

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**THURSDAY APRIL 23, 2020**  
**5:15pm AT TOWN HALL**  
Approved Minutes

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

**Staff Present:** Lisa Potswald, Ben Schram (telephone) Elected Treasurer Carol Neubauer, Elected Clerk Micaela Montagne

**Called to Order:** 5:15pm

1. Public Comment\*: Clerk Montagne read a public comment submitted by Joe Abbott, Steve Lennick, John Nielsen, John Sheldon and Mike Starck on delaying projects until more is known on Phase IV of the Federal Government Stimulus and if there will be funding for local governments.
2. Town Dock Approach Repairs: Discussion on how there are many problem areas on the Town Dock approach area that need to be investigated and remedied. Wren Works, the company doing the dock project could do the work with a change order, or the Town could put out bids. The change order with Wren Works would be around \$100,000. There are many unknowns with the state of the ground under the current black top. Public Works Director Ben Schram also gave the option of having the Town Crew with some assistance from Nelson Construction doing some exploratory work with some filling and patching where needed for now. Motion to allow up to \$15,000 to do exploratory work with the help of Nelson Construction as needed, J. Carlson/ G. Carlson, 5 ayes, Motion Carried.
3. Town Board Planning and Education Meeting/ Workshop
  - A. Budget Considerations and Finances: The 2020 budget has borrowing in it for capital projects as well as the Emergency Services Building (ESB). Treasurer Carol Neubauer talked with a couple of banks to inquire on borrowing percentage rates, etc. If the Town were to wait to finance the ESB until bids come in and more exact numbers are known, and borrow now for Big Arns Road costs (\$214,000), tax levy reduction (\$79,563), and the dock project (\$652,282 minus the shelter cost because of unknowns), total of \$945,845. This can hopefully be borrowed around 2.5% for 10 years. Then the ESB loan can be structured differently, possibly 10 year with a balloon to 20 years. The 10-year loan for the levy and capital projects will be on the Regular Town Board Meeting agenda for Tuesday 4/28.
4. Public Comment\*\*: None.
5. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 ayes, Motion Carried. Adjourned at 5:58pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted May 13, 2020. M. Montagne, Town Clerk.