

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, NOVEMBER 10TH, 2014
5:30 PM AT TOWN HALL
Approved Minutes

Present: Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross

Others present: Pete Clark, William Defoe, Kristian Larsen

1. Call to order at 5:32pm

2. Review and Discussion; End of 2014 Budget and 2015 Budget
Subtractions in expenditures and designated funds were made following the last Special Town Board Meeting on the budget, and the current expenses over the revenues are at \$16,018. Supervisor Childers brought up that the EMS building roof is still in the budget and is an expense of \$95,000 split between the Fire Dept, the Ambulance, and Law Enforcement. If the roof could wait a year, then the 95,000 could be used for a 20,000 contingency fund, money for the purchase of the new propane tanks (36,000), some money could be put into Law Enforcement Review Panel (2,000), and 3,000 for installation of a generator at Town Hall. Discussion also included to not budget for Big Arn's Road, and the possibility of a merit raise for Mechanic Adam Hage.

3. Schedule Budget Meetings: 5:30pm Wednesday, November 12, 2014

4. Adjourn at 6:08pm, M. Childers/ H. Ross, 5 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, M. Montagne, November 25, 2014