

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY JANUARY 5, 2021
4:00pm 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, Elected Clerk Micaela Montagne

Public Present: Kevin Brunner

Called to Order: 4:00pm

1. Public Comment: None.

2. Hire Temporary Materials Recovery Facility (MRF) Attendant: Motion to hire Marty Curry at \$20/ hour, hours not to exceed 450 from January 1, 2021 to March 26, 2021, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

3. Hire Temporary Road Crew/ Heavy Equipment Operator: Motion to hire Evan J. Erickson at \$20.40/ hour, from 1/5/2021 to 12/31/2021, not to exceed 100 hours, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

4. Town Administrator Hiring Process with Public Administration Associates

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.

Discussion on timeline for in person interviews may need to be flexible due to transportation etc. at the end of March. Discussion on removing the requirements for degrees to open up to more candidates, possibly local candidates.

Motion to go into closed session to further discuss the job posting and hiring process for the Town Administrator, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

Motion to return to open session, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

5. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 4:53pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted January 12, 2021. M. Montagne, Town Clerk.

