Town of La Pointe Special Town Board Meeting & 2023 Budget Workshop Monday, November 7, 2022 5:00 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: 5:00pm
- 2. 2023 Budget Considerations: After the changes thus far, there is still a deficit of expenditures over revenues by \$687,120. Discussion on applying about \$218,000 of estimated cash on hand at the end of 2022 to the 2023 budget, asking the taxpayers for a 5% levy increase and borrowing about \$350,000 to cover some of the cost of the new fire truck. This should get the budget just about balanced.
- 3. Public Comment: None.
- 4. Schedule Budget Meetings: None at this time, just the regular meeting on November 10, 2022.
- 5. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:20pm.

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