

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING**

October 14th, 2024

5:00PM at Town Hall

Minutes

Town Board Members Present: Town Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Mike Anderson, Supervisor Aimee Baxter (5:05pm), Supervisor Samantha Dobson

Staff Present: Town Clerk Alex Smith

Public Present: None.

I. Call to Order:

Meeting called to order by Glenn Carlson at 5:03pm.

II. Public Comment:

Glenn Carlson made a public comment in response to a previous public comment about Johnson Controls being hooked up at the ESB building, that it is in fact active and has been for about a year.

Town Board Supervisor Aimee Baxter arrived at 5:05pm.

Motion to go into closed session, S. Brenna/S. Dobson, Roll Call Vote: Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Mike Anderson yes, Glenn Carlson yes, Motion Carried.

5:05pm

III. Discussion of Town Administrator Compensation:

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

This discussion of Town Administrator Compensation was discussed in closed session.

Motion to return to open session, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

The Town Board came to a consensus advertising the position as “up to \$110,000”.

IV. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:27pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted, 10/22/24.