

TOWN OF WEST POINT

Pursuant to WI State Statutes 60.12 the Annual Town Meeting of the Town of West Point was held on Tuesday, April 16, 2024 at the West Point Town Hall. The meeting was posted in three places and on the web site. There were 9 electors present at the meeting.

Ashley Nedeau-Owen, Town Chairman, chaired the meeting and called the Annual Town Meeting to order at 7:00 p.m.

The Financial Report for 2023 was presented to the people for their consideration. Ashley Nedeau-Owen, Town Chairman 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, 2023 were as follows:

- Bank Balance – \$3,160,330.43
- Plus Deposits Made after Bank Statement – \$1,227,312.70
- Less Outstanding Check – \$407,640.73
- Checking Ending Balance – \$3,980,002.40
- Historical Society Balance – \$7,553.69
- Savannah Tree Fund Ending Balance - \$1,170.97
- Total Ending Balance - \$3,988,727.06

A motion was made by Brian Gasser to accept the 2023 Financial Statement as presented, 2nd by John Ungrodt – motion carried unanimously.

The minutes were read for the April 18, 2023 Annual Town Meeting by the Town Clerk, Taffy Buchanan. A motion was made by Kevin Kessler to approve the minutes with 2 grammatical corrections, 2nd by Brian Gasser – motion carried unanimously.

The Town Chairman asked if there was any other business that the Town electors would like to discuss. Kevin Kessler asked about the status of the resolution that was approved at last year's meeting, regarding looking into the possibility of purchasing WP&L property abutting town property.

The Town Chairman, Ashley Nedeau-Owen, stated he contacted WP&L and the person he contacted said the Town should make an offer. A motion was made by Kevin Kessler to approve the same resolution from last year 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 16, 2025, 2nd by David Lendved. A motion was made by Kevin Kessler to have the Town Chair contact WP&L and make an offer to purchase the land for \$1.00 stating that the purchase would be in the public interest and go along with the original intent of the Selwood plat, 2nd by John Ungrodt – motion carried unanimously.

There was also an update and discussion about the process of the Assessor's Plat for the "promenade" area.

The following town officers were elected at the April 2, 2024 Spring Election and have been sworn in:

3rd Supervisor – John Ungrodt

4th Supervisor – Brian Gasser

Nothing else was brought up for discussion or action.

A motion was made by David Lendved to adjourn the Annual Town meeting at 7:44 p.m., 2nd by John Ungrodt –motion carried unanimously.

Respectfully Submitted By

Taffy Buchanan, Town Clerk