

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, NOVEMBER 5, 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: Barb Nelson, Elected Clerk Micaela Montagne

I. Call to Order: 5:16pm

II. Public Comment: None.

III. 2020 Budget:

With previous changes in Capital Outlay for 2020- projects are down to \$164,751. Figures were run with a 15% increase in the tax levy and there is still a deficit of \$268,954.

Ideas from Glenn Carlson: hoping to add up to \$230,000 in revenue from the insurance company for smaller property from the Emergency Services Building (ESB) fire, add the towns share of expenses for the dock project and the ESB to financing, extend financing for those projects for up to 20 years, and borrow the \$214,109 that was spent in 2019 for Big Arn's Road and Brian's Road. G. Carlson would also like to then see the increase in levy go down if possible. Discussion on looking at what a 10% levy increase will do to the 2020 budget and if it brings the revenues over expenditures then there is the possibility of adding a deferred project back in.

Next meeting November 7, 2019 at 6:00pm

IIV. Public Comment: None

V. Adjourn: Motion to adjourn, G. Carlson/ J. Carlson, 4 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

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