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 12, 2011 at the West Point Town Hall. The meeting was published, posted in three places and on the web site. There were 8 people present.

Dean Schwarz, Town Chairman called the annual town meeting to order at 7:00 p.m.

The pledge of allegiance was said.

A motion was made by Bill Niemi to vote by a show of hands, 2^{nd} by Fred Thistle – yes 8 – no 0 – motion carried.

The financial report for 2010 was presented to the people for their consideration. The financial report was also handed out on Election Day. Chairman Dean Schwarz went over each account of the financial report which was prepared by Edith Eberle, town clerk and Lonna Zeman, town treasurer. The balances on hand as of December 31, 2010 were as follows:

- Bank Balance \$2,545,052.01
- Plus Deposits Made after Bank Statement \$0.00
- Sub Total \$2, 545,052.01
- Less Outstanding Check \$1,708.28
- Checking Ending Balance \$2,543,343.73
- Park Fund Balance \$3,167.62
- Historical Society Balance \$2,170.32
- Savannah Tree Fund Ending Balance \$2,097.99
- Total Ending Balance \$2,550,779.66

Questions from town residents were answered. A motion was made by Kevin Kessler to accept the 2010 Financial Statement as presented, 2^{nd} by Byron Olson – yes 8 - no 0 - motion carried.

The following town officers that were elected at the April 5, 2011 election and sworn in:

Town Chairman – Dean Schwarz 1st Supervisor – John Miller 2nd Supervisor – Gordon N. Carncross Town Clerk – Edith K. Eberle Town Treasurer – Lonna Zeman

The minutes were read for the April 13, 2010 annual town meeting by the town clerk Edith Eberle. A motion was made by Bill Niemi to approve the minutes as read, 2^{nd} by John Miller – yes 8 – no 0 – motion carried.

Making a donation to Garden Bluff Cemetery was brought up to the town residents for consideration. A motion was made by John Miller to donate \$800.00 to Garden Bluff Cemetery, 2nd by Emily Carncross – yes 8 – no 0 – motion carried.

Fred Thistle stated that the Town Board may consider not borrowing any money in the future and look at the current debit.

Chairman Dean Schwarz state that the snow plowing has been privatized and is working well.

The Special Town Meeting will be on November 8, 2011 at 7:00 p.m.

A motion was made by Bill Niemi to adjourn the Annual Town meeting at 7:40 p.m., 2nd by John Miller – yes 8– no 0 – motion carried.

Respectfully Submitted By

Edith K. Eberle
Town Clerk