

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, DECEMBER 5, 2022
Immediately following a Special Town Meeting
Regarding the 2023 Budget
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, William Defoe, Elected Clerk Micaela Montagne
Public Present: Rick Reichkitzer, Martin Curry Michael Childers, Evan Erickson, Elizabeth Ellis, Mary Ross, Katie Sanders

I. Call to Order: Meeting called to order by Glenn Carlson at 5:58pm.

II. Discuss & finalize the 2023 Budget per the tax levy, voted by the Townspeople.

Motion to approve an amended budget to include borrowing an additional \$135,000 for police coverage, S. Brenna/ G. Carlson.

Discussion on waiting to approve any additional money for the police department until after another possible meeting with the County Administrator and the new County Sheriff in early January- if the money and coverage is covered by the Town, then there is less leverage on negotiating with the County. Decided to have the La Pointe police department provide full coverage through the month of January to provide more time to figure things out. This will not change the budget, if the County will provide coverage later in the year, days will shift so budget will not be changed.

Amended motion to approve the budget as presented with a total revenues and expenditures at \$4,362,445, S. Brenna/ G. Carlson, 4 Ayes, 1 opposed (M. Anderson), Motion Carried.

III. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:08pm.

Submitted by Micaela Montagne, Town Clerk

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