

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
FRIDAY, NOVEMBER 1, 2019
5:15 P.M. At 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

Public Present: Mike Starck

I. Call to Order: 5:15pm

II. Public Comment: Mike Starck commented on the Town Board having an informational meeting/ listening session on the budget sometime between when the Town Board approves the budget to be posted and the December 2, 2019 Public Hearing/ Special Town Meeting for Levy approval.

Motion to move to item III, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

III. Notice of Claim by Clayton Douglas Pursuant to Statute 893.80

<p>The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). 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.</p>

Motion to go into closed session as posted, G. Carlson/ S. Brenna, all 5 Ayes, Motion Carried.

Motion to return to open session, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

Motion to deny the Notice of Claim from Clayton Douglas, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

Motion to return to agenda item II, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

II. 2020 Budget Considerations: The estimated costs for the Emergency Services Building rebuild are coming in higher than originally thought. Expenses for the building in 2019 to be covered by some of the insurance money that has come in already. Town Board to consider if there are any other things that can be deferred. Possible longer terms for loans from 5 years to 10 or 20 years. Barb Nelson is going to take a better look at the 2019 figures to see how the end of the year is looking. Discussion on options for raising the tax levy over the allowable limit. Barb to run the figures for a 15% increase. Discussion on taking out the Rec Center bathroom remodel out of the budget for 2020 (\$105,000), and having the Fire Department use designated funds for Capital Outlay instead of the general fund.

Next Budget meetings: November 5 and November 7. 5:15pm.

IV. Resolution #2019-1101 Ashland County Library Levy Exemption: Motion to approve Resolution 2019-1101, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

V. Contract with Twin Ports Testing for Testing Services Related to the Emergency Services Building Construction: Motion to approve the contract (\$21,500) and have J. Patterson sign it, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VI. Public Comment: None.

VII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:59pm.

Submitted by Micaela Montagne, Town Clerk.

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