

MEMO

To: Town Board
From: Michael Kuchta
Re: Town Administrator's Report

DATES COVERED IN REPORT: Nov. 19-Dec. 9, 2021

1. Accomplished/Completed

- **2022 Budget.** Barb Nelson and I completed budget worksheets based on the final Town Board workshops, then compiled the Budget Book for the Dec. 6 public hearing and Town Meeting.
- **Exit interview** with Officer Richard Laakonen.
- **Insurance.** I completed a review and updates to the Town's 2022 policy for property and related insurance through Glatfelter Public Practice. You will vote during your meeting on approving the renewal.

2. Coming Up

- **Microgrid Feasibility Study.** The Energy Committee was scheduled to meet Dec. 13 to review contracts with two consultants who will lead the study. The contracts are expected to be ready for approval at the next Town Board meeting. (I also met with David Robinson from Xcel Energy about their potential role in microgrids.)
- **Holidays.** After consulting with department heads and other staff, we will close Town Hall on Friday Dec. 24, Monday Dec. 27, and Friday Dec. 31 for the Christmas Eve, Christmas, and New Year's holidays.

3. Town Board Agenda – Information/Comments

- **Russell Land Donation.** The Russells have signed the quit claim deed. The land transfer becomes official once you officially approve the accompanying covenants (Exhibit A), and the Town Attorney files the paperwork with the county. If you approve the donation, the Town Planning Commission is recommending that the two parcels be combined. Finally, board members have talked previously about naming the land Russell Park. Gary and Robin are OK with that choice.
- **Comprehensive Plan Steering Committee.** You have two actions to consider: Appointing members and a chair for the Steering Committee, and establishing operating guidelines for the committee.
- **Affordable Housing Advisory Committee.** Jane Vogt has been participating in meetings the past few months as a member of the public. She now is applying to become a formal committee member.
- **Contracts for Gateway Sculpture interpretive sign.** One contract hires Marina Lachecki and Rob Goslin to conduct research, write the text, and suggest photos that will be part of the informational sign for the sculpture, which the La Pointe Center is donating and installing on the Russell land. The sign would go in the existing kiosk near the sculpture, facing Grampa Tony's. The second contract hires Little Big Bay Shop to design the sign, using content that Marina and Rob provide; they design the tourist-oriented signs that currently exist on the site. Funds will come from the committee's existing line-item budget. (There will be an additional contract for printing the sign next spring.)



- **Budget Amendment.** See the separate memo outlining the changes.
- **Contract with Workhorse Software Services.** The purchase covers a series of accounting software modules in 2021 and 2022. Workhorse is able to begin this project on Dec. 15, if the Town Board approves.
- **Contract with Vantage Flex.** This company administers the Town's pretax Section 125 benefit for eligible employees. You are being asked to renew the agreement for three years. Note: You have the option of including a debit card option, which would allow employees to pay for covered medical expenses upfront, rather than seeking reimbursement. The debit card cost to the Town is 75 cents per employee per month, or approximately \$125/year.
- **Discussion of 2022 Budget Process.** Barb Nelson and I are always assessing how to make the process more effective. Potential topics: What kind of spreadsheets are most useful for you? What kinds of narrative? Is there information we should supply automatically that you are not getting without asking? Would you like more direct access to department heads? What would you like to know in advance about department operations? How many years into the future should departments project operating budgets and capital needs? How many years into the future should we project revenue? Should we do more to designate current funds for longer-term capital and debt expenditures? How can we improve the information we make available to electors for the public hearing and Town Meeting?
- **Attachment E to 2021 Compensation Resolution.** This closes the loop to formalize the new pay rate you approved last month for a Temporary Truck Driver.
- **2022 Compensation Resolution.** This formalizes the pay scales, cost-of-living raises, and merit raises that were calculated into the 2022 budget for employees, appointed officials, and compensated volunteers.
- **2022 Fee Schedule.** See the separate memo outlining proposed changes. (Note: The Zoning Administrator's report has additional details on increasing the rental permit fee, a recommendation he supports.)
- **General Insurance Renewal.** The proposal is to renew the Town's insurance for property and related losses. I have distributed a summary packet for you to review; it gives an overview of the major coverage categories, category limits, and values of Town property and equipment. The total premium is \$76,871 – an increase of \$5,152 from this year. Much of the increase is because we specifically added MRF and other equipment to the coverage, added the ESB pumphouse for fire suppression to the coverage, and increased coverage for the Town's "outdoor property" from \$850,000 to \$3 million. "Outdoor property" includes infrastructure such as the dock, playground equipment, park amenities, signs, retaining walls, pavilions, and storage sheds. A complete list of changes is on the third page of the summary packet
- **Resignation of Richard Laakonen.** As the police chief's memos report, Officer Laakonen resigned to take a position in Bayfield County. Officer Laakonen expressed a willingness to be available to La Pointe on a part-time basis; however, because Bayfield County does not allow him to take outside employment until he has been with the department for a year, we needed to terminate his employment with La Pointe effective Nov. 26. We have notified him that we would welcome him back on part-time status when the time arrives.
- **Hire Jonathan Rahlf FT.** Officer Rahlf, who has been on the force part-time since July, would replace Officer Laakonen as full-time.
- **Memorandum of Understanding: FEMA Assistance to Firefighters Grant.** The Fire Department and Ambulance Service request your approval of the MOU, in which they would partner with 11 Bayfield County agencies in applying for a FEMA grant to purchase emergency radios. If the

regional application is successful, our fire department would acquire six new radios and EMS would acquire six new radios. FEMA would pay 90%; the Town's 10% share would be approximately \$3,200 for the fire department and \$2,100 for the Ambulance Service. The Town's share would be paid from Fire Equipment Account 52210-07 and Ambulance Capital Outlay Account 57230-00. Each department's capital plan is to acquire two radios per year, so a successful grant would accelerate those plans. The FEMA applications are due Dec. 17. Awards typically are announced in September.

4. Follow Up on Previous/Ongoing Projects

- **Passenger shelter.** The manufacturer has informed us that, because of material and staffing shortages, the shelter is not likely to ship until January 2022.
- **School District of Bayfield.** Glenn Carlson and I met Nov. 20 with Beth Papp, the district administrator, and sat in on the district's first community listening session in Red Cliff.
- **Cemetery shed.** Delivery of the new shed, which originally was scheduled for Dec. 8, had to be rescheduled for this week because of logistics problems at the supplier.

5. Grant Report

- No other updates.

