

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY, DECEMBER 5, 2023**

Immediately following a Special Town Meeting  
Regarding the 2024 Budget  
At Town Hall  
*Approved Minutes*

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

**Staff Present:** Town Administrator Michael Kuchta, Town Clerk Alex Smith, Public Works Director Ben Schram, Public Works employee Evan Erickson

**Public Present:** Mike Starck, Jim Peters, David Markwardt (via zoom), Micaela Montagne

I. Call to Order: at 5:23pm

II. Discuss & finalize the 2024 Budget per the tax levy, voted by the Townspeople.

a. 2024 General Fund Budget: Motion to approve the General Fund Budget in the amount of \$3,859,850, M. Anderson/S, Brenna, 5 Ayes, Motion Carried.

b. 2024 Designated Fund Budgets: Motion to approve the Designated Fund Budgets in the amount of \$532,683, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

c. 2024 Schedule of Fees: Motion to defer to future meeting, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

III. Adjourn: Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried. 5:30pm

**Submitted by Town Clerk, Alex Smith.**

**Approved as submitted 12/12.**