

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 23, 2019
5:30 PM AT TOWN HALL
Approved Minutes

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

Staff Present: Lisa Potswald, Rick Reichkitzer, Elected Clerk Micaela Montagne

Public Present: Jim Peters, Charley Brummer, Gary Russell, Paul Brummer

Called to Order: 5:30pm

I. Public Comment A*: Charley Brummer questioned what was going on with Reiman Park on the North end: if nothing to happen then maybe the Town could sell it.

Gary Russell mentioned the talk last winter of running out of gasoline, and what might be done next year.

Paul Brummer said to talk with the Yacht Club and ask them to fill their gas tanks before ferry boats stop running.

II. Town Administrator's Report: Report prepared and presented by Lisa Potswald dated April 19, 2019 placed on file by Unanimous Consent.

Motion to move to agenda item IX. B, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

IX. Emergency Services

B. Proposal to Compensate Volunteers and Appointed Officers for Extra Hours Spent on Fire Recovery Activities: Attorney P. Albrecht supports this. It is only for extra work on fire related activities. Motion to approve compensation for Fire Department and Ambulance Service members at \$20/ hour for their extra work done in relation to the fire, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

Motion to return to agenda item III. A. S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

III. Public Works

A. Public Works Director: L. Potswald mentioned that the culvert on Penny Lane is a problem, and not sure when it will be fixed due to road limits.

B. Roads

1. Contract with Andry Rasmussen and Sons for Roads Garage Make-up Air & Exhaust: Motion to approve the Contract with Andry Rasmussen and Sons for the roads garage make-up air & exhaust system, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

2. Hire Public Works Project Manager: Motion to hire Keith Sowl on a non-emergency basis at \$30/hour with hours not to exceed 800 hours, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

C. Parks

1. Contract with St. Croix Fence for New Playground Fence at the Rec Center: Motion to approve the Contract with St. Croix Fence for new playground fence at the Rec Center, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

2. Waive Recreation Center Rental Fee for Island Graduation Party(s), including June 2, 2019: Motion to waive the rental fee for the Rec Center graduation party on June 2, 2019 and future graduation parties (rental form will still need to be filled out and provide a security deposit), J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

D. Materials Recovery Facility (MRF)

1. Change in Start Date for MRF Exchange Attendant: Motion to change the start date for the MRF Exchange Attendant, Gwen S. Patterson to a date to be determined by Gwen and Ted Pallas, S. Brenna/ M. Anderson, 4 Ayes, 1 Abstain (J. Patterson), Motion Carried.

IV. Committees

A. Planning and Zoning

1. Recommendation of Appointment for Town Plan Commission Member for Term ending April 30, 2022: Motion to appoint Samantha Follis to the term ending 4/30/2022, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

B. Harbor Committee

1. Wisconsin Harbor Assistance Program Grant Agreement: Motion to approve and have Chair J. Patterson sign the agreement, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Accounting Administrator's Report: Motion to place the report prepared by Barb Nelson for April 2019 on file, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

B. Budget Summary Comparison Report: Motion to approve the Budget Summary Comparison Report dated 4/14/19, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

C. Grant Updates: There may be a HRK Foundation grant to help with the new Emergency Services Building. And the Library is looking into a Home Depot Grant for landscaping.

D. Items from Annual Town Meeting: Discussion included asking tourists to donate to the Town to help cover infrastructure costs, how to better communicate with the public and tax payers, the ADA ramp at the Rec Center. Town Board will discuss at a future workshop.

E. Contract with C & S Design Inc. for Architectural Work on the Old County Garage: Motion to approve the contract and have the Town Chair sign it, with work not to exceed \$6,000, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

F. Amendment to Contract with Barany Residential and Commercial Cleaning LLC: Amendment due to not having an Emergency Services Building and adding the SRE building since it is being used more as a fire hall. Motion to approve the addendum to the contract with Barany Residential and Commercial Cleaning LLC, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

G. Attachment 'C' to 2019 Compensation Resolution #2018-1211A: Motion to approve Attachment 'C' to 2019 Compensation Resolution #2018-1211A, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

H. Propane Tank Inspections: The State does the inspections; the Town owned tanks will be checked but not inspected because of liabilities.

I. 2019 Budget Updates and Considerations: Memo dated April 22, 2019 brought up some issues like the Town having to front the money for the dock project (reimbursed monthly), as well as everything with the loss of the Emergency Services Building.

VI. Vouchers: Motion to approve vouchers in the amount of \$23,682.94, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. [*Clerk's Note: There was a duplicate Streicher's invoice of \$498.76 so the actual total is \$23,184.18.*]

VII. Treasurer's Report: Motion to accept the Treasurer's Cash Summary Report as of March 31, 2019 showing a total of \$2,949,601.57 and a total available checking of \$634,842.60, J. Patterson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Minutes

A. Regular Town Board Meeting April 9, 2019: Motion to approve minutes as submitted, S. Brenna/ J. Carlson, 4 Ayes, 1 Abstain (G. Carlson), Motion Carried.

IX. Emergency Services

A. Ambulance Director's Report: Report prepared by Cindy Dalzell for April 2019 placed on file by Unanimous Consent.

X. Police Department

A. Ordinance Updates Chapter 382: Snowmobile/ ATV/ UTV: Second Read: one small typo and discussion on if 382-6 A. needs to be included or taken out for clarity now that all roads are routes. Motion to approve Ordinance 382 updates as presented with deleting 382-6 A. if needed and fixing the typo, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

B. Residential Lease Agreement with Cadotte to Rent Housing for Police Department: Motion to authorize the Town Chari to sign the Residential Lease Agreement with the Cadotte family, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

XI. Public Comment B:** Paul Brummer commented on putting wants before needs and cutting back with the tight budget and rebuilding the Fire Hall. He also commented on having the windsled refueling on the mainland in the winters.

XII. Lawsuits & Legal Issues: None.

XIII. New Agenda Items for Future Meetings: Scheduling a workshop (infrastructure donations, ADA ramp at Rec Center, questions and communication with tax payers), resignation of ZBOA member, posting for Sanitary District Member.

XIV. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:35pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, May 14, 2019. M. Montagne, Town Clerk