

Town of La Pointe
Special Town Board Meeting
& 2023 Budget Workshop
Thursday, November 3, 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, Public Works Director Ben Schram, Library director Lauren Schuppe, Elected Clerk Micaela Montagne
Public Present: Molly Sullivan

1. Call to order: 5:15pm
2. Hire Payroll Coordinator: Motion to hire Jamie Murray as payroll coordinator at \$23.00/hour, hours not to exceed 1040/year with a start date of 11/7/2022, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
3. 2023 Budget Considerations:

Molly Sullivan discussed Clinic financials with the Town Board. The clinic request of \$24,000 will stay in the 2023 budget for now.

Library Director Lauren Schuppe discussed the 2023 proposed budget with the Town Board stating the minimum to operate with the new developments at the library would be \$216,000, Town Board agreed.

Discussion with Ben Schram on all Public Works departments. Changes to budget include looking into peak pricing of campground fees at Big Bay Town Park, adding revenues for junk cars, and possibly removing Le Sueur Street porta potties.

Other changes discussed include removing \$3,000 from the Public Arts Committee, not giving the Harbor Commission \$50,000 per their request, have the Emergency Services departments use up the \$44,000 in the ESB contents designated fund instead of asking for money from the general operating budget for some items.
4. Compensation & Consider Merit Raises/ Specific Compensation of Some Employees

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.

COLA to remain at 7.7% across the board besides some merit increases.

Motion to go into closed session as posted, J. Carlson/ A. Baxter, 5 Ayes by roll call vote, Motion Carried. 6:37pm.

Motion to return to open session, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried. 6:52pm.
5. Public Comment: None.
6. Schedule Budget Meetings: Monday 11/7/22 at 5:00pm.

7. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:58pm.

Submitted by Micaela Montagne, Town Clerk.

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