

TO: Town Electors

FROM: Lisa Potswald, Town Administrator

DATE: April 20, 2021

RE: Storage Building at the Greenwood Cemetery

The Town of La Pointe has in the 2021 budget to install a storage shed at the Greenwood Cemetery. This building will be 8' x 10' or similar size, and will be used to store tools, grass seed, and other materials used at the cemetery. The Town has budgeted \$3,200.00 for this project.

Wisconsin Statutes (60.10 (2) (f) requires a Town meeting to grant authority to a Town Board to "purchase, lease or construct buildings for the use of the town". Please consider authorizing the Town Board to install this building.

**TOWN OF LA POINTE
RESOLUTION 2021-0420
Constructing a Shed at Greenwood Cemetery**

WHEREAS, The Town of La Pointe owns Greenwood Cemetery; and

WHEREAS, There is presently no structure to store maintenance tools and equipment;
and

WHEREAS, Pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes, any Town Board must receive authorization from the electors to purchase, lease or construct a building for Town use.

NOW THEREFORE, BE IT RESOLVED that we, the town electors of the Town of La Pointe, being duly assembled at the Annual Town meeting to be held on April 20, 2021, do hereby authorize the Town Board of the Town of La Pointe to construct a shed, pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes.

Adopted this 20th day of April 2021 at the Annual Town Meeting.

Number of Electors voting Aye _____

Number of Electors voting Nay _____

Number abstaining or not voting _____

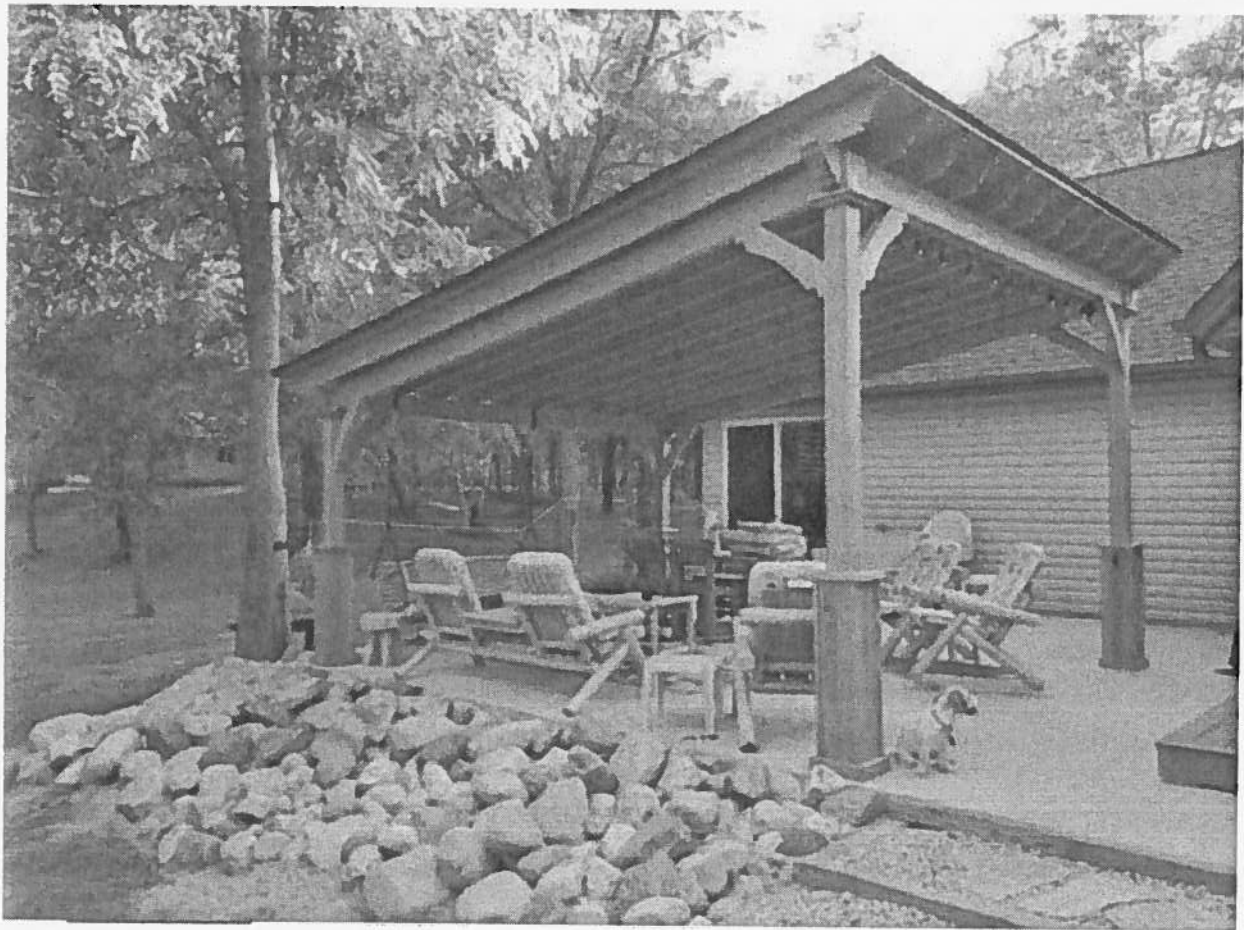
Signature of Town Meeting Chairperson _____

