

7. MICHAEL, MICHAEL, L. H. B.  
PUBLIC

TO: Town Board  
FROM: Michael Kuchta  
RE: Town Administrator's Report

DATES COVERED IN REPORT: Aug. 6-20, 2021

**1. Accomplished/Completed**

- By the time of the board meeting, all three community discussions to follow up on the Plan Commission's "junk" survey will have take place. Aimee Baxter, Jim Peters, Ric Gillman and I then will review feedback and draft recommendations for next steps by the Plan Commission.
- The letter you authorized regarding the Kristle KLR project was sent to the Bayfield County Board on Aug. 11.

**2. Coming Up**

- **Town Board Workshop.** The workshop on compensation for employees who don't take health coverage, and on revising the Town's Comprehensive Plan, is this Thursday, Aug. 26, at 5 p.m.
- **Madeline Island Museum.** I am hoping to coordinate a meeting Aug. 30 with residents interested in starting a Friends group for the museum. We are hoping to have an outline ready before Sept. 15, when Nicholas Hoffman -- who is administrator of museums and historic sites for the state historical society -- visits the island.

**3. Town Board Agenda -- Information/Comments**

- Public Works
  - **Rec Center.** Ben Schram and Ray Hakola will present ideas for closing the gap in funding between the contractor's bid and what is budgeted for renovating the restrooms. These ideas include targeted solicitation of donations in the community. I raised that possibility with the Chamber of Commerce board earlier this week; they understand the importance of the project and are receptive to participating. Your packet has a draft of a solicitation letter.
- Town Hall Administration.
  - **Budget.** Barb Nelson gave department heads an overview of this year's budget process. Based on those discussions, she and I will draft a revised calendar for the 2022 budget.
  - **Final Payments to Nelson Construction for ESB Work.** This is routine authorization to close out the two contracts the project manager set up for site work.

**4. Follow Up on Previous/Ongoing Projects**

- Committees.
  - **Affordable Housing Advisory Committee.** Members continue to survey more than 30 island employers in person before the end of the month to get their sense of the impact that housing availability and affordability has on their staffing and businesses.
  - **Public Arts Committee.** Members continue to work through details, funding, and legalities for the fabrication, installation and rights agreements for the proposed Gateway sculpture and base.
  - **Winter Transportation Committee.** Members are concerned about whether Lake Assault's repairs on the nose wheels of Sleds 1 and 2 will solve the problem, because they have not yet been tested. Arnie Nelson hopes to install the equipment by the end

of the month and do dryland testing.

#### **5. Grant Report**

- I spoke Aug. 17 with Michelle Johnson from Enbridge to get additional information about their Communities First Responder grant program. Each emergency service could apply, but Enbridge likely would give only one award per town per grant cycle. Police and Ambulance say they likely would use grant money for radios; Fire says they likely would use it for turnout gear. Michelle says the recognition requested in the grant application typically is the standard photo with a large check, though there could be different “creative” ways in a newspaper or social media. She says they were disappointed that the Town passed the resolution it did after their donation for the ESB, but that they “want to build relationships.” She says residents in Wisconsin tend to know Enbridge only through its pipelines, but that they also install and support transitional technologies and renewables. She says she would be happy to talk with board members if they want to learn more.

#### **6. Lawsuits/Legal Issues**

- There will be an update on the Defoe lawsuit in closed session.

#### **7. Comments/Other Information**

- I met Aug. 12 with administrators from the Bad River Band, which is rehabbing cabins on their end of the island. They intend to rent some for general vacation use, and to use other cabins and land for a variety of tribal uses. At this point, there are no mutual aid or other agreements in place for the Town to provide emergency, law enforcement, or road services. After consulting with our department heads, I prepared a long list of topics we should include in formal agreements. You have a copy of that separately in your packets.
- Emergency Services leadership is developing plans for a dispatch desk and other communication plans that will allow ESB to be used as a command center during an emergency. As they navigate space allocation, they may be recommending a storage container for the back of the building.
- At the monthly meeting of department heads, they requested that the Town establish a protocol for employees and volunteers who may be exposed to Covid on or off duty, especially now that the federal CARES program has expired. I will be drafting recommendations.

(5) TB, Michael, Barb, Micaela,  
Ben, Public

August 18<sup>th</sup>, 2021

Madeline Island Chamber of Commerce Board of Directors  
PO Box 274  
La Pointe WI 54850

Dear Madeline Island Chamber of Commerce Board of Directors:

The Harry Nelson Memorial Rec Center has been a staple of La Pointe since 1980. It has served the needs of various functions and events, and holds memories for many people as a community gathering place. Perhaps most importantly, it provided critical public restroom facilities in the bustling hub of town.

Unfortunately, the main building has been an eyesore since 2018, when unsanitary and dangerous conditions in the public restrooms prompted us to close and subsequently demolish the interior. I'm sure the Chamber has heard the frustration of business owners the past two seasons regarding the lack of public restroom facilities in La Pointe. I have heard the frustrations of the Parks crew, who have done their best to keep up with porta-potty cleaning tasks. The trends are very clear, and the numbers of visitors in the busy season are stressing the Town's facilities to a tipping point.

The bottom line is – WE NEED YOUR HELP. The Town of La Pointe finally has a reputable contractor willing to construct modern, higher-capacity public restrooms. We would do this within the footprint of the existing building. The proposed restrooms would have heat, so we can open them earlier in the spring and close them later in the fall. They would be ADA-accessible. This can benefit everyone.

But rebuilding the restrooms is \$60,000 more than we have in the budget. So I am asking you to consider a substantial financial contribution to this project. I would be happy to answer any questions. I would be happier to extend my thanks.

Sincerely,

Ben Schram,  
Public Works Director, and on behalf of the Parks Crew

RECEIVED

AUG 18 2021

Format: dg

# MADELINE ISLAND "CLEAN SWEEP" COLLECTION EVENT

WEDNESDAY, SEPTEMBER 1, 2021

10:00 A.M. TO 2:00 P.M.

MATERIALS RECYCLING FACILITY (AKA "THE DUMP")

## Bring your Household Hazardous Waste

Household hazardous waste will be accepted at the above locations and only at designated times. Items will be taken for free from residential properties, with the exception of fees charged for bulbs and batteries. Acceptable items include materials such as, oil-based paints, aerosol spray paints and lubricants, solvents, pesticides, fertilizers, household and hazardous cleaners, corrosives, flammables, mercury, lead tackle and shot, old gas, anti-freeze, and other chemicals you wouldn't consider dumping. Mercury containing thermostats, switches and thermometers, and lead based paint will also be accepted.

### CLEANSWEEP WILL NOT ACCEPT

- Latex Paint
- Empty paint cans
- Oil Filters
- Motor Oil
- Explosives, Flares or Fireworks
- Freon 11 & 12
- Radioactive Materials (including smoke/Co2 alarms)
- Biological or Infectious Wastes
- Compressed Gas Cylinders-any size

- Ammunition
- Recyclables
- Appliances
- Asbestos
- Sharps or EpiPen's
- Spray Foam Cylinders
- Incandescent Light Bulbs
- PFAS Containing Items



The items below will be accepted for a fee.

- .75¢ per circular bulb (CFL)
- .75¢ per 4' or less tube
- \$1.00 per 4' and longer tube
- \$2.50 per shatter shield tube
- \$4.50 per tanning bed/UV bulb



- \$2.00 per H.I.D. light bulb
- \$2.00 LED bulb any size
- Lithium Ion Batteries \$5.00 lb.
- Lithium Metal Batteries \$6.00 lb.
- All other batteries \$1.00 lb.

This event is funded in part by the Wisconsin Clean Sweep Grant Program. Thanks also to the Northwest Regional Planning Commission for their support and assistance in making this event possible.

TPC (5): Town Board (5): Clerk (1) Asst Clerk (1) File (1) Email Staff (5)

Town Plan Commission  
**PUBLIC DISCUSSION**  
**Thursday August 12<sup>th</sup>, 2021**  
**5:30PM Town Hall**  
**“Vehicles”**

**Town Plan Commissioners in Attendance:** Suellen Soucek, Chair; Mike Starck, Vice Chair; Paul Wilharm and Jim Peters.

**Town Staff:** Ric Gillman, ZA and Michael Kuchta, TA

**Public Present:** Aimee Baxter, Town Board Supervisor; Eric Kodner, Sheri Peterson, Steve Lennick and Scott Grabarek.

Topics include:

- How do we balance the needs of collectors with collective needs to protect groundwater, the island ecology, and the island economy?
  - What works, what doesn't, and what matters?

*The following is a brief representation of discussions and is not considered minutes, process recording or verbatim. The session was live streamed and is available for viewing on the Town's web site.*

Michael Kuchta, TA moderated the discussion and began by outlining the subsequent scheduled sessions the results of the Survey conducted by the Town Plan Commission. The survey had 60+ respondents showing 80% favoring some definitions related to junk.

