

**DRAFT**

# SPECIAL TOWN BOARD MEETING

Town of LaPointe  
Monday, December 1, 2008

## Immediately Following Special Town Meeting at the LaPointe Town Hall

Present: Mike Starck, Jim Patterson, Greg Nelson, Ric Gillman, Beth Fischlowitz  
Called to order at 6:45 P.M by Chairman Greg Nelson

Agenda:

1. Approve Town of La Pointe's 2009 Budget

Mike Starck moves – to approve Town Budget, adding \$25,000 to the total levy – Ric Gillman seconds – Motion Carries -- 5 ayes

(Clerk's note: Although not included in the motion, the 2009 proposed budget totals \$1,513,286, and adding 25,000 to that totals \$1,538,286)

2. Adjourn

Mike Starck moves – Ric Gillman seconds – to adjourn -- Motion Carries -- 5 ayes