

Town of La Pointe
Special Town Board Meeting
Wednesday, November 22nd, 2023
4:00 pm at the Town Hall
Approved Minutes

Town Board Members Present: Chair Glenn Carlson (via zoom), Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Samantha Dobson (via zoom), Supervisor Sue Brenna

Staff Present: Michael Kuchta Town Administrator, Alex Smith Town Clerk

Public Present: Mike Starck, Tamara Packard (via zoom), Bryce Schoenborn (via zoom)

1. Call to order: at 4:45pm

2. Public Comment: Mike Starck, county supervisor, notified the legal counsel that he has information regarding the potential lawsuits with Ashland County.

Motion to go into closed session, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 4:02pm

3. Lawsuits & Legal Issues: Closed Session

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g).

- A. Petition with the Wisconsin Department of Revenue Regarding Ashland County
- B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)
- C. Possible Lawsuit Against Ashland County

4. Adjourn: Motion to adjourn in closed session, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.
4:27pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted 11/28.