

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, NOVEMBER 7, 2019
6:00 P.M. At Town Hall
Approved Minutes

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

Staff Present: Barb Nelson, Elected Clerk Micaela Montagne

I. Call to Order: 6:00pm

II. Public Comment: None

III. Contract with Nelson Construction for Site/ Utility Construction: Emergency Services Building: Motion to approve the contract for \$414,093 and have Jim Patterson sign as Town Chair, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

IV. Contract with SmithGroup to Investigate the Town Dock Parking Lot and Access to Dock and Design a Solution: Brief discussion on making sure there is enough time to submit the Multimodal Grant from the Wisconsin Department of Transportation for funds for this project. Motion to approve the contract for \$15,000 with SmithGroup, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

V. 2020 Budget: With changes discussed at the November 5, 2019 meeting: the debt service/ borrowing figures modified for the Emergency Services Building and Dock to 20 year loans as well as borrowing for Big Arns/ Brians Roads, the tax levy increased over the allowable limit by 10% and calculating to have no cash on hand at the end of 2019 shows the 2020 revenues over expenditures \$29,033. Once Barb Nelson double checks the budget, this \$29,000 could be used as a contingency fund.

Discussion on removing all 2021 and 2022 figures on documents for the public hearing and Town meeting as they have not been fully vetted.

The budget summary will be approved to present to the townspeople on the November 12, 2019 regular Town Board meeting and the Public Hearing/ Special Town Meeting on December 2, 2019.

VI. Public Comment: None.

VII. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:37pm.

Submitted by Micaela Montagne, Town Clerk

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