

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 12, 2021
5:30 PM 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, Elected Clerk Micaela Montagne
Called to Order: 5:30pm

I. Public Comment A*: None.

II. Administrative Reports

- A. Town Administrator's Report
- B. Public Works Director's Report: There will be an open rec room in the Rec Center building about 13 by 32 feet.
- C. MRF Supervisor's Report: None
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Administrator's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

Motion to accept and place all reports for September 2021 on file, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

III. Public Works

- A. Roads, Dock and Harbor
 - 1. Passenger Shelter Purchase Agreement with Austin Mohawk and Company LLC: this is for a transparent passenger shelter 8 feet by 15 feet with bench, door and heater, still waiting on how much the electrical work will be. Motion to approve the purchase, M. Anderson/ A. Baxter, 4 Ayes, 1 Nay (J. Carlson), Motion Carried.
- B. Parks
 - 1. Rec Center Bathroom Remodel Funds, Possibly Transfer Designated Funds: Motion for any unused funds in 2021 to be transferred to a designated fund for the project in 2022, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
 - 2. Contract Amendment with Angelo Luppino for Rec Center Bathroom Remodel: the amendment accounts for the Town Crew doing some of the work. Motion to approve, J. Carlson/ M. Anderson, 5 ayes, Motion Carried.
 - 3. Transfer 100 Hours from Camp Host 2 and Campground Assistant to Camp Host 1 for the Remainder of the Season, Extend until 10/18/2021: Motion to approve the transfer of hours and extend the end date of the Camp Host #1, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
 - 4. Submittal #1 with Angelo Luppino for Windows

5. Submittal #2 with Angelo Luppino for Change in Windows
 6. Change Order #2 with Angelo Luppino for Change in Windows: Includes a \$893.00 deduct.
 7. Submittal #3 with Angelo Luppino for Light Fixtures
- Motion to approve Submittals 1, 2, 3 and Change Order #2 with Angelo Luppino for the Rec Center Bathroom remodel, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Recommendation from the Town Plan Commission on the “Sunset Clause” related to the rental of “Incidental Structures” 4/9/21 in the Zoning Ordinance: Motion to repeal the incidental structure rental clause in the zoning ordinance (allows for current permit holder(s) to be grandfathered in), J. Carlson/ A. Baxter, 5 ayes, Motion Carried.

B. Community Awards Committee

1. Nominations and Ratification: Chair G. Carlson nominates Marty Curry, Gloria Fennell, and Susan Sabre as committee members for this year. Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Grant Updates: The Town did not receive either of the emergency services grants applied for from Compeer Financial.

B. Resolution #2021-1012: Library Exemption from County Tax Levy: Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VI. Minutes

A. Amend September 14, 2021 Regular Town Board Meeting Minutes: There was an incorrect date. Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

B. Regular Town Board Meeting September 28, 2021: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

C. Special Town Board Meeting September 30, 2021: Motion to approve, S. Brenna/ A. Baxter, 3 Ayes, 2 Abstain (J. Carlson, M. Anderson), Motion Carried.

VII. Emergency Services

A. Fire Department

1. WI Department of Natural Resources Forest Fire Protection Grant Program Agreement: Motion to approve (grant for \$4,258.50 with a 50% match from the Town for a total of \$8,517.00), A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

VIII. Public Comment B:** None.

IX. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: No updates.

B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300: No updates.

X. New Agenda Items for Future Meetings: Covid protocol resolution, cemetery shed purchase. Discussion on meeting in person vs. remotely for the budget meetings- to be determined.

XI. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:02pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, October 26, 2021. M. Montagne, Town Clerk.