

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 23, 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 for 11/5/21-11/18/21 placed on file by Unanimous Consent.

III. Public Works

A. Roads, Dock, Harbor

1. Hire Temporary Driver(s) through 12/31/2021: Motion to hire Karen Thomas 11/24/21 to 12/31/21 at \$17.00/ hour, not to exceed 80 hours, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

B. Parks

1. Parks and Recreation Plan 2022-2027: Motion to approve the plan just for 2022 then have the Comprehensive Plan Steering Committee take a look at it for amendments, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

C. Airport

1. Renewal of Lease of Hangar Lot 9, Jeff Foster: Motion to approve, M. Anderson/ J. Carlson, 5 Aye, Motion Carried.

IV. Committees

A. Planning and Zoning

B. Winter Transportation

1. 2021-2022 Cooperative Agreement between Town of La Pointe and School District of Bayfield: Motion to approve both Cooperative Agreements with the School District of Bayfield as well as the Madeline Island Ferry Line, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
2. 2021-2022 Cooperative Agreement between Town of La Pointe and Madeline Island Ferry Line (approved, see above)

V. Town Hall Administration

- A. Budget Summary Report: Motion to approve the report for October 2021 dated 11/7/21, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.
- B. Grant Updates: No updates.

C. Regular Town Board Meeting Time Change: Motion to have Town Board Meetings at 5:00 pm starting in December, through the end of February, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

VI. Alternative Claims: Motion to approve the alternative claims for October 2021 in the amounts of \$191,787.58, $(57,668.46 + 34,068.68) = \$91,737.14$, and \$18,829.41 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Treasurer's Report: Motion to accept the Treasurer's Cash Summary Report for October 2021 showing a total of \$2,973,139.60, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Minutes

- A. Regular Town Board Meeting November 9, 2021
- B. Special Town Board Meeting November 11, 2021
- C. Special Town Board Meeting November 15, 2021
- D. Special Town Board Meeting November 17, 2021

Motion to approve all four minutes as submitted, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

IX. Emergency Services

- A. Updates on the Construction of the Emergency Services Building: No updates, but M. Kuchta to discuss the bathroom floor with J. Carlson on drainage issues.
- B. Change Order #3 with Five Star Electric, Credit for Floor Receptacles & Light Pole: Motion to approve the change order that provides a \$1800 credit for missed floor outlets and a light pole issue, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.
- C. Joint Powers Agreement Between Ashland County and the Town of La Pointe for 911 Emergency System: Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

X. Public Comment B:** None.

XI. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57: M. Kuchta and M. Anderson to meet with Insurance Company Attorneys on updates.
- B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300: No updates.

XII. New Agenda Items for Future Meetings: Budget process discussion, appointment of comprehensive plan steering committee members, recommendations from Community Awards Committee.

XIII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:08pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted December 14, 2021. M. Montagne, Town Clerk.

Regular Town Board Meeting November 23, 2021