

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY JULY 13, 2020
4:30pm AT Town Hall
Approved Minutes

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

Staff Present: Lisa Potswald (via telephone), Elected Clerk Micaela Montagne

Public Present via telephone: Andy Luchmann and Chris Devick of SmithGroup, Robin Russell, Gary Russell, Arnie Nelson

Called to Order: 4:30pm

1. Public Comment*: None
2. Discussion With SmithGroup: Dock Project and Payment Discrepancies including Pile Pinning: Discussion with Smithgroup, engineering and project managers for the dock project. The main area of concern is regarding pinning. Pinning was bid out as a lump sum that came in at \$178,700 whether one pin was installed or many. It turned out that Wren Works only installed one pin which the Madeline Island Ferry Line is questioning if it was necessary. It would be necessary if the sheet metal hit bedrock, not necessary if a boulder was hit and not removed. SmithGroup is recommending payment from what Wren Works has provided, but the Town Board would like to discuss further and ask for more evidence.
3. Public Comment **: None.
4. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:16pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted July 28, 2020. M. Montagne, Town Clerk.