

Town of La Pointe
Special Town Board Meeting
2021 Budget Workshop
Thursday, October 29, 2020
5:00 pm at the Town Hall
Approved Minutes

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

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

1. Call to order: 5:00pm.

2. Budget Workshop with each of the following departments:

A. General Government: Barb Nelson went over the 2021 budget requests. Discussion included paying the company Oasis for payroll processing \$23,680, but also needing new accounting software in the future that may eliminate the need to outsourcing this. No capital outlay budgeted; however, the Town Hall needs a new floor soon and sound absorbing panels would be nice to reduce the sound in Town Hall office area. Discussion on if the Town receives the \$500,000 for the Tower Lease upfront as scheduled, possibly investing in ourselves internally with the money instead of just putting it in a designated fund and drawing on it annually into the general fund. G. Carlson's ideas for this include developing new campsites that would be additional revenue each year, solar power, MRF things, composting, or airport capital outlay.

B. Follow up from previous workshops: Barb Nelson will compile some changes, correct errors, and provide new totals prior to the next meeting. Discussion on adding \$6,000 to the Ambulance for the Lucas Device and taking out much of the Fire Department's Capital outlay.

3. Schedule Budget Meetings: Wednesday November 11, 2020 at 5:00pm.

4. Public Comment: None.

5. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:26pm.

Submitted by Micaela Montagne, Town Clerk.

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