Baxter recollects selling some vehicles to a salvage company and being paid, Also the Ferry was free. She also recollects the value of the Catalytic Converter.

General discussion of recent Town efforts and crushing vehicles for free. Also, the fluctuating scrap metal prices can affect the feasibility of this process.

Starck recalls an effort through the Town to remove vehicles in cooperation with a salvage company out of Superior WI and the ferry line. 52 vehicles were removed from the island at no charge to the owner and no remuneration. The ferry provided transport at no charge. He thinks this was in 2014.

Grabarek addresses the fluctuation of scrap metal prices and cites the ferry costs and schedule as issues influencing the ability to remove vehicles.

Baxter and Grabarek agree delivering a vehicle to a disposal site is also a difficulty. Presently the Town has crushed and removed some cars which have been delivered on site. This program again is influence by scrap metal prices.



TPC (5): Town Board (5): Clerk (1) Asst Clerk (1) File (1) Email Staff (5)

Starck brings up the concept of consequences (no elaboration). The ZA interjects incentives.

General question: How do we determine “inoperable”?

Soucek suggests vehicles without current license and registration.

Grabarek states that cannot apply to long term projects.

Peters suggests a limit on the number of vehicles.

Grabarek suggests that to be based on acreage.

Peters states that is not a factor id stored in a building.

Lennick asks if it is in a garage that that count?

Soucek responds “no”. It is not visible.

Lennick outlines a scenario where what is unsightly to one may be to all.

Reference to statute regarding junk yards., and vehicle leakage.

Grabarek responds to the assumption that vehicles are leaking in the first place. Leaking enforcement will be interesting.

Soucek states it should not be visible from the road, if it was fenced do what you want.

Sightlines and setbacks are scheduled for next Tuesday the 17<sup>th</sup>.

Lennick believes removal should be made as easy as possible.

Kodner speaks as a realtor and total disclosure to buyers especially related to toxic materials or waste, discovery could lead to claims.

Starck asks what about people who refuse, what consequence?

ZA interjects time should also be a consideration if there is a request related to compliance, or the adopting of ordinance.

Starck notes that “vehicles” include several things e.g., boats lawn mowers etc.

Kuchta concludes this meeting at 6:05

***Michael Kuchta has provided a memo with a summary of key points discussed in this meeting a copy is attached to the hard copy of this summary along with the participant signup sheet.  
Ric Gillman, ZA 8/17/21***

# MEMO

From: Michael Kuchta, Town Administrator

Re: Public discussion on Junk: Aug. 12, Vehicles

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A summary of key points raised:

- Balance incentives vs. consequences
- Remove as many barriers as possible to encourage people to remove vehicles from property:
  - Develop a how-to guide.
  - Take vehicles directly off property for people, rather than expecting them to find a way to move vehicles themselves.
  - Take advantage of when scrap prices are high. In past, scrap dealers came to island and paid people for abandoned vehicles. For more recent vehicles, catalytic converters can provide value.
  - Get ferry to cooperate by providing free transit to scrap haulers.
  - Draining fluids is important, but don't expect/require people to do it themselves. Let professionals do it; probably less environmental impact that way.
  - For individuals, costs of participation can add up quickly.
  - Give people option of participating first, then give them time to comply, before moving into enforcement
- Define what is a violation, what is not
  - License plates are current
  - Inoperative vehicle vs. restoration project?
  - Place limit on number of vehicles on property
  - Ratio of number of vehicles allowed vs. size of property
  - If vehicle is stored indoors, it doesn't matter; focus only on vehicles that are outdoors
  - Focus only on vehicles that are visible from road, other property
  - What do state statutes say?
  - Don't over-regulate
- Leaking fluids are threat to water table, especially in areas with clay soil
- Competing values: privacy of individual vs. impact on environment, community
- Real estate disclosure forms ask for information on "hazardous materials" on property; oil, antifreeze, gasoline would qualify
- Don't limit to "cars." Use same approach for boats, lawn mowers, appliances, etc.

**Public Forum**  
**8/12/21**  
**Sign in Sheet**

**Name**

**Address**

Name	Address
<del>Michael Stark</del>	419 E. 1st St.
Michael Stark	2940 Big Boy Rd.
ERIC KODNER	12500 MARIO J LN W, MINNETONKA, MN
Shery Peterson	12500 marion LN W m n k a, mn
Paul Wilharm	545 Middle Rd
Steve Lennick	2096 North Shore Rd.
Aimee Baxter	636 Brians rd
Jim Peters	1136 Sunny Slope Road
Sue Guebara	1472 GARLEY RD



Town Plan Commission  
**PUBLIC DISCUSSION**  
Thursday August 17<sup>th</sup>, 2021  
5:30PM Town Hall  
**“Setbacks and Sightlines”**

**Town Plan Commissioners in Attendance:** Mike Starck, Vice Chair; Paul Wilharm and Jim Peters.

**Town Staff:** Ric Gillman, ZA and Michael Kuchta, TA

**Public Present:** Aimee Baxter, Town Board Supervisor; Steve Lennick, David Markwardt, Susan Altman, Linda Castle and Kristin Lein.

Topics include:

- What are the pros and cons of local regulations?
- How do we balance property rights, individual values, and visual aesthetics in ways that make sense here, in La Pointe?

*The following is a brief representation of discussions and is not considered minutes, process recording or verbatim. The session was live streamed and is available for viewing on the Town’s web site.*

Michael Kuchta (MK), TA moderated the discussion and began by reviewing the survey and briefly reviewing last week’s session and outlining the purpose of discussion. The survey reveals approximately 80% of respondents favoring some action related to “junk”. Further citing some concerns addressed in the last session (see notes from August 12<sup>th</sup>, 2021.)

**Dave Markwardt (DM)** asks about a definition for storage. Believes even outside it cannot be defined.

**Kristin Lein (KL)** believes the Island is a place of difference and diversity and opposes any thing that would police the aesthetics of the Island, except for dangers to the environment, noxious odors, smoke, and sound.

**Susan Altman (SA)** Believes this would be something that could not be enforced (Junk Ordinance) and would create legal issues related to infringing on personal liberty.

**DM** agrees with the enforcement issue and definitions are vague.

**SA** qualifies she is not pointing fingers but people with big city mentality want to change the island into a gated community with chained entrance.

**MK** raises the question of setbacks, general discussion. **Ric Gillman (ZA)** briefly addresses the setbacks defined in zoning districts.

**DM** Setbacks are intrusive, and he is against that sort of regulation as it would create a hardship. Suggests maybe different setbacks for trash.

**Paul Wilharm (PW)** You pay taxes on your entire property.

TPC (5): Town Board (5): Clerk (1) Asst Clerk (1) File (1) Email Staff (5)

**MK** raises the question if vehicles and other things should be treated the same.

**DM** believes it should all be treated the same. Vehicles may be sitting for parts.

**Steve Lennick (SL)** if a vehicle doesn't move and has not moved in years would seem to...

**KL** if I have a 1940 truck and I think it is artistic it is nobodies' business. **DM** agrees.

**Mike Stack (MS)** Elaborates on setbacks and that you can not build in them though you still have the use of your property.

**MK** reiterates some sentiments from the survey regarding anything, and no restriction is ok beyond the setbacks and that some have advocated screening.

**PW** neighbors can complain but if they don't like it, they should have the burden of fencing.

**KL** if neighbors can object and dictate what you can do on your land then I can dictate to them.

**ZA** addresses the purpose of setbacks being to preserve you and your neighbor's property values.

Also clarifies there are several applicable ordinances (nuisance ordinance) with the town which are applicable in some circumstances, there are some unenforced ordinances in zoning, and there are state statutes. He reiterates that this discussion is to help remedy concerns between neighbors. Also addresses along with **MK** that there is no language drafted or considered at this point, this discussion is input to any consideration of action by the Town Plan Commission, and that process requires Public Hearing, etc.

**Aimee Baxter (AB)** addresses removal of things from the island is expensive and not affordable for some. **DM** agrees and thinks there are alternatives to addressing this issue, e.g., Town support, ease, and incentives.

**MK** addresses the issue of logistics is schedule for Saturday 8/21/21 @ 1:00 and welcomes further ideas.

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General discussion on how to help with or without ordinance. Bulk pick-up day, car crushing program other incentives.

