

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEEITNG
Thursday November 11, 2021
5:00 pm 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
Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne

- I. Call to Order: at 5:01pm
- II. 2022 Budget Considerations: After making adjustments following the last budget meeting held on November 3, 2021, expenditures still exceed revenues by about \$660,000. Discussion to possibly increase the campground revenues as well as MRF tipping fees and sale of recyclables. Discussion to keep the new fire truck in the budget, unsure which COLA to use (wait and see how figures look after more changes), and reduce library funding.
- III. Public Comment: None
- IV. Schedule Budget Meetings: Monday 11/15/2021 at 5:00pm to include a closed session to revisit some merit raises. Another meeting 11/17/21 at 5:00 to finalize the budget.
- V. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:41pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, November 23, 2021. M. Montagne, Town Clerk.