Signature of Town Clerk _____

The Madeline Island Public Library is seeking approval of pergola to serve as an outdoor classroom. The classroom will consist of a 16 x 24ft lean to pergola, tree stump stools and pine plank tables. (see attached picture for example of pergola) The lean to pergola will be located adjacent to the children's learning garden on the campus behind the Library. The pergola will provide shelter and create an outdoor learning space to be utilized by different Library programs and the community at large. The pergola will be ordered from Pergola Kits USA and delivered to the island via Bayfield Lumber Company.

Timeline:

All funding was procured through 2 grants (The Island Association and the Apostle Island Community Fund chequama Care fund). The pergola will be ordered after the Town Meeting April 20th and be delivered once weight limits are lifted on the roads. Ben Schram, Public Works Director for the Town of La Pointe expects as soon as the ground has thawed that we can get the footings in place for construction of the pergola by the end of May beginning of June 2021. This timeline will match up with the projected start date of the Summer Rec programming.



**TOWN OF LA POINTE
RESOLUTION 2021-0420A
Constructing an Outdoor Classroom at Madeline Island Public Library**

WHEREAS, The Town of La Pointe owns the Madeline Island Public Library and grounds; and

WHEREAS, There is a need for more covered outdoor space for use by the public; and

WHEREAS, Pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes, any Town Board must receive authorization from the electors to purchase, lease or construct a building for Town use.

NOW THEREFORE, BE IT RESOLVED that we, the town electors of the Town of La Pointe, being duly assembled at the Annual Town meeting to be held on April 20, 2021, do hereby authorize the Town Board of the Town of La Pointe to construct an outdoor classroom, pursuant to sec. 60.10(2)(f) of the Wisconsin Statutes.

Adopted this 20th day of April 2021 at the Annual Town Meeting.

Number of Electors voting Aye _____

Number of Electors voting Nay _____

Number abstaining or not voting _____

Signature of Town Meeting Chairperson _____

Signature of Town Clerk _____

TO: Town of La Pointe Electors

FROM: Lisa Potswald
Town Administrator

RE: Proposed Land Exchange with Evan J. Erickson

DATE: April 20, 2021

HISTORY OF EASEMENT

The temporary easement which is an extension of Voyageur Lane was first given to the Town around 2003 by Evan Erickson, Sr. during the construction of the Windsled Terminal Building. The reason for the temporary easement was to prevent all the construction traffic like heavy dump trucks, cement trucks, lumber trucks and traffic in general from having to go through the Emergency Services Building's main entrance and parking lot. This easement is located in parcels 014-00198-0202 and 014-00198-0203.

The Town then asked Evan Erickson, Sr. to renew the temporary easement, per agreement, every year since 2003 in order for Nelson Construction/Windsleds Inc. to use the easement for a quick access to and from the ice as well as the "Big Sled" and the other windsleds which needed to get to the ice.

