

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 9, 2021
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: Ben Schram (via telephone), Lisa Potswald, Elected Clerk Micaela Montagne

Public Present: Charley Brummer, Paul Brummer

Called to Order: 5:30pm

I. Public Comment A*: None.

II. Town Administrator's Report: Report prepared and presented by Lisa Potswald dated March 5, 2021 placed on file by Unanimous Consent.

III. Public Works

A. Public Work Director's Report: Report prepared and presented by Ben Schram for February 2021 placed on file by Unanimous Consent.

B. Roads, Dock and Harbor

1. Big Arn's Road and Brian's Road Costs and Special Assessment Process: Cost breakdown for possible special assessments is ready. Questions on if property owners can prepay to reduce interest fees.

2. Dock Lease with Nelson Construction 2021-2030: Motion to approve and have the Town Chair sign, J. Carlson/ G. Carlson, 5 Ayes, Motion Carried.

3. SmithGroup Billing Discrepancies for Dock Project: Motion to table, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

C. Parks

1. Postings for Summer Staff: Camp Host #1, Camp Host #2, Campground Assistant, Parks #1, Parks #2, Parks #3: Motion to approve all postings (applications due 4/2/2021), S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

D. Materials Recovery Facility (MRF)

1. MRF Supervisor Job Description: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

2. MRF Recycling Specialist Job Description to Replace MRF Attendant: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

3. Change Joe Abhold from MRF Attendant to MRF Recycling Specialist: Motion to change Joe Abhold's position from MRF Attendant to MRF Recycling Specialist starting 3/9/2021 with a wage of \$23.46, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

4. Hire MRF Supervisor: Motion to hire Marty Curry at \$20/ hour with a start date of 3/27/2021 at \$20/ hour, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

E. Airport

1. Airport Manager's Report & Checklist: Report prepared by Paul Wilharm for February 2021 placed on file by Unanimous Consent.

2. Amendments to Airport Ordinance Chapter 185: Discussion to clarify some components of the Ordinance, and adding ‘and guests’ to 185.19(I), and including a definition of ‘deemed’. Motion to approve the ordinance with the amendments, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

3. Statement of Project Intentions for Major Gilbert Field: Motion to approve the list of possible improvements for 2021-2026 (if the Town decides to do any of the projects, would have to come up with the matching funds as they are not currently in the budget), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

F. Greenwood Cemetery: Nothing at this time.

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator’s Report: Nothing at this time.

B. Public Arts Committee

1. ‘Gateway’ Project: Discussion on putting the survey results online.

V. Town Hall Administration

A. Budget Summary Report: Motion to approve the report as presented dated 3/3/2021, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

B. Grant Updates: Nothing at this time.

C. Audit/ Review Options for Services for Calendar Year Ending 12/31/2020: The Town needs to issue a Request for Proposals for audit services as the loan for the Emergency Services Building requires an annual audit. Motion to approve the Request for Proposals, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

D. Schedule Board of Review for 2021: Motion to schedule Open Book for June 2, 2021 from 3:00-5:00pm and Board of Review on June 9, 2021 from 4:00-6:00pm, M. Anderson/ J. Carlson, 4 Ayes, 1 Abstain (J. Patterson), Motion Carried.

E. Town Administrator Hiring Process and Updates: Town Board will be conducting Zoom interviews with four candidates on 3/11/2021.

F. Public Officials Bond Coverage/ Policy: Not available yet, will be on the next agenda. Motion to table, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

G. Write Off of Some Delinquent Personal Property Tax Bills: Motion to approve writing off some delinquent Personal Property Tax Bills based on Treasurer Carol Neubauer’s recommendation, totaling \$106.82, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

H. Madeline Island Marathon 2021 Cancellation: Discussion on whether to return the money they sent if it does not cause a problem for them.

VI. Alternative Claims: Motion to approve Alternative Claims for February 2021 in the amounts of \$2,477,235.30, \$386,274.93, and \$5,428.90 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Treasurer’s Report: Motion to approve the Treasurer’s Cash Summary Report as of February 28, 2021 showing a total of \$2,676,032.48 and a total available checking of \$1,308,506.52, J. Patterson/ G. Carlson, 5 Ayes, Motion Carried.

VIII. Minutes

A. Regular Town Board Meeting February 23, 2021: Motion to approve as submitted, J. Carlson, M. Anderson, 5 Ayes, Motion Carried.

B. Special Town Board Meeting March 3, 2021: Motion to approve minutes as submitted, S. Brenna/ M. Anderson, 4 Ayes, 1 Abstain (J. Carlson), Motion Carried.

IX. Police Department

A. Police Chief's Report: Report prepared by William Defoe for February 2021 placed on file by Unanimous Consent. The Town Board thanked W. Defoe for assisting in the transport of the vaccines to the Island.

X. Emergency Services

A. Fire Chief's Report: Report prepared by Rick Reichkitzer placed on file by Unanimous Consent.

B. Updates on Construction of Emergency Services Building (ESB): Received a verbal okay from the building inspector, still a few final things to complete.

C. Fire Department Share of ESB Furniture Cost: there was an overage on the cost of the furniture, Rick Reichkitzer to decide where the money is to come from.

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 Wisconsin Equal Rights Division Case No. CR202001411: Nothing at this time.

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

XIII. New Agenda Items for Future Meetings: Preliminary resolution for special assessments on Big Arn's and Brian's Roads, public officials bond. The Town Board will get a tour of the new Emergency Services Building on Friday March 12, 2021 at 3:00pm.

XIV. Adjourn: Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:32pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, March 23, 2021. M. Montagne, Town Clerk.