

TOWN OF LA POINTE
ANNUAL TOWN MEETING
Tuesday, May 19, 2020
At 5:00 PM Outside at the Rec Center Pavilion
Minutes

Townspople present as per attached list (42 people)

I. Call to Order: Town Chairperson Jim Patterson called the meeting to order 5:00pm.

II. 2019 Financial Report: Discussion on how the ESB loan figures differ from what will be spent: clarifies that the financial report is just for 2019 and what was known at the time, not the current status of the building. Motion by Glenn Carlson to approve the 2019 financial report, second by Mike Anderson, 35 Ayes, 0 Nays, 1 Abstain, Motion Carried.

III. Approval of Minutes

- A. Special Town Meeting August 10, 2018
- B. Annual Town Meeting April 16, 2019
- C. Special Town Meeting August 13, 2019
- D. Special Town Meeting December 2, 2019
- E. Annual Town Meeting to Adjourn April 21, 2020

Motion by Glenn Carlson to approve all minutes listed, second by Mike Starck, 33 Ayes, 0 Nays, 2 Abstain, Motion Carried.

IV. Emergency Services Building (ESB)

A. Updates on Process: New bid results came in, the building (without additional permit fees, construction management, architect, etc. the total is \$2,535,291. A new resolution is does not need approval by the townspeople. Motion by Mike Starck to approve building the ESB for a total of \$2,788,820, second by Carl Brooks. Discussion that this would be an advisory motion only. 8 Ayes, 12 Nays, Motion failed.

B. Resolution #2020-0519: Amending Resolution #2019-0813 Constructing an Emergency Services Building (Contingent on Bid Results Opened 5/15/2020): Not needed.

V. Topics from the People: Clerk Montagne read a letter submitted by Alexandra Caswell regarding COVID-19 restrictions.

Sheri Milburn thanked the Town for the Capser Trail clean up.

Paul Brummer commented on making sure the Town Board keep the 2020 budget in check, that the lake levels in all great lakes are still high- with hopes that Madeline Island work with other Great Lakes communities on the issue. He also commented on his hopes that the Great Lakes Island Initiative work on the head tax issue.

Mike Starck thanked the contractors with low bids for the Emergency Service Building, but that the total is still almost one million more than the building when all costs are considered.

Kristen Lein mentioned that the plow trucks drove too fast over the winter as trees were knocked down.

VI. Adjourn: Motion by Steve McHugh to adjourn, second by Robin Russell, All Ayes, Motion Carried. Adjourned at 5:28pm.

Respectfully Submitted by Micaela Montagne, Town Clerk.