6. Lawsuits/Legal Issues

- **Defoe.** Mike Anderson and I were scheduled to join attorneys representing the Town's insurance company in a conference call on Dec. 10 to discuss potential settlement terms with the plaintiff's attorney. We expect to update you in closed session.
- **Mattingly.** The Town Attorney has provided an update, which I will share with you in closed session.
- **Overnight compensation for police officers.** The Town's personnel attorney has provided an update on legal options, which I will share with you in closed session.

7. Other Information

- **Organics composting.** Northland College is selling its in-vessel composting machine, which turns food scraps and other organic waste into compost. Ben Schram, Marty Curry, and Joe Abhold are planning a visit on Dec. 16 to see if it could make sense for the island.
- **Wisconsin Towns Association.** I participated in a webinar Dec. 3 on legislation that the association believes has the potential to override local zoning and assessment discretion and practices. I sent you an email and PowerPoint on Dec. 6 with more detail.
- **Wisconsin Economic Development Corporation.** I listened in to a presentation Dec. 3 from regional directors of the organization on small-town and rural development programs. I talked later with one of the directors about the need to boost cell phone coverage on the island and other parts of the region.

November 2021 Public Works Report

Roads

- The first plowable snow fell on 11/14, with the main paved roads getting scraped off. The 2nd worthy snowfall was on 11/27, with paved roads and parking lots getting plowed off. These first light duty plow days are a good start to the season to feel how the equipment is responding while getting worked once again.
- Over the course of the month, three culverts were replaced on Town gravel roads. One on North Shore, one on Snow Place Lane, and one on Sunny Slope Road. Thanks to Evan Sr. and Joe Abhold for their assistance on these replacements.
- The turnaround at the end of Sunny Slope Road was re-sculpted with some gravel added and minor ditching done. We hope to complete extensive ditching in the area next year.

Parks

- The crew and I picked out a nice spruce and set it up at the downtown gazebo fountain for the season's holiday decorating. Thanks to Evan and Evan for donating the use of their Genie lift for assistance, as the tree turned out to be taller than previous years.
- MI Trails and the MI Wilderness Preserve have taken on some large tasks on the Capser Trail. This includes widening the existing trail for multi-use, removing hazardous trees, and finding proactive solutions for the beavers located near the bridge. Thanks to all involved in these endeavors.

Misc.

- The Town crew prepped the area behind the library near the school garden for construction of the library's outdoor classroom, which is scheduled to be used for the Summer Rec program and other activities by June of 2022.
- Joe Abhold has continued to do a great job at the airport moving the stump piles located on the north side of runway 22. This has been an ongoing project since the original clearing took place. Like the drought period earlier this season, the agreeable fall weather has allowed us to access ground areas that were otherwise too wet for equipment.
- The lack of serious snow has allowed the crew and I to take care of additional maintenance needs, continue extra clean-up work and organizing around the shop, tie up some loose ends, and help at MRF when needed.

Happy Holidays,
Respectfully Submitted,
Ben Schram, Public Works Director

RECEIVED

NOV 30 2021

Initial: dg BS email

(5) TB, Michael Barb, Micaela,
Ben, MRF, Public

Dorgene Goetsch

From: Micaela Montagne
Sent: Wednesday, December 1, 2021 11:42 AM
To: Dorgene Goetsch
Subject: FW: December MRF Report

Micaela Montagne
La Pointe Town Clerk
PO 270
La Pointe, WI 54850
clerk@townoflapointewi.gov
715-747-6913

RECEIVED

DEC 1 2021

Initial: *dg*

From: Marty Curry <recyclingsupervisor@townoflapointewi.gov>
Sent: Wednesday, December 1, 2021 11:41 AM
To: Michael Kuchta <administrator@townoflapointewi.gov>; Micaela Montagne <clerk@townoflapointewi.gov>
Cc: Ben Schram <foreman@townoflapointewi.gov>; Joe Abhold <recyclingassistant@townoflapointewi.gov>
Subject: December MRF Report

MRF Report December 1, 2021

MRF Staff has been adjusting to the seasonal slowdown by wrapping up projects. We are sorting and baling the last of the summer recycling materials and in the coming weeks we will prepare one last haul of auto scrap metal, a final haul of fluorescent bulbs to Duluth as well as plastics and tires. As we wrap up the 2021 season, we will review our final numbers and figure out how we can increase efficiency and marketing of our materials in the new year. We have painted and repaired our snowplow for the upcoming plow season. Additional works projects also include finishing our stair project to increase storage above the MRF office; cleaning and priming our compactor boxes to stop the rust and degradation of vital pieces of infrastructure; continuing to install insulation in the large warehouse as well as grant research, market analysis for 2022 and legislation trends that affect our industry.

In my previous report I forgot to include the update of our onsite DNR Inspection. Robert (Bob) Germer is the Wisconsin DNR Material and Waste Specialist headquartered in Spooner. He was contacted by Warren Johnson at the Northwest Regional Planning after our Clean Sweep event, who was overly impressed with the progress made on our MRF clean up and organization since his last visit. In our tour with Mr. Germer, we updated him on our process and directions for reducing material contamination as well as improving customer service. In our discussions, he made recommendations for us to tour regional MRFs and see how they are processing customers, hauling materials, and dealing with industry challenges. He did make notes on how we store our materials (perhaps an increase in storage capacity?), making sure that we appropriately label our used industrial fluids as well as our fluorescent bulbs. Overall, he was impressed and very apologetic that it had been more than 6 years since the DNR conducted an onsite inspection. We will continue to follow DNR protocols on material processing and storage. He informed us that the DNR will often conduct spontaneous and interim inspections, as such, we are well positioned to pass any future inspections planned or otherwise.

As we look toward 2022, further work and material planning for our compost program is ongoing. I have been in contact with Jamie Tucker, a private entrepreneur who has established a mainland bulk composting program. He has offered free consultation and will conduct an onsite visitation in the coming months. He has informed me that Northland College is in the process of selling some of their "gently used" composting machinery and to keep an eye on the upcoming grant cycle that will fund these programs. I have also been contacted by Kent Tenney, the Sys Admin of Red Cliff who is heavily involved in E-Cycling and removing, repairing, and reusing computer hardware. He attended the Chicago E-Cycle

conference and wants to share stories on computer waste processing but also to get a tour of our facility and our process.

