

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 meeting on Tuesday, January 4, 2022. 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 6:35 pm. Members present: Emily Carncross, Kris Lehman, Sharon Richmond and Chris Ryan.

<u>Agenda #2 – Correspondence</u> Kris Lehman received the Sauk Prairie Conservation Alliance Newsletter. She said the Newsletter indicated the Alliance has an app you can download on your phone to help travel the trails in the Conservation area.

Agenda #3 - Public Input or future agenda items not a discussion item None.

<u>Agenda #4 – Minutes of September 7, 2021</u>. Minutes from September 7, 2021, meeting were reviewed. A motion was made by Emily Carncross to approve the minutes dated September 7, 2021, seconded by Chris Ryan, motion carried unanimously.

<u>Agenda #5 - Commissioner's terms expiring - Chris Ryan and Edie Eberle</u> Kris indicated they should be receiving a call from the Town Chair about renewing their term.

Agenda #6 - Next WPACH Meeting The next meeting is scheduled for March 1 of 2022.

<u>Agenda #7 - Adjourn</u> - A motion was made by Chris Ryan to adjourn the meeting at 6:40 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted

Sharon Richmond Secretary of the West Point Area Historical Commission

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