

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY JULY 5, 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

Public Present: Mike Starck

Call to Order: 6:00pm

1. Public Comment: None

2. Ashland County Law Enforcement Agreement

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/ or for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session, M. Anderson/ A. Baxter, 5 Ayes by roll call vote,
Motion Carried. 6:02pm.

Motion to return to open session, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
6:26pm

Motion to have the Town Administrator draft a proposed new agreement to discuss at the
7/12/22 Town Board meeting and then send to county, M. Anderson/ A. Baxter, 5
Ayes, Motion Carried.

3. Adjourn: Motion to adjourn, A. Baxter/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at
6:27pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, July 12, 2022. M. Montagne, Town Clerk.