

**Town of La Pointe**  
**Special Town Board Meeting**  
**Thursday December 29, 2022**  
**3:30 p.m. 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

**Public Present:** Ashland County Sheriff Elect Brian Zupke

1. Call to order: 3:30pm
2. Public Comment: None
3. Engagement Letter with Pine Bach LLP for Co-Counsel in Potential Litigation Against Ashland County: Motion to approve, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
4. Use of La Pointe Patrol Vehicles by Ashland County Sheriff's Department: Discussion with Ashland County Sheriff Elect Brian Zupke on logistics and concerns of the County Deputy using a La Pointe squad *(The Ashland County Sheriff Department will be responsible for the coverage when the La Pointe PD are not available. This will be approximately 25% of the time. The County will be notified in advance when these times may occur)* ~~(The County will be responsible for 25% coverage beginning in February as a result of the County not funding the La Pointe Police Department anymore)~~. B. Zupke does not see regular County patrol feasible but will respond to emergency calls and when the windsleds are running, there won't be able to be a county vehicle on the island. Many things yet to work out, an agreement or contract will need to be in place. This will be on the next regular agenda.
5. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.  
Adjourned at 3:48pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as corrected, January 10, 2023. M. Montagne, Town Clerk.