

**Town of La Pointe  
Special Town Board Meeting  
Thursday, October 29<sup>th</sup>, 2015  
4:00 pm at the Town Hall  
Approved Minutes**

**Present:** Jim Patterson, John Carlson, Michael Childers, Mike Starck, Mike Anderson arrived at 4:55pm

**Staff present:** Lisa Potswald, Elected Clerk Micaela Montagne

**1. Call to order:** at 4:01pm

**2. Follow up/ Recap of meeting with the Finance & Economic Development Committee, Ashland County:** four of the five Town Board members were present at the meeting in Ashland. The overall feeling was that the meeting went well and it was important for the discussion with the entire Finance & Economic Development Committee because communication was not best when everything was funneled through the County Administrator. Agreements in regards to Zoning and Law Enforcement will be updated/ re-negotiated. The relationship between the Town and the County had been confrontational in the recent past and this meeting brought forth a feeling of more collaboration.

**3. Town Administrator Position:** Motion to go into closed session as posted under statute 19.85 (1) (c) because a candidate for the position is a current employee, M. Childers/ M. Starck, 4 Ayes by Roll Call vote, Motion Carried.

<p>This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.</p>
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**4. Interview a candidate for the Town Administrator position:** Meeting with Lisa Potswald in closed session.

Mike Anderson present at 4:55pm.

Motion to return to open session, M. Childers/ M. Starck, 5 Ayes, Motion Carried.

**5. Adjourn:** Motion to adjourn, M. Childers/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 5:00pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, November 10, 2015, M. Montagne.