

Town of LaPointe
Special Town Board Meeting
2012 Budget Workshop

Monday, October 10th, 2011

5:00 pm at the Town Hall

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.

1. Call to order at 5:10 PM

Present: Greg Nelson, Ham Ross, Larry Whalen

Absent: Beth Fischlowitz, Jim Patterson

Department Heads Present: Mike Anderson, Gary Flores, Patty Hobin

2. Budget Workshop with each of the following departments:

- **Law Enforcement:** budget presented by Chief Mike Anderson. Chief Anderson said that his Wages were calculated based on the Department of Labor cost of living increase, which is 3.6 % this year. Discussion followed regarding what to do about the Governor's Budget Repair bill. Chief added that his budget would change if the Town decided to continue compensating employees for the 5.8% that they must now contribute to their own retirement. Greg Nelson said that whatever the Town decides to do will apply equally to everyone.

Motion to go into Closed Session per State Statute 19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. HR/LW LW: A; HR: A; GN: A

Motion to return to Open Session: LW/GN LW: A; HR: A; GN: A

Greg Nelson states for the record that no motions were made during Closed Session.

- **Ambulance:** budget presented by Patty Hobin, Administrative Director of the Service. Greg Nelson questioned the amount budgeted for Ambulance Utilities; he pointed out that the actual amount of the utilities never were even close to the amount budgeted. Hobin reduced the amount budgeted [\$4200] to \$3000.

- **Fire Department: presented by Fire Chief Gary Flores. It was noted that the Fire Department's budget is up by about \$1200.**

3. Adjourned at 5:50 PM

Submitted by Patty Hobin, Town Clerk

Approved as submitted on 10/25/11; Patty Hobin, Clerk

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.