

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEEITNG
Monday November 15, 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: 5:00pm

II. 2022 Budget Considerations: Changes since the last meeting include adding revenue for MRF tipping fees, campground fees, and sale of recyclable materials. The Fire Department truck is included as a capital outlay with a transfer from designated funds for \$650,000. With the skid steer for the MRF will be purchased instead of leased. The excess cash on hand from 2021 will be used to offset the expenditures over revenues (still about \$560,500). It was decided to use the 5.4% COLA increase for all employees not also receiving a merit raise. The sidewalk around the corner of Main Street to Big Bay Road was discussed and decided to leave out of the 2022 budget. The 2022 budget does not include any borrowing.

III. Consider Merit Raises/ Specific Compensation of Some Employees

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session, J. Carlson/ A. Baxter, all 5 Ayes by roll call vote,
Motion Carried. 5:37pm.

Motion to return to open session, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.
6:01pm.

IV. Public Comment: Micaela Montagne spoke as a Library Board member to ask for an increase of around \$7,000 that was removed. It was decided to leave the library budget at a flat \$200,000.

V. Schedule Budget Meetings: next and hopefully last meeting will be on November 17, 2021 at 5:00pm.

VI. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
Adjourned at 6:09pm.

Submitted by Micaela Montagne, Town Clerk.

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