

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY OCTOBER 26, 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: Report prepared and presented by Michael Kuchta placed on file by Unanimous Consent. Discussion on having a progress section of the report.

**III. Public Works**

A. Roads, Dock, Harbor: Nothing.

B. Parks

1. WI Coastal Management Grant Application for Accessibility at Big Bay Town Park: Grant for engineering to get options and estimates to make Big Bay Town Park beach accessible. The town will have a 50% match. Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

C. Airport

1. Sublease of Hangar 9A Between Silvertree Ranch LLC and Trifly LLC: Motion to approve the sublease, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**IV. Committees**

A. Planning and Zoning: Nothing at this time.

B. Energy Committee

1. Grant Agreement with WI Office of Energy Innovation for Microgrid Feasibility Study: Grant for \$47,000 with a town match of about \$10,800 most of which will be labor and through contracts. Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

C. Affordable Housing Committee

1. Appoint Member to Committee for Term Ending 8/31/2023: Motion to appoint Charlie Bertel to the committee for the term ending 8/31/2023, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

**V. Town Hall Administration**

A. Budget Summary Report: Motion to approve the report dated 10/10/2021, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

B. Grant Updates: The Town did not receive the federal grant applied for with Ashland County for shoreline stabilization along County Road H.

C. Resolution #2021-0730: Covid -19 Precautions for Town Government Operations: This current resolution will expire on November 4, 2021. Discussion on having another resolution for 90 days so that vouchers can continue to be processed with the alternative claim process. New draft of the resolution will be on the next agenda with a few adjustments.

**VI. Alternative Claims:** Motion to approve Alternative Claims for September 2021 in the amounts of \$151,069.24, \$122,766.18, and \$24,954.67 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**VII. Treasurer's Report:** Motion to approve the Treasurer's cash summary report showing a total of \$2,680,406.01 and an available checking of \$1,040,075.11, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

#### **VIII. Minutes**

A. Regular Town Board Meeting October 12, 2021

B. Special Town Board Meeting October 14, 2021

C. Special Town Board Meeting October 18, 2021: one typo change man to main in item 3.

D. Special Town Board Meeting October 20, 2021: typo in item 2. C. switch dollar sign.

E. Special Town Board Meeting October 21, 2021

Motion to approve all 5 sets of minutes as corrected, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

**IX. Emergency Services:** some recalls on the Mercedes Ambulance will be repaired this week.

**X. Public Comment B\*\*:** None.

#### **XI. 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.

**XII. New Agenda Items for Future Meetings:** New Covid precautions resolution, RFP for microgrid study.

**XIII. Adjourn:** Motion to adjourn, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried. Adjourned at 5:57pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted November 9, 2021. M. Montagne, Town Clerk.