

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY MARCH 3, 2021
4:30pm at Town Hall
Approved Minutes

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

Town Board Members Absent: John Carlson

Staff Present: Lisa Potswald, Elected Clerk Micaela Montagne

Called to Order: 4:30pm

1. Public Comment: None
2. Resolution #2021-0303: Declaration of a Health Emergency- Extending Resolution #2020-1027A: This will extend the Resolution for another four months. Motion to approve Resolution #2021-0303, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.
3. Proposal from Maitland, Singler & Van Vlack for 2020 Year End State Reporting: Maitland, Singler & Van Vlack (MSVV) will no longer be providing audit services for the Town, however, they have agreed to do the CT form required by the State that will be some financial preparation for the new audit firm. Motion to approve the proposal from MSVV for year end reporting, G. Carlson/ M. Anderson, 4 Ayes, Motion Carried.
4. Review Town Administrator Applications 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.
Motion to go into closed session, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.
Motion to return to open session, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried.
5. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried. Adjourned at 5:32pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted March 9, 2021. M. Montagne, Town Clerk