

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY APRIL 13, 2021**  
**5:30 PM AT TOWN HALL**  
Approved Minutes

**Town Board Members Present via Teleconference:** Chair Jim Patterson, Supervisor Michael Anderson, Supervisor Sue Brenna, Supervisor Glenn Carlson, Supervisor John Carlson  
**Staff Present:** Public Works Director Ben Schram (phone), Roads Crew Evan R. Erickson (phone), Recycling Specialist Joe Abhold (phone), Elected Clerk Micaela Montagne  
**Public Present:** Evan J. Erickson, Charley Brummer, Paul Brummer  
**Called to Order:** 5:30pm

**I. Public Comment A\*:** Mike Starck submitted a comment that he thinks the Annual Town Meeting should be held at the Bell Street. Other comments regarding this followed, but Town Hall will remain the venue.

**II. Town Administrator's Report:** The grant for the Passenger Shelter has been extended until June 30, 2021. Report prepared by Lisa Potswald dated 4/9/2021 placed on file by Unanimous Consent.

Motion to move agenda item V. L. to now, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

**V. Town Hall Administration**

L. Clarification of Land Swap with Evan J. Erickson; Parcel Numbers 014-00198-0202, 014-00198-0203, 014-00198-0204, and 014-00199-0000: the draft of the resolution for the land swap needs to be modified that it is not an easement the town is gaining, but property. Clerk Montagne to update and send to Attorney for approval.

Motion to return to the agenda, item III. G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

**III. Public Works**

A. Public Work Director's Report: Ben Schram added that at least five culverts will be replaced this summer. Discussion on how parks fees and MRF revenue are up this year. Report prepared and presented by Ben Schram for March 2021 placed on file by Unanimous Consent.

B. Roads, Dock and Harbor

1. Schedule a Public Hearing for Big Arns Road and Brians Road Special Assessment: Motion to schedule the Public Hearing on June 15, 2021 at 5:00pm, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

C. Parks

1. Hire Camp Host #1: Motion to hire Rand Moore at \$16.32/ hour up to 850 hours starting 5/14/2021 until 10/11/2021, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

2. Hire Camp Host #2: Motion to hire Irvin Snyder at \$15.00/ hour up to 600 hours starting 5/14/2021 to 9/9/2021, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

3. Hire Campground Assistant: Motion to hire Fern Langenberger at \$13.26/ hour up to 800 hours from 5/14/2021 to 10/11/2021, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

4. Hire Parks #1: Motion to hire Dick Hardie at \$18.36/hour up to 940 hours from 5/3/2021 to 10/11/2021, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

5. Hire Parks #2: Motion to hire Ciara Wiggins at \$16.32/hour up to 1140 hours from 4/14/2021 to 10/15/2021, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

6. Repost for Parks #3 Position: Motion to repost, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

D. Materials Recovery Facility (MRF): Evan R. Erickson and Joe Abhold on the phone to share information about the new roll off truck purchased in Missouri.

E. Airport

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

F. Greenwood Cemetery: Nothing at this time.

#### **IV. Committees**

##### **A. Planning and Zoning**

1. Planning and Zoning Administrator's Report: Not at this time.

2. Appointment of Two Town Plan Commission Members to Term Ending 4/30/24: Motion to appoint Suellen Soucek and Mike Starck to the TPC for terms ending 4/30/2024 as recommended by the Town Plan Commission, G. Carlson/ M. Anderson, 5 ayes, Motion Carried.

3. Appointment of Town Plan Commission Chair: Chair Jim Patterson appoints Suellen Soucek as TPC Chair as recommended by the Town Plan Commission. Motion to confirm the appointment, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

4. Certified Survey Map Stephen and Jenny Collins, Owners -Parcel #014-00116-0400 – A Parcel of Land located in Govt. Lots 1 and 2 and the SE ¼ SE ¼ Sec. 20 T50N R3W: Motion to approve the CSM as presented (approved by the Town Plan Commission and meets all Zoning requirements), M. Anderson/ G. Carlson, 5 Ayes, Motion Carried.

##### **V. Town Hall Administration**

A. Budget Summary Report: Motion to approve the budget report for March 2021 dated 4/12/2021 as presented, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

B. Grant Updates: None.

C. Face Coverings Ordinance #2020-01: Consensus to just do whatever Ashland County Health Department recommends unless there are new developments.

