TOWN OF LA POINTE SPECIAL TOWN BOARD MEETING THURSDAY, AUGUST 28th, 2025 AT 5:00 PM

Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Samantha Dobson, Supervisor

Sue Brenna, Supervisor Mike Anderson

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

Rich Kula, Airport Manager Paul Wilharm

Public Present: Paul Brummer, Charley Brummer, Jim Peters

I. Call to Order:

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

II. Public Comment:

Paul Brummer read a public comment aloud, please see attached.

Charley Brummer shared concerns as a Town Plan Commission member about granting an easement for property owners without going through the complete process.

Jim Peters & Paul Wilharm submitted a letter via email, please see attached.

III. Approve Right of Way Easement for Grutzner property at 1045 Sunny Slope Rd: The current property does not meet setbacks due to a permit error approved by the former Zoning Administrator. Under the current Zoning Ordinance, the town attorney said the Town Board could grant an easement to comply with setbacks and ultimately fix the issue. Both the Town Administrator and Zoning Administrator gave their thoughts on the current issue. The Town Board recommended the Town Plan Commission review this easement/setback issue and vote upon the easement.

Motion to approve the easement subject to approval from TPC at their next meeting on 9/3, G. Carlson/M. Anderson, 4 Ayes, Motion Carried.

IV. Adjourn:

Motion to adjourn, M. Anderson/S. Dobson, 4 Ayes, Motion Carried. 5:13pm

Submitted by Town Clerk, Alex Smith. Approved as submitted, 9/23/25.