

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
FRIDAY AUGUST 22nd, 2025
AT 5:00 PM

Minutes

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

Staff Present: Town Clerk Alex Smith, Town Administrator Max Imholte

Public Present: John Carlson, Lucy Dobson

I. Call to Order:

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

II. Public Comment:

None.

III. Approve Temporary Class "B"/Class B" Picnic License for La Pointe Emergency Services Polka Ball:

Motion to approve the Temporary Class "B"/Class B" Picnic License (beer and wine) for La Pointe Emergency Services Polka Ball, S. Brenna/A. Baxter, 4 Ayes, Motion Carried.

IV. ESB Microgrid Project Update:

Town Administrator, Max Imholte, gave an update on the ESB Microgrid Project. He stated we are currently waiting to hear on two parts (battery and inverter) that are not made in the US, this is something that was submitted before he started. He is currently working towards an alternative plan to skip the battery portion and order an inverter from the US. Either way, 60 solar panels will be needed no matter which plan is chosen. At this point both the original plan and alternative plan are both options moving forward.

V. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 4 Ayes, Motion Carried. 5:08pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted, 9/9/25.