

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 26, 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, Ben Schram, Elected Clerk Micaela Montagne

Public Present: Paul Brummer

Call to Order: 5:30pm

I. Public Comment A*: None.

II. Town Administrator's Report: Discussion on checking with Ashland County prior to selling the police squad car to make sure they do not have any stipulations. Report prepared by Lisa Potswald dated November 22, 2019 placed on file by Unanimous Consent.

III. Public Works

A. Public Works Director

B. Roads

1. Bridge Inspections by Ashland County Highway Department: Agreement for Ashland County to do inspections, Town to pay for them, non scheduled yet. Motion to approve and have the Town Chair sign, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

2. Rates from Nelson Construction Co. for 2019-2020 Ice Road Plowing and Maintenance: Motion to approve as presented, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

C. Parks

D. Materials Recovery Facility (MRF)

1. Extension of Vacation Hours for Ted Pallas: Motion to approve the extension of vacation hours for Ted Pallas until January 31, ~~2019~~ 2020, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

2. Amendment to Contract Renewal with Waste Management for Disposal Services: Not needed as the changes were included in the contract signed at the 10/22/19 Town Board Meeting.

E. Harbor/ Dock

1. Town of La Pointe Harbor Assistance Program Grant #0495-19-02 Amendment: Motion to approve the amendment, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

2. WisDOT Multimodal Local Supplement Grant to Repair the Town Dock Approach: Motion to approve submitting the grant when it is complete, 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 through November 2019 placed on file by Unanimous Consent.

B. Zoning Board of Appeals

1. Appoint Alternate Member for Term Ending June 30, 2022: Motion to appoint Michael Childers as an alternate member for the term ending June 30, 2022, S. Brenna/ M. Anderson, 4 Ayes, 1 Abstain (G. Carlson), Motion Carried.

V. Town Hall Administration

A. Accounting Administrator's Report: Motion to accept the Accounting Administrators Report for November 2019, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

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

C. Grant Updates: upcoming Federal Firefighters Grant.

D. Open Proposals for Commercial Property and Casualty Insurance: None received, The Town will now search for a company so there will be continued coverage.

E. Bremer Bank Loan Documents: Motion to approve the Town Chair, Clerk and Treasurer signing the loan documents (\$450,000 approved previously), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

F. Additional Information Included with Tax Bills: information on an affordable housing survey.

G. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building: Not needed at this time.

H. Sale of Town Equipment: Old 508 Ambulance, 1993 Ford Dump Truck with Plow, 2011 Ford Explorer Squad: Motion to approve selling all three vehicles with the condition of checking with Ashland County on the squad car first, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

I. Winter Transportation Agreement Between the Town of La Pointe, Windsled Transportation Inc and Madeline Island Transportation LLC: Motion to approve and have the Town Chair sign, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$637,546.30, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. [*Clerk's Note: The invoice from SmithGroup for Wren Works was \$404,161.79 instead of \$425,433.46, so the voucher total has a reduction of \$21,271.67. New total is \$616,274.63.*]

VII. Minutes

A. Regular Town Board Meeting November 12, 2019: Motion to approve minutes as submitted, M. Anderson/ S. Brenna, 4 Ayes, 1 Abstain (J. Carlson), Motion Carried.

VIII. Emergency Services

A. Ambulance Director's Report: None available.

B. MAHADH Fund of HRK Foundation \$25,000 Grant for the Emergency Service Building: Motion to accept the grant, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

C. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice Rescue and Windsled Transportation Inc.: Motion to approve the MOU and have the Town Chair sign, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

D. Joint Powers Agreement between Ashland County and the Town of La Pointe: for all 911 Emergency Services: Motion to approve and have the Town Chair sign, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

IX. Library

A. Library Board Minutes October 15, 2019: Minutes placed on file by Unanimous Consent.

X. Public Comment B:** Happy Turkey Day from Paul Brummer.

XI. Lawsuits & Legal Issues

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

XII. New Agenda Items for Future Meetings: Clerk Montagne apologized to S. Brenna for not including the Red Cliff Donation on this agenda; it will be on the next.

XIII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:05pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as corrected (date typo item III. D. 1.), December 10, 2019. M. Montagne, Town Clerk.