

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY SEPTEMBER 8, 2020**  
**5:30 PM 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, Ben Schram (via telephone), Elected Clerk Micaela Montagne  
**Called to Order:** 5:30pm

**I. Public Comment A\*:** None

**II. Town Administrator's Report:** Report prepared and presented by Lisa Potswald dated 9/3/2020 placed on file by Unanimous Consent.

**III. Public Works**

**A. Public Works Director**

1. Public Work Director's Report: Report for August 2020 prepared and presented by Ben Schram placed on file by Unanimous Consent.

**B. Roads**

**C. Parks**

**D. Materials Recovery Facility (MRF)**

1. Site Improvement Updates: Ben Schram reported that there has been some site clean-up. Spaces cleared, trees removed, cleaning, etc. More updates to come.

**E. Airport**

1. Airport Manager's Report & Checklist: Report for August 2020 prepared by Paul Wilharm placed on file by Unanimous Consent.

2. Industrial Lot Lease: Lot #3 with Paul's Mechanical: This is a renewal. Motion to approve the Industrial Lot Lease for Lot #3 with Paul's Mechanical, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**F. Town Dock**

1. Contract Extension with SmithGroup for Dock Project through 6/30/2021: Motion to table, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

**IV. Committees**

**A. Planning and Zoning**

1. Certified Survey Map #278 Lot 2 Parcel # 014-00020-0320 (Myers, Owner) 3705 Big Bay Road and lot 1 parcel # 014-00020-0320 (Fahien): Recommended for approval by the Town Plan Commission. Motion to approve, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

**V. Town Hall Administration**

A. Grant Updates: there are more grants available for Covid-19 related items, Lisa is looking into these.

B. Open Equipment Auction Bids: Four bids received. One for the 2003 Ford Truck and plow from Evan Erickson for \$6,100.07. One for the Aluminum rowboat from Zach Montagne for \$30,01. One for the Jumping Jack from Scott Grabarek for \$130.00. And one for the Box and Pan Break from Steve Adamski at Big Water Fire and Apparatus for \$427.00.

C. Ordinance Chapter 345 Direct Sellers- Second Read: the ordinance has been paired down from the first read, direct sellers allowed on private property in the commercial zone. Motion to approve the ordinance as presented, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

D. American Tower Perpetual Easement Proposal: Motion to table until documents received, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**VI. Alternative Claims:** Motion to approve Alternative Claims for August 2020 in the amounts of \$289,137.85, \$325,677.21, and \$2,085.55 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**VII. Treasurer's Report:** Motion to the Treasurer's Cash Summary as of August 31, 2020 showing a total of \$2,976,853.85 and a total available checking of \$1,016,884.92, J. Patterson/ G. Carlson, 5 Ayes, Motion Carried.

### **VIII. Minutes**

A. Special Town Board and Town Plan Commission Workshop July 15, 2020: Motion to approve minutes as submitted, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

B. Regular Town Board Meeting August 25, 2020: Motion to approve as presented, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

### **IX. Police Department**

A. Police Chief's Report: Thank you to Nick French for his work for us; he will be part time in the future instead of full time as he accepted a job with the county. Report for August 2020 prepared by William Defoe placed on file by Unanimous Consent.

### **X. Emergency Services**

A. Fire Chief's Report: None submitted at this time.

B. Covid-19 Exposure Plan for Volunteers: there are still items to follow up with regarding expanding insurance for volunteers. More to be considered in the 2021 budget as well.

C. Updates on Construction of Emergency Services Building: Building to be delivered on 9/9/2020, and hopefully there will be some black top this fall.

**XI. Public Comment B\*\*:** None.

### **XII. Lawsuits & Legal Issues**

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: Nothing at this time.

B. Kevin Wiggins Federal Equal Employment Opportunity Commission Case: Nothing at this time.

**XIII. New Agenda Items for Future Meetings:** Open Bids for black top, SmithGroup contract extension, American Tower, Fire Chief Report, and Impartial Hearing Appeal.

**XIV. Adjourn:** Motion to adjourn, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:04pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted September 22, 2020. M. Montagne, Town Clerk