

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY JUNE 3rd, 2025
5:00PM at Town Hall

Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Aimée Baxter, Supervisor Mike Anderson, Supervisor Samantha Dobson, Supervisor Sue Brenna

Staff Present: Town Clerk Alex Smith

Public Present: Paul Brummer

I. Call to Order: Meeting called to order by Glenn Carlson at 5:00pm.

Motion to go into closed session, S. Brenna/M. Anderson, Roll Call Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried.
5:02pm

The Town Board may go into closed session during the meeting for the purpose of considering dismissal, demotion, licensing or discipline of any public employee in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(b). The person has the right to demand that the evidentiary hearing or meeting be held in open session. 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.

**II. Consider dismissal, demotion, or discipline of a public
Employee**

III. Consider resignation/severance pay: Item was discussed in closed session.

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

Motion to accept the Agreement of Resignation between the Town of La Pointe and Ed Schaffer, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

Motion to appoint Max Imholte as Interim Zoning Administrator with compensation of \$1500/month, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IV. Adjourn: Motion to adjourn, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

Submitted by Town Clerk, Alex Smith.

Approved as submitted, 6/10/25.