TOWN OF LA POINTE SPECIAL TOWN MEETING Friday February 10, 2023 4:15pm at Town Hall Approved Minutes

8 Townspeople present as per the attached sign-up sheet.

Motion to have John Carlson Chair the meeting, M. Anderson/ S. Brenna, 6 Ayes, 1 Abstain, Motion Carried.

- **I. Call to Order:** Meeting called to order by John Carlson at 4:16pm.
- II. Establish the hourly wage to pay an elected town officer for serving as a town employee pursuant to Statute 60.37(4)(b)(1): Elected Clerk Micaela Montagne serving as part time Librarian. Motion by Mike Anderson to pay Micaela Montagne \$23/ hour as was posted for the position, retroactive to January 30, 2023. Second by Mike Starck. Lauren Schuppe confirmed that this wage will allow M. Montagne an average of at least 13.5 hours/ week which will adequately fill the needs of the library. 7 Ayes, 1 Abstain (M. Montagne), Motion Carried.

III. Adjourn: Motion by Sue Brenna to adjourn, second by Mike Anderson, All Ayes, Motion Carried. Adjourned at 4:19pm.

Submitted by Micaela Montagne, Town Clerk. Approved April 18, 2023. M. Montagne, Town Clerk.