

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
WEDNESDAY JUNE 8, 2022
6:00pm at Town Hall
Approved Minutes

Town Board Members Present: 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: 6:00pm

1. Public Comment: None

Motion to have agenda item 3. First and go into closed session so the streaming will happen after closed session, A. Baxter/ S. Brenna, 5 Ayes by Roll Call vote, Motion Carried.

3. Hire Zoning Administrator

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to return to open session, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
6:10pm.

Motion to hire Ed Schaffer as Zoning Administrator for up to 20 hours/week at \$23/ hour with a start date of June 9, 2022, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

2. Hire Materials Recovery Facility Recycling Specialist: Motion to hire David Cook full time at \$24.73/ hour starting 6/13/2022, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

4. Use of the Emergency Services Building for

a. Covid Vaccine Booster Clinic June 28, 2022: Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

b. Special Town Board Meeting June 29, 2022 for the Law Enforcement Agreement: Motion to approve, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

5. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:15pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted June 14, 2022. M. Montagne, Town Clerk.