

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, DECEMBER 5th, 2024**

Immediately following a Special Town Meeting
Regarding the 2025 Budget
At Town Hall
Minutes

17 townspeople were present in person including the Town Board members/Town Hall Staff, and 3 members of the public via zoom
Please see sign up sheet for list of present town electors.

I. Call to Order:

Meeting called to order by Glenn Carlson at 6:37pm.

II. Hire Town Administrator

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

Motion to move item to the end of the meeting A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

III. Discuss & finalize the 2025 Budget per the tax levy, voted by the Townspeople.

a. 2025 General Fund Budget:

Motion to approve the General Fund Budget as presented, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

b. 2025 Designated Fund Budgets:

c. 2025 Schedule of Fees:

Motion to defer item 3b and 3c, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

II. Hire Town Administrator:

The Town Board decided not to go into closed session.

Motion to hire Ralph Max Imholte as the Town Administrator starting 12/19 at \$90,000/year, G. Carlson/S. Brenna, 5 Ayes, Motion Carried.

VI. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 6:41pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted.