

**Town of La Pointe  
Affordable Housing Advisory Committee  
Monday, September 20, 2021  
9:00 am at Town Hall  
Minutes**

Members present: Ken Myhre, Tom Kromroy, Jim Peters (Vice-Chair), Katie Sanders and  
Lauren Schuppe  
Members absent: Mark Pass and Gloria Fennell  
Staff present: Michael Kuchta, Town Administrator  
Public present: Jane Vogt

**1. Call to Order/Roll Call**

The Affordable Housing Advisory Committee (AHAC) meeting was called to order by Jim Peters, Vice-Chair on Monday, September 20, 2021.

**2. Public Comment**

Jane Vogt introduced herself and stated she is here to observe.

Motion by Ken to adjourn the AHAC meeting and readjourn the meeting at the library to accommodate Lauren's schedule, second by Tom, all ayes. Motion Carried.

Meeting reconvened at the library by Jim Peters, Vice-Chair.

Jim Peters also welcomed new committee member Katie Sanders.

**3. Selection of Chair and Vice-Chair**

Tabled until next meeting.

**4. Minutes of the following meetings to be considered for approval:**

**August 16, 2021**

Motion by Lauren to approve the Affordable Housing Advisory Committee minutes of August 16, 2021, second by Ken, all ayes. Motion Carried.

**5. La Pointe Community Housing Survey – review business survey progress**

- General discussion on business survey results, types of housing needs, location of housing, how to quantify needs, funding, programs in other communities.
- Katie is tasked with contacting Ashland County Housing authority for information on their current housing on Madeline Island and researching grant opportunities.
- Michael will put together an executive summary of the survey and bring to the next meeting for refinement before sharing with the Town Board, Chamber of Commerce and businesses.

**6. American Recovery Act Funding discussion**

- General discussion on American Recovery Act Funding received and possible ways it can be used community-wide.

Motion by Katie to recommend to the Town Board to dedicate the first installment of the American Recovery Act Funding received to research and development of a plan to develop affordable housing on Madeline Island, second by Ken, all ayes. Motion Carried.

- Jim will speak with Ric Gillman, Zoning Administrator regarding possible zoning hurdles with developing housing units.

**7. Recommendations to Town Board**

Motion by Lauren to recommend to the Town Board that the AHAC be able to utilize the American Recovery Act funds that are available and to utilize this committee, when necessary, in the formation of the Town's comprehensive plan regarding affordable housing, second by Katie, all ayes. Motion Carried

**8. Public Comment**

Jane Vogt made a comment regarding the need of this committee to be involved in the Town's comprehensive planning.

**9. Set Next Meeting Agenda and Date**

Next meeting scheduled for Monday, October 18, 2021, 9:00 a.m. at the Library.  
Agenda items: election of chair/vice-chair, Ashland County Housing feedback, Zoning hurdles, Town Board feedback of recommendations, survey summary

**10. Adjourn**

Motion by Ken to adjourn, second by Tom. All in favor, all ayes. Motion carried.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented October 18, 2021. Dorgene Goetsch, Clerical Assistant