**DM** costs are the root cause of this because people can't afford to get rid of things.

**KL** addresses some scenarios she has experienced and reiterates the desire to see no ordinance.

**MK** reviews some of the concerns heard in this discussion and thanks participants hoping they will participate in part three of this discussion. He concludes this meeting at approximately 6:30 PM

*Michael Kuchta has provided a memo with a summary of key points discussed in this meeting a copy is attached to the hard copy of this summary along with the participant sign-up sheet.*

*Ric Gillman, ZA 8/18/21*

# MEMO

From: Michael Kuchta, Town Administrator

Re: Public discussion on Junk: Aug. 17, Setbacks

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A summary of key points raised:

- The island is tolerant and accepting of people being “different.” That includes aesthetics.
  - A messy yard is a matter of opinion.
  - Old vehicles, farm equipment can be artistic.
  - A junk ordinance is one step to bringing a big-city mentality to the island. Other places regulate what colors you can use on exterior, what you can plant, etc.
- A property owner should be able to use their whole lot as best fits their needs.
  - Regulating what people can do inside setbacks is intrusive and restrictive. It serves other people’s needs, not the property owner’s.
  - Town should interfere only if stuff is on someone else’s property.
  - Setbacks have a value and a purpose. They are a way to prevent you from encroaching on your neighbor and your neighbor from encroaching on you.
  - Maybe establish a separate setback for “stuff.”
  - Exceptions: something endangering public health – a leaky barrel vs. empty barrel – or a business in a residential zone.
- Someone who lives next door or is driving by should have no say – only the person who pays taxes on that lot.
  - If someone is offended by what is on a neighbor’s lot, then they should build a fence or screen it so they don’t have to look at it.
  - If something is stored inside a building, it should not matter (unless it’s a nuclear bomb!)
- A junk ordinance could not be legally enforced.
- Definitions would be too vague.
- How do you define what “store” means?
- How do you define what is being used or is not? How often does it have to be used? It could be saved for parts. It may have an emotional attachment.
- It’s a violation of civil liberties.
  - Should address the junk problem without regulation.
  - Set up collection days to help people get stuff off their land voluntarily.
  - Root cause of problem is how hard it is and how expensive it is to get rid of stuff.
  - Should have people who don’t like junk to pay people to take it away.



(5) TB, Michael, Barb, Micaela,  
Public

Date: August 21, 2018

To: Town Board

From: Dorgene Goetsch, Clerical Assistant

Re: Appoint Winter Transportation Committee Member term ending 9/9/2024  
8/24/2021 Town Board Agenda Item:

The position of Town Board Representative to the Winter Transportation Committee will expire on 9/9/2021. Glenn Carlson, who was appointed in May to fill Jim Patterson's term indicated he would serve a three-year term.

Thank you,

Dorgene

## WINTER TRANSPORTATION COMMITTEE

### Current Members:

Glenn Carlson, Chair

Town Board Representative  
Term Expires: 9/9/2021

Ralph "Max" Imholte

Citizen-at-Large  
Term Expires: 9/9/2022

Gary Russell, Vice Chair

MIFL Representative

Beth Papp, District Administrator

Bayfield School District Representative

Joel Shilman, Facilities Manger

Bayfield School District Representative

Arnie Nelson  
Ex-Officio

Windsleds, Inc. Representative

Date: August 19, 2021  
To: Town Board  
From: Dorgene Goetsch, Clerical Assistant  
RE: Affordable Housing Advisory Committee Member Appointments  
Terms ending 8/31/2023

The following terms on the Affordable Housing Advisory Committee expire 8/31/21:

- Gloria Fennell - Gloria said she would serve another 2 year term
- Ken Myhre - Ken said he would serve another 2 year term
- James Peters - Jim said he would serve another 2 year term

I posted for committee members needed from 7/30/21 – 8/19/21. The following person signed up:

Katie Sanders – application attached

The Affordable Housing Advisory Committee did not make any recommendations.

Thank You,

**AFFORDABLE HOUSING ADVISORY COMMITTEE**

**Committee formed at 7/9/2019 Town Board Meeting.**

**By-laws approved by Town Board 12/30/2019.**

**Committee members will hold staggered terms and be appointed for a two-year term, beginning September 1 and terminating August 31. The Committee will be composed of at least 5 members nominated by the Town Chairperson and appointed by the Town Board.**

**PURPOSE: To assist and advise the Town Board in advancing the objectives and policies of the Housing Component of the Town of La Pointe Comprehensive Plan.**

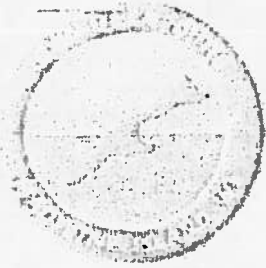
**MEMBERS:**

Gloria Fennell  
Tom Kromroy  
Ken Myhre  
Mark Pass  
**James Peters, Vice Chair**  
Lauren Schuppe

**TERM EXPIRES:**

August 31, 2021  
August 31, 2022  
August 31, 2021  
August 31, 2022  
August 31, 2021  
August 31, 2022





TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to the Town Hall, PO Box 270 or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee that you wish to be considered for appointment to (you may select more than one)

- Zoning Board of Appeals\*
Madeline Island Public Library Board
Town Plan Commission\*
Affordable Housing Advisory Committee
Public Arts Committee

- Energy Committee
Board of Review Alternate\*
Community Awards Committee
Winter Transportation Committee
Election Officials\*

Other:
\*Members receive compensation for meeting attendance

2. Personal Information

Katie Sanders
Name

5/28/2021
Date

PO Box 565, LaPointe, WI 54805
Mailing Address

Phone (Daytime) Phone (Evening) Email Address
Town Resident? [X] Full-time [ ] Part-time [ ] Other

3. Have you served on any other Town boards/committees in the past? YES NO x

If yes, what boards or committees?

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?
As a new member of the community I'd like to be involved in the process of building a sustainable place to live

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

I am completing a MLIS degree this summer and would be an asset to the leadership of the library board. As a person moving to the island and encountering the significant barriers to finding living space, I can lend a voice to the housing workgroup that may have some recent and useful experience.

K. Sanders
Print Name

Signature

5/28/21
Date

**2021 Town Board Budget Condensed Summary Report - Approved 12/23/2020**

**REVENUES:**

*Includes Amend #2*

	Approved 2021 budget	2021 Amended Budget	2021 Actual -July 2021	2021 Budget Remaining	2020 Actual -July 2020
Taxes:	\$ 1,946,177	\$ 1,946,177	\$ 1,090,368	\$ 855,809	\$ 1,100,451
Intergovernl Revenues:	\$ 167,274	\$ 167,274	\$ 114,323	\$ 52,951	\$ 934,282
Licenses & Permits:	\$ 32,041	\$ 32,041	\$ 29,312	\$ 2,729	\$ 28,952
Fines/Forfeitures:	\$ 3,575	\$ 3,575	\$ 2,045	\$ 1,530	\$ 1,470
Public Services Chrgs:	\$ 441,134	\$ 428,289	\$ 362,740	\$ 65,549	\$ 259,949
Intergovernl Chrgs:	\$ 173,900	\$ 173,900	\$ 94,034	\$ 79,866	\$ 131,678
Misc. Revenue:	\$ 110,785	\$ 149,714	\$ 100,905	\$ 48,810	\$ 281,399
Other Fin. Sources:	\$ 706,341	\$ 2,003,479	\$ 700,000	\$ 1,303,479	\$ 1,335,049
<b>TOTAL REVENUES:</b>	<b>\$ 3,581,227</b>	<b>\$ 4,904,449</b>	<b>\$ 2,493,727</b>	<b>\$ 2,410,722</b>	<b>\$ 4,073,230</b>

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**EXPENDITURES**

	Approved 2021 budget	2021 Amended Budget	2021 Actual -July 2021	2021 Budget Remaining	2020 Actual -July 2020
General Government	\$ 602,471	\$ 634,033	\$ 312,736	\$ 321,297	\$ 277,621
Public Safety:	\$ 639,931	\$ 652,239	\$ 311,041	\$ 341,198	\$ 365,007
Public Works:	\$ 824,657	\$ 838,012	\$ 418,471	\$ 419,541	\$ 395,145
Health & Human Services:	\$ 38,662	\$ 38,662	\$ 28,984	\$ 9,678	\$ 5,358
Culture, Parks & Rec:	\$ 399,373	\$ 399,373	\$ 222,026	\$ 177,347	\$ 215,184
Conservation & Devel:	\$ 45,355	\$ 46,182	\$ 18,943	\$ 27,239	\$ 18,886
Capital Outlay:	\$ 478,237	\$ 1,743,407	\$ 1,260,028	\$ 483,380	\$ 1,337,855
Debt Service:	\$ 494,940	\$ 494,940	\$ 253,038	\$ 241,902	\$ 584,185
Other Financing Needs:	\$ 57,600	\$ 57,600	\$ 6,000	\$ 51,600	\$ -
<b>TOTAL EXPENDITURES:</b>	<b>\$ 3,581,227</b>	<b>\$ 4,904,449</b>	<b>\$ 2,831,268</b>	<b>\$ 2,073,181</b>	<b>\$ 3,199,241</b>

