

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY DECEMBER 10, 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, Cindy Dalzell, Rick Reichkitzer, William Defoe, Elected Clerk Micaela Montagne

Public Present: Mike Starck, Troy Nelson, Evan Erickson, Gary Russell

Call to Order: 5:30pm

I. Public Comment A*: None

II. Town Administrator's Report: Report prepared and presented by Lisa Potswald dated December 9, 2019 placed on file by Unanimous Consent.

Motion to move to agenda item XI. C. 1., M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

XI. Emergency Services

C. Construction of Emergency Services Building

1. Opening of Bids

Contract No. 02 – General Construction Contract

Five Bids Received. 1. Angelo Luppino for \$1,951,300 Alt #1 -128,920. Alt 2 +270,161.

2. V & S Construction Services. \$1,798,000. Alt 1 -76,500. 3. Berghammer. \$1,792,365. Alt 1 - 208,209. 4. Marawood Construction. \$1,593,265. Alt 1 -116,627. 5. On the Rock Roofing. \$3,892,500. A bid was also received from Culligan for water softener at \$4700.

Contract No. 06 – Fire Protection Construction Contract (Alternate No. 2)

One bid received: Summit Fire Protection. \$399,440. Alt 1 -4,500.

Motion to return to agenda item III., M. Anderson/ S, Brenna, 5 Ayes, Motion Carried.

III. Public Works

A. Public Works Director

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

B. Roads: Ben Schram thanked all for their understanding and patience after the big snow fall, especially those on secondary roads.

C. Parks

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report: The MRF may be closed on January 1, 2020 but would be open on the 2nd instead. Report prepared by Ted Pallas for November 2019 placed on file by Unanimous Consent.

E. Airport

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

2. Industrial Lot 2 Lease with Evan Erickson: Not finalized yet, will be on next agenda.

3. Airport Liability Insurance 12/13/19 to 12/13/2020: Motion to approve the renewal of the Airport Liability Insurance with Old Republic for \$1,519 for 12/13/2019 to 12/13/2020, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

F. Dock

1. Contribution Agreement Between the Town of La Pointe and the Madeline Island Ferry Line for Dock Project: The Madeline Island Ferry Line (MIFL) has agreed to contribute 50% of the total local match for the Town Dock Improvement Project. Motion to authorize the Town Chair to sign the agreement, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried. And thank you to MIFL.

IV. Committees

A. Planning and Zoning: Nothing at this time.

B. Community Awards Committee

1. Recommendations for 2019 Community Awards Nominations: Motion to approve the recommendations for the 2019 Community Awards nominations from the Community Awards Committee as presented, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Report: Motion to approve the Budget Summary Report dated 12/9/2019, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

B. Grant Updates: The Multimodal grant was submitted. There may be grants available through the USDA for the Fire Hall.

C. Resolution #2019-1210: Election Inspectors: Motion to approve Resolution #2019-1210, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

D. Donation to Red Cliff Band of Lake Superior Chippewa Indians: though the Town cannot donate, the Board would have liked to.

E. 2020 Fee Schedule: First Read: no changes made. Will be on next agenda for approval.

F. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building, Motion to approve the agreement, which will remain in place until the new Emergency Services Building is officially complete, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

G. Contract with Northern Current Electric for 2020: This is for general electrical work when additional help is needed. Motion to approve the contract, M. Anderson, J. Carlson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$39,202.46, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve Alternative Claims in the amount of \$208,023.01 and 16,215.16 for the Library, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's Cash Summary Report as of November 30, 2019 showing a total of \$2,132,490.08 and a checking balance of \$422,307.76, J. Patterson/ J. Carlson, 5 Ayes, Motion Carried.

IX. Minutes

A. Amend Regular Town Board Meeting: No date included on the agenda, was supposed to be for October 22, 2019, will be on the next agenda.

B. Regular Town Board Meeting November 26, 2019: One typo, wrong date in item III.
D. 1. Motion to approve minutes as corrected, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

C. Public Hearing December 2, 2019: Motion to approve minutes as submitted, M. Anderson/ J. Carlson, 4 Ayes, 1 Abstain (S. Brenna), Motion Carried.

D. Special Town Board Meeting December 2, 2019: Motion to approve minutes as submitted, M. Anderson/ J. Carlson, 4 Ayes, 1 Abstain (S. Brenna), Motion Carried.

X. Police Department

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

XI. Emergency Services

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

B. Ambulance Director's Report: Report prepared by Cindy Dalzell dated November 24, 2019 placed on file by Unanimous Consent.

C. Construction of Emergency Services Building

2. Updates from Five Bugles/Wendel Company Regarding Bid Results and Construction Timelines for the Emergency Services Building

The Town Board may go into closed session during the meeting in accordance with to Wisconsin Statutes 19.85 (1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

Motion to go into closed session as posted to discuss bids with Wendel Co., M. Anderson/ G. Carlson, 5 Ayes, Motion Carried. 6:09pm.

Motion to return to open session, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

Motion to table items XI. C. 3, 4, and 5 until 12/30/19 meeting, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

3. General Discussion on Emergency Services Building

4. Discussion and Action on Awarding Notices to Proceed/ Conditional Contract Approvals

Contract No. 02 – General Construction Contract

Contract No. 03 – HVAC Construction Contract

Contract No. 04 – Electrical Construction Contract

Contract No. 05 – Plumbing Construction Contract

Contract No. 06 – Fire Protection Construction Contract (Alternate No. 2)

5. Possibly Call and Schedule a Special Town Meeting to Amend Resolution Regular Town Board Meeting December 10, 2019

XII. Public Comment B:** None.

XIII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe Case No. 19CV57

XIV. New Agenda Items for Future Meetings: Industrial Lot lease, Emergency Services Building, compensation and fee schedule resolutions.

XV. Adjourn: Motion to adjourn, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried. Adjourned at 7:24pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as Submitted December 30, 2019. M. Montagne, Town Clerk.