

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
November 19th, 2024
5:00PM at Town Hall

Minutes

Town Board Members Present: Town Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Mike Anderson, Supervisor Aimee Baxter Supervisor Samantha Dobson

Staff Present: Town Clerk Alex Smith, Airport Manager Paul Wilharm, Accounting Coordinator Lauren Burtaux

Public Present: Paul Brummer, Charley Brummer, John Carlson

I. Call to Order:

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

II. Public Comment:

None.

III. Resolution #2024-0119: Exceed Tax Levy

Motion to approve Resolution #2024-0119 Exceeding the Town Tax Levy via a Special Town Meeting, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

IV. Hire Accounting Manager

Motion to hire Lizzy Brown as Accounting Manager at \$32/hr starting November 25th, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

V. Reconsider zoning ordinance regarding setbacks and easements

Motion to approve the easement upon the payment of the town's legal fees, neighbor agreement, and easement agreement recorded by January 31st, 2025, G. Carlson/S. Brenna, 5 Ayes, Motion Carried.

VI. Affirm requirement of TPC approving all building permits

Motion to approve the requirement of TPC approval of land use permits before Zoning Administrator permit signature, G. Carlson/A. Baxter, 5 Ayes, Motion Carried.

VII. Consider putting propane contract out for bid

Motion to put propane contract out for rebid, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

Motion to go into closed session, S. Brenna/S. Dobson, Roll Call Vote: Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried.

5:15PM

VIII. Discuss Town Administrator Candidates: Item discussed in closed session.

Motion to return to open session, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:31pm

IX. Adjourn:

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

Submitted by Town Clerk, Alex Smith.

Approved as submitted, 11/26/24.