

N2114 Rausch Rd Lodi WI 53555 (608)592-7059

PUBLIC AGENDA TOWN BOARD

The Town Board of the Town of West Point will hold their regular monthly meeting on **Thursday, July 11, 2024 at 7:00pm** at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555 and via Zoom**.

**NOTICE: As a courtesy, the meeting may be accessible remotely via Zoom barring any unforeseen circumstances. If you want to guarantee full participation it is suggested to attend the meeting in-person.

Please use the URL below to join the meeting: https://us02web.zoom.us/j/86741191952?pwd=xuF3Acc8aJO8akYKAhZmnaygCZBLcA.1 Or Telephone by dialing: +1 312 626 6799

Meeting ID: 867 4119 1952 Password: 971677

Members of committees/commissions serving the Town of West Point may be attending and may represent an accidental quorum of said committee/commission. No action will be taken by such an accidental quorum at the town board meeting if that accidental quorum has decision making responsibilities.

The regular business agenda is:

- 1. Call to Order Roll Call Certification of Compliance with the Open Meetings Law
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Citizen Input on non-agenda topics. The Town Board welcomes citizen input on any agenda or non-agenda topic, but will not discuss or take action on any topic that is not on the agenda. Input on agenda topics will be taken during that agenda item. The Town Board has the right to limit the duration of citizen statement and will not engage in a debate with a citizen presenter.
- 5. Approval of Minutes from the last meeting
- 6. Treasurer's Report
- 7. Correspondence
- 8. Approval of Payment of the Bills
- 9. Columbia County Report
- 10. Town Roads

- a. Traffic Study for East Harmon
- b. County Highway Aid East Harmon Road
- c. Other Town Road Issues
- 11. ARPA Funds
 - a. Authorize check to transfer the ARPA funds from the Bank of Prairie du Sac to the Wisconsin River Bank account
 - b. Decision on the use of the funds
- 12. Reports Commission / Committee / Department / District
- 13. Commission / Committee Appointments
- 14. Sauk Fire District Call Reimbursement
- 15. Sauk Fire District Inter-Governmental Agreement
- 16. Lodi Area Fire Department Inter-Governmental Agreement
- 17. Next Meeting Agenda August 8, 2024 at 7:00 p.m.
- 18. Adjourn

Dated this 9th day of July, 2024

Taffy Buchanan, Town Clerk