

Town of La Pointe
Special Town Board Meeting
Tuesday, August 1, 2023
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 Samantha Dobson

Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne

1. Call to order: 5:00pm
2. Resignation of Town Clerk: Motion to accept the resignation, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried.
3. Filling Vacancy/ Hiring Process for Town Clerk: the vacancy will be posted for two weeks. The new clerk will fill the current Clerk's term ending April 15, 2025.
4. Town Clerk Vacancy/ Job Posting: Motion to approve the posting as presented, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
5. Adjourn: Motion to adjourn, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. Adjourned at 5:08pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, August 8, 2023. M. Montagne, Town Clerk.