

Town of La Pointe
Special Town Board Meeting
& 2023 Budget Workshop
Tuesday, November 1, 2022
5:15 pm at the 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

1. Call to order: 5:15pm.
2. Harbor Commission Secretary Job Description and Posting: Motion to approve, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.
3. 2023 Budget Considerations: Discussion on changes in revenues: adding \$25,000 to accommodations tax, adding \$10,000 to State Transportation Aid, remove \$25,000 from Ambulance Fees, add \$30,000 to campground fees (possibly also look into the options for peak pricing), increase shower revenue to \$6,400, and \$5,000 to MRF tipping fees, and there will be a change in sale of recyclables or recycling labor. Possible changes in expenditures include reducing Fire and ambulance utilities, get more info on the Health Clinic and possibly reduce the amount for them, maybe reduce the lump sum given to the library to \$200,000 (maybe add COLA), take \$1,000 from butterfly/ solar garden, and \$2,000 from BBTP paper and cleaning. Discussion will continue at the next meeting on November 3, 2022.
4. Ashland County Law Enforcement Agreement: No updates. Motion to table until the regular meeting on Nov 10, 2022, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.
5. Letter of Engagement with Attorney Bryce Schoeborn with Slaby Deda: Motion to approve, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
6. Public Comment: G. Carlson commented that the Harbor Commission will be meeting at the Emergency Services Building as approved by the EMS department heads. Next Meeting on 11/3/22 will continue the budget discussions and include a closed session for compensation.
7. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:54pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, November 10, 2022. M. Montagne, Town Clerk.