

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY AUGUST 26, 2021
5:00pm AT TOWN HALL
Approved Minutes

Town Board Members Present via telephone: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, ~~Supervisor John Carlson~~

Town Board Members Absent: *Supervisor John Carlson*

Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne

Public Present: Charley Brummer, Paul Brummer

Called to Order: 5:00pm

1. Public Comment*: None

2. Town Board Planning and Education Meeting/ Workshop

A. Comprehensive Plan: Discussion on how the current Comprehensive Plan does need updating (not decided if it needs full revision, revision of parts of the plan, or create an addendum). Discussion on discussing more at the next regular Town Board meeting and creating a steering committee of interested residents in the community to suggest how to best involve the public and have Town Plan Commission participation. Give the committee three months to come up with an initial plan and maybe one year for the whole process to be finalized.

B. Compensation in Lieu of Health Insurance Benefits: Discussion from many board members that they are not interested in providing compensation in lieu of health benefits, possibly looking at idiosyncrasies with each new hire, but nothing in terms of policy.

3. Public Comment**: None.

Motion to adjourn, M. Anderson/ A. Baxter, 5 4 Ayes, Motion Carried. Adjourned at 5:25pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as corrected (John Carlson was absent) September 14, 2021. M. Montagne, Town Clerk.