I have also been contacted by Jeanna Penney, the Supervisor of the Iron River Waste and recycling facility regarding the sale of recycled materials. I sent a letter to her and the Iron River Town Supervisor giving a brief background of our facility as well as the current trend of an increased value of recycling materials. This letter was being framed as a justification of a new storage building for their facility and how long it would take to reclaim the funds through sale of recycled materials. The letter was well received and, in the end, they approved the new building. They have stated in correspondence that they would love a tour of our facility. (copy of it enclosed below)

I am personally taking it as a good sign that outside entities are reaching out to us to see how we are running our facility. It seems that we are heading in the right direction.

Have a Great Christmas Season and a Happy New Year!

MRF STAFF

(Letter to Iron River MRF)
Good Afternoon,

Thank you for reaching out to me regarding our season here at the Madeline Island Material Recovery Facility (MRF). This is my first year as the MRF Supervisor and we have made some significant changes in our daily operational structure but more importantly how we handle the marketing of our recycled materials.

The Recycled Materials Economy (RME) is expanding in large part due to changes in global supply chains, shopping habits, and COVID, but also benefits from an increase in recycling education and its impact on the American Household. Madeline Island is an endpoint tourist destination and although we have only 425 year-round residents, we process the solid waste and recycled materials from thousands of seasonal visitors. In an effort to promote local recycling education for seasonal and year round residents, we created a household refrigerator magnet that give hours, contact info as well sorting preferences and an itemized list of items to be recycled. Our MRF operates with a 2 person staff including a "Supervisor" and a "Recycling Specialist" - who holds a CDL to haul our solid waste and processed recycled materials. We also have the added support of our Public Works Division who provides supplementary work regarding building maintenance, plowing, construction. We also lease out one of our small buildings to our local church to set up a small "donation only" thrift store, in an effort to reduce our waste and provide an outlet for recycling of useable household items and clothing.

Our MRF infrastructure includes:

1. Two Compactors Boxes to hold our solid waste and household refuse,
2. A 40 yd. demolition box to hold construction and demolition debris,
3. A 40 yd box to hold metals and recycled white metal appliances,
4. We have a glass crusher to process our glass that we use as an aggregate material for culverts and miscellaneous road fill for projects and,
5. An Excel X-60 Compactor to process and bale our cardboard, tin, aluminum, and plastics to sell at end point markets.

During the 2020 and 2021 season we saw significant increases in the overall value of our recycled materials due to a combination of supply short falls and selective marketing of recycled materials. This past year we have gone from a static approach to marketing our materials, to doing in depth research, regional market trends and have found that we receive a greater return for our recycled materials due to this change. During the initial lockdown phase of the COVID pandemic, America experienced an aluminum shortfall due to fact that bars were closed and "on tap" beer and soda were nonexistent. The consumers option to buy beverages in cans caused aluminum prices to go from between .25-.35/lb to .50/lb. Our compactor creates 500lb bales of aluminum that we sell to recycling hubs for \$250 a bale with each bale containing approximately 36- 50 gallon bags of cans During our peak season we generate one bale of aluminum every 6 days. During this same time, we have seen a dramatic rise in OCC (Old Corrugated Cardboard) prices. Our compactor produces 1400lb bales of cardboard and during our peak season (from June-August) we produce one bale of

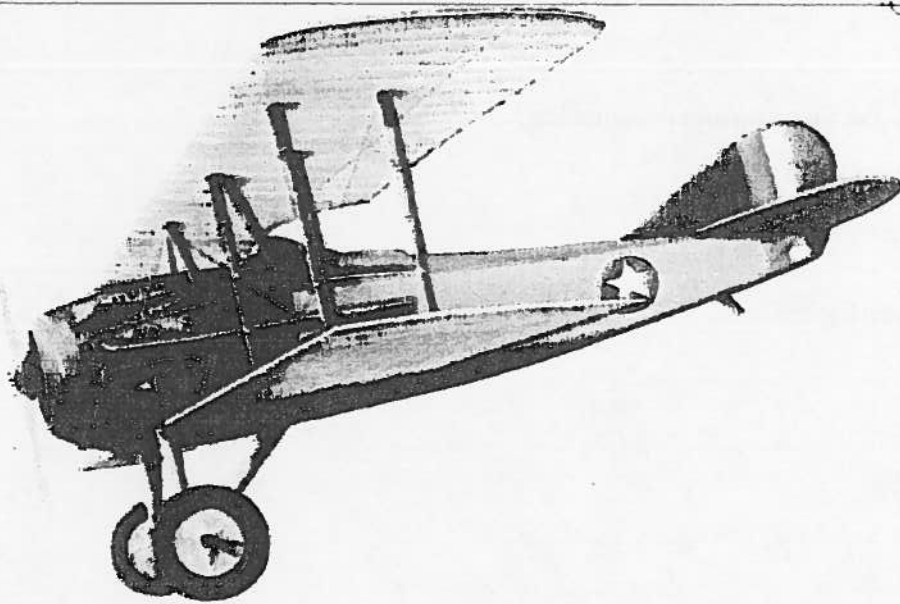
cardboard approximately every 4 days. Prices started out at around 80/ton but as we head toward the holiday season, we are receiving approximately \$240/ton for OCC. Scrap metals are also on the rise due to changes in supply chains with local prices at about \$130/ton. Our biggest challenge is to find viable markets for our #1 and #2 plastics. We continue to do research and outreach to find buyers of these materials including exploring rail options through Superior Wisconsin as well as hauls to Green Bay or similar manufacturing hubs.

For our 2021 budget, we were projected to generate around \$6000 in sales of our recycled materials. As of November 2021, we have generated over \$24,000 in gross revenue generated from recycled materials alone. The continued increase in RME is projected to stay strong as well as some continued increases in the price of cardboard and mixed paper due to the "Amazon Effect" and online shopping. It is significant enough that some pulp mills are switching over to process recycled cardboard exclusively due to lower energy costs as well as a steady supply of lower cost materials from MRFs and Businesses. As we move forward, we will be adding further educational outreach to the community including partnering with our after-school program to create murals and painting old tires as flower planters as part of our beautification initiative. This past summer we have given tours of our MRF facility to families and students to showcase the financial and environmental benefits of the Material Recovery Facility.

If you have any other questions or would like to schedule a tour of our facility, please let me know. I look forward to hearing from you.

Sent 11/5/2021

Martin Curry
LaPointe Material Recovery Facility
Recycling Supervisor
recyclingsupervisor@townoflapointewi.gov
715-747-5715



Michael, Paul
Michael, public
airport

Major Gilbert Field (4R5)

To: Town Board

From: Paul Wilharm

Date: 12/06/21

Re: Monthly report for November 2021

During the month of November our airport was issue free !

The windsock was replaced

Attached are logs / checklists

Thanks !

