

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 9, 2019
5:30 PM AT TOWN HALL
Approved Minutes

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

Staff Present: Lisa Potswald, Ben Schram, Nick Montano, William Defoe, Elected Clerk Micaela Montagne

Public Present: Steve Lennick, Anna Lennick, Mike Starck, Charley Brummer, Samantha Follis

Called to Order: 5:30pm

I. Public Comment A*: Charley Brummer submitted a newspaper article about rising lake levels and who to contact about concerns. He also thanked Michael Childers for serving as Town Board member.

Mike Stark asked if the architectural work for the reconstruction of the Emergency Services Building will be covered by insurance.

Mike Anderson, and all Town Board members thanked Michael Childers for his service as a Town Board Member.

II. Town Administrator's Report: Report prepared and presented by Lisa Potswald dated April 5, 2019 placed on file by Unanimous Consent.

III. Public Works

A. Public Works Director

1. Interim Public Work Director's Report: Report prepared and presented by Ben Schram. Brief discussion on having the grader fixed in the fall, the lagoon opened up at Big Bay Town Park and the bridge looks okay. Introduction of Nick Montano, the new Public Works Director. Report for March 2019 placed on file by Unanimous Consent.

B. Roads

1. Update on Big Arns/ Brians Roads: Jim Patterson met with Keith Sowl to get job description finalized.

2. Public Works Project Manager Job Description: Motion to approve the job description as presented, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

3. Public Works Project Manager Posting: Motion to approve the posting for Project Manager for Big Arns Road/ Brians Road, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

4. Hire Keith Sowl as Emergency Public Works Project Manager: Motion to hire Keith Sowl as the Emergency Public Works Project Manager with a wage of \$30/ hour, a start date of 4/10/19 with hours not to exceed 800, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

5. Road Closures for Madeline Island Marathon May 18, 2019: Closures will be the same as last year. Motion to approve road closures for the marathon on May 18, 2019, M. Anderson/ M. Childers, 5 Ayes, Motion Carried.

C. Parks: Nothing at this time.

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report: Report prepared by Ted Pallas for March 2019 placed on file by Unanimous Consent.

2. Hire MRF Exchange Attendant: Motion to hire Gwen Smith Patterson with a wage of \$7.25/hour, a start date after Memorial Day, work during the posted hours the exchange is open, S. Brenna/ M. Anderson, 3 Ayes, 1 Abstain (J. Patterson), 1 Nay (J. Carlson), Motion Carried.

E. Airport

1. Airport Manager's Report & Checklist: There was a propane leak in one of the Town propane tanks at the airport on 4/8/19 Lisa is communicating with Midland about it. Brief discussion on taking an inventory of the other propane tanks to ensure that the same thing won't happen to them. Report prepared by Paul Wilharm for March 2019 placed on file by Unanimous Consent.

F. Cemetery

1. Apostle Islands Area Community Fund Grant from the Michael Madeline Island Fund for \$3,000 for the Chapel Walkway at Greenwood Cemetery: Motion to accept the grant, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

2. Apostle Islands Area Community Fund Grant from the Grutzner Madeline Island Fund for \$1,800 for the Chapel Walkway at Greenwood Cemetery: Motion to accept the grant, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report: Report prepared by Ric Gillman for March 2019 placed on file by Unanimous Consent.

2. Recommendation of Appointment for Town Plan Commission Member for Term ending April 30, 2019: Motion to appoint Samantha Follis to the Town Plan Commission for the term ending April 30, 2019, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried. Thank you to the two other people who signed up.

V. Town Hall Administration

A. Budget Report: Motion to approve the Town Board Budget Summary Report dated 4/7/2019, M. Childers/ S. Brenna, 5 Ayes, Motion Carried.

B. Grant Updates: None.

C. Rental Ordinance: Second Read: Language on 'including but not limited to' removed, 'semi-truck trailers' removed, and a sunset provision added that the Ordinance will be reviewed in two years. Motion to approve the amendments to the Ordinance to Regulate Rental Properties (#2014-01), M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

D. Attachment 'B' to 2019 Compensation Resolution #2018-1211A: Includes wage changes for the Public Works Director, and parks positions. Motion to approve Attachment 'B' to 2019 Compensation Resolution #2018-1211A, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

E. Resolution #2019-0409 Wisconsin of Employee Trust Funds, Participation in the Wisconsin Public Employers Group Health Insurance Program: Motion to approve Resolution #2019-0409, J. Carlson/ M. Childers, 5 Ayes, Motion Carried.

F. 2019 Budget Amendment #1: Motion to approve Budget Amendment 2019-1, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$115,862.55, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve Alternative Claims for March 2019 in the amount of \$258,061.41 and \$2,777.25 for the Library, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

VIII. Minutes

A. Regular Town Board Meeting March 26, 2019: Motion to approve minutes as submitted, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

IX. Police Department

A. Police Chief's Report: Report prepared and presented by William Defoe for March 2019 placed on file by Unanimous Consent.

B. Ordinance Updates Chapter 382: Snowmobile/ ATV/ UTV: First Read. Discussion on updating the language through out so that abbreviations for ATV/ UTV are consistent. This will be on the next agenda for Second Read/ approval.

X. Emergency Services

A. Fire Chief's Report: Report prepared by Rick Reichkitzer for March 2019 placed on file by Unanimous Consent.

B. Contract with Stainless and Repair, Inc. for Two Pumper Truck Chasses: Motion to approve and have the Town Chair sign the contract, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

C. Hire Five Bugles as Architect for New Emergency Services Building: This is for pre-construction, they could also be hired in the future for construction management. Motion to approve the Town Chair signing the contract contingent upon review and approval by the Town's Attorney, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

D. Updates/ Considerations on Fire Related Matters

1. Old County Garage Upgrades: This garage has three stalls that could be upgraded for heated storage for emergency vehicles (estimated cost \$80,000). Once a new Fire Hall/ ESB is built, this will then be used to better store roads and parks vehicles and equipment. Motion to approve doing the repairs and upgrades to the Old County Garage, J. Patterson/ S. Brenna, 5 Ayes, Motion Carried.

2. Hangar Lease with W. Stout: Hangar #13A. This is a reverse lease; W. Stout will not be charged his usual lease while the Town is using it. Motion to approve and have the Town Chair sign the Aircraft Hangar Use Agreement, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

XI. Public Comment B:** Charley Brummer commented on getting rid of/ selling old windsleds.

Anna Lennick asked about ATV use on North Shore Road.

Michael Childers thanked the voters for giving him the honor of serving as a Town Board Member.

XII. Lawsuits & Legal Issues: Nothing.

XIII. Liquor & Operators' Licenses

A. "Class A" Liquor License

1. Island Market Inc., Serena Gelinias Agent (Six Month License 5/1/19-10/31/19)

Motion to approve the "Class A" Liquor License for the Island Market Inc., Serena Gelinias Agent (Six Month License 5/1/19-10/31/19), S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

XIV. New Agenda Items for Future Meetings: Propane Tank Inspections, Snowmobile/ ATV. UTV Ordinance, UDC Inspections memo.

XV. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:37pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted April 23, 2019. M. Montagne, Town Clerk