

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 22, 2022
5:00 PM 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
Called to Order: 5:00pm

I. Public Comment A*: None.

II. Administrative Reports

A. Town Administrator's Report: Report prepared by Michael Kuchta. Discussion on the housing committee looking at a possible property near Capser trail on Big Bay Road.

III. Public Works

A. Materials Recovery Facility (MRF)
1. Contract with Gary Beeksma for Removal of Refrigerant: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

A. Committee Minutes: No discussion

V. Town Hall Administration

A. Budget Summary Report: Motion to approve, Motion to approve the report dated 11/5/22, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
B. 2023 Budget/ Tax Levy Meeting December 5, 2022 Preparation: Budget books will be available next week and on the website. Meeting will include discussion on the police department budget.
C. Vantage Flex Flex/Section 125 Rollover Amount from \$500 to \$610: Motion to approve the change, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$93,260.28, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve Alternative Claims for October 2022 in the amount of \$201,678.78, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's cash summary report showing a total of \$2,840,452.11 and a total available checking of \$952,414.32, A. Baxter/ J. Carlson, 5 ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting November 10, 2022: number of hours for new hire in item VIII. A. 1 should be 1872 not 18872.

B. Special Town Board Meeting November 17, 2022:

Motion to approve minutes (item A. as corrected), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

X. Emergency Services

A. Police Department

1. 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 closes session, A. Baxter/ J. Carlson, 5 Ayes by roll call vote, Motion Carried. 5:15pm.

Motion to return to open session, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. 5:36pm.

Motion to authorize the filing of a petition under State statute 227.41 regarding the Department of Revenue’s determination, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

XI. Public Comment B:** None.

XII. Lawsuits & Legal Issues: None.

XIII. New Agenda Items for Future Meetings: DOR petition, grant for the energy committee.

XIV. Adjourn: Motion to adjourn, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. Adjourned at 5:38pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted December 13, 2022. M. Montagne, Town Clerk.