

**Town of La Pointe
Special Town Board Meeting
2020 Budget Workshop
Thursday, October 10, 2019
5:15 pm at the Town Hall
Approved Minutes**

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson, John Carlson

Staff Present: Lisa Potswald, Barb Nelson, Elected Clerk Micaela Montagne

1. Call to order: 5:15pm
2. Budget Workshop with each of the following departments:

A. Property: some of the requests for 2020 include replacing the Town garage furnace (\$21,000), adding a cemetery storage shed, new carpeting on the mezzanine of the library, Whitefish Street bathrooms, the Rec Center renovation, and Joni's Beach shoreline. 2021 will include painting and new floor at Town Hall as well as a new heat source in the meeting room/ old Town Hall.

B. Airport: the 2020 budget proposal is similar to 2019 with the addition of \$1000 for new furniture in the lounge and needed brush and some tree removal.

C. Dock/ Harbor Committee: The Harbor Committee is not currently active as there are not enough members. The dock project (and the Emergency Services Building) are not currently shown in the budget books though they will be happening. Barb Nelson gave the Town Board a brief breakdown of the dock project. Discussion on how Smithgroup will be exploring some issues in the parking lot and blacktop area of the Town dock while construction is underway. There is a grant that the Town would like to apply for to assist in infrastructure/ transportation and economic development.

D. Winter Transportation Committee: the three entities (Town, Bayfield School District and Madeline Island Ferry Line) will all be contributing \$15,000 in 2020. Discussion on how final payments have not been made to Lake Assault Boats for the new windsleds as they have not met final approval from Windsleds Inc yet.

E. Energy Committee: 2020 budget proposal is small: just travel stipend and \$2500 for a consultant to look into more on the possibility of a microgrid for the Town buildings.

3. Public Comment: None.

4. Adjourn: Motion to adjourn, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:48pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted October 22, 2019. M. Montagne, Town Clerk.