

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEEITNG**  
**Wednesday November 18, 2020**  
**5:00 pm 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, Barb Nelson (via telephone), Ben Schram (via telephone), Elected Clerk Micaela Montagne

**Public Present:** Charley Brummer, Paul Brummer

I. Call to Order: 5:00pm

II. Public Comment: Charley Brummer commented on the Sexton position and if the duties are absorbed by the Town staff, he hopes there aren't problems and the cemetery does not get neglected.

III. 2021 Budget Considerations: Discussion included borrowing for capital expenses, there is \$5,000 budgeted for Sexton compensation for 2021, moving the Rec Center bathroom remodel to 2021 instead of 2022, cutting police budget by \$13,000 to match 2020 figures, keeping the grader harness replacement, and adding new heat to the Town Hall meeting room. Fire Chief wage to remain at \$600/ month. The excess cash on hand at the end of 2020 will be used to balance the deficit in the 2021 budget. The Town Board will request a 5% increase in the tax levy which is over the allowable levy limit.

Motion to have agenda item V. prior to agenda item IV., S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

V. Public Comment: Paul Brummer commented on making sure the Town Staff know what they will be needing to do if the sexton position is removed. He also commented on the Library Gazebo.

IV. Review Town Administrator Candidate Job Requirements with Public Administration Associates and Determine Next Steps

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session as posted, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

Motion to return to open session, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

The Town Administrator position will be reposted in early January.

VI. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:54pm.

Submitted by Micaela Montagne, Town Clerk.  
Approved as submitted November 24, 2020. M. Montagne, Town Clerk.