

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY DECEMBER 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, Ric Gillman, Ben Schram, Elected Clerk Micaela Montagne

Public Present: Debbie Knopf

Called to Order: 5:30pm

I. Public Comment A*: Debbie Knopf stated she was present for the two items related to St. Johns.

II. Town Administrator's Report: Report prepared and presented by Lisa Potswald dated 12/18/2020 placed on file by Unanimous Consent.

III. Public Works

A. Roads, Dock, Harbor

1. Hire Temporary Driver and Equipment Operator(s) for 2021: Motion to hire Paul Wilharm and Ray Hakola at \$16/ hour through 12/31/2021, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

2. Change Order #4 with Wren Works, LLC for Town Dock Project: Motion to approve the change order and have the Town Chair sign, J. Carlson/ G. Carlson, 5 Ayes, Motion Carried.

3. Certificate of Substantial Completion on Town Dock Project: Motion to approve and have the Town Chair sign, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. This will provide the date of the guarantee until July 20, 2021 so there will be another walk through in the spring to see if there are any issues. 25% of the payment will be held until after the walk through.

Motion to table items 4, 5, and 6, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

4. SmithGroup Billing Discrepancies for Dock Project

5. Town Dock Leases

6. Dock Lease with Nelson Construction

B. Parks

1. Contract Extension with Nelson Construction for Joni's Beach Shore Stabilization: Motion to approve the contract extension to July 30, 2021, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. Partnership with St. John's UCC Madeline Island for the Exchange: Discussion on getting the conversation started about the collaboration and to work out how this could work.

Motion to approve moving forward with this idea, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

D. Airport

1. Aircraft Hangar Lease Lot 10 with David Donkers: Motion to approve, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

E. Greenwood Cemetery: Nothing.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report: Ric Gillman present to discuss the report and the Hartzell project on 'Wayne's World'. The TPC is still working on what the definition of glamping will be. R. Hartzell may have to apply for a map change or a conditional use permit depending on how he wants to proceed. Ric Gillman will continue to update the Board and public on what is going on to keep hearsay at bay and keep people informed. Report through 12/22/2020 placed on file Unanimous Consent.

2. Sign Exemption for St. John's Church Parcel #014-00441-0100, 702 Main St: The Church is celebrating it's 100th anniversary. They are requesting to have a 4' x 8' banner on the north side of the church facing Woods Hall for the year. Motion to approve the waiver for St. John's Church to have a temporary 4 x 8 banner to celebrate their 100th year, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Accounting Administrator's Report: Motion to approve and accept the report prepared by Barb Nelson for December 2020, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

B. Grant Updates: Nothing

C. Winter Transportation Agreement Between the Town of La Pointe, Windsled Transportation Inc and Madeline Island Transportation LLC: Motion to approve and authorize the Town Chair to sign the agreement, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

D. Madeline Island Historical Museum 2021 Closure: Waiting to receive a memo from the Historical Society regarding the matter and how they plan to use the trust money that was set up for the operation of the Island Museum. Discussion on showing the information and documents to Town Attorney M. Lindsey to he is aware of the situation and can possibly let the Town know if they have any say or power in the situation. Motion to have M. Lindsey review the trust for background knowledge, not to exceed \$1,000, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

E. Contract Extension with Public Administration Associates: for the hiring of the next Town Administrator. Motion to approve the contract extension through June 30, 2021 at no additional cost (except for publishing etc for reposting), G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

F. Schedule Meeting with Public Administration Associates for Hiring Town Administrator Process: January 5, 2021 at 4:00pm.

VI. Treasurer's Report: Motion to accept the report as presented showing a total of \$1,769,768.88, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

VII. Minutes

- A. Public Hearing December 7, 2020: one small typo.
- B. Special Town Board Meeting December 7, 2020
- C. Regular Town Board Meeting December 8, 2020
- D. Special Town Board Meeting December 16, 2020

Motion to approve all four minutes as presented, J. Patterson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Emergency Services

A. Ambulance Director's Report: Report prepared by Cindy Dalzell dated December 15, 2021 placed on file by Unanimous Consent.

B. Updates on Construction of Emergency Services Building: things are progressing well, sheet rock will begin 12/28/2020, and letters are up on the outside. The status report is well done.

C. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice Rescue and Windsled Transportation Inc.: Motion to approve and have the Town Chair sign, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

D. Quote from Norvado for Surveillance and Phone System for Emergency Services Building: Motion to have the Town Chair sign the quote, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

E. Quote from YWS for Network Installation for Emergency Services Building: Motion to have the Town Chair sign, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

IX. Public Comment B:** None.

X. Liquor & Operators' Licenses

A. Class "B" Sale of Fermented Malt Beverages License

1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent, Six Month license 5/1/2021 – 10/31/2021: Motion to approve, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

B. "Class C" Wine License

1. Bell St. Gallery Art Bar/ McHugh Images Ltd, Steve McHugh Agent Six Month license 5/1/2021 – 10/31/2021: Motion to approve, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

XI. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: Nothing to report.

B. Kevin Wiggins Wisconsin Equal Rights Division Case No. CR202001411: Nothing to report.

C. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300: Nothing at this time.

XII. New Agenda Items for Future Meetings

A. Schedule a Special Town Board Meeting to Hire the Facilities Manager: December 28, 2020 at 4:00pm.

Future agenda items to include tabled items and Museum issue.

XIII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:28pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted January 12, 2021. M. Montagne, Town Clerk.