

Town of La Pointe
Special Town Board Meeting
2024 Budget Workshop
Thursday, October 26, 2023
4:45 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, Town Clerk Alex Smith, Public Works Director Ben Schram, *Internal Accounting Coordinator Lauren Burtaux*

Public Present: None

1. Call to order: 4:45pm
2. Public Comment A: None.
3. Budget Workshop
 - A. 2024 Fee Schedule: The Town Board discussed changing the date of the annual rental permit date from May to June. They also discussed the logistics of the campground cancellation penalty; the amount of time the cancellation is given and what the penalty would be.
 - B. 2024 Budget Follow up from previous workshops: The Town Board went through each of the departments and discussed which parts of each budget are a necessity and what can be done to slim down the overall 2024 budget. Some thoughts were to defer bulk storage of gravel for the Roads Department, possibly wait on the ADA doors at the library, and deciding if 24/5 or 24/7 coverage for the Police Department is appropriate. The discussion of the departments will continue in the second round of budgets workshops.
4. Change time of Regular Town Board Meetings to 4:45pm: Motion to change the time of Regular Town Board meetings, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.
5. Public Comment B: None
6. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, Motion Carried. 6:27pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted 11/14/23.