

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, DECEMBER 2, 2019
Immediately following a Special Town Meeting
Regarding the 2020 Budget
At Town Hall
Approved Minutes

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

Town Board Members Present: Sue Brenna

Staff Present: Barb Nelson, Elected Clerk Micaela Montagne

I. Call to Order: at 6:05pm

II. Discuss & finalize the 2020 Budget per the tax levy, voted by the Townspeople:

The Townspeople approved the state allowable levy, not the increase that the Town Board proposed (\$79,563 less). Discussion on adding the \$79,563 to the proposed borrowing for 2020. Motion to adopt the 2020 budget as presented with the modification of increasing the borrowing by \$79,563 since it will not be part of the tax levy, G. Carlson/ J. Carlson, 4 Ayes, Motion Carried.

III. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried. Adjourned at 6:06pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted December 10, 2019. M. Montagne, Town Clerk.