

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING

2012 BUDGET WORKSHOP

Wednesday, October 12, 2011

At 5:00 PM At Town Hall

Present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Ham Ross

Absent: Larry Whalen

Dept. Heads Present: Connie Ross

Public Present: Elizabeth Ellis, Cynthia Banner, Barb Christiansen, Seri Demorest, Aimee Baxter

I. Call to Order at 5:07 PM

II. Budget Workshop with each of the following departments:

A. Cemetery: budget presented by Ham Ross. Sexton Ross explained that his budget is over by \$123 due to the new shed. He told the Board of his plan to save money: he will have the digging for the graves done by an outside provider, but will fill them with Town labor. **Ham Ross stated that he still has \$2000 in a designated fund for building the new structure at the cemetery.**

B. Library: budget presented by Connie Ross. Librarian Ross explained that she is asking for a capital outlay of \$9000 in order to insulate the library crawl space and repair the ridge cap on the library building. Greg Nelson asked if the \$9000 capital outlay could come from the Campbell Fund. Ross replied that the Campbell Fund has no earmarks.

C. Community & Public Works Planning Committee & other Ad Hoc Committees: CAPP budget presented by CAPP Chair Aimee Baxter. Chair Baxter explained that the \$600 requested in the CAPP budget is for doing research on CAPP projects and purchasing awards for their awards program. She said that CAPP is currently in the process of researching Riemann Park and will have the results of her research for the Regular Town Board Meeting on 10/25/11. She pointed out that if the Riemann gift is not used as a campground, it will then revert to the Riemann family.

D. Clinic/Health Center: Budget presented by Barb Christiansen, President of the Clinic Board. The Clinic requested no increase in their budget. The Clinic has been designated a Rural Health Clinic, and, therefore, the cost of computer updates will likely be reimbursed by the federal government.

III. Adjournment at 5:35 PM

Submitted by Patty Hobin, Town Clerk

Approved as amended on 10/25/11; changes in bold, italic, underline

Patty Hobin, Town Clerk