columbia, Wisconsin which approved and authorized this loan application at a Town Board called meeting held on the 19th day of October, 2021.

At the October 19, 2021 Town Board meeting a resolution was passed by a majority vote of the members of the Town Board approving and authorizing an application, for a loan of Thirty Thousand Seven Hundred (\$30,700.00) from the Bank of Prairie du Sac to the Town of West Point in the County of Columbia, Wisconsin, for the purpose of financing road projects completed in 2021.

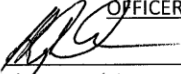
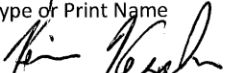
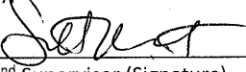
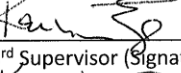
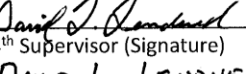
A copy of the aforesaid resolution, certified to by the clerk, as adopted at the Town Board meeting, and as recorded in the minutes of the meeting, accompanies the application.

Given under our hands in the Town of West Point, County of Columbia, Wisconsin, the 19th day of October, 2021.

  
\_\_\_\_\_  
Chairman, Town of West Point (Signature)

  
\_\_\_\_\_  
Clerk, Town of West Point (Signature)

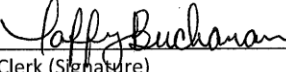
Chairman and supervisors, please sign in space provided and type or print name below the signature.

- | <u>OFFICER</u>  | <u>ADDRESS OF EACH OFFICER</u>                          |
|---|---|
| 1. <u></u><br>Chairman (Signature)<br><u>Ashley Nelson-Olsen</u><br>Type or Print Name               | <u>W12845 Gate Rd 100</u><br><u>Lodi WI 53555</u>       |
| 2. <u></u><br>1 <sup>st</sup> Supervisor (Signature)<br><u>Kevin Kessler</u><br>Type or Print Name   | <u>N13509 Four Season Lane</u><br><u>Lodi, WI 53555</u> |
| 3. <u></u><br>2 <sup>nd</sup> Supervisor (Signature)<br><u>Scott Earnest</u><br>Type or Print Name   | <u>W12497 Co Rd V</u><br><u>Lodi, WI 53555</u>          |
| 4. <u></u><br>3 <sup>rd</sup> Supervisor (Signature)<br><u>Karmin Enge</u><br>Type or Print Name     | <u>N1565 Gastrow Rd.</u><br><u>Lodi WI 53555</u>        |
| 5. <u></u><br>4 <sup>th</sup> Supervisor (Signature)<br><u>DAVID L. LENOIR</u><br>Type or Print Name | <u>W12778 County Rd J</u><br><u>Lodi, WI 53555</u>      |

Town Board of Supervisors of the Town of West Point, County of Columbia, Wisconsin.

STATE OF WISCONSIN  
County of Columbia

Personally, came before me this 19th day of October, 2021, the above named persons known to me as the Town Board of Supervisors of the Town of West Point, in Columbia County, Wisconsin, and who are the persons who executed the forgoing application and acknowledged same.

  
Clerk (Signature)

Taffy Buchanan  
Clerk (Print or Type)  
Town of West Point  
County of Columbia, Wisconsin