

Town of La Pointe
Special Town Board Meeting
Thursday, November 6th, 2014
5:30 pm at Town Hall
Approved Minutes

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

Others present: Pete Clark, Lisa Potswald, William Defoe, Michael Dalzell, Alan Hardie, Michael Starck, Kevin Chevront

1. Call to order at 5:35pm

2. Review and Discussion; End of 2014 Budget and 2015 Budget: All of the budget workshops have been completed and a draft of the proposed 2015 budget has been compiled by Administrative Assistant Barb Nelson. There is a current discrepancy between revenues and expenditures of over \$300,000. A memo was sent to department heads and Administrator Pete Clark put together a document that included reducing expenditures and designated funds to balance the budget. Also included in the document were some items that had not yet been put into the budget (purchase of propane tanks, Big Arn's Road, Fire Department length of Service, and others). The Town Board went through many of P. Clark's ideas for reductions in designated funds and reduced the following: Hwy Equipment by \$32,192, Airport Improvement by \$15,340, Harbor Committee by \$13,353, Office Equipment by \$5,595, Fire Department Truck by 40,000, Rec Center General by 20,000, FD Bldg Alarm by 5,010, Salt/Sand Bldg by 15,609, and the Ball field by 1,500. Some of the funds being removed from the designated funds are from requests for 2015 and some are from what is already in the funds. The Board also discussed removing 44,000 from a fund for Joni's Beach improvements, and not budgeting for taking over Big Arn's Road at this time. Other discussion on whether to do the EMS building roof this year as it is a 95,000 expenditure, and wanting clarification on what funds are currently budgeted for the Harbor Committee because the original amount of 75,000 will no longer need to be that large.

4. Schedule Budget Meetings: Next budget meeting will be held on Monday November 10, 2014 at 5:30pm.

5. Adjourn at 6:53pm, 5 Ayes, Motion Carried.

Submitted by Town Clerk, Micaela Montagne

Approved as submitted, Micaela Montagne, Town Clerk, November 25, 2014