

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
MONDAY DECEMBER 30, 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, Barb Nelson, Elected Clerk Micaela Montagne

Public Present: Michael Childers, Rick Reichkitzer, Steve Lennick, Dave Donkers, Paul Brummer, John Apitz

Call to Order: 5:30pm

I. Public Comment A*: Clerk Montagne read a letter from Mike Starck requesting the creation of an Ad Hoc Committee for the Emergency Services Building.

II. Town Administrator's Report: Discussion on the County not allowing snowmobiles on the County Roads. Report prepared and presented by Lisa Potswald dated December 27, 2019 placed on file by Unanimous Consent.

III. Public Works

A. Public Works Director

B. Roads

1. Hire Temporary Road Crew/ Heavy Equipment Operator: Motion to hire Evan Erickson at \$21.41/ hour from 1/1/2020 to 12/31/2020 with hours not to exceed 450, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

C. Parks

D. Airport

1. Industrial Lot 2 Lease with Evan Erickson: Not available yet. To be on next agenda.

E. Materials Recovery Facility (MRF)

1. Hire MRF Part Time Seasonal Employee: Motion to hire Martin Curry at \$15.00/ hour from 1/1/2020 to 12/1/2020 with hours not to exceed 631, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

F. Greenwood Cemetery

1. Application to the Apostle Islands Area Community Fund for the Additional Cost of the Chapel Walkway: Motion to approve the application for \$1,300, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. 2019-2020 Cooperative Agreement: Town of La Pointe and Madeline Island Ferry Line: Motion to have Chair Jim Patterson sign the agreement, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

C. Public Arts Committee

1. Resignation of Member: Motion to accept the resignation of George Haecker, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

D. Affordable Housing Committee

1. Committee Bylaws: Motion to approve the bylaws with the addition of the committee electing a committee chair, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Accounting Administrator's Report: Motion to place the report prepared by Barb Nelson dated 12/17/19 on file, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

B. Budget Summary Comparison Report: Motion to accept the Budget Summary Comparison Report dated 12/16/19, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

C. Grant Updates: None

D. 2020 Compensation Resolution #2019-1230: Motion to approve the 2020 Compensation resolution #2019-1230, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

E. 2020 Fee Schedule Resolution #2019-1230A: Motion to approve the 2020 Fee Schedule Resolution #2019-1230A, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

F. General Insurance: Commercial Property, Casualty Insurance, Workers Compensation: Motion to accept the proposal from Horton Group for general insurance and workers compensation with additional Excess Liability, a total of \$82,487, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

G. Agreement with Maitland, Singler & Van Vlack: Proving Audit Services for Year Ending 12/31/2019: Motion to approve the agreement not to exceed \$15,000, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$829,942.61, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

VII. Minutes

A. Amend Regular Town Board Meeting October 22, 2019: Motion to amend minutes as presented (an incorrect date), J. Carlson/ G. Carlson, 5 Ayes, Motion Carried.

B. Regular Town Board Meeting December 10, 2019: Motion to approve minutes as presented, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Emergency Services

A. Ambulance Director's Report: Report prepared by Cindy Dalzell dated December 29, 2019 placed on file by Unanimous Consent.

B. Emergency Services Award Program Contribution for 2020: Motion to increase the contribution in 2020 to 405.60 per eligible person, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

C. 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 go into closed session in accordance with Statute 19.85 (1)(e), G. Carlson/ S. Brenna, All 5 Ayes, Motion Carried. 5:56pm

Motion to return to open session, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried. 7:13pm.

2. General Discussion on Emergency Services Building: The Town Board is asking Wendel Company to see where costs can be reduced.

3. Call and Schedule a Special Town Meeting to Amend Resolution #2019-0813: Construction of the Emergency Services Building: Motion to table (this and item VIII. C. 2), G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

IX. Library

A. Library Board Minutes November 19, 2019: Motion to place minutes on file, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

X. Public Comment B:** Paul Brummer clarifying that the Town Board is asking Wendel to cut costs.

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: Industrial Lot Lease, Emergency Services Building

XIII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 7:17pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted January 14, 2020. M. Montagne, Town Clerk.