

Town of La Pointe
Special Town Board Meeting
2022 Budget Workshop
Monday, October 18, 2021
5:00 pm at the Town Hall
Approved Minutes

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

Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne, Police Chief William Defoe, Fire Chief Rick Reichkitzer, Assistant Chief Alan Hardie, Ambulance Director Cindy Dalzell, Assistant Ambulance Director Sarah Schram

Public Present: Paul Brummer, Troy Lutz

1. Call to order: 5:00pm

2. Greenwood Cemetery

A. Cemetery Shed Purchase Agreement with Carlson Building Supplies Inc.: Motion to approve the purchase agreement for \$5700, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

3. Budget Workshop with each of the following departments

A. Police: Chief W. Defoe presented the proposed budget for 2022 including possibly adding a new full-time officer (which would reduce part time officer hours). The main goal of the department is to recruit and retain qualified officers and increase training.

B. Fire Department: Fire Chief Rick Reichkitzer and Assistant Chief Alan Hardie presented the 2022 proposed budget. Larger items include a sub station on the north end of the Island, a drone program (may happen in 2021), replace Engine 1 and a tanker as well as keep up with SCBA gear. The Chief is requesting a pay increase.

C. Ambulance: Director Cindy Dalzell and Assistant Director Sarah Schram presented the proposed budget with a larger discussion on staffing shortages, bringing a volunteer service to a professional service with ideas to recruit new EMTs, and retain them.

4. Public Comment: None.

5. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:01pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as corrected (main instead of man in item 3.A.), October 26, 2021. M. Montagne, Town Clerk.