D. Post Office Operation Concerns: Motion to approve and sign the letters to go to legislators, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

E. Attachment 'A' to 2021 Compensation Resolution #2020-1223: Motion to approve as presented, G. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

F. Use of Personal Vehicle for Work Related Activities Policy: Motion to table, considering this a first read, S. Brenna/ G. Carlson, 5 Ayes, Motion Carried.

G. Contract with On the Rock Roofing for Town Hall Floor Replacement: Motion to approve the contract for \$20,500 and have the Town Chair sign, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

H. Compensation in Lieu of Health Insurance Benefits: Motion to table, maybe as a workshop topic, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

I. Department of Natural Resources Waterway Marker Mooring Application from David

Kretzschmar for 3348 Stockton Rd: Motion to approve for J. Patterson to sign, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

J. Contract for Services with La Pointe Construction for Electrical through 12/31/2022: Motion to approve the contract for electrical work at \$80/ hour, J. Carlson/ G. Carlson, 5 Ayes, Motion Carried.

K. Town Administrator Transition Plan: Motion to table, G. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

**VI. Alternative Claims:** Motion to approve the Alternative Claims for March 2021 in the amounts of \$323,814.39, \$129,034.23, and \$1,049.02 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**VII. Treasurer's Report:** Motion to approve the Treasurer's Cash Summary Report showing a total of \$2,672,538.98 and a total available in checking of \$1,446,126.59, G. Carlson/ J. Carlson, 5 Ayes, Motion Carried.

### **VIII. Minutes**

A. Regular Town Board Meeting March 23, 2021: One correction, spelling of C. Shemke should be Shimke. Motion to approve as corrected, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

B. Special Town Board Meeting March 27, 2021: Motion to approve minutes as submitted, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

C. Special Town Board Meeting March 30, 2021: Motion to approve minutes as submitted, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

D. Special Town Board Meeting April 1, 2021: Motion to approve minutes as submitted, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

E. Special Town Board Meeting April 7, 2021: Motion to approve minutes as submitted, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

### **IX. Police Department**

A. Police Chief's Report: Report prepared by William Defoe for March 2021 placed on file by Unanimous Consent.

### **X. Emergency Services**

A. Fire Chief's Report: Report prepared by Rick Reichkitzer for March 2021 placed on file by Unanimous Consent.

B. Updates on Construction of Emergency Services Building (ESB): Nothing.

C. Certificate of Substantial Completion for ESB with Five Star Electric for Electrical: J. Carlson mentioned that floor outlets were not installed in the training room and is wondering why.

D. Certificate of Substantial Completion with Brown Plumbing and HVAC for Plumbing

E. Certificate of Substantial Completion with Brown Plumbing and HVAC for HVAC

F. Certificate of Substantial Completion with Berghammer Builders for General Construction

Motion to approve the four Certificates of Substantial Completion listed (Five Star Electric for Electrical, Brown Plumbing and HVAC for Plumbing, Brown Plumbing and HVAC

for HVAC, and Berghammer Builders for General Construction) and have the Town Chair sign, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

**XI. Public Comment B\*\*:** Paul Brummer wanted to know how much the new roll off truck was (just under \$50,000) and commented on if the culverts that need replacing are in blacktop to properly patch, and that the missing outlets in the ESB should be on the as built. Charley Brummer commented that though park revenues are up, expenses go up to, and he also commented that he was hoping to see a cost comparison for self-hauling, and he left an article from the Washington Island Observer for the Town Board.

## **XII. Liquor & Operators' Licenses**

### A. "Class A" Liquor License

1. Island Market Inc., Serena Gelinis Agent (Six Month License 5/15/21-10/31/21): Motion to approve the "Class A" license, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

## **XIII. 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.

**XIV. New Agenda Items for Future Meetings:** tabled items (personal vehicle use policy, compensation in lieu of health benefits, Town Administrator transition plan, and possibly the face covering ordinance)

The Town Board thanked Jim Patterson for his many years of selfless service, fairness, and occasional forgetfulness. This is Jim's last regular meeting.

**XV. Adjourn:** Motion to adjourn, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried. Adjourned at 6:48pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted April 27, 2021. M. Montagne, Town Clerk.