

**Town of La Pointe
Special Town Board Meeting
Wednesday November 12th, 2014
5:30 pm at the Town Hall
Approved Minutes**

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

Others present: Pete Clark, Kristian Larsen

1. Call to order at 5:30pm

2. Review and Discussion; End of 2014 Budget and 2015 Budget: all of the changes have been made by Administrative Assistant Barb Nelson and with \$11,152 cash balance applied the 2015 proposed/ draft budget is balanced. There is still \$20,000 contingency fund and there are still discussion to occur on wages and the fee schedule which could offset the budget some. Discussion on possible payment to park at Big Bay Town Park with the option of a season pass for a small amount.

3. Finalize proposed 2015 Budget: Motion to approve the proposed 2015 draft budget showing total expenditures and revenues at \$2,731,854 with property taxes at \$1,668,884 (.1% change from 2014), M. Childers/ M. Curry, 5 Ayes, Motion Carried.

4. Schedule Additional Meetings if Necessary: Not necessary

5. Adjourn: Motion to adjourn, H. Ross/ M. Curry, 5 Ayes, Motion Carried. Adjourned at 5:40pm

Submitted by Town Clerk Micaela Montagne

Approved as submitted, M. Montagne, 11-25-14