## TOWN OF LA POINTE SPECIAL TOWN BOARD MEETING WEDNESDAY, NOVEMBER 19<sup>TH</sup>, 2025 AT 4:00 PM

## **Minutes**

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

Sue Brenna, Supervisor Mike Anderson, Supervisor Aimee Baxter

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

Public Present: None

I. Call to Order:

Meeting called to order by Glenn Carlson at 4:00pm.

II. Public Comment:

None.

III. Finalize and Approve Posting of Revised 2026 Proposed Budget:

The Town Board and Town Administrator discussed the revisions of the 2026 proposed budget. Some of the following changes/additions were discussed; The Room Accommodation Tax Expense (70% that is paid to the Madeline Island Chamber) was accidentally not included in the budget. The Big Bay Town Park Accessibility Project is underway & \$45,000 was set aside for to refine the engineering study in 2026. The clinic budget was reduced from \$35,000 to \$30,000. The HR/Payroll new position has been eliminated from the budget entirely. \$100,000 was put back into the budget for the Fire Department Tanker. The proposed tax levy increased from \$2,069,155 to \$2,169,155, however it is still under the allowable levy limit.

Motion to approve the 2026 Proposed Budget, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

IV. Adjourn:

Motion to adjourn, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 4:12pm

Submitted by Town Clerk, Alex Smith. Approved as submitted, 11/25/25.