

WEST POINT AREA HISTORICAL COMMISSION MINUTES

Pursuant to Wisconsin State Statutes 19.84, the West Point Area Historical Commission held its monthly meeting on Tuesday, March 1, 2011 at the West Point Town Hall. The meeting was posted in the three designated places in the town and on the town's web site.

The West Point Area Historical Commission monthly meeting was called to order by Kristine Lehman at 7:01 p.m. The Commission members present were: Joan Ryan, Karon Hamilton, Kristine Lehman, Mary Ann Johnson, Chris Ryan, Terri Hancock, Joan Bader and Della Ryan. Absent Louise Enge

Agenda #2 – Correspondence- none

Agenda #3 - Public input for future agendas - none

Agenda #4 Approve minutes from January 4, 2011.

The minutes had been emailed to the Historical Commissioners prior to the meeting for their review. A motion was made by Karon Hamilton to approve the minutes of January 4, 2011 with corrections, 2nd by Della Ryan– motion carried unanimously.

Agenda #5 – Updates on Nominating Committee

Eddie Eberle has indicated everyone has been contacted.

Agenda #6 – Commissioner Resignation

Louise Enge has resigned at the end of her term in April.

Agenda #7 - Next commission meeting date– May 3, 2011.

Agenda #8 – Annual Meeting & Program – SATURDAY, MAY 7, 2011 @1:30 PM.

Agenda #9 - Adjourn

A motion was made by Karon Hamilton to adjourn the meeting at 7:11 PM, 2nd by Chris Ryan - motion carried unanimously.

Respectfully Submitted By

Mary Ann Johnson, West Point Area Historical Commission Secretary