

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY MARCH 30, 2021
5:00pm 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

Called to Order: 5:00pm

1. Public Comment: None.
2. Award Bid for Town Hall Floor Replacement, Contract with On the Rock Roofing
Motion to award the bid to On the Rock Roofing (contract will be on the next regular agenda), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
3. Award Bid for Paint Inside Town Hall, Contract with On the Rock Roofing
Motion to award the bid to On the Rock Roofing, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Motion to approve the contract (\$20,850) with On the Rock Roofing and have J. Patterson sign, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
4. Award Bid for Painting Library Exterior, Contract with On the Rock Roofing
Motion to award the bid to On the Rock Roofing (contract will be on the next regular agenda), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
5. Reject Bid for Passenger Shelter, Repost Request for Bids for Passenger Shelter: the bid received came in way over budget. Discussion on asking the bidder why this is so.
Motion to reject the bid and report the Request for Bids, M. Anderson/ G. Carlson, 4 Ayes, 1 Nay (J. Carlson), Motion Carried.
6. Adjourn: Motion to adjourn, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried. Adjourned at 5:10pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted April 13, 2021. M. Montagne, Town Clerk.