CURRENT PROPOSAL

Evan Erickson, Sr. has proposed an exchange of property with the Town. Voyageur Lane dead-ends at Evan Erickson's road that goes to the right and Evan's driveway that goes to the left. There is no adequate turn around for the Town plow trucks or grader, so being able to continue straight ahead through the "Windsled Road" to the Emergency Services Building parking lot or to the Winter Transportation parking lot to turn around is a big plus for the Town. Additionally, Fire, Ambulance, and Police would always have this way in or out of the Emergency Services Building area.

The easement through the "Windsled Road" now has a sewer line down the center of it as well as the original power line for the Emergency Services Building and Winter Transportation Building on the south side. The new power line for the Emergency Services Building was run on the north side. Evan Erickson, Sr. cannot build any structure within 10 feet of the utilities as per the Town's zoning ordinance, which makes, at the very least, a strip of land 25 to 30 feet wide by 100 feet long unbuildable.

Evan has proposed to exchange this easement with a 30' by 84' portion of the Town's property (parcel 014-00199-0000) adjacent to Evan's parcel 014-00198-0204. This exchange in property allows Evan to regain the buildable area that he would lose, gives the Town total control of the "Windsled Road" and allows Voyageur Lane to continue on to Winter Transportation Building and to the Emergency Services Building. In return Evan is asking the Town to exchange a piece of Town property which is close to the size of the land he would lose for the extension of Voyageur Lane.

This proposal was reviewed and approved by Zoning Administrator Ric Gillman with no concerns or conditions, as the affected parcels remain in compliance with Town and county zoning once Evan joins the 30' by 84' property with his parcel 014-00198-0204.

The current easement has already been surveyed and recorded, however the 30' by 84' area has yet to be surveyed and recorded. It is proposed that since the swap is advantageous for both parties, that the cost of the surveyor, attorney and recording is split evenly among the two parties. The cost of the

survey/preparation of a map, plus attorney's fees for drawing up the necessary documents and filing fees, is a total of approximately \$2,500.

Wisconsin Statutes (60.10 (2) (e) and (g) requires a Town meeting to grant authority to a Town Board to purchase or dispose of property. Since this is a land exchange, the Town meeting must grant authority to the Town Board to proceed with the exchange.

01400392000

014001980202

V. VACEUR LN

25 x 100

25 x 100

014001980203

014001990000

014003930100

014003930000

014001980204

92 x 30

30 x 84

014003930200

014003930300

N

0 20 40 600

DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.

014001990100

014001990000

**TOWN OF LA POINTE
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

WHEREAS, The Town of La Pointe currently owns Parcel 014-00199-0000; and

WHEREAS, Evan J. Erickson currently owns Parcels 014-00198-0202, 014-00198-0203, 014-00198-0204; and

WHEREAS, There is a temporary easement which is an extension of Voyageur Lane located in parcels 014-00198-0202 and 014-00198-0203 in order for Nelson Construction/Windsleds Inc. to use the easement for a quick access to and from the and the Winter Transportation Building; and

WHEREAS, There is no adequate turn around for the Town plow trucks or grader at the end of Voyageur Lane; and

WHEREAS, a land swap would be beneficial to both parties. The Town would gain a 25' x 100' easement between parcels 014-00198-0202 and 014-00198-0203 as an extension of Voyageur Lane to the Winter Transportation Building and the Emergency Services Building, and Evan J. Erickson will receive a 30' x 84' portion of parcel 014-00199-0000; and

WHEREAS, Pursuant to sec. 60.10(2)(e) and (g) of the Wisconsin Statutes, any Town Board must receive authorization from the electors to purchase any land within the town for present or anticipated town purposes as well as dispose of town real property.

NOW THEREFORE, BE IT RESOLVED that we, the town electors of the Town of La Pointe, being duly assembled at the Annual Town meeting to be held on April 20, 2021, do hereby authorize the Town Board of the Town of La Pointe to conduct a land swap, pursuant to sec. 60.10(2)(e) and (g) of the Wisconsin Statutes.

Adopted this 20th day of April 2021 at the Annual Town Meeting.

Number of Electors voting Aye _____

Number of Electors voting Nay _____

Number abstaining or not voting _____

Town Board Chair

Town Clerk