

TO: Town Board

FROM: Lisa Potswald

RE: Town Administrator's Report

DATE: November 22, 2019

DATES OF REPORT: November 23, 2019 Through December 6, 2019

1. Accomplished/Completed

- WisDOT Multimodal Local Supplement Grant to Repair the Town Dock Approach. The Town's application for funding to repair the dock approach/exit was submitted on December 5, 2019. Each Town Board member received a copy of the application. Funding decisions will be made in the next three months.

2. Coming Up/Working On

- Budget
- Fire Recovery/Rebuilding
- Cell Tower
- Updating Ordinances
- Personnel Policy
- Dock Project
- MRF Operational Analysis
- Personnel Matters
- Oasis Services Implementation

3. Town Board Agenda – Information/Comments

- Industrial Lot 2 Lease with Evan Erickson. See lease with separate cover memo.
- Airport Liability Insurance 12/13/19 to 12/13/2020. See separate memo.
- Contribution Agreement Between the Town of La Pointe and the Madeline Island Ferry Line for Dock Project. This agreement describes when, how much and how long payment of the contribution will happen.
- Temporary Agreement with Evan Erickson for Access to Winter Transportation Building. See separate memo.
- Contract with Northern Current Electric for 2020. Because we have so much electrical work on an ongoing basis, we also contract with Northern Current Electric along with Lakewind Electric.

4. Follow Up on Previous/Ongoing Projects

- Dock Project. Wren Works has gotten the sawtooth template in place and is now sinking sheet piling. Depending upon the weather, they will be done for the winter in approximately two weeks.

5. Grant Report.

See above.

6. Lawsuits/Legal Issues

Town Board members have been advised of updates.

7. Comments/Other Information

- While the Town does not have a formal agreement in place with Bad River, the Town will be plowing to the beach with permission from the Bad River Facilities Manager. The Town will bill Bad River for actual costs.
- Barb and I are working to get a new insurance carrier on board. We intend to have a recommendation on the Town Board agenda on December 30 – the current insurance policy expires on 1/1/2020.