Paul

COVER + 3



November 2021 Traffic count and revenue log / checklist

Drop box receipts \$ 0.00

The following filed flight plans:

11/05 N192AF

11/07 N3994W

11/10 N747WM

11/20 N192AF

11/20 N41967

For additional traffic please see attached terminal sign in sheet(s)

11/21 Terminal log

11-6-21	Paul Webb	N766J	2	P	ARV	
11/6/21	Brad Koehn	N100JB	2	P	KMC	
11/6/21	Red Skoog	N642BL	2	P	25D	GREAT BIKES! HAPPY TO PAY TO USE
11/8/21	JEFF KRAMER	N3994W	2	P	KBUH	THANKS
11/8/21	D. DEFERS	N363DS	2	P	KRGK	
11/9/21	BIENVENU Jean, Manuel & Brigitte	N6931K	3	P	KANE	Very happy with brand new bikes many thanks
11/26/21	Josh Kyle	N523PA	1	P	KMIC	

TH

and smile from from

(1)

		Run	15 total records						
Available Reports			Reference...	NOTAM N...	NOTAM Text	Designator	Recipient ...	Contact In...	Or
Civil Airport Coordination Report			62168794	11/175	GRB 11/175 4RS RWY 04 FICON 1 1/1 50 PCT ICE OBS AT 2111141537. 2...	4RS	Paul	airport@to...	
Civil Airport NOTAM Report			62170548	11/179	GRB 11/179 4RS AD AP WINDCONE WS 2111142111-2111142359	4RS	Paul	airport@to...	
Count of NOTAMs per day			62171548	11/179	GRB 11/179 4RS AD AP WINDCONE WS 2111142111-2111142359	4RS	Paul	airport@to...	
Count of cancellations per day			62168794	11/175	GRB 11/175 4RS RWY 04 FICON 1/1 50 PCT ICE OBS AT 2111141537. 2...	4RS	Paul	airport@to...	
Multi-Part NOTAM List			62192518	11/204	GRB 11/204 4RS RWY 04/22 WIP STUMP REMOVAL ADJ 2111161851-211...	4RS	Paul	airport@to...	
NOTAM Action Report			62200671	11/213	GRB 11/213 4RS RWY 04/22 WIP STUMP REMOVAL ADJ 2111171427-211...	4RS	Paul	airport@to...	
Filter Name	Filter Value		62192516	11/204	GRB 11/204 4RS RWY 04/22 WIP STUMP REMOVAL ADJ 2111161851-211...	4RS	Paul	airport@to...	
Location	4RS		62288995	11/308	GRB 11/308 4RS RWY 04 FICON 3/3 100 PCT 2IN DRY SN OBS AT 211...	4RS	Paul	airport@to...	
Status	Active,Canceled,Expired		62289400	11/312	GRB 11/312 4RS RWY 04/22 WIP SN REMOVAL 2111271712-2111271911...	4RS	Paul	airport@to...	
Keyword			62288995	11/308	GRB 11/308 4RS RWY 04 FICON 3/3 100 PCT 2IN DRY SN OBS AT 211...	4RS	Paul	airport@to...	
Date Range (Start)	11/01/2021		62309430	11/362	GRB 11/362 4RS RWY 22 FICON 3/3 100 PCT 1/4IN DRY SN OBS AT 21...	4RS	Paul	airport@to...	
Date Range (End)	11/30/2021		62309452	11/363	GRB 11/363 4RS RWY 04/22 WIP STUMP REMOVAL ADJ 2111291808-21...	4RS	Paul	airport@to...	
			62323446	11/400	GRB 11/400 4RS RWY 04/22 WIP STUMP REMOVAL ADJ 2111301801-21...	4RS	Paul	airport@to...	
			62309430	11/362	GRB 11/362 4RS RWY 22 FICON 3/3 100 PCT 1/4IN DRY SN OBS AT 21...	4RS	Paul	airport@to...	
			62323600	11/401	GRB 11/401 4RS RWY 22 FICON 1/1 30 PCT ICE OBS AT 2111301806. ...	4RS	Paul	airport@to...	

11/21
NOTAM Report

public

Zoning Report 12/8/21

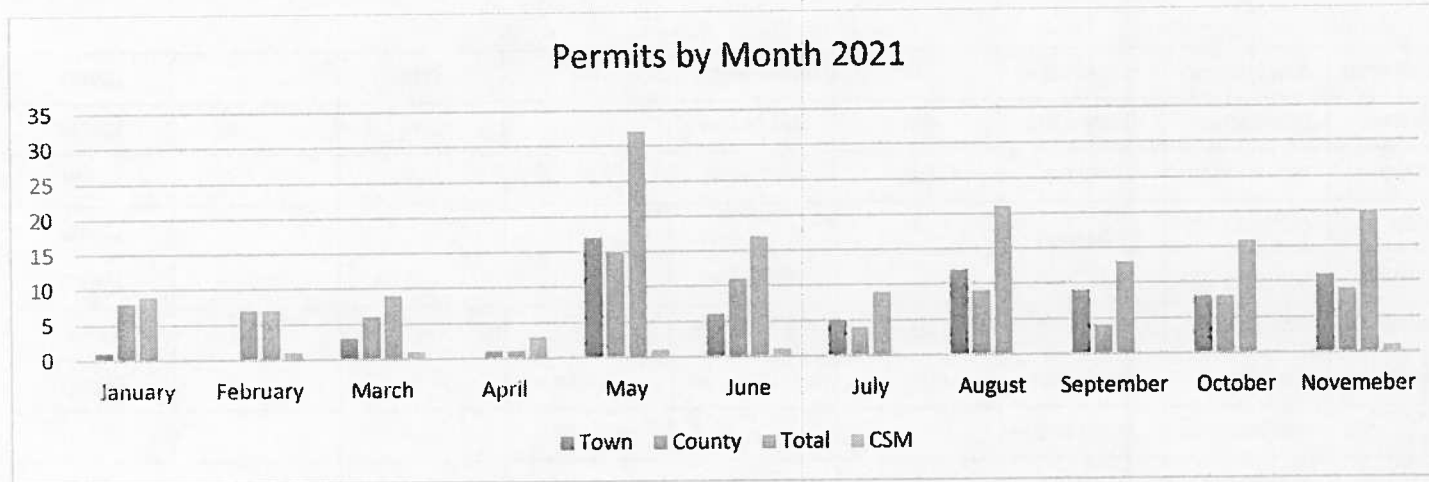
Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5) Page 1 of 4

