

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY JANUARY 17, 2022**

5:00pm 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, Police Chief William Defoe, Elected Clerk Micaela Montagne

Called to Order: 5:00pm

1. Public Comment: None

2. Communication with Ashland County Regarding the Law Enforcement Agreement: Letter from Chair G. Carlson and the Town Board urging the County to keep their commitment of the 2022 budget previously approved and not eliminate funding for the Police Department (\$135,000). Discussion on sending it to the County Board Chair as well as the County Clerk to distribute to the entire County Board. Motion to approve sending the letter to County Board Chair Pufall and the few changes discussed, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried. The County Executive Committee will discuss the issue at their meeting on January 21, 2022, M. Kuchta will attend via Zoom.

3. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:06pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted January 25, 2022. M. Montagne, Town Clerk.