

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY FEBRUARY 16, 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, Fire Department Members Rick Reichkitzer, Alan Hardie, Tim Eldred, Tyler Andres, Elected Clerk Micaela Montagne

Called to Order: 5:00pm

1. Public Comment: None

2. Town Board Planning and Education Meeting/ Workshop

A. Workshop with Fire Department to Discuss Equipment: The Fire Department provided information regarding the need for a new fire engine. The current engine was donated after the Emergency Services Building fire, it is old and in need of repairs. The department also covered their 30-year replacement plan for equipment. The possible Request for Proposals for the new truck will be on the next regular Town Board agenda.

3. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted February 22, 2022. M. Montagne, Town Clerk.