

Town of La Pointe
Special Town Board Meeting
2015 Budget Workshop
Wednesday, October 15th, 2014
5:00 pm at the Town Hall
Approved Minutes

Present: Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross
Staff present: Pete Clark, Ted Pallas

1. Call to order at 5:03pm

2. Budget Workshop with each of the following departments:

A. Materials Recovery Facility (MRF): Presented by MRF Supervisor Ted Pallas. Discussion included the possible need for a third employee, but not in the proposed 2015 budget requests. Overall budget up about \$10,000 from 2014, mostly due to wage increases and hauling increases. Wage requests are a 4% increase for Supervisor and 5% for the Assistant (beginning next year T. Pallas would like to begin training in the Assistant, on a two year plan, to take over for him. Hauling will be up about 4% from last year. There is a new line item in the budget for vehicle expenses so they can be tracked. MRF Supervisor Pallas is requesting the current \$7,100 in the 2014 Capital Projects fund be used for a new glass crusher and installation of new energy efficient lights instead of the old fire building roof that the money was originally designated for. He is also requesting \$10,000 for next year's Capital Projects to be used for a partition that would divide the building in the winter and a heater for the space (propane vs. waste oil was discussed). The partition would be a drop down for easy change over for the different seasons. Fee schedule changes include adding \$1.00 for each regular bag of garbage, but decreasing many of the other fees. There was a large increase from 2013 to 2014, and the proposed 2015 by T. Pallas would be less than 2014, but still more than what was being charged in 2013.

B. Town Plan Commission: M. Curry motioned to table discussion until a later time, 5 Ayes, Motion Carried.

3. Adjourn at 5:48pm. M. Curry/ H. Ross, 5 Ayes, Motion Carried.

Submitted by Town Clerk Micaela Montagne
Approved as Submitted, October 28, 2014. Micaela Montagne, Clerk