

**TOWN OF LA POINTE**  
**SPECIAL TOWN BOARD MEETING**  
**TUESDAY JANUARY 29, 2019**  
**5:15pm AT TOWN HALL**  
Approved Minutes

**Town Board Members Present:** Jim Patterson, Michael Anderson, Sue Brenna, John Carlson, Michael Childers

**Staff Present:** Lisa Potswald, Elected Clerk Micaela Montagne

**Public Present:** Glenn Carlson

**Called to Order:** 5:15pm

1. Public Comment\*: None

2. Town Board Planning and Education Meeting/ Workshop

A. Big Arns Road/ Brians Road: Jim Patterson has had some discussions with Keith Sowl about being the project manager. Discussion included how there are still lots of unknowns until Emmer Shields can begin engineering the roads in the spring. The Town Board is hoping that the Town Crew can do as much work as possible. Though the budget is unknown until the engineering can be done, the Board is hoping it may be similar to Miller Farm Road which totaled around \$225,000. The Town Crew has begun to remove brush and clear the right of way as well as plow for the winter. If a project manager is to be hired, the position will need to be created and posted. There is also the possibility of contracting with someone for the services. Until more engineering can be done in the spring, the Board will schedule a meeting with Keith Sowl to go over more ideas.

B. James Price/ Alder Engineering Contract: J. Carlson stated that he talked with James Price and that Price is interested in keeping the existing contract until he retires in two years. The Town could then try to hire another UDC inspector like him (who does all parts construction, HVAC, plumbing, electrical, commercial) or possibly have different people for each facet of inspections. There are still many unknowns, the Town will have to look into what it can do. The Board is still uncomfortable with the current contract as it has no end date.

C. Town Dock Project: Lisa Potswald heard back from the State that the Town can do any of the components of the project with the grant money as long as we have a 20% match. It looks like the Town will continue with the project and have the engineers prepare bid documents for the three components (widening, new saw tooth and shelter). The current 2019 budget almost covers the Town's portion of the cost with the remainder of the money borrowed in 2018. The project is scheduled to begin after Applefest 2019.

3. Schedule Public Hearing for Town Dock Project: No need as there was a public hearing in the past, but there may be an informational meeting for the public in the summer.

4. Notice of Claim by William Defoe Pursuant to Statute 893.80

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). 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.

Nothing at this time. Will be on the 2/12/19 Town Board meeting agenda

5. Public Comment\*\*: None.

Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:07pm.

Submitted by Micaela Montagne, Town Clerk.

Approve as submitted (two minor typos corrected) February 19, 2019. M. Montagne, Town Clerk.