

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 14, 2020
5:30 PM AT TOWN HALL
Approved Minutes, as corrected

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

Staff Present: Lisa Potswald, Ben Schram,

Public Present: David Boone, Paul Brummer, Mike Starck, Charley Brummer, Rick Reichkitzer,

Called to Order: 5:30pm

I. Public Comment A*:

Jim Patterson mentioned that a closed session is scheduled for 5:40pm with Wendel/ Five Bugles.

David Boone commented on unpaid well work he did at the Emergency Services Building site, as well as a money to replace a lost jacket from the ESB fire and commented on an incident from November 2018.

Paul Brummer had comments about the cemetery, affordable housing for all islanders, and sympathies for David Boone.

Mike Starck questioned how to know when the Board will be back in open session.

Charlie Brummer mentioned the high lake levels and wondering if a letter could be written addressing concerns.

Motion to move to item XI. B. Construction of Emergency Services Building, and go into closed session as posted, J. Patterson/ G. Carlson, 5 Ayes, Motion Carried.

XI. Emergency Services

B. Construction of Emergency Services Building

1. 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 return to open session, J. Patterson/ M. Anderson, 5 Ayes, Motion Carried.

2. General Discussion on Emergency Services Building:

Next step for the Emergency Services Building is for the Town Board to meet with the Fire, Ambulance, and Police Departments, to go over some possible cuts to make from the building plans based on budget. Meeting will be held Monday January 20, 2020 at 5:00pm

3. Discussion and Possible Action:

Contract No. 02 – General Construction Contract

Contract No. 03 – HVAC Construction Contract

Contract No. 04 – Electrical Construction Contract

Regular Town Board Meeting January 14, 2020

Contract No. 05 – Plumbing Construction Contract

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

Motion to table XI. B. III, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

Motion to return to item II, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

II. Town Administrator’s Report: Report prepared and presented by Lisa Potswald placed on file by Unanimous Consent.

III. Public Works

A. Public Works Director

1. Public Work Director’s Report: Report prepared by Ben Schram for December 2019 placed on file by Unanimous Consent.

B. Roads

1. Road Crew Operator Job Posting: Motion to post for Road Crew Operator, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

C. Parks

D. Materials Recovery Facility (MRF)

1. MRF Supervisor’s Report: Not available at this time.

E. Airport

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

2. Industrial Lot 2 Lease with Evan J. Erickson: Motion to approve the lease, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

F. Cemetery

1. Amendment to Cemetery Ordinance Chapter 220: Changes include owner definition ownership rights. Motion to approve the amendment to the Cemetery Ordinance Chapter 220, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

2. Agreement with Kathleen Erickson for Cutting Grass at Greenwood Cemetery: Motion to have the Chair sign the contract, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

3. Clarification on Cemetery 2020 Fee Schedule: Motion to approve the fee schedule clarification (no change in fees, just wording for cremains excavation G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator’s Report: Report prepared by Ric Gillman for December 2019 placed on file by Unanimous Consent.

B. Affordable Housing Committee

1. Resolution #2020-0114: Recommendation to Pass a Resolution Supporting Volunteer First Responder Housing Act: Take out the work ‘young’ to include all volunteers. Motion to adopt Resolution #2020-0114 with the change, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

C. Public Arts Committee

1. Change in Bylaws: Addition of selecting a chair. Motion to approve the revision to the bylaws as submitted, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Report: Motion to approve the report, G. Carlson, M. Anderson, 5 Ayes, Motion Carried.

B. Grant Updates

C. Personnel Matter: Motion to move until after agenda item XII., J. Patterson/ S. Brenna, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$128,862.92, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve Alternative Claims for December 2019 in the amount of \$150,218.78, and \$3,437.68 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's Cash Summary Report as of December 31, 2019 showing a total of \$3,300,145.30 and total available checking of \$63,079.24, J. Patterson/ G. Carlson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting December 30, 2019: Motion to approve minutes as submitted, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

X. Police Department

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

XI. Emergency Services

A. Fire Chief's Report: Report prepared by Rick Reichkitzer for December 2019 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: Nothing at this time.

XIV. New Agenda Items for Future Meetings

V. Town Hall Administration

C. Personnel Matter

The Town Board may go into closed session during the meeting in accordance with to Wisconsin Statutes 19.85 (1)(b): considering dismissal, demotion, licensing, or discipline of a public employee, the investigation of charges against such person, and the taking of formal action on any of these matters 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, G. Carlson, S. Brenna, 5 Ayes, Motion Carried.

Motion to return to open session, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

XV. Adjourn: Motion to adjourn, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried. Adjourned at 7:45pm.

Respectfully submitted by Micaela Montagne, Town Clerk. Taken from recording.
Approved as corrected, removed 'lost' in item I. and added 'J.' to Evan Erickson's name in III.
E. 2. January 28, 2020. M. Montagne, Town Clerk.