

Town of La Pointe
Special Town Board Meeting
2022 Budget Workshop
Wednesday, October 20, 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, Zoning Administrator Ric Gillman, Library Director Lauren Schuppe

Public Present: Sally Brown

1. Call to order: 5:00pm

2. Budget Workshop with each of the following departments

A. Town Plan Commission/ Planning and Zoning: Ric Gillman presented the Zoning and Town Plan Commission budget requests for 2022 which are similar to 2021 with the addition of \$4000 for the Comprehensive Plan Project.

B. Library: Library Director Lauren Schuppe presented the proposed 2022 library budget which includes increases due to the possibility of staff taking health insurance and \$5000 for handicap accessible self-opening doors.

C. Affordable Housing Committee: The Town Board designated the first half of ARPA funds (about \$13,500) which will likely be spent in 2022.

D. Community Awards Committee: the same \$330 as previous years requested.

E. Energy Committee: If the grant for a microgrid study is approved, there will be this money to be used by the committee, about \$44,000.

F. Public Arts Committee: the committee is requesting \$2400 to add to their fund to purchase a solar bench.

G. Winter Transportation Committee: the three entities will each contribute \$10,000 in 2022 for winter transportation funds.

3. Public Comment: None.

4. Adjourn: Motion to adjourn, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried. Adjourned at 5:51pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as corrected (dollar amount sign was in wrong spot in item 2.C.), October 26, 2021.
M. Montagne, Town Clerk.