

TOWN OF LA POINTE
ANNUAL TOWN MEETING
Tuesday, April 20, 2021
At 5:00 PM at Town Hall
Minutes

Townspople present as per attached list (15 people)

I. Call to Order: Meeting called to order by Jim Patterson at 5:00pm

II. 2020 Financial Report: Motion by Mike Anderson to approve the financial report, second by John Carlson. 12 Ayes, 3 Abstain, Motion Carried.

III. Minutes

- A. Annual Town Meeting May 19, 2020: Motion by Mike Starck for approve minutes as submitted, second by Paul Brummer, All Ayes, Motion Carried.
- B. Special Town Meeting June 30, 2020
- C. Special Town Meeting December 7, 2020
- D. Special Town Meeting December 23, 2020
Motion by Glenn Carlson to approve all three Special Town Meeting minutes, second by Mike Starck, 14 Ayes, 1 Abstain, Motion Carried.

IV. Resolution #2021-0420: Constructing a Shed at Greenwood Cemetery: for a small shed at the cemetery for tools and equipment. Sextons Paul and Charley asked their 2020 compensation of \$5,000 to be put toward a maintenance free shed instead. Motion by John Carlson to approve the Resolution, second by Steve Lennick, All Ayes, Motion Carried.

V. Resolution #2021-0420A: Constructing an Outdoor Classroom at the Madeline Island Public Library: Motion by Mike Starck to approve the resolution, funding from donations and grants. Second, by Steve Lennick, All Ayes, Motion Carried.

VI. Resolution #2021-0420B: Land Swap with Evan J. Erickson for Utility Easement; Parcel Numbers 014-00198-0202, 014-00198-0203, 014-00198-0204, and 014-00199-0000: Clerk Montagne paraphrased a letter of support from Arnie Nelson. Motion by Paul Brummer to approve the resolution, second by Charley Brummer, All Ayes, Motion Carried.

VII. Topics from the People

Steve Lennick made a motion to increase the Town Clerk and Treasurer wages by 10%. This will take effect at the beginning of the next term, April 2023. Second by Evan J. Erickson, 13 Ayes, 1 Nay, 1 Abstain, Motion Carried.

Steve Lennick thanked the La Pointe Community Clinic for their great work administering Covid vaccines.

Steve Lennick thanked Jim Patterson for his years of service on the Town Board and as Town Chair.

Steve Lennick mentioned having the Town Board and other Town Meetings as Zoom meetings instead of just live streaming. He also mentioned meeting in person again to bring the community together.

Mike Starck would like to the Town Board to approve the contract for Fourth of July fireworks this year.

Mike Starck would like the Town Board to consider having Town functions (Town meetings, Public Hearings, voting, etc.) at the new Emergency Services Building.

Paul Brummer commented on high lake levels, exploring a head tax, and help finding a lost dog.

VIII. Adjourn: Motion by Paul Brummer, second by Steve Lennick to adjourn. All Ayes, Motion Carried. Adjourned at 5:22pm.

Minutes respectfully submitted by Micaela Montagne, Town Clerk.