

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEEITNG
Wednesday November 17, 2021
5:00 pm at Town Hall
Approved Minutes

Town Board Members Present via telephone/ Zoom: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson
Staff Present: Town Administrator Michael Kuchta, Public Works Director Ben Schram, Library Director Lauren Schuppe (via Zoom), Elected Clerk Micaela Montagne

I. Call to Order: 5:00pm.

Motion to have public comment next on the agenda, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

IV. Public Comment: Library Director Lauren Schuppe explained why the Library 2021 budget came in under budget as well as requested that the 2022 budget not be reduced to \$200,000 to help cover wages and building maintenance.

II. 2022 Budget Considerations: Round table discussion on any additional changes to the latest draft of the budget. Consensus to keep the new Fire Truck in the 2022 budget, but with the understanding that it must be discussed by the Board prior to purchase orders or request for proposals.

Discussion to put the corner sidewalk at Main Street and Big Bay Road back in the 2022 budget, 3-2 consensus to put in the budget, again with the understanding that it will be discussed prior to purchasing/ action.

Discussion on adding back \$8600 to the Library budget 3-2 consensus to leave the budget at \$200,000 and not add more.

III. Resolution 2021-1117: Resolution of Town Board to Use Previous Year's Unused Tax Levy: Motion to approve Resolution (allows for \$5020 of last years levy to be used in 2022), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

V. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

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