ZONING PERMITS ISSUED AND ENTERED NOVEMBER 1ST THROUGH DECEMBER 8TH 2021

DATE	SANITARY PERMIT #	ASH COUNTY PERMIT #	LAND USE PERMIT #	NAME OF PROPERTY OWNER	FIRE #	STREET NAME	PARCEL NUMBER	PROJECT TYPE	FEE AMT	ENTERED
11/3/21			2021-104	Robert Hartzell		Mondamin	014-00206-2130	Land Disturbance	75.00T	11/3/21
11/3/21			2021-105	Robert Hartzell		East of Mondamin	014-00206-1600	Land Disturbance	75.00T	11/3/21
11/3/21			2021-106	Robert Hartzell		East of Mondamin	014-0026-2001	Land Disturbance	75.00T	11/3/21
11/09/21			2021-107	Victoria Moore	546	Oak Circle	014-00006-0800	Driveway Extension	50.00T	11/09/21
11/03/21		8487	2021-108	Umbrage Limited Partnership	3909	Chippewa	014-00018-0600	Move Structure	75.00T 200.00C	11/10/21
11/09/21		8469		Kathleen O'Donnell	3350	Stockton	014-00325-0320	Fill and Grade	150.00C	12/8/21
11/10/21			2021-109	Robert Hartzell		E of Mondamin	014-00206-0600	Accessory added 2021-105	800.00T	11/10/21
11/10/21			2021-110	Rachel Rosen	1143	Middle Rd.	014-00181-0800	Land Disturbance	75.00T	11/10/21
11/10/21			2021-111	Jessica Lukken	549	Mondamin	014-00206-1020	Driveway	50.00T	11/10/21
11/16/21			2020-10	Madeline Brown	1170	Sunnyslope	014-00459-0301	Additional Sq. feet	66.00T	11/16/21
11/16/21		8488		Town of La Pointe		Ferry Dock	Unassigned	Passenger Shelter	200.00C	11/16/21
11/17/21		8489	2021-112	South Shore Acres LLC		Schoolhouse	014-00020-0200	Land Disturbance	125.00T 150.00C	11/17/21
11/17/21			2021-113	Sheldon Johnson	1031	Stone Point Ln	014-00158-0500	Move Structure	75.00T	11/17/21
11/29/21	8475 634954			Madeline Brown	1170	Sunnyslope	015-00459-0301	Sanitary	400.00C	12/8/21
11/29/21		8501		Jeff Reiten		Chippewa	014-00012-0310	Grade and Fill	150.00C	12/8/21
12/07/21			CSM	Bell Street Properties	261	Colonel Woods Ave	014-00470-1200	CSM	250.00T	12/07/21
8/30/21		8392		Joyce Yates	3973	Chippewa	014-00018-1000	Grading	150.00C	12/8/21
10/20/21		8452		Mary Karinen	593	Chief Buffalo Ln	014-00454-0200	Grade and fill	150.00C	12/8/21
10/18/21		8443		William Atmore		Chippewa	014-00016-0000	Grade and Fill	150.00C	12/8/21

Zoning Report 12/8/21

Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5) Page 2 of 4



To date there have been 73 Permits issued by the Town of La Pointe
 To date there have been 81 Permits issued by The County of Ashland
REVENUES TO DATE

County	15,500.00
Town:	8,957.50
CSM (Town) 8 @ 250.00	2,000.00

TOTAL \$26,457.50

TOTAL TOWN REVENUE \$10,957

RENTAL PERMITS

56 Rental by Owners	\$ 6,900.00
39 Madeline Island Vacation	4,875.00
37 The Inn on Madeline Island	4,625.00
132 Total Rentals Properties	
TOTAL	\$16,500.00

Zoning Report 12/8/21

Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5) Page 3 of 4

The Easement through Town property paralleling Schoolhouse Road has been registered and filed. The property owners who will utilize this easement are reimbursing the Town for the Attorney and filing fees (\$125.00). The driveway permit will be released at receipt of this payment.

Hartzell Condo Plat – According to our Attorney – *“Wis. Stats. § 703.07(1) states that “A condominium may only be created by recording condominium instruments with the register of deeds of the county where the property is located. A condominium declaration and plat shall be presented together to the register of deeds for recording.” Section 703.115 provides that the County may grant the Town the authority to review the condo instruments prior to recording. That section allows the town to review the “condominium instruments before recording.” While § 703.115 does not specifically state that the Town can review the Declarations, it does say that the town can review condominium instruments prior to recording, and the condominium instruments required for recording include the declaration. Thus, my opinion is that the Town can request the declaration along with the plat to review prior to sending the documents for recording IF the Town has any authority in this process at all.*

My main concern here is that I can't find any Ashland County ordinance specifically granting the Town the authority to review condo plats prior to recording. Ashland County Subdivision Control ordinance § 1.0(17) states that “plats” must receive approval from local government prior to recording, but it does not contain the same requirement for Condominium plats. Rather, the subdivision ordinance specifically states that “condominium plats are different from other plats,” and then refers to the requirements of Chapter 703. Without a specific ordinance from the County granting the Town the power to review condo plats pursuant to § 703.115, I don't see that the Town actually has any role in the approval and recording of the plat.

I also spoke with Ashland County zoning department and they advised that the only ordinance they can think of is the Subdivision Control Ordinance. With this understanding, I would say that the Town does not have authority over whether to approve or review the condo plat. Bob could get it recorded just by bringing the necessary documents to the Register of Deeds”.

I have responded to the Attorney not questioning the Condo Plat (as it is a viable land use in zoning), but the type of structure and intended use which has been proposed. No building permits will be issued until there is legal clarity on this issue.

Fire Numbers – According to Dorothy Tank, Ashland County Emergency Services, she will no longer be coordinating the fire number effort for the County. I have requested to have her identify who may assume this project in her stead. This is a Zoning priority in early 2022.

Zoning Report 12/8/21

Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5) Page 4 of 4

Budget Considerations: Michael Kuchta, TA discussed the possibility of raising the rental fee from 125.00 per annum to 150.00, in this discussion the issue of whether this fee should apply per unit or per building. Historically (over the past 15 years) this has been applied unequally, where some owner/operators have paid a single rental fee for several units in a single building (owned by 1 person or agency), and others under the same circumstance have paid per unit. **Zoning believes the fee should be applied per rental unit without exception.**

The fee increase alone would generate a permit revenue increase of \$3,300 per annum, and if it is per unit approximately an additional \$1,500. Should the fees remain the same, clarity and direction by the Town Board on per unit or (owner) building will aid in the equal application of related fees. This concern, unit vs. building, is only applicable to a single owner complex.

