

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
THURSDAY, OCTOBER 24, 2019  
5:15 P.M. At Town Hall  
Approved Minutes**

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

**Town Board Members Absent:** Sue Brenna

**Staff Present:** Lisa Potswald, Barb Nelson, Fire Chief Rick Reichkitzer, Elected Clerk Micaela Montagne

**Public Present:** Mike Starck

I. Call to Order: 5:15pm

II. Public Comment: None.

III. Emergency Services Building

A. Updates from Five Bugles/Wendel Company Regarding Bid Results and Construction Timelines: Mark Molinar was on speaker phone to go over the bids received, and that due diligence has been done for each. Because there were no bids for general construction and fire suppression received, the contractors (besides site prep) have been asked to hold their bids. Many of the contractors have also lowered their bids with some charge backs due to the building not being built until 2020 (goal for completion is by the end of 2020). As for the contract for site prep, it is recommended that the contract be awarded so some work can be done in 2019. Other contracts will not be awarded until the other bids come in, so all costs are known.

B. Consider Re-Bid for General Construction and Fire Protection Construction  
(Alternate #2)

The Town Board may go into closed session during the meeting for the purpose of competitive bargaining in accordance with to Wisconsin Statutes 19.85 (1)(e). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

Motion to go into closed session as posted above, J. Carlson/ M. Anderson, 4 Yes, Motion Carried.

Motion to return to open session, G. Carlson/ J. Carlson, 4 Ayes, Motion Carried.

Motion to rebid for general construction and fire protection (Wendel Company and Lisa to prepare the documents), M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.

IV. 2020 Budget Considerations: Lisa worked with department heads to lower budget requests for 2020 and Barb Nelson also found some things that needed updating. The changes resulted lowering expenditures by \$472,871. There are still more adjustments to be made and more things

need to be removed to balance the budget. The dock and Emergency Services building are still not included in the budget. 2019 is also over budget leaving no extra cash on hand to move to the 2020 budget which has happened in the past.

V. Schedule Budget Meetings: October 29, 2019. This will also include the contract for Emergency Services Building site prep.

VI. Public Comment: None.

VII. Adjourn: Motion to adjourn, G. Carlson/ M. Anderson, 4 Ayes, Motion Carried. Adjourned at 6:49pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, November 12, 2019. M. Montagne, Town Clerk.