TOWN OF LA POINTE SPECIAL TOWN BOARD MEETING FRIDAY MAY 13, 2022 5:00pm at Town Hall Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Via Telephone: Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson Staff Present: Town Administrator Michael Kuchta (via telephone), Elected Clerk Micaela Montagne Called to Order: 5:00pm

1. Public Comment: None.

2. Open Bids for Dust Abatement: One bid received from Chemical Industries for \$31,980.00.

3. Authorize Contract with Selected Bidder for Dust Abatement: Motion to authorize a contract with Chemical Industries for magnesium chloride flakes, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

4. Resignation of Recycling Specialist: Motion to accept the resignation of Joe Abhold as Recycling Specialist and thank him for his time working for the Town, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

5. Job Posting for Recycling Specialist: Motion to approve the posting with the addition that the wage of \$22/ hour will be based on experience, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

6. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:10pm.

Submitted by Micaela Montagne, Town Clerk. Approved as submitted May 24, 2022. M. Montagne, Town Clerk.