

**Town of La Pointe**  
**Special Town Board Meeting**  
**Thursday, November 17, 2022**  
**4:00 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: 4:00pm
2. Public Comment: None.
3. 2023 Budget Considerations: Discussion that the WI department of Revenue reversed it's opine that the town can shift the \$135,000 the county decided to not pay the town for law enforcement from the county levy to the town levy. Discussion on increasing revenue by \$135,000 and adding it to the requested levy increase or borrow it or change the police department budget to reduce costs. Consensus to reduce the police coverage to  $\frac{3}{4}$  by the town and have the county sheriff's department cover  $\frac{1}{4}$ . This will reduce the budget by \$115,000 and then borrowing will increase by \$20,596 to cover the gap. The Town Board will have a Law Enforcement/ police department agenda item on the Special Town Meeting agenda to discuss with the Townspeople what their wishes are for the department now that funding has been reduced.
4. Resolution #2022-1117: Proposing to Exceed Tax Levy Limit- 2022 Tax Levy, Payable 2023: Motion to approve the resolution requesting to increase the levy by 5% or 89,114, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
5. Resolution #2022-1117A: Resolution of Town Board to Use Previous Years Unused Tax Levy- Carryforward: Motion to approve, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.
6. Resolution #2022-1117B: Resolution to transfer \$135,000 from County levy to Town levy as a result of County's transfer of protective police services to La Pointe in 2023: No longer applicable.
7. Public Comment: none.
8. Schedule Budget Meetings: None.
9. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 4:38pm.

Submitted by Micaela Montagne, Town Clerk.

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