

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 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, Nick Montano, Keith Sowl, Elected Clerk Micaela Montagne

Public Present: Charley Brummer, Michael Childers, Peter Rogers, Zach Montagne, Paul Wilharm, Max Lindsey

Called to Order: 5:30pm

I. Public Comment A*: Peter Rogers commented on a letter he sent to the Town regarding amending the Cemetery Ordinance to add that pet cremains can be buried with a person's cremains at Greenwood Cemetery.

Zach Montagne made a recommendation for Michael Childers to be appointed to the Madeline Sanitary District Board.

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

Motion to move to agenda item V. F, J. Patterson/ J. Carlson, 5 Ayes, Motion Carried.

V. Town Hall Administration

F. Meet with Attorney Max Lindsey: Max Lindsey from Dallenbach, Anich & Wickman, S. C. has been handling the Town's Legal Counsel with the retirement of Matt Anich. He met with the Board and presented his background and experience.

Motion to return to agenda item III., G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

III. Public Works

A. Public Works Director: Nothing

B. Roads

1. Big Arns/ Brians Road: Keith presented his memo. Emmer Shields, Ashland County Highway Commissioner prepared plans for the road. Discussion on how the project should continue even if Keith needs to step down this fall. The Town Board is hoping that Emmer and the County crew can assist with construction of the road this fall. Still waiting on the DNR to find out about any wetland issues.

C. Parks: Nothing

D. Harbor

1. Contract with Wren Works, LLC for the Town Dock Project: the original contract is in the mail. All supporting documents and certificates are here on file. Motion to approve the contract with Wren Works, LLC for the Town Dock Project and have the Town Chair sign it, J. Carlson/ G. Carlson, 5 Ayes, Motion Carried.

E. Materials Recovery Facility (MRF)

1. Hire MRF Part Time Seasonal Attendant: Motion to hire Martin Curry as the part time seasonal attendant for \$15.00/hour with a start date of 7/24/19, an end date of 12/31/19 with hours not to exceed 420, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator Job Description: Motion to approve the updates to the job description, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

B. Zoning Board of Appeals

1. Appointment of Member to Term Ending July 1, 2020: Motion to appoint Rick Reichkitzer to the Zoning Board of Appeals for the term ending July 1, 2020, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

C. Madeline Island Sanitary District

1. Appointment of Member to Term Ending July 31, 2025: A thank you to all of the candidates. Motion to appoint Michael Childers to the Madeline Sanitary District Board of Commissioners for the term ending July 31, 2025, S. Brenna/ M. Anderson, 4 Ayes, 1 Abstain (G. Carlson), Motion Carried.

D. Community Awards Committee

1. Appointment of Three Members to Terms Ending July 31, 2021: Motion to appoint Susan Flores, Gary Rieman, and Philip Goldman to the Community Awards Committee to terms ending July 31, 2021, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Accounting Administrator's Report: Motion to place the July 2019 report on file, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

B. Budget Summary Comparison Report: Motion to approve the Budget Summary Report, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

C. Grant Updates: The Library did not receive a grant to digitize the Island Gazettes.

D. Budget Amendment #3: Motion to approve Budget Amendment 2019-3, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

E. Attachment 'E' to 2019 Compensation Resolution #2018-1211A: Waiting for Library positions to be finalized.

G. Updates on La Pointe Community Clinic: A memo from Carol Neubauber summarized the current status of the clinic as well as an update on renovations: hopefully done August 1, 2019.

H. Contract for Liquefied Petroleum Gas

1. Midland Services Inc

2. La Pointe Gas and Septic

Discussion on how La Pointe Gas and Septic is the low bidder, but the Board wants to find out more about the allegations on possible violations on current tanks. Motion to table until Administrator Potswald can find out what the cost of inspections would be to find out if allegations on violations are accurate, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

I. Accounting Administrator Job Description: Motion to approve the updated job description, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

J. Special Event Permit: Chamber of Commerce, Fall Festival October 19, 2019: Motion to approve the permit, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

K. Special Event Permit: Bayfield Recreation and Fitness, August 3, 2019: Motion to approve the permit providing that payments are received, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

L. Town of La Pointe Cell Tower Conditional Use Application Public Hearing August 12, 2019: Informational as the Town Board members need to attend or listen to recording of the public hearing.

VI. Vouchers: Motion to approve vouchers in the amount of \$86,746.47, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. *[Clerk's Note: One vouchers removed for \$915 and another voided in the amount of \$53.11. Adjusted vouchers total of \$85,778.36]*

VII. Minutes

A. Regular Town Board Meeting July 9, 2019: Motion to approve minutes as submitted, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

B. Special Town Board Meeting and Workshop July 16, 2019: Motion to approve minutes as submitted, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Emergency Services

A. Ambulance Director's Report: Report prepared by Cindy Dalzell dated July 18, 2019 placed on file by Unanimous Consent.

B. Charging for Fire Calls: The Board is interested in trying to prevent negligent burning. A draft ordinance will be on the next agenda.

IX. Police Department

A. Amendment to Ordinance 425-35 to Allow 2-hour Parking on Main Street: Motion to not pursue this amendment to Ordinance 425-35, M. Anderson/ J. Carlson, 4 Ayes, 1 Abstain (G. Carlson), Motion Carried.

X. Library

A. Library Board Minutes June 18, 2019: Motion to place minutes on file, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

XI. Public Comment B:** Charley Brummer mentioned that the Wilderness Preserve is having a lecture at the Museum on lake levels. He also had a comment regarding parking on Middle Road and South Shore road during burials at Greenwood Cemetery and that having cars parked on both sides of the street is dangerous.

XII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe Case No. 19CV57: Nothing to report.

XIII. Liquor & Operators' Licenses

A. Operator's Licenses

1. Molly Sullivan: Motion to approve the Operator's Licenses for Molly Sullivan, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

B. Temporary Class “B”/ “Class B” Retailer’s License

1. La Pointe Center for the Arts

a. Date Change from September 1, 2019 to July 27. 2019 at the Recreation Center: Motion to approve the date change for the Temporary Class “B” license for the La Pointe Center for the Arts, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

XIV. New Agenda Items for Future Meetings: Cemetery Ordinance changes, Burning Ordinance, Critical incident debriefing policy, issues and contract for propane, 2020 budget information.

Motion by J. Carlson to add the Douglas letter and information to the next agenda with a closed session as well as the County Garage, second by M. Anderson, 5 Ayes, Motion Carried.

XV. Adjourn: Motion to adjourn, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:36pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as Submitted August 13, 2019. M. Montagne, Town Clerk.