

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
FRIDAY JANUARY 28, 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, Elected Clerk Micaela Montagne
Called to Order: 5:00pm

1. Public Comment: None
2. Covid Protocols/ Policies for Town Employees and Compensated Volunteers: Updated from the last draft (presented on 1/25/2022). Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
3. Resolution 2022-0128: Covid-19 Precautions for Town Government Operations: Motion to approve the Resolution, for another 90 days, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
4. Certified Survey Map Parcel #014-00097-0100. 1861 Big Bay Rd, Deena Schuppe, Owner
Abbreviated Description: Acres: 20.000 E1/2 NW1/4 SE1/4 SEC. 14 T50N R3W
EASEMENT V 476 PGS 345 & 346: Motion to approve as recommended by the Town Plan Commission, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.
5. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:08pm.

Submitted by Micaela Montagne, Town Clerk.
Approved as submitted February 8, 2022. M. Montagne, Town Clerk.