

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY SEPTEMBER 22, 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

**Public Present:** Susan Sabre, Charles Meech, Peg Bertel, Robin Trinko Russell

**Called to Order:** 5:31pm

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

Motion to move to agenda item V. A. 1. Presentation from the Public Arts Committee, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

**V. Committees**

**A. Public Arts Committee**

1. Presentation from Committee on a Public Art Project: Members of the Public Arts Committee presented two possible options for a piece of public art near the Town Dock. The Committee asked for a designated fund to be established for fundraising purposes. Motion to establish a designated fund for the Public Arts project, G. Carlson/ M. Anderson. Discussion on the process will now be for the committee to reach out to the public to get their input and fundraise for the project. The La Pointe Center also has \$20,000 designated for this project. 4 Ayes, 1 Nay (J. Carlson), Motion Carried.

Motion to return to the agenda as posted, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

**II. Open Bids**

1. Open Bids for Asphalt Paving of Dock and Culverts: One bid received from Northwoods Paving for \$32,505.65.

2. Open Bids for Asphalt Paving for Emergency Services Building: One bid received from Northwoods Paving for \$74,616.00.

**III. Town Administrator's Report:** Report prepared and presented by Lisa Potswald dated 9/18/2020 placed on file by Unanimous Consent.

**IV. Public Works**

**A. Roads**

1. Discuss Asphalt Paving and Road Work: Culverts areas to be black topped include South Shore Rd and Penny Lane.

**B. Parks**

1. Contract Extension with Nelson Construction for Shoreline Stabilization at Joni's Beach: Motion to approve the contract Extension with Nelson Construction until December 31, 2020, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

### **C. Airport**

1. Transfer of Airport Hangar Lease 2A From C. Rodahl to Rock Ridge Properties LLC: Motion to approve the transfer of hangar lease 2A, J. Carlson/ G. Carlson, 5 Ayes, Motion Carried.

2. Aircraft Hangar Lease Lot 2A, Rock Ridge Properties LLC: Motion to approve the hangar lease lot 2A with Rock Ridge Properties until 12/31/2030, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

### **D. Town Dock**

1. Contract Extension with SmithGroup for Dock Project through 6/30/2021: Motion to not approve the contract extension, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

### **E. Materials Recovery Facility (MRF)**

1. Hours for MRF Attendant: Motion to approve up to an additional 360 hours for Marty Curry until 12/31/2020, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

2. State of Wisconsin Clean Sweep Grant: Lisa reported that she is waiting to hear if La Pointe will be included in the regional grant.

## **VI. Town Hall Administration**

A. Accounting Administrator's Report: Motion to approve the report prepared by Barb Nelson for September 2020, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

B. Budget Summary Report: Motion to approve the report dated 9/12/2020, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

C. Budget Comparison Report: Motion to approve the report dated 9/12/2020, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

D. Budget Amendment Resolution #2020-04: Motion to approve the budget amendment and commend Barb Nelson for her meticulous work to have the amendments reflect reality in the Town's revenues and expenditures, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

E. Grant Updates: Nothing

F. Town Equipment and Vehicles Auction: Three vehicles did not get bids in the last auction, so are auctioning again at a reduced price. Bids due 10/27/2020.

G. American Tower Perpetual Easement Proposal: Waiting to hear from American Tower.

H. Preparation for Budget Meetings: Discussion on how the budget meetings will be difficult to do via telephone, so the meeting room will be rearranged to accommodate social distancing and meet in person.

Motion to move agenda item VI. I. to after item XII. M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

## **VII. Minutes**

A. Regular Town Board Meeting September 8, 2020: Motion to approve minutes as submitted, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

## **VIII. Emergency Services**

A. Ambulance Director's Report: Report prepared by Cindy Dalzell dated September 19, 2020 placed on file by Unanimous Consent.

B. Updates on Construction of Emergency Services Building: Building is going up and is on schedule. Administration is confident that there will be substantial completion on time as the insurance company has requested.

C. Change Order #1 with Five Star Electric- Builders Risk Insurance Credit: Motion to approve the \$450 credit for builder's risk insurance (as it was cheaper for the Town to get this than each contractor), J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

D. Fire Chief's Report: Report prepared by Rick Reichkitzer for August 2020 placed on file by Unanimous Consent.

### **IX. Police Department**

A. Full Time Officer Hiring Process: Chief W. Defoe has posted for a new full time officer. Though things are slow, hopefully there will be a new officer in time for summer 2021.

### **X. Library**

A. Library Board Minutes August 18, 2020: Minutes placed on file by Unanimous Consent.

### **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: This case has been dismissed. The Wisconsin Equal Rights Division will be added to the agenda for future meetings.

### **VI. Town Hall Administration**

#### **I. Kevin Wiggins Impartial Hearing Appeal**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and or (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session, J. Carlson/ M. Anderson, All 5 Ayes, Motion Carried.

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

Motion to table the decision until another meeting with the Town's Attorneys, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

**XIII. New Agenda Items for Future Meetings:** Smithgroup payments, American Tower, K. Wiggins appeal at a Special Meeting.

**XIV. Adjourn:** Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 7:26pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted October 13, 2020. M. Montagne, Town Clerk.