

Town of La Pointe
Special Town Board Meeting
2021 Budget Workshop
Thursday, October 22, 2020
5:00 pm at the Town Hall
Approved Minutes

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson (at 5:21pm), John Carlson

Staff Present: Lisa Potswald, Barb Nelson, William Defoe, Elected Clerk Micaela Montagne

Public Present: Max Imholte

1. Call to order: 5:00pm

2. Budget Workshop with each of the following departments

A. Police Department: Chief William Defoe presented his requests for the 2021 budget including hiring the vacant full-time officer position, minimum training for all officers, and overtime hours. Some overtime hours can be reduced, depending on when the new full-time officer begins. Discussion on looking at wages to be more competitive.

B. La Pointe Community Clinic/ Health Center: Clinic Board President Max Imholte present to go over the 2021 budget request for the clinic. They are requesting the same amount as the last few years, \$21,600. They are looking at developing a strategic planning committee as their operation has changed from a private practice to a business with independent contractors.

C. Affordable Housing Committee: No requests for 2021. The Bay Area will be conducting a survey on affordable housing soon.

D. Community Awards Committee: 2021 request is the same as previous years at \$330.

E. Energy Committee: No requests for 2021.

F. Public Arts Committee: Requesting \$2405 for 2021 for beautification of the porta potties. The committee is also working on the passenger shelter for the dock, but that budget item is under capital improvements.

3. Public Comment: None.

4. Adjourn: Motion to adjourn, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried. Adjourned at 5:44pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, November 10, 2020. M. Montagne, Town Clerk.