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## 2021 Town Board Designated Funds Breakdown

	<u>Jul-21</u>	<u>Jun-21</u> =	<u>CHANGE</u>	<u>2021 Budgeted Yr end Bal</u>
ADDITIONAL ROOM TAX FUND:	24	24	0	0
MI Cof COMMERCE/FIREWORKS:	17,076	14,920	2,156	11,645
			<i>+ donations, - expenses</i>	
Town Admin:Cell Tower/Am Rescue F	513,694	500,022	13,672	500,240
			<i>+ Interest, Am Rescue Funding</i>	
Public Arts Committee	0	0	0	40,000
ZONING (Fire # Project)	34,362	34,362	0	0
LAW ENFORCEMENT:	7,595	7,595	0	16,544
FIRE DEPARTMENT:	54,744	53,774	970	89,093
			<i>- dress apparel + donation</i>	
AMBULANCE:	24,544	24,229	314	41,798
			<i>+donations - EMI testing</i>	
ESB RECOVERY FUND (Donations)	600	600	0	0
ESB Ambulance VEHICLE INSURANC	0	0	0	0
ESB Fire Dept VEHICLE INSURANCE	623,457	623,576	(119)	0
			<i>+interest, port pump work</i>	
ESB BLDG INSURANCE FUND	0	0	0	0
ESB Insurance Contents	51,594	53,280	(1,687)	0
			<i>-purchases + interest</i>	
PARKS:	46,389	44,971	1,418	46,733
			<i>+interest + donations</i>	
REC CENTER:	5,495	5,495	0	5,491
General Recreation Center, Softball fund				
CEMETERY FUND	9,242	9,241	0	4,109
WINTER TRANSPORTATION FUND:	20,905	20,905	1	27,388
ALTERNATIVE ENERGY FUND:	91	91	0	90
LIBRARY:	91,083	96,977	(5,894)	74,446
			<i>+ interest, donations-program costs</i>	
<b>TOTAL DESIGNATED FUNDS:</b>	<b>1,500,894</b>	<b>1,490,061</b>	<b>10,832</b>	<b>\$857,577</b>

**2021 Actuals & Comparisons to 2020 Actuals**

Year to Date	July 2021 to July 2020	2021	2020	Change	UP
<b>REVENUES:</b>		<b>\$1,793,727</b>	<b>\$2,738,181</b>		<b>(\$944,454)</b> un-favorable
<i>(excludes Other Financings Sources - borrowing, transferred designated funds)</i>					
All Tax collections (timing)		\$1,090,368	\$1,100,451	(\$10,083)	
Collection % of entire tax roll		57.0%	58.2%		
Transportation aids, state funding		\$103,829	\$112,686	(\$8,857)	Expenditure Restraint Program
Grants & Reimbursements for 2019 expenses		\$8,851	\$811,904	(\$803,053)	Harbor Grant
BBTP Campground, shelters, NMV		\$169,894	\$129,239	\$40,655	Campground: 2020 COVID
Airport, Docks & Harbor Fees, revenues		\$99,421	\$92,619	\$6,802	
Permits, tickets, licenses, Ambulance		\$38,668	\$39,969	(\$1,301)	
MRF Fees, sales		\$96,658	\$25,960	\$70,698	
Misc Revenue		\$5,774	\$4,239	\$1,535	
County & Intermunicipal re-imbursements		\$94,034	\$131,678	(\$37,644)	County H
Misc leases, property sales, interest, contributions		\$79,618	\$171,577	(\$91,959)	ESB Insurance
<i>Bayfield School (windsled), Rural ESB reimbursements</i>					

		2021	2020	Change	UP
<b>EXPENDITURES:</b>		<b>\$2,572,230</b>	<b>\$2,615,056</b>		<b>(\$42,826)</b> favorable
<i>(excludes Debt Service (borrowing) &amp; Other Financing Uses)</i>					
<b>General Government</b>		<b>\$312,736</b>	<b>\$277,621</b>	<b>\$35,115</b>	un-favorable
UP Legal Personnel & benefits, double TA, Audito, Work Comp & Gen Insurance					
DOWN Computer/Web-site, Room tax payout					
<b>Law Enforcement</b>		<b>\$179,230</b>	<b>\$195,153</b>	<b>(\$15,923)</b>	favorable
UP CODY expense, general insurance, uniforms, training					
DOWN Personnel & benefits, supplies, vehicle					
<b>Fire Dept.</b>		<b>\$49,958</b>	<b>\$77,334</b>	<b>(\$27,376)</b>	favorable
UP: Equipment purchases, repairs & maintenance, Compensation/CEUs, ice rescue					
DOWN truck maintenance, fire supplies (2020 grant purchases)					
<b>Ambulance Service</b>		<b>\$81,854</b>	<b>\$92,520</b>	<b>(\$10,666)</b>	favorable
UP Education, directors expense, equip repairs					
DOWN Utilities, Compensation, supplies, bldg, length of service					
<b>Roads</b>		<b>\$257,929</b>	<b>\$231,555</b>	<b>\$26,374</b>	un-favorable
UP Ice Road, Winter Transport/Ice Road, Gravel purchases, Insurances					
DOWN Fuels, parts, subs					
<b>Airport</b>		<b>\$24,218</b>	<b>\$23,993</b>	<b>\$225</b>	un-favorable
UP TV145 equipment repairs, maintenance (CARES Grant expenses)					
DOWN Insurance (2020 timing), utilities					
<b>DOCK/HARBOR</b>		<b>\$5,887</b>	<b>\$15,339</b>	<b>(\$9,452)</b>	favorable
UP Town labor					
DOWN Admin/Engineering					
<b>CEMETERY</b>		<b>\$4,977</b>	<b>\$3,140</b>	<b>\$1,837</b>	un-favorable
UP Chapel Expenses (some will be off-set by Michael chapel maint fund), added Sextons					
DOWN General expenses					
<b>MRF</b>		<b>\$130,436</b>	<b>\$124,258</b>	<b>\$6,178</b>	un-favorable
UP - Self-hauling expenses, SW & Recycling hauling/disposals					
DOWN Personnel & insurance, MRF Facility costs, equip repairs					
<b>Library</b>		<b>\$109,523</b>	<b>\$115,071</b>	<b>(\$5,548)</b>	favorable
MI Public Library Board handles					
<b>Parks</b>		<b>\$108,592</b>	<b>\$97,946</b>	<b>\$10,646</b>	un-favorable
UP Unemployment, general expenses, vehicle, BBTP, insurances					
DOWN Labor & benefits some shifted to Roads					
<b>Recreation Center</b>		<b>\$3,911</b>	<b>\$2,167</b>	<b>\$1,744</b>	un-favorable
UP Insurances, utilities, Town Labor					
DOWN					
<b>Capital Outlays</b>		<b>\$1,260,028</b>	<b>\$1,337,855</b>	<b>(\$77,827)</b>	favorable
UP Purchases, improvements					
2021 Town Hall Painting & flooring	\$43,473				
2021 Ambulance 2019/2020 Mercedes LED Lighting	\$2,475				
2021 Rds Equipment (Steamer)	\$10,427				
2021 Town dock improvement Project	\$145,127				
2021 Town dock Passenger Shelter	\$321				
2021 MRF Hauling Truck	\$54,727				
2021 Rec Center Bathrooms remodel	\$1,222				
2021 MRF Building Improvements	\$14,669				
2021 Library exterior painting	\$4,312				
Capital Before ESB Project	\$276,753				
2021 ESB Site Construction	\$836,443				
2021 ESB Site Architect/Engineering	\$98,426				
2021 ESB Site Town expenses	\$48,406				
ESB Project	\$983,275				
2020 Police - 2019 squad outfitting			\$10,348		
2020 Town Hall Security			\$1,007		
2020 Ambulance			\$153,711		
2020 Rds new equipment			\$4,990		
2020 Airport improvements			\$1,943		
2020 Waterfront Curve Sidewalk			\$1,533		
2020 HAP Town Dock Improvement Project			\$655,586		
2020 Cemetery Chapel walkway			\$6,116		
2020 Rec Center			\$1,957		
2020 ESB Site			\$500,648		
2020 Cty Garage into Temp ESB			\$0		

