

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY AUGUST 13, 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, Ben Schram, Ric Gillman, Elected Clerk Micaela Montagne

Public Present: Paul Brummer, Gene Nelson, Charley Brummer, Mike Starck, Jim Peters, Gary Russell, Chris Wolfe, Lori Hinrichsen

Called to Order: 5:35pm

I. Public Comment A*: Paul Brummer commented on selling items at Big Bay Town Park. Charley Brummer also commented on selling items at Big Bay Town Park. Mike Starck commented on the Town Plan Commission's public hearing on the cell tower CUP. Sue Brenna stated she was opposed to accepting money from Enbridge. Brief discussion followed.

II. Town Administrator's Report: An addendum to the report was also passed out that stated Lisa Potswald's retirement date will be September 4, 2020. Report placed on file by Unanimous Consent.

III. Public Works

A. Public Works Director

1. Public Work Director's Report: Report for July 2019 prepared by Nick Montano placed on file by Unanimous Consent.

B. Roads

1. Big Arns/ Brians Roads: The DNR requires a wetland delineation. The Town Crew will clear trees and brush from ditch areas then Ashland County crew will be doing much of the work on the road.

2. Old County Garage Renovation: Discussion on how the Town Crew does not have time to do the work on the garage. There was also discussion on how the bid documents for the project could be scaled back. Consensus to repost the request for bids knowing that the scope may be reduced with change orders.

C. Parks

1. Parks Report: Report prepared by Ben Schram for July 2019 placed on file by Unanimous Consent. M. Anderson brought up if maintenance was being done on the memorials at Joni's Beach.

2. Selling Items at Big Bay Town Park: Discussion on what, if anything, should be sold at the Town Park. Motion to allow only wood to be sold at the Town Park, S. Brenna/ J. Carlson, 2 Ayes (S. Brenna, J. Carlson), 3 Nays (M. Anderson, G. Carlson, J. Patterson), Motion Failed. Further discussion on what to allow, if anything. Motion to discuss further during a workshop, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

D. Materials Recovery Facility (MRF)

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

2. MRF Operational Analysis: Motion to table until a workshop, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

E. Airport

1. Airport Manager's Report & Checklist: Report prepared by Paul Wilharm for July 2019 placed on file by Unanimous Consent.

F. Cemetery

1. Amendment to Ordinance Chapter 220: Cemetery: waiting to hear back from the Department of Safety and Public Services. Motion to table, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

G. Harbor

1. Agreement with Madeline Island Ferry Line on Town Dock Project Funding: Motion to approve the agreement and have the Town Chair sign it, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report: Not ready.

2. Town of La Pointe Conditional Use Permit: Installation of a Cell Tower at 412 Big Bay Road, Parcel # 014-00187-0701: Tower would be an AT&T tower. Discussion on if the new Red Cliff tower will provide good coverage for the Island then a new one on the Island would not be needed. The new Tower would provide \$9000/ year in revenue to the Town. Zoning Administrator R. Gillman asks the Town Board to table this item so that the Town Plan Commission can revisit it at a special meeting. Motion to table until the next meeting, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

3. Mobile Vendors on Town Property: Motion to table and add to a workshop agenda, J. Patterson/ J. Carlson, 5 Ayes, Motion Carried.

4. Recommendation for Bad River Reservation Land Directional Signage to Parcels #014-00312-0000 and 014-00375-000: This will be a directional sign that will meet requirements. Motion to approve the Bad River Reservation Directional Sign, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

B. Energy Committee

1. Appointment of Three Members to Terms Ending August 23, 2022: Motion to appoint Larry Bean, Glenn Carlson, and Zach Montagne to the Energy Committee for terms ending August 23, 2022, M. Anderson/ S. Brenna, 4 Ayes, 1 Abstain (G. Carlson), Motion Carried.

C. Cemetery Chapel Committee

1. Recommendation to Dissolve Committee: Motion to dissolve the committee effective 8/13/19, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

D. Affordable Housing Committee

1. Housing Committee Tasks and Responsibilities: G. Carlson presented a brief purpose statement for the committee from Jim Peters: 'To assist and advise the Town Board in advancing the objectives and policies of the Housing Component of the Town of La Pointe

Comprehensive Plan'. Motion to use the purpose statement from Jim Peters, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

2. Appointment of Members to Affordable Housing Committee: Motion to appoint Mike Starck, Gloria Fennell, Jim Peters, Mark Pass, and Lauren Schuppe to the Affordable Housing Committee contingent upon Sanitary District payments up to date, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Report: Motion to approve the budget report dated 8/13/19, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

B. Grant Updates: There has been an invitation to apply for a HRK Foundation grant for the Emergency Services Building.

C. Critical Incident Debriefing Policy: Motion to approve the policy as presented, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

D. 2020 Budget Schedule and Process: Motion to approve the budget timeline as presented in Lisa's memo dated August 2, 2019, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

E. Resolution #2019-0813A: Legal Counsel: Motion to approve Resolution #2019-0813A appointing Max Lindsey Dallenbach, Anich & Wickman as the Town's legal counsel, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

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

G. Inspections of Propane Tanks: The State only requires a form to be submitted if there is over 1000 gallon tanks on a property.

H. Contract for Liquefied Petroleum Gas/ Propane

1. Midland Services Inc

2. La Pointe Gas and Septic

Motion to approve the contract with the low bidder; La Pointe Gas, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

Motion to move agenda item V. I. to after item XV., G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$512,709.13, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve Alternative Claims for July 2019 in the amount of \$266,138.09 and \$6,510.89 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's Cash Summary Report as of July 31, 2019 showing a total of \$2,810,903.47 and a total available checking of negative \$22,921.42, J. Patterson/ M. Anderson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting July 23, 2019: Motion to approve minutes as submitted, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

B. Special Town Board Meeting July 26, 2019: Motion to approve minutes as submitted, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

X. Police Department

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

XI. Emergency Services

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

B. Emergency Services Building Rebuild Plan: Motion to move forward with the plans as presented (knowing that changes will still be made), M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

C. Outdoor and Refuse Burning Ordinance: First Read: will be on next agenda.

XII. Public Comment B:** Charley Brummer clarified that the burning ordinance is okay with the DNR.

XIII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe Case No. 19CV57: Nothing at this time.

XIV. Liquor & Operators' Licenses

- A. Operator's Licenses
 - 1. Dan Schuppe
 - 2. Roberta Pallas

Motion to approve both licenses, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

XV. New Agenda Items for Future Meetings: Schedule workshops: MRF analysis, selling Items at BBTP and mobile vendors, cemetery ordinance, ZA report, Cell Tower CUP, burning ordinance, Enbridge donation

V. Town Hall Administration

I. Personnel Matter Regarding Douglas Letters

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session as posted, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

Motion to return to open session, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

XVI. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 7:18pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, August 27, 2019. M. Montagne, Town Clerk.