

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 19, 2016 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 5 electors present at the meeting.

Dean Schwarz, Town Chairman was not present at the meeting. Matt Zeman, Supervisor 4, chaired the meeting and called the annual town meeting to order at 7:05 p.m.

A motion was made by Gordon Carncross to vote by a show of hands, 2nd by John Miller – yes 5 – no 0– motion carried.

The financial report for 2015 was presented to the people for their consideration. The financial report was also handed out on Election Day. Matt Zeman, Supervisor 4, asked if there were any questions about the financial report which was prepared by Taffy Buchanan, Town Clerk. No questions. The balances on hand as of December 31, 2015 were as follows:

- Bank Balance – \$1,969,059.46
- Plus Deposits Made after Bank Statement – \$886,331.78
- Sub Total – \$2,855,391.24
- Less Outstanding Check – \$24,798.31
- Checking Ending Balance – \$2,830,592.93
- Ferry Landing Pier Project Ending Balance - \$1000.50
- Historical Society Balance – \$3,611.87
- Savannah Tree Fund Ending Balance - \$2,152.01
- Total Ending Balance - \$2,837,357.31

A motion was made by John Miller to accept the 2015 Financial Statement as presented, 2nd by Gordon Carncross – yes 5 – no 0 – motion carried.

The minutes were read for the April 21, 2015 annual town meeting by the town clerk Taffy Buchanan. A motion was made by Gordon

Carncross to approve the minutes, 2nd by John Miller – yes 5 – no 0 – motion carried.

The following town officers were elected at the April 5, 2016 election and were sworn in:

3rd Supervisor – Ashley Nedeau-Owen

4th Supervisor – Matt Zeman

A motion was made by John Miller to have the Annual Town Meeting on April 18, 2017 at 7:00 p.m., 2nd by Gordon Carncross – yes 5 – no 0 – motion carried.

A motion was made by John Miller to adjourn the Annual Town meeting at 7:19 p.m., 2nd by Gordon Carncross – yes 5– no 0 – motion carried.

Respectfully Submitted By

Taffy Buchanan, Town Clerk