(S)TB, Michael, Barb, Micaela.  
public

**ALTERNATIVE CLAIMS 2021**

**July 2021**

<u>Date</u>	<u>Payable to Who</u>	<u>Check #</u>	<u>Amount</u>	<u>Description</u>
7/1/2021	Empower/Deferred Comp	EFT#6063	100.00	Payroll #13 Deferred Employee Contrib
7/1/2021	Oasis Payroll #13		48,659.84	Payroll ending 6/26/2021 taxes & fees
7/8/2021	Dept. of Employee Trust Funds	EFT#2021-08	19,416.56	August health insurance premium
7/8/2021	Northern State bank	79070	11,547.53	Loan Payment #31/#60
7/14/2021	Berghammer Builders, Inc.	79071	12,445.06	Final ESB Payment #11
7/14/2021	Nelson Surveying, Inc	79072	600.00	Retainer AP/Ind. Zone survey
7/15/2021	Empower/Deferred Comp	EFT#6064	100.00	Payroll #14 Deferred Employee Contrib
7/15/2021	Oasis Payroll #14		51,169.96	Payroll ending 7/10/2021 taxes & fees
7/20/2021	Wisc Dept of Revenue	EF#06-2021	1,494.42	June sales tax
7/29/2021	Empower/Deferred Comp	EFT#6065	100.00	Payroll #15 Deferred Employee Contrib
7/29/2021	Oasis Payroll #15		44,011.69	Payroll ending 7/24/2021 taxes & fees
7/30/2021	Wisconsin Retirement System	EFT#07-021	15,539.70	July retirement & employee contribs
7/30/2021	On The Rock Roofing, LLC	79174	10,320.00	Bal TH Painting, 30% TH flooring
7/30/2021	Wren Works, LLC	79175	26,186.40	Final Town Dock Improvement
7/30/2021	On The Rock Roofing, LLC	79176	2,375.00	C/O#1 THall flooring

**JULY 2021 TOTAL:** **\$244,066.16** *oh*

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# ALTERNATIVE CLAIMS

processed under R#2021-0730

July 2021

Date	Payable to Who	Check #	Amount	Description
7/28/2021	Bellin Health	79145	30.00	Police new hire testing
" "	Bergman, Melissa	79146	274.72	BBTP 8/18-8/25 refund
" "	Capital One/Wal-Mart	79147	106.67	Police misc, ESB grass seed
" "	Cardmember Service (SS)	79148	26.13	IGA Ambulance Cleaning & misc
" "	Cardmember Service (TWE)	79149	1,226.61	ESB Whiteboard, truck maint, supplies
" "	Cardmember Service (WJD)	79150	692.68	Chief conference, gas, uniforms
" "	Cardmember Services (MK)	79151	15.81	Monthly Adobe subscription
" "	Cardmember Services (PAW)	79152	293.95	Rds Water Tank project, MRF 2004 parts
" "	Cardmember Services - (BTS)	79153	2,036.01	Chapel sealant, Rds treatment, BBTP
" "	Carlson Building Supplies	79154	17.99	MRF Shrink wrap
" "	Community Security Solutions, LLC	79155	6,795.74	Investigation
" "	Doane Distributing	79156	90.00	10 waters
" "	EMC Insurance Companies	79157	11,686.50	4th Qtr 2021 Work Comp
" "	Grainger, Inc.	79158	232.82	MRF Odor control canisters
" "	Heart Graphics, Inc.	79159	110.00	ESB Donor banner
" "	Island Septic - DS	79160	640.00	7/19-7/22/221 Porta potties
" "	Island Septic - DS	79160	920.00	7/9-7/11/2021 Porta, Pumpouts
" "	Island Septic - DS	79160	800.00	7/4 porta 7/4-7/5 BBTP pumpouts
" "	Island Septic - DS	79160	920.00	7/17 porta potties 7/13-7/16 BBTP
" "	Jefferson Fire Safety	79161	1,051.69	FD Harrington adaptors, Rigid
" "	L & M Fleet Supply	79162	92.94	BBTP Paint, cleaning supplies
" "	La Pointe Community Clinic, Inc. (Adr	79163	21,600.00	2021 Budget Subsidy
" "	Lakeside Products, Inc.	79164	525.00	BBTP Toilet paper, soap
" "	La Pointe Community Clinic, Inc	79165	35.00	Rds CDL Random testing
" "	Maitland, Singler & Van Vlack, S.C.	79166	4,400.00	2020 audit prep work
" "	OG Anderson & Nancy Sievers	79167	397.53	TB approved RE Tax refund#198-0300
" "	Quill Corporation	79168	125.93	Town Hall office supplies
" "	Rossberger Jr., Thomas	79169	10.00	ALICE Re-certification
" "	Streicher's	79170	182.96	Police Belt, pants 2 handcuffs
" "	ULine	79171	1,496.75	MRF/RDS Safety, drum fans
" "	WI Dept of Justice - TIME	79172	243.75	Police 3rd Qtr 2021 TIME Access
" "	Xcel Energy, Inc.	79173	2,022.63	-07/07/2021 electrics

7/27/2021 TB Meeting vouchers: \$59,098.81 Under Resolution #2021-0730

<b>TOTAL July 2021:</b>	<b>\$59,098.81</b>
<b>Processed under R#2021-0730</b>	

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Initial dg



**ALTERNATIVE CLAIMS 2021**  
July 2021

**MI Public Library**  
"MIPL"

<u>Date</u>	<u>Payable to Who</u>	<u>Check #</u>	<u>Amount</u>	<u>Description</u>
7/20/2021	Library Board approved vouchers		14,233.14 **	
7/26/2021	Amazon	79130	362.99	(3) Scooters, Beach Toys
" "	Bayfield Ace Hardware	79131	37.65	Library fencing materials
" "	Big Animal Productions, LLC	79132	4,000.00	Refills not landfills grant DSACF
" "	Capital One/Wal-Mart	79133	64.10	Library sun screen, face masks
" "	Cardmember Service (LS)	79134	87.64	Adobe monthly, 2 State Park stickers
" "	Chipman, Tracy	79135	360.00	8/13/2021 show
" "	Erickson, Kathleen	79136	250.00	5/16-6/27/2021 Lib mowing (5)
" "	Hippophile Farm, Inc.	79137	3,125.00	2021 Horse program 7/20 contract
" "	Madeline Island Ferry Lines	79138	0.00	6/22/2021 Lib charge to Heart Graphics
" "	Madeline Sanitary District	79139	102.00	Library #49 2nd Qtr 2021
" "	New York Times	79140	40.00	6/6-7/3/2021 sundays by mail
" "	Northern Waters Library Servic	79141	5,578.96	Movie license, BadgerNet, Annual membersh
" "	Norvado, inc.	79142	181.80	Library July phones, fax, DSL
" "	Madeline Island Ferry Lines	79143	43.00	6/22/2021 Lib charge to Heart Graphics
" "	Big Animal Productions, LLC	79132	-4,000.00	VOID Refills not landfills grant DSACF
7/27/2021	Big Animal Productions, LLC	79144	1,500.00	Refills not landfills grant DSACF

\*\* Difference is due to voucher/contract error with Big Animal. Voucher was written for \$4,000 but contract required \$1,500. Wasn't caught until after MIPL Board meeting and approval of vouchers.

**JULY 2021 TOTAL:**

**\$11,733.14**

**-\$2,500.00**

**MI Public Library Board approved**

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dg

THIS IS A DRAFT. Barb Nelson  
Barb

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY AUGUST 10, 2021  
5:30 PM AT TOWN HALL  
Draft 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, Elected Clerk Micaela Montagne  
**Public Present:** Charley Brummer, Attorney Max Lindsey  
**Called to Order:** 5:30pm

**I. Public Comment A\*: None**

**II. Open Bids**

1. Renovations for La Pointe Rec Center/ Bathrooms: One bid received from Angelo Luppino, Inc in the amount of \$181,990.00.

**III. Administrative Reports**

- A. Town Administrator's Report: Report prepared and presented by Michael Kuchta dated 7/23 – 8/6/2021 placed on file by Unanimous Consent.
- B. Public Works Director's Report: Report prepared by Ben Schram for July 2021 placed on file by Unanimous Consent.
- C. MRF Supervisor's Report: Report prepared by Marty Curry for July 2021 placed on file by Unanimous Consent.
- D. Airport Manager's Report & Checklist: Report prepared by Paul Wilharm for July 2021 placed on file by Unanimous Consent.
- E. Planning and Zoning Administrator's Report: Report prepared by Ric Gillman for July 2021 placed on file by Unanimous Consent.
- F. Accounting Administrator's Report: Report prepared by Barb Nelson for July 2021 placed on file by Unanimous Consent. Budgets for 2022 to try to stay flat except for wages, which can have a COLA increase (possibly 5%). Hopefully no increase in the levy. Possibly look into investing in to things that can create more revenue-maybe more campsites at Big Bay Town Park.
- G. Police Chief's Report: Report prepared by William Defoe for July 2021 placed on file by Unanimous Consent.
- H. Fire Chief's Report: Report prepared by Rick Reichkitzer for July 2021 placed on file by Unanimous Consent.
- I. Ambulance Director's Report: Report prepared by Cindy Dalzell for July 2021 placed on file by Unanimous Consent.

