

Town of La Pointe
Special Town Board Meeting
And 2020 Budget Workshop
Monday, October 7, 2019
5:00 pm at the Town Hall
Approved Minutes

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

Staff Present: Lisa Potswald, Barb Nelson, Ben Schram, Peter Wiggins, Elected Clerk Micaela Montagne

Public Present: Robert Krzyzanowski of Five Bugles, EMS Building Construction Manager Mark Molnar, Arnie Nelson, Rick Reichkitzer, Mike Starck, and some representatives from companies submitting bids for EMS building- sign up sheet.

1. Call to order: 5:00pm

2. Construction of Emergency Services Building: Opening of Bids

Contract No. 01 – Site/Utility Construction Contract: One bid from Nelson Construction received; lump sum total \$440,847.00. Alternate 1 -\$14,600. Arnie Nelson mentioned that if the liability insurance could be changed from \$10 million coverage to \$3 Million the cost would be reduced by \$47,000.

Contract No. 02 – General Construction Contract: No bids received.

Contract No. 03 – HVAC Construction Contract: One bid from Blakeman Plumbing and Heating with a lump sum total of \$438,150, alternate 1 -\$31,300. Alt 2 +\$2,900.

Contract No. 04 – Electrical Construction Contract: two received. 1. Jolma Electric lump sum \$434,451, alternate 1 -\$26,400 alternate 2 +\$121,400. Second bid from Stack Brothers Electric lump sum \$646,000. Alternate 1: \$15,500, alternate 2: \$61,000.

Contract No. 05 – Plumbing Construction Contract: One received from Blakeman Plumbing and Heating lump sum \$290,300, alternate 1: \$16,700, alternate 2: \$4,000.

Contract No. 06 – Fire Protection Construction Contract (Alternate No. 2): None received

3. Budget Workshop with each of the following departments:

A. Roads: Ben Schram present to go over 2020 budget proposal. Ben would like to invest in labor and finish many projects and deferred maintenance items (examples include right of way trimming, culvert replacements, storm sewer system maintenance). A new full-time employee is requested as well as training more employees to obtain their CDLs. There is a request for a new truck and \$20,000 for a consultant to develop a roads maintenance plan. Discussion on the number of employees is increased, are there enough vehicles for all of them. Sidewalk around the corner of Main Street to Big Bay Road is currently in the 2020 budget. \$10,000 to be removed from equipment repairs.

B. Parks & Recreation: Ben Schram present to go over 2020 budget proposal. Ben would like the Parks and Roads staff to work closely together, some employees doing tasks in both departments. Ben would like another seasonal full-time employee and will not hire a Parks Supervisor if he is the Public Works Director. Some 2020 projects include new toilets in the

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bathrooms on Whitefish Street, a new used pick up truck, shoreline stabilization at Joni's Beach, a playground slide at Big Bay Town Park, and the renovation of the Rec Center bathrooms (\$105,446 estimated cost) to have new bathrooms that include handicap accessibility.

4. Adjourn: Motion to adjourn, G. Carlson/ S. Brenna. Mike Starck asked to comment: the budget meetings are not on the website calendar and when should the public ask questions. A public comment can be added to agendas. 5 Ayes to adjourn, Motion Carried. Adjourned at 6:23pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted October 22, 2019. M. Montagne. Town Clerk.