

Town of La Pointe
Special Town Board Meeting
And 2022 Budget Workshop
Thursday, October 21, 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, Public Works director Ben Schram, Roads Crew Evan R. Erickson, MRF Supervisor Marty Curry, Airport Manager Paul Wilharm

Public Present: Charley Brummer, Paul Brummer, Max Imholte

1. Call to order: 5:00pm

2. Budget Workshop with each of the following departments:

A. Public Works (Included Roads, Parks, Capital Improvements): Public Works Director Ben Schram presented the 2022 budget requests including renting a conveyor and mixing bin to mix gravel, possibly purchasing the John Deere 440 loader (lease up in July 2022), a ¾ ton crew cap pick up truck, and would like another CDL driver. For Parks: finish Rec Center bathrooms, make Big Bay Town Park (BBTP) accessibly (with grant money) replace the golf cart at BBTP, replace plastic pit toilets with stainless steel, install a small slide/ playground at BBTP (with designated funds), and repair Joni's Beach dock. Discussion on increasing the proposed revenue for BBTP campground fees as it has been much higher the last couple years.

B. Airport: most of the Airport funding comes from the FAA and BOA. The terminal building will need renovations, possibly in 2023 when the lease is up. Security and safety are a priority as there have been many pedestrians, mopeds, bicycles and cars on the runway.

C. Dock/ Harbor: No major projects for 2022

D. Materials Recovery Facility: MRF Supervisor Marty Curry presented the budget requests for 2022 including possibly adding a part time employee for the summer months, increase storage capacity, a new skid steer, possibly get a new Point of Sale System, revamp the drive through area including a better roof so water doesn't run off into compactors, rafters for the storage area and a security system. A merit raise for Joe Abhold, recycling specialist, is also requested.

E. Cemetery: Sextons Paul Brummer and Charley Brummer are not requesting much in 2022, maybe some dedicated cemetery tools etc. The road will need gravel in the next few years and possibly some ditching.

F. La Pointe Community Clinic/ Health Center: Clinic President Max Imholte presented that the clinic is requesting \$24,000 from the Town in 2022 which is back up from the last few years (\$21,600).

3. Public Comment: None.

4. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:05pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, October 21, 2021. M. Montagne, Town Clerk.