**IV. Public Works**

- A. Roads, Dock and Harbor: Calcium chloride spread on some gravel roads, more to come.
- B. Parks: Nothing at this time.

## **V. Committees**

A. Planning and Zoning: nothing at this time.

## **VI. Town Hall Administration**

A. Letter to Bayfield County Regarding the Proposal by Kristle Majchrzak's Application for a Conditional Use Permit to Extract Water from Lake Superior Watershed: Motion to authorize sending the letter to Bayfield County Board with a couple of wording changes, all Town Board to sign, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

B. Contract Amendment for Island Septic LLC: Motion to approve the contract amendment changing the owner name, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

Motion to have agenda item VI. C. after agenda item XI. B., M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

## **VII. Minutes**

A. Regular Town Board Meeting July 27, 2021: Motion to approve, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

B. Special Town Board Meeting July 30, 2021: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

## **VIII. Emergency Services**

A. Potential Application to Enbridge Safe Community First Responder Program: Discussion on how it would be good to have the money, the Town Board does not want to support Enbridge. Motion to not apply for this grant, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

B. Potential Application to Compeer Financial Emergency Response Equipment Grant Program: Motion to apply for this grant, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

**IX. Public Comment B\*\*:** Charley Brummer commented on the old MRF truck still in operation and that Big Bay Town Park is getting over crowded.

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

A. Temporary "Class B" License: Madeline Island Wilderness Preserve September 4, 2021 at Madeline Island School of the Arts: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

## **XI. Lawsuits & Legal Issues**

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: Nothing.

B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300: Nothing at this time.

## **VI. Town Hall Administration**

C. Madeline Island Ferry Line Schedule Concerns

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/ or for the purpose of conferring with legal counsel with

respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session, S. Brenna/ A. Baxter, All 5 Ayes with roll call vote, Motion Carried. 6:15pm

Motion to return to open session, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. 6:42pm.

**XII. New Agenda Items for Future Meetings:** Rec Center bathroom renovation project, budget information.

**XIII. Adjourn:** Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:45pm.

Submitted by Micaela Montagne, Town Clerk.

APPLICATION AND CERTIFICATE FOR PAYMENT

DOCUMENT SUMMARY SHEET

**TO CONTRACTOR:**  
Wardel  
Banbury Place Building 004  
Suite 202 Mailbox 2  
200 Wisconsin Street  
Eau Claire, Wisconsin 54703

**PROJECT:**  
Town of La Pointe Fire Station  
122 Bay Bay Road  
La Pointe, Wisconsin 54850

**APPLICATION NO:** 2  
**INVOICE NO:** 2019-2  
**PERIOD:** 07/01/21 - 08/31/21  
**PROJECT NO:** 433101  
**CONTRACT DATE:**

**DISTRIBUTION TO:**

**FROM SUBCONTRACTOR:**  
Nelson Construction of La Pointe, WI  
PO Box 5  
La Pointe, Wisconsin 54850

**SUBCONTRACT DATE:** //

**SUBCONTRACT FOR 501-2019 Nelson Site Utility Contract**  
**SUBCONTRACTOR'S APPLICATION FOR PAYMENT**

*2019 Contract*

Application is made for payment, as shown below, in connection with the Subcontract Continuation Sheet as attached.

1. Original Contract Sum	\$ 85,066.00
2. Net change by change orders	(345.00)
3. Contract sum to date (line 1 ± 2)	\$ 84,721.00
4. Total completed and stored to date (Column G on detail sheet)	\$ 84,221.00
5. Retainage:	
a. 0.00% of completed work	\$ 0.00
b. 0.00% of stored material	\$ 0.00
Total retainage (Line 5a + 5b or total in column I of detail sheet)	\$ 0.00
6. Total earned less retainage (Line 4 less Line 5 Total)	\$ 84,221.00
7. Less previous certificates for payment (Line 9 from prior certificate)	\$ 75,738.00
8. Current payment due	\$ 8,422.10
9. Balance to finish, including retainage (Line 8 less Line 6)	\$ 0.00

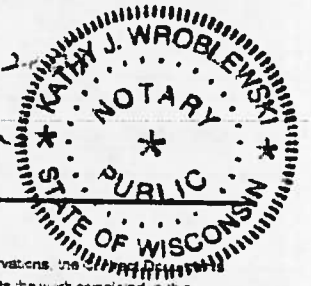
The undersigned certifies that to the best of the Subcontractor's knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Subcontract documents, that all amounts have been paid by the Contractor for Work which previous Certificates for payment were issued and payments received from the Owner, and that current payments shown herein are now due.

SUBCONTRACTOR Nelson Construction of La Pointe, WI

By *Wardel*  
State of WISCONSIN  
County of ASHLAND  
Subscribed and sworn to before me this 2th day of August, 2021

Date 8/09/2021

Notary Public *Kathy J. Wroblewski*  
My commission expires 08/26/2022



**ARCHITECT'S CERTIFICATION:**

The Architect's signature here certifies that, based on their own observations, the Work and the information contained herein, this document accurately reflects the work completed in this Application for Payment. The Architect also certifies the Contractor is entitled to the amount certified for payment.

INVOICE NUMBER

\$ 8,422.10

*Wardel*  
Architect's Signature

Date 8/10/2021

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months of Change	\$ 0.00	\$ 0.00
Total approved this Month	\$ 0.00	(345.00)
<b>Totals</b>	<b>\$ 0.00</b>	<b>(345.00)</b>
Net change by change orders	(345.00)	

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Document SUMMARY SHEET, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.  
Use Column I on Contracts where variable retainage for line items apply

APPLICATION NUMBER: 2  
APPLICATION DATE: 07/15/21  
PERIOD: 07/01/21 - 07/31/21  
ARCHITECTS/ENGINEERS PROJECT NO

Contract Lines

ITEM NO.	COST CODE	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G / C)	BALANCE TO FINISH (C - G)	RETAINAGE
				FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	None	MOB & DeMOB	\$ 1,000.00	\$ 1,000.00	\$ 0.00	\$ 0.00	\$ 1,000.00	100.00%	\$ 0.00	\$ 0.00
2	None	Tracking Pads	\$ 7,267.00	\$ 7,267.00	\$ 0.00	\$ 0.00	\$ 7,267.00	100.00%	\$ 0.00	\$ 0.00
3	None	Clearing and Grubbing	\$ 26,343.00	\$ 26,343.00	\$ 0.00	\$ 0.00	\$ 26,343.00	100.00%	\$ 0.00	\$ 0.00
4	None	Concrete Removal	\$ 19,940.00	\$ 19,940.00	\$ 0.00	\$ 0.00	\$ 19,940.00	100.00%	\$ 0.00	\$ 0.00
5	None	Remove Sewer Lateral	\$ 1,500.00	\$ 1,500.00	\$ 0.00	\$ 0.00	\$ 1,500.00	100.00%	\$ 0.00	\$ 0.00
6	None	Nelson Surveyors	\$ 3,000.00	\$ 3,000.00	\$ 0.00	\$ 0.00	\$ 3,000.00	100.00%	\$ 0.00	\$ 0.00
7	None	Black Top Removal	\$ 8,900.00	\$ 8,900.00	\$ 0.00	\$ 0.00	\$ 8,900.00	100.00%	\$ 0.00	\$ 0.00
8	None	Orange Fence & Chain Link Fence	\$ 4,830.00	\$ 4,830.00	\$ 0.00	\$ 0.00	\$ 4,830.00	100.00%	\$ 0.00	\$ 0.00
9	None	Culvert	\$ 1,656.00	\$ 1,656.00	\$ 0.00	\$ 0.00	\$ 1,656.00	100.00%	\$ 0.00	\$ 0.00
10	None	Silt Fence	\$ 3,330.00	\$ 2,535.00	\$ 845.00	\$ 0.00	\$ 3,380.00	100.00%	\$ 0.00	\$ 84.50
11	None	Ed Word	\$ 3,250.00	\$ 3,250.00	\$ 0.00	\$ 0.00	\$ 3,250.00	100.00%	\$ 0.00	\$ 0.00
<b>TOTALS:</b>			<b>\$ 147,221.00</b>	<b>\$ 147,221.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 147,221.00</b>	<b>100.00%</b>	<b>\$ 0.00</b>	<b>\$ 84.50</b>

Whole Change Order Packages

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G / C)	BALANCE TO FINISH (C - G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
12	CCO # 001 CE #021 - Silt Fence Credit								
12.1	Silt Fence Credit	(\$345.00)	\$ 0.00	(\$345.00)	\$ 0.00	(\$345.00)	100.00%	\$ 0.00	(\$84.50)
<b>TOTALS:</b>		<b>(\$345.00)</b>	<b>\$ 0.00</b>	<b>(\$345.00)</b>	<b>\$ 0.00</b>	<b>(\$345.00)</b>	<b>100.00%</b>	<b>\$ 0.00</b>	<b>(\$84.50)</b>

Grand Totals

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G / C)	BALANCE TO FINISH (C - G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
<b>GRAND TOTALS:</b>		<b>\$ 147,221.00</b>	<b>\$ 147,221.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 147,221.00</b>	<b>100.00%</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>





PARTIAL RELEASE AND WAIVER OF MECHANIC'S LIEN

PROJECT NAME: TOWN OF LA POINTE EMERGENCY SERVICES BUILDING  
PROJECT ADDRESS: 320 BIG BAY ROAD, LA POINTE, MI 48850  
OWNER: TOWN OF LA POINTE  
CONTRACTOR SUPPLIER: NELSON CONSTRUCTION CO. OF LA POINTE, INC.  
CONTRACTOR SUPPLIER'S CONTRACT NUMBER: 4331-01  
THROUGH PERIOD ENDING: 7/31/21  
PARTIAL PAYMENT AMOUNT: \$ 5422.10

CONTRACTOR/SUPPLIER has provided labor, materials, rentals and/or services (collectively, "Work") on the above-described Project.

