

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

June 18th, 2024

5:00PM at Town Hall

Approved Minutes

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

Staff Present: Town Administrator Michael Kuchta, Town Clerk Alex Smith

Public Present: None

I. Call to Order:

Meeting called to order by Glenn Carlson at 5:00pm.

II. Public Comment:

None.

III. Hire Parks #2:

Motion to hire John Flockhart at \$20/hr starting 6/20 and ending 9/14 not to exceed 600 hours, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

IV. Town Administrator Resignation:

The Town Board may go into closed session during the meeting for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board in accordance with to Wisconsin Statutes 19.85 (1)(b). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

The Town Board and Town Administrator discussed the priorities Michael will be focusing on and finalizing before his resignation on July 12th.

Michael Kuchta left the meeting. 5:14pm

Motion to go into closed session, S. Brenna/S. Dobson, Roll Call: Mike Anderson present (via zoom), Sue Brenna present, Aimee Baxter present, Samantha Dobson present, Glenn Carlson present, Motion Carried. 5:15pm

Motion to return to open session, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 5:46pm

V. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:47pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted. 6/25/24