

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 12, 2019
5:30 PM AT TOWN HALL
Approved Minutes

Town Board Members Present: Jim Patterson, Michael Anderson, Sue Brenna, Glenn Carlson
Town Board Members Absent: John Carlson
Staff Present: Ben Schram, Elected Clerk Micaela Montagne
Public Present: Charley Brummer, Paul Brummer
Call to Order: 5:30pm

I. Public Comment A*: Paul Brummer commented on how he hoped both head tax and high water were discussed at GLIA.

II. Town Administrator's Report: Abbreviated report prepared by Lisa Potswald dated November 4, 2019 placed on file by Unanimous Consent. M. Montagne added that the due date for the Emergency Services Building Re-Bid has been pushed back to December 10 from November 26. M. Anderson wants to ensure that the multimodal grant is applied for on time.

III. Public Works

A. Public Works Director

1. Public Work Director's Report: Report prepared and presented by Ben Schram for October 2019 placed on file by Unanimous Consent.

B. Roads

1. Big Arns/ Brians Roads: signs have been installed but the rest of the grading and final work will be done in the spring because of weather.

2. Contract with La Pointe Construction for Moving Garage from Emergency Services Building Site to Near Old County Garage: Motion to approve the contract in the amount of \$16,830, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried.

C. Parks

D. Materials Recovery Facility (MRF)

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

E. Airport

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

IV. Committees

A. Planning and Zoning

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

B. Public Arts Committee

1. Resignation of Member: Holly Tourdot: Motion to accept the resignation of Holly Tourdot, M. Anderson/ G. Carlson, 4 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF) Work Group

1. Resignation of Members: Elena Erickson, Samantha Follis Dobson: Motion to accept the resignations of Elena Erickson and Samantha Follis Dobson and appoint Joe Scarry to the group, S. Brenna/ G. Carlson, 4 Ayes, Motion Carried.

2. Appoint New Member: See motion above.

D. Affordable Housing Advisory Committee

1. Appointment of Member: Motion to appoint Kenneth Myhre and Tom Kromroy to the committee, G. Carlson/ S. Brenna, 4 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Report: Motion to approve the Budget Summary Report dated 11/11/2019, G. Carlson/ M. Anderson, 4 Ayes, Motion Carried.

B. Grant Updates: None.

C. Report from Attendees of the Great Lakes Island Alliance Conference: Jim Patterson submitted an article that he will also have in the Gazette. He mostly focused on affordable housing on other islands.

D. Budget Amendment #2019-4: Motion to approve Budget Amendment 2019-4, G. Carlson/ S. Brenna, 4 Ayes, Motion Carried.

E. 2020 Budget: Motion to approve the notice and posting for the Public Hearing for the 2020 budget showing a proposed tax levy of \$1,883,126 and total expenditures of \$9,037,731 scheduled for Monday December 2, 2019, S. Brenna/ G. Carlson, 4 Ayes, Motion Carried.

F. Delinquent Personal Property Tax: Motion to authorize the Treasurer to remove the personal property tax bills as per memo totaling \$4,183.38, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

G. Bremer Bank Loan Documents: Not available yet.

H. Call and Schedule a Special Town Meeting: Consider a Resolution to Exceed the Allowable Tax Levy Limit, Approve the 2019 Tax Levy Payable in 2020, and to Amend Resolution #2019-0813: Construction of the Emergency Services Building: Special Town Meeting will be held following the Public Hearing for the 2020 budget on Monday December 2, 2019 beginning at 5:00pm. M. Anderson/ G. Carlson, 4 Ayes, Motion Carried.

I. Resolution #2019-1112: 2019 Payable 2020 Tax Levy Increase: Motion to approve Resolution #2019-1112 requesting a 4.14% increase over the allowable levy limit which is an increase of \$79,563, G. Carlson/ S. Brenna, 4 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$105,465.51, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve Alternate Claims for October 2019 in the amount of \$174,993.90 and \$2,545.82 for the Library, M. Anderson/ G. Carlson, 4 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's Cash Summary Report as of October 31, 2019 showing a total of \$2,530,767 and total adjusted available checking of \$-61,068.85, J. Patterson/ M. Anderson, 4 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting October 22, 2019: Motion to approve minutes as submitted, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

B. Special Town Board Meeting October 24, 2019: Motion to approve minutes as submitted, M. Anderson/ G. Carlson, 3 Ayes, 1 Abstain (S. Brenna), Motion Carried.

C. Special Town Board Meeting October 29, 2019: Motion to approve minutes as submitted, M. Anderson/ G. Carlson, 4 Ayes, Motion Carried.

D. Special Town Board Meeting November 1, 2019: Motion to approve minutes as submitted, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

E. Special Town Board Meeting November 5, 2019: Motion to approve minutes as submitted, M. Anderson/ G. Carlson, 3 Ayes, 1 Abstain (S. Brenna), Motion Carried.

F. Special Town Board Meeting November 7, 2019: Motion to approve minutes as submitted, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

X. Police Department

A. Police Chief's Report: Report prepared by William Defoe dated 11/8/19 placed on file by Unanimous Consent. The report noted for the public to be aware of private property while hunting.

XI. Emergency Services

A. Fire Chief's Report: Report prepared by Rick Reichkitzer dated 11/12/19 placed on file by Unanimous Consent.

XII. Public Comment B:** None.

XIII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe Case No. 19CV57: No updates at this time.

XIV. New Agenda Items for Future Meetings: Amendment to Waste Management Contract, Open RFP for Insurance, S. Brenna would like the request for donations from Red Cliff as well.

XV. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried. Adjourned at 6:11pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, November 26, 2019. M. Montagne, Town Clerk.