

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY SEPTEMBER 30, 2021**

3:45pm at Town Hall

Approved Minutes

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

Town Board Members Absent: Supervisor Michael Anderson, Supervisor John Carlson

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

Called to Order: 3:45pm

1. Public Comment: None
2. Consider Rec Center Shelter Rental Fee Refund to Native American Educational Technologies for Treaty Days Celebration September 30, October 1, October 2, 2021: Motion to approve the refund for \$395.64, S. Brenna/ A. Baxter, 3 Ayes, Motion Carried.
3. Adjourn: Motion to adjourn, A. Baxter/ S. Brenna, 3 Ayes, Motion Carried. Adjourned at 3:47pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted October 12, 2021. M. Montagne, Town Clerk.