

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the Town Board of the Town of West Point held a Special Town Board meeting on Friday, October 16, 2020 at 5:30 p.m. at the West Point Town Hall. The meeting was posted in the three designated places in the town and on the Town's website.

The Town Board meeting was called to order by Ashley Nedeau-Owen -Town Chairman - at 5:30 p.m. The Town Board members present were: Ashley Nedeau-Owen -Town Chairman, Renee Nair-1st Supervisor, Gordon Carncross-2nd Supervisor, Karmin Enge -3rd Supervisor, and David Lendved- 4th Supervisor. Also present was Taffy Buchanan-Town Clerk.

The Town Board needs to take out a loan to pay for the Schoepp / Barta Road Reconstruction Project. A motion was made by Renee Nair to approve and sign Resolution #10/16/2020 and to authorize Ashley Nedeau-Owen, Lonna Zeman, and Taffy Buchanan to be signers on the loan, 2nd by Karmin Enge – motion carried unanimously. Resolution #10/16/2020 is attached to the minutes.

The Board discussed uses of the R2R Grant, the Town needs to pay for everything by November 6, 2020 and have it delivered by December 30, 2020 to be reimbursed. A motion was made by Gordon Carncross to approve the Integral Building Systems proposal for the A/V System with 8 microphones and conference call equipment if they agree to installing it by December 30, 2020, 2nd by David Lendved – motion carried unanimously. A motion was made by Gordon Carncross to authorize Baybrookes Heating to come out and evaluate the air filtration at the Town Hall, 2nd by Karmin Enge – motion carried unanimously. A motion was made by Renee Nair to replace the 11 caster chairs, 8 conference room chairs and about 50 banquet chairs which are cloth with leather or vinyl with a cost up to \$5000.00, 2nd by David Lendved – motion carried unanimously.

The Board worked on the 2021 Budget to be presented to the Town Electors on November 12, 2020.

A motion was made by Karmin Enge to adjourn the October 16, 2020 Special Town Board meeting at 8:15 p.m., 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted by

Taffy Buchanan, Town Clerk

STATE OF WISCONSIN

RESOLUTION # 10/16/2020

We, the undersigned town board of supervisor of the Town of West Point, in the County of Columbia, Wisconsin in accordance with the provisions of Chapter 24 of the Wisconsin Statutes, do hereby make application for a loan of Seventy-Three Thousand Six Hundred Eighty and 90/100 Dollars (\$73,680.90) from the Bank of Prairie du Sac for the purpose of financing the Schoepp road project completed in 2020.

The term and repayment of the loan is as follows: the rate would be 2.6% for 5 years with annual payments of \$19,000 paid on March 15th.

We agree to the execution and signing of such certificates of indebtedness as the Board may prepare and submit, all in accordance with Chapter 24, Wisconsin Statutes.

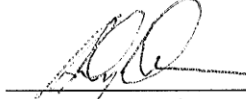
The application is based upon compliance on the part of the Town with provisions and regulations of the statutes above referred to, as set forth by the following statements which we do hereby certify to be correct and true.

The meeting of the Town Board of the Town of West Point, in the County of Columbia, Wisconsin which approved and authorized this loan application at a Town Board called meeting held on the 16th day of October, 2020.


At the October 16, 2020 Town Board meeting a resolution was passed by a majority vote of the members of the Town Board approving and authorizing an application, for a loan of Seventy-Three Thousand Six Hundred Eighty and 90/100 Dollars (\$73,680.90) from the Bank of Prairie du Sac to the Town of West Point in the County of Columbia, Wisconsin, for the purpose of financing the Schoepp road project completed in 2020.

A copy of the aforesaid resolution, certified to by the clerk, as adopted at the Town Board meeting, and as recorded in the minutes of the meeting, accompanies the application.

Given under our hands in the Town of West Point, County of Columbia, Wisconsin, the 16h day of October, 2020.

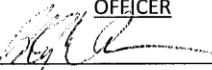

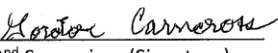
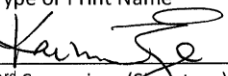
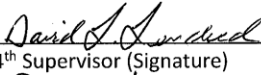


Chairman, Town of West Point (Signature)



Clerk, Town of West Point (Signature)

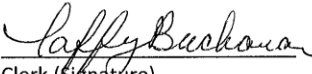
Chairman and supervisors, please sign in space provided and type or print name below the signature.

- | <u>OFFICER</u> | <u>ADDRESS OF EACH OFFICER</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| 1. <u></u>
Chairman (Signature)
<u>Ashley Nedozza-Owen</u>
Type or Print Name | <u>W12845 State Rd 198</u>
<u>Lodi WI 53555 9737</u> |
| 2. <u></u>
1 st Supervisor (Signature)
<u>Renee L. Nair</u>
Type or Print Name | <u>W12225 Hillcrest Drive</u>
<u>Lodi, WI 53555</u> |
| 3. <u></u>
2 nd Supervisor (Signature)
<u>GORDON CARNOROSS</u>
Type or Print Name | <u>W12915 Hwy J</u>
<u>Lodi, WI 53555</u> |
| 4. <u></u>
3 rd Supervisor (Signature)
<u>Karmin Enge</u>
Type or Print Name | <u>N1565 Gastrow Rd.</u>
<u>Lodi WI 53555</u> |
| 5. <u></u>
4 th Supervisor (Signature)
<u>David Leandved</u>
Type or Print Name | <u>W12778 County Road J</u>
<u>Lodi, WI 53555</u> |

Town Board of Supervisors of the Town of West Point, County of Columbia, Wisconsin.

STATE OF WISCONSIN
County of Columbia

Personally, came before me this 16th day of October, 2020, the above named persons known to me as the Town Board of Supervisors of the Town of West Point, in Columbia County, Wisconsin, and who are the persons who executed the forgoing application and acknowledged same.


Clerk (Signature)

Taffy Buchanan
Clerk (Print or Type)
Town of West Point
County of Columbia, Wisconsin