

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
FRIDAY JULY 30, 2021
4:00pm at Town Hall
Approved Minutes**

Town Board Members Present via telephone: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson

Staff Present: Town Administrator Michael Kuchta (via telephone), Elected Clerk Micaela Montagne

Called to Order: 4:00pm

1. Public Comment: Clerk Montagne read a letter from the staff of Tom's Burned Down Café asking the Town Board to issue a mask mandate.
2. Contract with Wisconsin Salt Solutions for Dust Abatement 2021: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
3. Resolution #2021-0730: Covid-19 Precautions for Town Government Operations: discussion on having the resolution in place for 90 days, it only is for government business, and adding 'or' to the first bullet point. Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
4. Change Order #1 for the 2019 Nelson Construction Contract for the Emergency Services Building: Silt Fence Credit: Motion to approve (deducts \$845), M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
5. Change Order #4 for the 2020 Nelson Construction Contract for the Emergency Services Building: Insulation Credit: Motion to approve (deducts \$10,087), M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
6. Certificate of Final Completion and Final Payment to Wren Works LLC for Town Dock Project: Motion to approve (\$26,186.40), M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
7. Letter to Bayfield County Regarding the Proposal by Kristle Majchrzak's Application for a Conditional Use Permit to Extract Water from Lake Superior Watershed: Discussion and agreement that the town is against the proposal and would like to write a letter to Bayfield County. Motion to authorize Michael Kuchta to draft a letter for review by the Board at their next meeting, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
8. Change Order #1 for On the Rock Roofing for Town Hall Flooring: additional labor and materials: Motion to approve (adds \$2,375), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

9. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 4:21pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted August 10, 2021, M. Montagne, Town Clerk.