

Town of West Point Area Historical Commission

Pursuant to Wisconsin State Statutes 19.84 the West Point Area Historical Commission of the Town of West Point held its monthly meeting on Tuesday, September 7, 2010 at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin. The meeting was posted in three places as required by law.

Agenda #1 - Call to Order – Chairwoman Kris Lehman called the meeting to order at 7:00 p.m. Members present were Joan Ryan, Kristine Lehman, Karon Hamilton, Della Ryan, Terri Hancock, Mary Ann Johnson and Chris Ryan(7:15pm). Absent Louise Enge and Joan Bader

Agenda #2 – Correspondence None

Agenda #3 – Public input for future agendas for January - form for permission from subject to be taped for oral history tapes and to use it.

Agenda #4– Approve minutes – May 4, 2010 - A motion was made by Joan Ryan to approve the May 4, 2010 minutes with corrections, 2nd by Karon Hamilton- motion carried unanimously.

Agenda #5 – Policy for use of digital recorder

A policy is needed for use of the AV equipment.

A Motion by Mary Ann Johnson to postpone action until the January commission meeting on a policy on use of Historical Society AV equipment, as one has not been written yet. 2nd by Joan Ryan - motion carried unanimously.

Agenda #6 Annual Report to Town Board

The commission members and Kristine Lehman reviewed items that Kristine will be presenting to the Town Board at their November 11, 2010 meeting.

Agenda #7 Next Commission meeting –January 4, 2011

Agenda #8Next Society meeting – PROGRAM, October 5, 2010

Agenda #9 Adjourn Meeting - A motion was made by Karon Hamilton to adjourn the meeting at 7:30 PM, 2nd by Joan Ryan - motion carried unanimously.

Respectfully Submitted by,
Mary Ann Johnson,
Secretary of the West Point Area
Historical Commission