

West Point Area Historical Society N2114 Rausch Road Lodi, WI 53555 608-592-7059 E-mail: <u>historical@townofwestpoint.us</u> Website: <u>www.townofwestpointareahistoricalsociety.org</u> Visit us on Facebook

WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held a meeting on Tuesday, May 4, 2021. 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 6:31 pm. Members present: Emily Carncross, Edith Eberle, Mary Ann Johnson, Kris Lehman, Darrell Lehman and Sharon Richmond. Chris Ryan joined the meeting at 6:43 pm.

Agenda #2 – Correspondence None.

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

<u>Agenda #4 – Minutes of March 2, 2021</u>. Minutes from March 2, 2021, were reviewed. The Dean Schwarz scrapbook will be taken to Giegerich's to be copied. A motion was made by Emily Carncross to approve the minutes dated March 2, 2021, seconded by Edith Eberle, motion carried unanimously.

Agenda #5 - Reminder: Officers/Annual Meeting in June The Annual Meeting will be on June 8, 2021.

Agenda #6 – Next WPAHC Meeting The next meeting is scheduled for July 6, 2021.

<u>Agenda #7 - Adjourn</u> - A motion was made Mary Ann Johnson to adjourn the meeting at 6:34 p.m., second by Emily Carneross, motion carried unanimously.

Respectfully Submitted

Sharon Richmond Secretary of the West Point Area Historical Commission