

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 9, 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, Public Works Director Ben Schram, Elected Clerk Micaela Montagne
Public Present: Paul Brummer
Called to Order: 5:30pm

I. Public Comment A*: None.

II. Administrative Reports

- A. Town Administrator's Report
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Administrator's Report
- G. Police Chief's Report: Town Board would like to see the Incidents/ Complaints numbers broken down and a definition list for the different calls.
- H. Fire Chief's Report
- I. Ambulance Director's Report

All reports for October 2021 placed on file by Unanimous Consent.

III. Public Works

- A. Roads, Dock and Harbor
 - 1. Request for Comp Time for Peter Wiggins: Motion to approve comp time for Peter Wiggins not to exceed 80 hours, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
 - 2. Post for Two Temporary Driver Positions – 11/24/21 to 12/31/21: Motion to approve posting, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
- B. Parks: Nothing at this time.

IV. Committees

- A. Planning and Zoning: No updates

V. Town Hall Administration

- A. Grant Updates: Ashland County can still proceed with funding for shoreline stabilization along County Highway H.
- B. 2022 Budget Considerations: Discussion on trying to keep the levy for 2022 at the State allowable limit. More discussion planned for a meeting on November 11th.

- C. Resolution #2021-1109: Covid -19 Precautions for Town Government Operations: Motion to approve resolution (for another 90 days), M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VI. Minutes

- A. Regular Town Board Meeting October 26, 2021
- B. Special Town Board Meeting October 27, 2021: two typos, a \$ instead of a % and J. Carlson voted nay in item 5.
- C. Special Town Board Meeting November 3, 2021

Motion to approve all three minutes with the changes noted, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

VII. Emergency Services

- A. Updates on the Construction of the Emergency Services Building: Wendel is working on the change order with 5 Star Electric.

VIII. Public Comment B:** None.

IX. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57: Attempting to schedule depositions.
- B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300: No updates.

X. New Agenda Items for Future Meetings: Once the donated property downtown is transferred to the Town, S. Brenna would like a policy/ procedure for the property. Discussion on having the Regular Town Board Meetings in winter (November, December, January) begin at 5:00 instead of 5:30. Discussion on whether to have the fireworks as an agenda item at a future meeting, with the possibility of silent fireworks- for now, have the Chamber look into it as well as the environmental impact of fireworks. Special Town Board Meeting November 11, 2021 at 5:00pm to discuss the 2022 Budget. Meetings will be held via Zoom through Thanksgiving.

XI. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:14pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, November 23, 2021. M. Montagne, Town Clerk.