

## TOWN OF WEST POINT

Pursuant to WI State Statues 60.12 the Annual Town Meeting of the Town of West Point was held on Tuesday, April 15, 2025 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 6 electors present at the meeting.

Ashley Nedeau-Owen, Town Chair, chaired the meeting and called the Annual Town Meeting to order at 7:03 p.m.

The Financial Report for 2024 was presented to the people for their consideration. Ashley Nedeau-Owen, Town Chair, asked if there were any questions about the Financial Report which was prepared by Taffy Buchanan, Town Clerk. No questions were asked.

The balances on hand as of December 31, 2024 were as follows:

- Bank Balance – \$3,169,327.58
- Plus Deposits Made after Bank Statement – \$35,718.01
- Less Outstanding Check – \$33,915.15
- Checking Ending Balance – \$3,171,130.44
- Historical Society Balance – \$8,779.95
- Savannah Tree Fund Ending Balance – 0
- ARPA Fund Ending Balance – \$138,935.10
- Total Ending Balance - \$3,318,845.49

The minutes were read for the April 16, 2024 Annual Town Meeting by the Town Chair, Ashley Nedeau-Owen. A motion was made by Brian Gasser to approve the minutes as presented, 2<sup>nd</sup> by Scott Earnest –motion carried unanimously.

A motion was made by Scott Earnest to accept the 2024 Financial Statement as presented, 2<sup>nd</sup> by Brian Gasser – motion carried unanimously.

The Town Chair asked if there was any other business that the Town electors would like to discuss.

Brian Gasser asked what the length of the Town Board terms are and why the Treasurer and Clerk are up at the same time as the Town Chair and two supervisors. The Town Chair explained all the terms are 2 years and is set by Wisconsin State Statutes along with when each office is up for election.

Brian Gasser stated he is a member of the LAFD Fire Commission and the SFD Fire Commission and both hold meetings on the same day. He asked if he should talk to the SFD Fire Commission to see if they could meet on a different day. The Town Chair encouraged Brian to talk with them.

Doug Richmond asked for an update about the possibility of purchasing WP&L property abutting town property. Ashley Nedeau-Owen, stated he contacted WP&L and offered \$1.00 for the land, but did not get a response back. A motion was made by Doug Richmond to approve the same resolution from last 2 years to give the Town Board the authority to explore and if acceptable to purchase land, currently owned by WP&L that abuts Town property, until April 14, 2026, and to have the Town Chair contact WP&L and make an offer to purchase the land for \$1.00 and if they counter to bring it back to the Town Board for a decision, 2<sup>nd</sup> by Brian Gasser – motion carried unanimously.

An update was given by the Clerk about the Assessor's Plat that Grothman & Associates have been working on. At the last Town Board meeting the Board decided to schedule a public hearing for the Assessor's Plat on May 15, 2025, if possible. Today the Town Attorney told the Clerk he does not think May 15, 2025 is feasible because he feels issues need to be worked out with Wisconsin Power & Light before having the public hearing.

The following town officers were elected at the April 1, 2025 Spring Election and have been sworn in:

Chairperson – Ashley Nedeau-Owen

1st Supervisor – Kevin Kessler

2nd Supervisor – Scott Earnest

Treasurer – Sharon Richmond

Clerk – Taffy Buchanan

Nothing else was brought up for discussion or action.

A motion was made by Scott Earnest to adjourn the Annual Town meeting at 7:18 p.m., 2<sup>nd</sup> by Brian Gasser –motion carried unanimously.

Respectfully Submitted By

*Taffy Buchanan*, Town Clerk

DRAFT