



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, July 7, 2020, at the West Point Town Hall. The meeting was posted in the three designated places in the Town and on the Town's website.

Agenda #1 – Call to Order – Kris Lehman called the meeting to order at 6:33 pm. Members present: Emily Carncross, Mary Ann Johnson, Kris Lehman, Sharon Richmond and Chris Ryan.

Agenda #2 – Correspondence None. Kris Lehman noted the State Historical Society is struggling with trying to keep their sites up and running because of COVID.

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

Agenda #4 – Minutes of March 3, 2020. A motion by Emily Carncross to approve the minutes dated March 3, 2020, second by Mary Ann Johnson, motion carried unanimously. Kris Lehman noted that even with the Covid 19 interruption the Commission is still on track to hold the number of meetings required by the By Laws. Emily Carncross noted that Jeff Morter made another donation to the Historical Society in the amount of \$100.

Agenda #5 – Next WPAHC Meeting The next meeting is scheduled for September 1, 2020.

Agenda #6 - Adjourn - A motion was made by Mary Ann Hartmann to adjourn the meeting at 6:38 p.m., second by Emily Carncross, motion carried unanimously.

Respectfully Submitted

Sharon Richmond
Secretary of the West Point Area Historical Commission