Should the Town apply owner complex building as one fee the Town will eliminate revenues currently secured for approximately 5 -7 units.

Examples below:

The Inn on Madeline Island pays per unit, Fairway Suites, Lightkeepers lodge etc.
The Hayloft, previously the Island Inn, has historically paid one rental fee and has 5 Rental Units.
Waterfront historically pays one fee and has 4 units.
Ferry Landing Suites historically pays one fee and has 3 Units.

A Certified Survey Application has been made by James Wiltz, Bell Street Properties. This would divide a parcel containing the Motel on Colonel Woods Ave and the Mini-golf course adjacent to the "Wheeler Trail". It is the intent of this CSM to create 4 conforming lots. At successful completion of the CSM the ferry line intends to purchase the property created encompassing the Mini-golf complex and convert this into a staging area for UPS/Fed Ex. Etc., This CSM will be reviewed by the TPC on the 15th of this month and forwarded with recommendation to the Town Board at their next scheduled meeting.

Respectfully submitted by Ric Gillman, ZA on 12/8/21

**Accounting Administrator's Monthly Report
December 2021**

12/01/2021

1. TAXES:

- a. Micaela has the calculations of the Statement of Assessment & tax levies, along with the Big Arn's Road Assessments, ready for to be faxed to the Ashland County Land Description office for preparing the tax bills. She will also file the Statement of Taxes with the Dept of Revenue. The notice of approved tax levy will then also be filed with the State.
- b. Carol will be mailing the tax bills as soon as Ashland County has them prepared, using the Ashland County Tax Collection software. Ashland County web-site will also have all of this information on their web-site; simply click onto their GIS box.

2. FINANCIALS:

- a. Ashland County has reimbursed the Town for the first three quarters of County H maintenance as well as for Zoning Services provided for them by the Town.
- b. The Consumer Price Index – Urban for the 12 months ended Oct. 2021 increase is 6.2%, Oct. 2020 was 1.2%. The Dec. ending rate is used to calculate the 2022 hangar and industrial zone lot lease payments.
- c. Michael will be reminding all the department heads to make sure to submit all their 2021 invoices, expenditure reports/requests by the morning of Tuesday, December 28th. Anything that comes in after that will be paid from 2022 funds.
- d. Baker Tilly are continuing to work on the audit for the year ending 12/31/2020. They are awaiting costs and values on land/roads/sidewalks/culverts and that we haven't done before, so Ben has been helping me get costs and information.
- e. The third 2020 budget amendment has been prepared – for general housekeeping of accounts/approved POs and shifting of funds for items either not budgeted or higher than budgeted expenses.
- f. Grant Reimbursement requests are being worked on. WI DNR Grant for Big Bay Town Park Trails has been handed off to Michael for review and signing. I've e-mailed the WI Bureau of Aeronautics for guidance on forms and applying for reimbursement on the various Airport CARES/ARPA/Federal Stimulus funding. Nothing has been provided yet.

3. MISCELLANEOUS:

- a. Michael is working with Dept Heads to determine days off and building closure for Christmas and New Year's Day, since both fall on a weekend.
- b. Employees' health insurance choices and most Flex/Section 125 employee annual options have been put in place for 2022. A few employee changes have recently occurred and are taking up some of my time for researching how to handle their benefits.
- c. The last payroll of the 2021 year will be paid on Thursday, December 30th. That will start the beginning of all the year-end processes, balancing and reporting – employee benefits, general and Work Comp insurances audits, vendor reporting and the general audit/year end reporting to the State of WI.
- d. Workhorse Software Services has drafted a proposal for the purchase of various software modules. One question is whether the Town is interested in having them host the Town's information or should their program be installed on the Town's network server. If installed on the Town's server, each department's access would have to be granted by Will and access would only be available to those already on the Town's network. Having Workhorse host it, would allow others not on the network be granted limited access (Library Director, any Town Board members interested, etc.).

Respectfully submitted,

Barb Nelson

Barb Nelson
Accounting Administrator/Deputy Clerk

RECEIVED
DEC 2 2021

Initial: dg



(5) TB, Michael, Barb, Micaela, Bill, Public

LA POINTE POLICE DEPARTMENT

MADELINE ISLAND
270 MAIN STREET
LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913
FAX: (715) 747-3096
police@townoflapointewi.gov

To: Town Board

From: William Defoe

Date: 12/1/2021

Re: Monthly Police Report for December 2021

During the month of November 2021, the La Pointe Police responded to the following:

75	Incidents/Complaints (calls for service)
8	Traffic Stops
25	Citizen Assists
1	Accidents
4	Civil Process
3	False Alarm/911 hang up calls.
0	Call Out
0	Animal Calls
2	Parking Citations

November has come and gone, and it is like someone turned a light switch off. I guess that coincides with most of the businesses on the island shutting down for the season. Department activity numbers are down as a result.

Hunting season has come and gone with no real complaints, the number of hunters is down from years past, but I think that made it more relaxing out here. We saw some huge deer that were harvested this year. We did not respond to any trespass complaints or injured hunters this year during the season; however, we did have one trespass complaint that came in after the season. One thing I noticed is the number of non-hunters walking in the woods and on the roads not wearing orange, a few were even wearing brown. Please remember orange during hunting season is not for you to see the hunters, it is for the hunters to see you.

Officer Laakonen has left us and has taken a full-time position with the Bayfield County Sheriffs Office. We wish him luck in his future as a Bayfield County Deputy.

If you know anyone that would be interested in a career in law enforcement, please have them come talk to me about how they can get into the profession and possibly get sponsored by our department.

If there are any questions or wish to discuss things within the department, please feel free to come talk to me.

RECEIVED
DEC 1 2021

Initial: dg

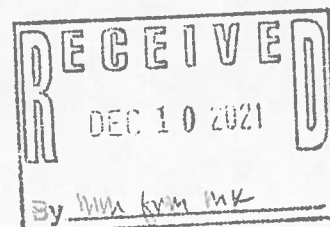
335 Michael, Eric
Michael, Eric
Eric

Fire Department
November 2021

We are coming to the end of a very busy year with the fire department. The good news is we only needed to respond to 19 fire calls, and this was a needed statistic as we were in transition into a new hall and new equipment. Members were called upon instead to perform 21 special tasks, most of which involved moving into the new fire hall. We had 12 training meetings, 12 planning meetings and 14 apparatus committee meetings to carefully plan and spec out our #1 pumper replacement. We had the luxury of taking this time and extreme effort to plan our #1 engine/pumper due to the donation of a 1991 pumper from United Fire in Central Wisconsin. While this donation has passed its pumping test and has filled the gap left when we lost our 2014 Rossenbauer engine/pumper to fire, it is well past being compliant to the need of fighting fires on an island without mutual aid. Thanks to the insurance settlement to replace apparatus and our diligence in finding our #1 replacement with everything we need to effectively fight fire, we will be back to a "complete" department within the new year.

