

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEEITNG
Wednesday November 3, 2021
5:30 pm at Town Hall
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter (via telephone), Supervisor Sue Brenna, Supervisor John Carlson
Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne, Public Works Crew Evan Erickson

- I. Call to Order: 5:30pm
- II. Waive Permit Requirement and Fee for Banner Sign at the Emergency Services Building for Promoting Changing Batteries in Smoke Detectors: Motion to approve, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
- III. 2022 Budget Considerations: Discussion on all departments with what to leave in the 2022 budget and what to remove at this point as there is about \$1.2 million more in expenditures than in revenues. For Roads, do the gravel and purchase the John Deere 444 front end loader, but wait on a new truck; Possibly wait on a new golf cart for Big Bay Town Park; Get a new skid steer for MRF as well as a point-of-sale system, but wait on a security system; wait to build a new sub station for the Fire Department, and maybe wait on buying a new fire engine; begin the third full time officer position in May and reduce the legal fees for the Police Department; Use the 2022 ARPA funds to offset the request for the Community Clinic; no solar bench for the Public Arts Committee; keep the part time payroll position in General Government and wait on a new AV system for the Old Town Hall meeting room; and wait to decide on the COLA increase until the next meeting. More decisions to be made after changes are made to see what the budget look like.
- IV. Public Comment: None
- V. Schedule Budget Meetings: To be determined, some time the week of 11/8/21.
- VI. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted November 9, 2021. M. Montagne, Town Clerk.