CONTRACTOR/SUPPLIER, for and in consideration of Partial Payment Amount to be paid upon execution of this Partial Release, does for itself, its successors, administrators and assigns, hereby affirm and agree as follows with respect to all Work performed to date and for which payment has been made pursuant to this Partial Release, except as noted below in Paragraph 3:

1. All labor employed in connection with the Work and the Project and all related payroll taxes and charges (such as withholding taxes, social security taxes and worker's compensation, disability and unemployment taxes and/or insurance premiums) have been paid in full; and
2. All materials, tools, equipment, supplies and services furnished and used upon or in connection with the Work and the Project have been paid for in full; and all sales, use, excise and similar taxes on or in connection with the same have been fully paid; and
3. Upon receipt by CONTRACTOR/SUPPLIER of a check from OWNER in the Partial Payment Amount described above, payable to the CONTRACTOR/SUPPLIER, and when the check has been paid, this document shall become effective to release and forever discharge the OWNER and their respective officers, directors, agents, servants and employees, and all lands, improvements, chattels, and other real and personal property connected with or a part of the Project from any and all claims, demands, liens and claims of lien whatsoever, which it now has or hereafter might or could have arising out of the performance of all Work for which payment has been made.

CONTRACTOR/SUPPLIER will, at its sole cost and expense, forever hold harmless OWNER from any and all claims and demands and will defend against and obtain the discharge of any liens and claims of lien of others arising out of or in connection with the work, including, without limitation, those claimed or asserted by any employee, supplier or subcontractor of the CONTRACTOR/SUPPLIER (or any employee or supplier of any subcontractor supplier of the undersigned), governmental agency or any insurance carrier; and

CONTRACTOR/SUPPLIER warrants that the amount of payments received or to be received represents the total value earned by CONTRACTOR/SUPPLIER for materials, labor, rentals, equipment, and services supplied to the Project for the period indicated above, for the above-described contract.

CONTRACTOR/SUPPLIER warrants that it has not and will not assign any claims for payment or right to perfect a lien against such land and improvements and appurtenances and warrants that it has the right to execute this waiver and release.

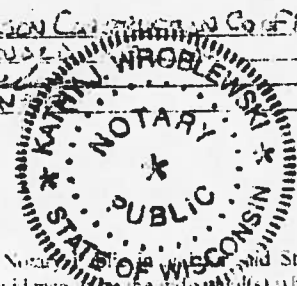
This release and waiver may not be changed orally.

CONTRACTOR/SUPPLIER agrees that the OWNER of the Project, any lender, and any title insurer may rely upon this waiver and release.

IN WITNESS WHEREOF, ARNOLD NELSON of NELSON CONSTRUCTION CO. OF LA POINTE, INC. has hereunto set her his hand this 7th day of August, 2021

WITNESS: William Hagedorn  
WILLIAM HAGEDORN

CONTRACTOR SUPPLIER: NELSON CONSTRUCTION CO. OF LA POINTE, INC.  
AUTHORIZED AGENT: \_\_\_\_\_  
SIGNATURE: Arnold Nelson  
TITLE: PRESIDENT TOWN



STATE OF WISCONSIN )  
                                  ) SS.:  
COUNTY OF ADAMS )

On the 7th day of August in the year 2021 before me, the undersigned, a Notary Public in and for the State of Wisconsin, personally appeared Arnold Nelson, personally known to me or proved to me on the basis of satisfactory evidence that he/she/they (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Kathy J. Wroblewski  
Notary Public Exp: 08/26/2022

(Signature and title of individual(s) doing this assignment.)

APPLICATION AND CERTIFICATE FOR PAYMENT

DOCUMENT SUMMARY SHEET

**TO CONTRACTOR:**  
 Vandel  
 Banbury Place Building 034  
 Suite 202 Mailbox 2  
 903 Wisconsin Street  
 Eau Claire, Wisconsin 54703

**PROJECT:**  
 Town of La Porte Fire Station  
 320 Big Bay Road  
 La Porte, Wisconsin 54850

**APPLICATION NO:** 3  
**INVOICE NO:** 8  
**PERIOD:** 07/01/21 - 07/31/21  
**PROJECT NO:** 433131  
**CONTRACT DATE:**

**DISTRIBUTION TO:**

**FROM SUBCONTRACTOR:**  
 Nelson Construction of La Porte, WI  
 PO Box 5  
 La Porte, Wisconsin 54850

**SUBCONTRACT DATE:** //

**SUBCONTRACT FOR 2020 Nelson Site Contract** *2020 Contract*  
**SUBCONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Subcontract. Contract Number Sheet is attached.

1. Original Contract Sum	\$ 229,972.00
2. Net change by change orders	\$40,190.73
3. Contract sum to date (line 1 ± 2)	\$ 289,711.30
4. Total completed and stored to date (Column G on detail sheet)	\$ 289,711.30
5. Retainage	
a. 0.00% of completed work	\$ 0.00
b. 0.00% of stored material	\$ 0.00
Total retainage (Line 5a + 5b or total in column I of detail sheet)	\$ 0.00
6. Total earned (less retainage Line 4 less Line 5 Total)	\$ 289,711.30
7. Less previous certificates for payment (Line 6 from prior certificate)	\$ 272,224.72
8. Current payment due	\$ 17,508.58
9. Balance to finish, including retainage (Line 3 less Line 6)	\$ 0.00

The undersigned certifies that to the best of the Subcontractor's knowledge, information and belief, the Work covered by this Application for Payment has been completed in accordance with the Subcontract documents, that all amounts have been paid by the Contractor for Work which previous Certificates for payment were issued and payments received from the Owner, and that current payments shown herein is now due.

SUBCONTRACTOR: Nelson Construction of La Porte, WI

By: *[Signature]*  
 State of: WISCONSIN  
 County of: ASHLAND  
 Subscribed and sworn to before me this 26th day of August, 2021.



Notary Public: *[Signature]*  
 My commission expires: 08/26/2022

**ARCHITECT'S CERTIFICATION:**

The Architect's signature here certifies that, based on their own observations, the Contract Documents and the information contained herein, this document accurately reflects the work completed in this Application for Payment. The Architect also certifies the Contractor is entitled to the amount certified for payment.

AMOUNT CERTIFIED \$ 17,508.58

*[Signature]* Date: 8/10/2021  
 Architect's Signature)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 29,340.00	\$59,414.00
Total approved this month	\$ 0.00	\$10,877.00
Totals	\$ 29,340.00	\$70,291.00
Net change by change orders:	(\$40,190.73)	

RECEIVED  
 AUG 13 2021

Initial: ds

Document SUMMARY SHEET APPLICATION AND CERTIFICATE FOR PAYMENT containing Contractor's signed Certifications attached. Use Column I on Contracts where variable retentions for line items apply.

