

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**December 26th, 2024**  
**5:00PM at Town Hall**

Minutes

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

**Staff Present:** Town Administrator Max Imholte

**Public Present:** John Carlson

1. Call to Order:  
Meeting called to order by Glenn Carlson at 5:00pm.
2. Public Comment\*  
John Carlson commented that there is nothing in the town's personnel policy that restricts couples from being on the same committee. He also reminded the Town Board about the town having generators for all the buildings and 2,000 gallons of propane for each generator in case of a power outage. These solar grids will need repairs and maintenance.
3. Accept The Horton Group proposal for property, casualty, and liability insurance for 2025/26:  
Motion to accept the Horton Group proposal for insurance, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.  
Discussion: Mike Anderson wanted to clarify that insurances are not being duplicated between the town and the MIFL/Harbor Commission.
4. Appoint member to Affordable Housing Advisory Committee:  
Motion to appoint Michael Kuchta to the AHAC, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.
5. Consider Jolma Electric contract for ESB microgrid:  
Motion to approve the contract for ESB microgrid with Jolma Electric, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.
6. Adjourn: Motion to adjourn, M. Anderson/A. Baxter, 5 Ayes, Motion Carried. 5:13pm

**Submitted by Town Clerk, Alex Smith**

**Approved as submitted, 1/14/25**