

**TOWN OF LA POINTE  
ANNUAL TOWN MEETING  
Tuesday, May 19, 2020  
At 5:00 PM Outside at the Rec Center Pavilion  
Minutes**

Townpeople present as per attached list (42 people)

**I. Call to Order:** Town Chairperson Jim Patterson called the meeting to order 5:00pm.

**II. 2019 Financial Report:** Discussion on how the ESB loan figures differ from what will be spent: clarifies that the financial report is just for 2019 and what was known at the time, not the current status of the building. Motion by Glenn Carlson to approve the 2019 financial report, second by Mike Anderson, 35 Ayes, 0 Nays, 1 Abstain, Motion Carried.

**III. Approval of Minutes**

- A. Special Town Meeting August 10, 2018
- B. Annual Town Meeting April 16, 2019
- C. Special Town Meeting August 13, 2019
- D. Special Town Meeting December 2, 2019
- E. Annual Town Meeting to Adjourn April 21, 2020

Motion by Glenn Carlson to approve all minutes listed, second my Mike Starck, 33 Ayes, 0 Nays, 2 Abstain, Motion Carried.

**IV. Emergency Services Building (ESB)**

A. Updates on Process: New bid results came in, the building (without additional permit fees, construction management, architect, etc. the total is \$2,535,291. A new resolution is does not need approval by the townspeople. Motion by Mike Starck to approve building the ESB for a total of \$2,788,820, second by Carl Brooks. Discussion that this would be an advisory motion only. 8 Ayes, 12 Nays, Motion failed.

B. Resolution #2020-0519: Amending Resolution #2019-0813 Constructing an Emergency Services Building (Contingent on Bid Results Opened 5/15/2020): Not needed.

**V. Topics from the People:** Clerk Montagne read a letter submitted by Alexandra Caswell regarding COVID-19 restrictions.

Sheri Milburn thanked the Town for the Capser Trail clean up.

Paul Brummer commented on making sure the Town Board keep the 2020 budget in check, that the lake levels in all great lakes are still high- with hopes that Madeline Island work with other Great Lakes communities on the issue. He also commented on his hopes that the Great Lakes Island Initiative work on the head tax issue.

Mike Starck thanked the contractors with low bids for the Emergency Service Building, but that the total is still almost one million more than the building when all costs are considered.

Kristen Lein mentioned that the plow trucks drove too fast over the winter as trees were knocked down.

**VI. Adjourn:** Motion by Steve McHugh to adjourn, second by Robin Russell, All Ayes, Motion Carried. Adjourned at 5:28pm.

Respectfully Submitted by Micaela Montagne, Town Clerk.

**TOWN OF LA POINTE  
SPECIAL TOWN MEETING  
Tuesday, June 30, 2020  
5:00pm at Rec Center Pavilion  
Draft Minutes**

Townpeople present as per attached sign-up sheet (19 present)

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

**II. Approve Resolution #2020-0630: Constructing a Passenger Shelter on the Town Dock**

Discussion on how the shelter will be about 10' by 20' near where the blue bin is currently. The Town received a \$15,000 grant for the structure, and the Public Arts Committee is working on it. The building will need to meet commercial municipal code. There is a desire for it to look like an old fishing shack with lighting, durable for high water, and ADA compliant. Shelter to be complete by April 30, 2021 per the grant.

Motion by Mary Ross to allow \$15,000 maximum to build the shelter, second by Mike Starck. Further discussion that there is a match for funds, it was first thought 50% of the grant. Mary amended her motion to allow \$22,500 to be spent on the shelter, motion withdrawn when it was stated that the match is thought to be 15%. Mary Ross made a new motion to spend \$17,500 on the shelter, second by Mike Starck. Vote: 5 Ayes, 12 Nays, Motion Failed.

Further discussion on how there are many unknowns at this point, no contracts, no bids, etc. so it is difficult to know what costs may be.

Motion by Ric Gillman to approve resolution 2020-0630 to approve building the shelter and ask the Town Board to be mindful with spending. Second by Susan Sabre. Vote: 12 Ayes, 5 Nays, Motion Carried.

*[Clerk's Note: The Coastal Management agreement states that the grant award amount is \$15,000 and that the grantee (Town) agrees to provide \$12,500 for eligible activities described in the grant]*

**III. Adjourn:** Motion to adjourn by Mike Anderson, second by John Carlson. All Ayes, Motion Carried. Adjourned at 5:17pm.

Respectfully Submitted by Micaela Montagne, Town Clerk.

**TOWN OF LA POINTE  
SPECIAL TOWN MEETING  
MONDAY, DECEMBER 7, 2020  
Immediately following a Public Hearing  
At Town Hall  
Draft Minutes**

**Public Present** in person and via telephone as per attached sign-up sheet (27 people total including Town Board).

**I. Call to Order:** 5:24pm

**II.** Consider the adoption of a resolution by the town meeting endorsing a Town Board Resolution (#2020-1118) which proposes that the town levy exceed the state allowable levy limit under Ss. 66.0602 of Wisconsin Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy for 2020/Payable 2021 by 2.95% percent which would be a dollar increase of \$52,963.

Motion by Glenn Carlson to adopt the levy increase resolution as presented. Second by John Carlson. 12 Ayes, 13 Nays, Motion Fails.

**III.** Approve the 2020 total Town Tax Levy to be collected in 2021 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes.

Motion by Mike Starck to approve the allowable limit tax levy (\$1,795,688). Second by Steve Lennick. 10 Ayes, 17 Nays, Motion Fails. Some confusion and further discussion on how the levy must be set during this meeting and the factors that contribute to the levy limit.

*[Clerk's Note: it was stated during the meeting that the Townspeople could not approve a lower amount than the state allowable limit, this was incorrect, the townspeople can approve an amount equal to or less than the state maximum.]*

Motion again by Mike Starck to approve the state allowable tax levy at \$1,795,688. Second by Glenn Carlson. 25 Ayes, 3 Nays, Motion Carried.

**IV. Adjourn:** Motion to adjourn, G. Carlson/ M. Anderson, All Ayes, Motion Carried. Adjourned at 5:50pm.

Submitted by Micaela Montagne, Town Clerk.

**TOWN OF LA POINTE  
SPECIAL TOWN MEETING  
WEDNESDAY, DECEMBER 23, 2020  
Immediately following a Public Hearing  
At Town Hall  
Draft Minutes**

**Public Present** in person and via telephone as per attached sign-up sheet (33 people total including Town Board).

**I. Call to Order**

**II. Approve the 2020 total Town Tax Levy to be collected in 2021 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes.**

After looking into the procedure for this following the meeting on 12/7/2020, the approved levy can be equal to or less than the state maximum levy limit.

Motion by Mike Starck to approve the levy limit at \$1,795,688 (the State allowable maximum). Second by Glenn Carlson. All Ayes, Motion Carried.

**III. Adjourn: Motion to adjourn by Robin Russell, second by Cindy Dalzell, All Ayes, Motion Carried.**

Submitted by Micaela Montagne, Town Clerk.