APPLICATION NUMBER: 8  
 APPLICATION DATE: 07/19/2021  
 PERIOD: 07/01/21 - 07/31/21  
 ARCHITECTS/ENGINEERS PROJECT NO:

Contract Lines

A ITEM NO.	B COST CODE	C DESCRIPTION OF WORK	D SCHEDULED VALUE	E WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G/C)	I BALANCE TO FINISH (C-G)	J RETAINAGE
				K FROM PREVIOUS APPLICATION (D+E)	L THIS PERIOD					
1	None	Tracking Pads	\$ 7,287.00	\$ 7,287.00	\$ 0.00	\$ 0.00	\$ 7,287.00	100.00%	\$ 0.00	\$ 0.00
2	None	Nelson Surveyors	\$ 2,580.00	\$ 2,580.00	\$ 0.00	\$ 0.00	\$ 2,580.00	100.00%	\$ 0.00	\$ 0.00
3	None	Filter Cloth	\$ 6,470.00	\$ 4,270.00	\$ 2,200.00	\$ 0.00	\$ 6,470.00	100.00%	\$ 0.00	\$ 0.00
4	None	Straw Mesh	\$ 1,855.00	\$ 1,855.00	\$ 0.00	\$ 0.00	\$ 1,855.00	100.00%	\$ 0.00	\$ 0.00
5	None	B s Roll Ditch Check	\$ 300.00	\$ 300.00	\$ 0.00	\$ 0.00	\$ 300.00	100.00%	\$ 0.00	\$ 0.00
6	None	SOD	\$ 5,130.00	\$ 0.00	\$ 5,130.00	\$ 0.00	\$ 5,130.00	100.00%	\$ 0.00	\$ 0.00
7	None	Gravel Parking Lot	\$ 34,533.00	\$ 3,860.00	\$ 30,673.00	\$ 0.00	\$ 34,533.00	100.00%	\$ 0.00	\$ 0.00
8	None	Main Entrance H.D.	\$ 29,373.00	\$ 24,777.50	\$ 4,595.50	\$ 0.00	\$ 29,373.00	100.00%	\$ 0.00	\$ 0.00
9	None	West Driveway	\$ 38,102.00	\$ 25,431.50	\$ 12,670.50	\$ 0.00	\$ 38,102.00	100.00%	\$ 0.00	\$ 0.00
10	None	Provide and install Insulation Outside	\$ 10,087.00	\$ 0.00	\$ 10,087.00	\$ 0.00	\$ 10,087.00	100.00%	\$ 0.00	\$ 0.00
11	None	Foundation Drain	\$ 17,000.00	\$ 18,436.00	\$ 500.00	\$ 0.00	\$ 17,000.00	100.00%	\$ 0.00	\$ 0.00
12	None	Granular Fill - Grade 1	\$ 102,500.00	\$ 97,560.00	\$ 5,000.00	\$ 0.00	\$ 102,500.00	100.00%	\$ 0.00	\$ 0.00
13	None	Haul Excess Clay Away	\$ 38,875.00	\$ 35,975.00	\$ 700.00	\$ 0.00	\$ 38,875.00	100.00%	\$ 0.00	\$ 0.00
14	None	Top Soil	\$ 34,220.00	\$ 34,220.00	\$ 0.00	\$ 0.00	\$ 34,220.00	100.00%	\$ 0.00	\$ 0.00
15	None	Insurance Extra	\$ 2,000.00	\$ 2,000.00	\$ 0.00	\$ 0.00	\$ 2,000.00	100.00%	\$ 0.00	\$ 0.00
16	None	Site Fence	\$ 845.00	\$ 845.00	\$ 0.00	\$ 0.00	\$ 845.00	100.00%	\$ 0.00	\$ 0.00
<b>TOTALS:</b>			<b>\$ 329,872.00</b>	<b>\$ 257,191.00</b>	<b>\$ 72,681.00</b>	<b>\$ 0.00</b>	<b>\$ 329,872.00</b>	<b>100.00%</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

CONTINUATION SHEET

DOCUMENT DETAIL SHEET

Whole Change Order Packages

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G/C)	I BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
17	CCO # 001 CE #001 - Construction Bulletin #1								
17.1		(559,414.00)	\$ 0.00	559,414.00	\$ 0.00	559,414.00	100.00%	\$ 0.00	\$ 0.00
18	CCO # 002 CE #017 - Contract Extension								
18.1	Contract Extension	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%	\$ 0.00	\$ 0.00
19	CCO # 003 CE #018 - East Parking Lot								
19.1	East Parking Lot	\$ 29,340.30	\$ 29,340.30	\$ 0.00	\$ 0.00	\$ 29,340.30	100.00%	\$ 0.00	\$ 0.00
20	CCO # 004 CE #022 - Insulation Credit								
20.1	Insulation Credit	(10,037.00)	\$ 0.00	(10,037.00)	\$ 0.00	(10,037.00)	100.00%	\$ 0.00	\$ 0.00
TOTALS:		\$40,190.70	\$ 29,340.30	(89,501.00)	\$ 0.00	\$40,190.70	100.00%	\$ 0.00	\$ 0.00

Grand Totals

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H % (G/C)	I BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
GRAND TOTALS:		\$ 289,711.30	\$ 289,531.30	\$ 3,180.00	\$ 0.00	\$ 289,711.30	100.00%	\$ 0.00	\$ 0.00

DOCUMENT DETAIL SHEET- APPLICATION AND CERTIFICATE FOR PAYMENT

PARTIAL RELEASE AND WAIVER OF MECHANIC'S LIEN

PROJECT NAME: TOWN OF LA POINTE EMERGENCY SERVICES BUILDING  
PROJECT ADDRESS: 320 BIG BAY ROAD, LA POINTE, WI 54550  
OWNER: TOWN OF LA POINTE  
CONTRACTOR SUPPLIER: NELSON CONSTRUCTION CO. OF LA POINTE, INC.  
CONTRACTOR SUPPLIER'S CONTRACT NUMBER: 4331-01  
THROUGH PERIOD ENDING: 7/31/21  
PARTIAL PAYMENT AMOUNT: \$17,506.58

CONTRACTOR SUPPLIER has provided labor, materials, rentals and/or services (collectively, "Work") on the above-described Project.

CONTRACTOR SUPPLIER, for and in consideration of Partial Payment Amount to be paid upon execution of this Partial Release, does for itself, its successors, administrators and assigns, hereby affirm and agree as follows with respect to all Work performed to date and for which payment has been made pursuant to this Partial Release, except as noted below in Paragraph 3:

- All labor employed in connection with the Work and the Project and all related payroll taxes and charges (such as withholding taxes, social security taxes and worker's compensation, disability and unemployment taxes and/or insurance premiums) have been paid in full, and
- All materials, tools, equipment, supplies and services furnished and used upon or in connection with the Work and the Project have been paid for in full, and all sales, use, excise and similar taxes on or in connection with the same have been fully paid, and
- Upon receipt by CONTRACTOR SUPPLIER of a check from OWNER in the Partial Payment Amount described above, payable to the CONTRACTOR SUPPLIER, and when the check has been paid, this document shall become effective to release and forever discharge the OWNER and their respective officers, directors, agents, servants and employees, and all lands, improvements, chattels, and other real and personal property connected with or a part of the Project from any and all claims, demands, liens and claims of lien whatsoever, which it now has or hereafter might or could have arising out of the performance of all Work for which payment has been made.

CONTRACTOR SUPPLIER will, at its sole cost and expense, forever hold harmless OWNER from any and all claims and demands and will defend against and obtain the discharge of any liens and claims of lien of others arising out of or in connection with the work, including, without limitation, those claimed or asserted by any employee, supplier or subcontractor of the CONTRACTOR SUPPLIER (or any employee or supplier of any subcontractor supplier of the undersigned), governmental agency or any insurance carrier; and

CONTRACTOR SUPPLIER warrants that the amount of payments received or to be received represents the total value earned by CONTRACTOR SUPPLIER for materials, labor, rentals, equipment, and services supplied to the Project for the period indicated above, for the above-described contract.

CONTRACTOR SUPPLIER warrants that it has not and will not assign any claims for payment or right to perfect a lien against such land and improvements and appurtenances and warrants that it has the right to execute this waiver and release.

This release and waiver may not be changed orally.

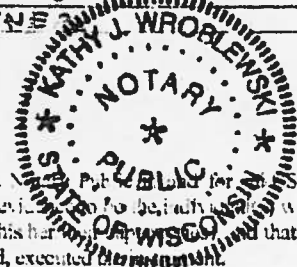
CONTRACTOR SUPPLIER agrees that the OWNER of the Project, any lender, and any title insurer may rely upon this waiver and release.

IN WITNESS WHEREOF, ARNOLD NELSON of NELSON CONSTRUCTION CO. OF LA POINTE, INC. has hereunto set her his hand this 9th day of August, 2021,

WITNESS: William Haben  
WILLIAM HABEN

CONTRACTOR SUPPLIER: NELSON CONSTRUCTION COMPANY, INC.  
AUTHORIZED AGENT: ARNOLD NELSON  
SIGNATURE: Arnold Nelson  
TITLE: PRESIDENT TOWNE

STATE OF WISCONSIN )  
                                  ) SS:  
COUNTY OF ASHLAND )



On the 9th day of August in the year 2021 before me, the undersigned, a Notary Public for the State, personally appeared Arnold Nelson, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their own person(s) and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Kathy J. Wroblewski  
Notary Public Exp: 03/26/2022

(Signature and office of individual making acknowledgment)