

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING**

April 12th, 2024

4:15 PM AT TOWN HALL

Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Mike Anderson, Supervisor Aimée Baxter (via zoom), Supervisor Samantha Dobson

Staff Present: ~~Town Administrator Michael Kuchta~~, Internal Accounting Coordinator Lauren Burtaux, Town Clerk Alex Smith (via zoom)

Public Present: Zach Montagne (Harbor Commission President)

I. Call to Order:

Meeting called to order by Glenn Carlson at 4:15PM.

II. Public Comment A:

None.

III. 2024 Ferry Line Tariff:

Motion to approve the 2024 Ferry Line Tariff as presented, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

IV. Harbor Commission Vouchers:

Motion to approve the vouchers in the amount of \$9,060.00, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

V. Harbor Commission members:

The Town Board gave the following updates on the Harbor Commission.

Michael Childers has resigned as Harbor Commission President.

Mike Anderson will be resigning from the Harbor Commission.

Glenn Carlson plans to join the Harbor Commission.

Zach Montagne is the new appointed Harbor Commission President.

VI. Public Comment B:

Glenn Carlson stated there will be a Harbor Commission meeting at 3:00PM on 4/16. A Special Town Board Meeting following the Harbor Commission meeting. As well as the Annual Town Meeting on 4/16 at 5pm.

VII. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 4:30PM

Submitted by Town Clerk, Alex Smith.

Approved with removal of Michael Kuchta being present. 4/23/24