

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**TUESDAY MAY 4, 2021**  
**5:00pm at Town Hall**  
Approved Minutes

**Town Board Members Present via Teleconference:** Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson  
**Staff Present:** Town Administrator Lisa Potswald, Elected Clerk Micaela Montagne  
**Called to Order:** 5:00pm

1. Public Comment: None

2. Consider an Auditing Firm for Audit to be Done for the Year Ending 12/31/2020: Discussion on the four proposals, one company, Baker Tilly, has done a lot of municipal work including Bayfield. Their proposal came in at \$17,900. Motion to begin the process to hire Baker Tilly for the audit firm to do the audit for the year ending 12/31/2020, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:07pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted May 11, 2021. M. Montagne, Town Clerk.