

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 Tuesday, November 8, 2011 at 7:10 p.m., at the West Point Town Hall. The meeting was published in the Lodi Enterprise, the Sauk Prairie Star, posted in the three designated places in the town and on the Town's web site.

The town board meeting was called to order by Chairman Dean Schwarz. The town board members present were: Dean Schwarz-Chairman, John Miller-1st Supervisor, Gordon Carncross-2nd Supervisor, Bill Niemi-3rd Supervisor and Matt Zeman-4th Supervisor. Also present was Edith Eberle-Town Clerk.

A motion was made by John Miller to adopt the 2012 Town of West Point Budget of \$736,000.00, 2nd by Gordon Carncross - motion carried.

A motion was made by John Miller to adjourn the meeting at 7:12 p.m., 2nd by Bill Niemi – motion carried.

Respectfully Submitted By

Edith K. Eberle

Town Clerk