We have our brush fire truck getting closer to completion by swapping the tank and pumps with the bells and whistles from the replacement brush truck we received from Washburn fire department. We are doing our best to do most of this work "in house," fully knowing we need to protect the remaining apparatus insurance settlement monies to replace the #1 engine/pumper.

We wish everyone a safe Christmas and new year.
Chief Reichkitzer



RECEIVED
Madeline Island
amb

Madeline Island Ambulance Service Report

December 3, 2021

In November we had just one run which was a transport. Our new members have gotten a lot of good experience the last few months. The rigs are ready for winter. We will switch around to the four-wheel drive ambulance when the weather dictates that we should. Ben and Ray took the Mercedes to the cities for its mechanical recalls that were needed. They did all of the regular maintenance that was needed. It had a few recalls that were also addressed. The rig is still under warranty.

The budget was approved this week and I really appreciate the town board's understanding of our needs. I also want to thank the community for their support. We have a great solid crew at this time. It could always be larger and if you know of anyone.

I believe that I have found a very good option for a new billing company for the service. I will be spending a lot of time working on improving our revenue stream and look forward to working closely with a company that will be more responsive to my questions about issues like intercept billings, Medicare/Medicaid, insurance information needed and timely reporting. We will ask for Requests for Proposals soon.

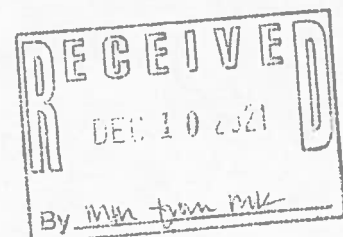
We have started training meetings in addition to our regular monthly meetings. We have a pretty full line up of equipment to train on and refresh. This is not a refresher year for the service. We will be re-certifying our CPR this winter.

We need to get the three departments together and go over building needs and issues that we have with the builders before our warranty lapses. I am hoping we can meet in December to address these issues. Each department head has been building a punch list of items to be addressed.

Respectfully Submitted,

Cynthia Dalzell

Madeline Island Ambulance Service



Michael, Durb,
Michael, public

MOTION TO HIRE EMPLOYEES

TOWN BOARD MEETING DATE: Dec. 14, 2021

Job Title: Temporary Truck Driver (CDL)

Department: Roads

I move to hire Evan J. Erickson as a Temporary Truck Driver (CDL) at \$20 per hour, beginning Jan. 1, 2022. This position will not exceed 120 hours and will end no later than Dec. 31, 2022 unless the Department Head determines that an earlier end date is appropriate.

- This is an unbenefited position.

Job Title: Temporary Truck Driver (non-CDL)

Department: Roads

I move to hire Karen Thomas and Paul Wilharm as a Temporary Truck Drivers (non-CDL) at \$17 per hour, beginning Jan. 1, 2022. This position will not exceed 160 hours and will end no later than Dec. 31, 2022 unless the Department Head determines that an earlier end date is appropriate.

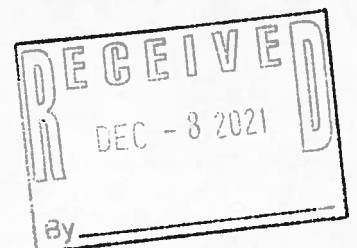
- This is an unbenefited position.

Job Title: Temporary Truck Driver (non-CDL)

Department: Roads

I move to hire Paul Wilharm as a Temporary Truck Driver (non-CDL) at \$17 per hour, beginning Jan. 1, 2022. This position will not exceed 160 hours and will end no later than Dec. 31, 2022 unless the Department Head determines that an earlier end date is appropriate.

- This is an unbenefited position.



State Bar of Wisconsin Form 3-2003
QUIT CLAIM DEED

Document Number

Document Name

THIS DEED, made between GARY W. RUSSELL AND ROBIN TRINKO-
RUSSELL, HUSBAND AND WIFE, AS SURVIVORSHIP MARITAL
PROPERTY ("Grantor," whether one or more),
and TOWN OF LA POINTE

("Grantee," whether one or more).

Grantor quit claims to Grantee the following described real estate, together with the
rents, profits, fixtures and other appurtenant interests, in ASHLAND
County, State of Wisconsin ("Property") (if more space is needed, please attach
addendum):

See the annexed Exhibit A.

Recording Area

Name and Return Address
Attorney Max T. Lindsey
Anich, Wickman & Lindsey, S.C.
220 6th Avenue West
PO Box 677
Ashland, WI 54806

014-00436-0100

014-00436-0200

Parcel Identification Number (PIN)

This IS NOT homestead property.
(is) (is not)

Dated 12-7-2021

Gary W. Russell
* GARY W. RUSSELL

(SEAL)

Robin Trinko-Russell
* ROBIN TRINKO-RUSSELL

(SEAL)

(SEAL)

AUTHENTICATION

Signature(s) _____
authenticated on _____

* _____
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by Wis. Stat. § 706.06)

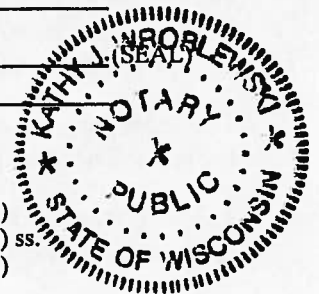
ACKNOWLEDGMENT

STATE OF WISCONSIN

Ashland COUNTY

Personally came before me on Dec. 7th, 2021,
the above-named GARY W. RUSSELL AND ROBIN
TRINKO-RUSSELL
to me known to be the person(s) who executed the foregoing
instrument and acknowledged the same.

* Max T. Lindsey
Notary Public, State of Wisconsin
My Commission (is permanent) (expires: 12/31/2023)



(Signatures may be authenticated or acknowledged. Both are not necessary.)

NOTE: THIS IS A STANDARD FORM. ANY MODIFICATIONS TO THIS FORM SHOULD BE CLEARLY IDENTIFIED.

QUIT CLAIM DEED

© 2003 STATE BAR OF WISCONSIN

FORM NO. 3-2003

* Type name below signatures.

EXHIBIT "A"

Parcel 1:

That part of Block Thirty-five (35) in the Village of La Pointe, Ashland County, Wisconsin, according to the recorded plat thereof, more particularly described as follows:

Commencing at the Northwest corner of said Block 35, thence Northeasterly along the Northerly line of said Block 35 a distance of 120 feet to the point of beginning; thence continuing Northeasterly along the Northerly line of said Block 35 to the Northeast corner of said Block 35; thence Southerly along the Easterly line of said Block 35 a distance of 100 feet; thence Westerly and parallel with the Northerly line of said Block 35, to a point 120 feet Easterly from the Westerly line of said Block 35; thence Northerly on a line parallel with the Easterly line of said Block 35 a distance of 100 feet to the point of beginning.

Parcel 2:

That part of Block Thirty-five (35) in the Village of La Pointe, Ashland County, Wisconsin, according to the recorded plat thereof, more particularly described as follows:

Beginning at the Northwest corner of said Block 35; thence Northeasterly along the Northerly line of said Block 35; a distance of 120 feet; thence Southerly on a line parallel to Main Street a distance of 100 feet; thence Westerly and parallel with the Northerly line of said Block 35 a distance of 120 feet to the Westerly line of said Block 35; thence Northerly along the Westerly line to the place of beginning, LESS that part of Block 35, in the Original Plat of La Pointe, Section Thirty (30), Township Fifty (50) North, Range Three (3) West, Village of La Pointe, Ashland County, Wisconsin, described as:

Commencing at the Southwest corner of said Block 35; thence N. 42° 34' W., along the West line of said Block 35, 170.00 feet to the point of beginning; thence N. 42° 34' W., along the said West line of Block 35, 5.00 feet; thence N. 47° 26' E., parallel to the South line of said Block 35, 120.00 feet; thence S. 42° 34' E., 5.00 feet; thence S. 47° 26' W., 120.00 feet to the point of beginning.

This deed is subject to the following Restrictive Covenants:

1. The property described herein shall be maintained as a public green space. Except where specifically authorized development and/or use is identified in other covenants stated herein, the Town shall, as much as practicable, reasonable and safe, preserve the tree cover on this property similar to what exists at the time of this conveyance.
2. The property described herein shall not be sold by the Town of La Pointe, except it may be conveyed back to the original grantors, their heirs, successors or assigns.
3. The property described herein shall be available to Farmer's Market and Fallfest vendors, subject to reasonable rules established by the Town of La Pointe.
4. The Madeline Island Chamber of Commerce shall be permitted to maintain a map and flowerbed on the property, similar to what exists at the time of this conveyance.
5. The Town may construct a restroom facility on Parcel 2, not to exceed 500 square feet.

These Restrictive Covenants are created in favor of the Grantors herein and for the benefit of residents and visitors of the Town of La Pointe.

Date: December 2, 2021
To: Town Board
From: Dorgene Goetsch, Clerical Assistant
RE: Comprehensive Plan Steering Committee Member Appointments

A posting seeking applicants for the Comprehensive Plan Steering Committee was posted 9/21/21. The following people have submitted applications which are attached:

Daniel Bartholomay
Paul Brummer
Michael Collins
Charles Meech
Sally North
Paul Wilharm

Charles Brummer
Sarah Caruso
Bill Fennell
Alexander Nelson
Jane Vogt

I have inquired about any debts owed to the Town for the applicants. There was 1 applicant with outstanding debt, and they have been notified by mail and e-mail.

Thank You,

Dorgene



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

☐ Affordable Housing Advisory Committee
☒ Comprehensive Plan Steering Committee
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☐ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance

** Members receive monthly compensation

2. Personal Information

Daniel M Bartholomay

Name

November 26, 2021

Date

5153 Beard Avenue South, Minneapolis, MN 55410 (owns 2505 Big Bay Road property)

Mailing Address

Phone numbers

Email Address

Town Resident? ☐ Full-time ☒ Part-time ☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☐ NO ☒

If yes, what boards or committees?

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

I've recently retired and am intetested in helping to ensure the town of La Pointe and Madeline Islanc

over →

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

I have extensive experience in community development and have run several nonprofit organizations

over →

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Dan Bartholomay

Print Name

Signature

11/26/2021

Date

RECEIVED

NOV 29 2021

initial: dg e-mail: mm

From: Daniel Bartholomay <dbartholomay02@gmail.com>
Sent: Friday, November 26, 2021 5:20 PM
To: Micaela Montagne <clerk@townoflapointewi.gov>
Subject: Re: Comprehensive Planning Committee Application

The form I submitted did not seem to include the answers to your questions. Below is the text of the answers I had tried to submit about my interest and credentials for the committee.

I've recently retired and am interested in helping to ensure the town of La Pointe and Madeline Island are managed well from a land-use and community improvement perspective. My wife and I own a three season cabin at 2505 Big Bay Road a half mile from town Park and are committed to preserving the natural character of the landscape while encouraging a successful and thriving year-round community on the island. I'm looking for a way to engage in a meaningful way and to learn more about the challenges and opportunities facing the community.

I have extensive experience in community development and have run several nonprofit organizations to promote equitable developments including affordable housing policy and development, small business development, community beautification, arts programming, and transit and land-use community planning. My experience includes 11 years doing community development work at the neighborhood scale, 13 years direction the Region and Communities Program at the McKnight Foundation, two years as the Commissioner of the Minnesota Housing Finance Agency, and 10 years as the CEO of Rail-Volution a non-profit learning network focuses on maximizing the community benefits of related to planning and implementing transit oriented development projects across the US.



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

- | | |
|---|---|
| <input type="checkbox"/> Affordable Housing Advisory Committee | <input type="checkbox"/> Board of Review (alternate)* |
| <input checked="" type="checkbox"/> Comprehensive Plan Steering Committee | <input type="checkbox"/> Election Board * |
| <input type="checkbox"/> Energy Committee | <input type="checkbox"/> Madeline Island Public Library Board |
| <input type="checkbox"/> Public Arts Committee | <input type="checkbox"/> Town Plan Commission* |
| <input type="checkbox"/> Winter Transportation Committee | <input type="checkbox"/> Zoning Board of Appeals * |
| <input type="checkbox"/> Other: _____ | |

*Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Charles Brummer November 5 2021
Name Date

P.O. Box 67 La Pointe WI 54850
Mailing Address

Phone numbers Email Address

Town Resident? ☒ Full-time ☐ Part-time ☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☒ NO ☐

If yes, what boards or committees? Town Plan Commission

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

An Interest in updating the comprehensive plan to serve the good of the Island as a whole and not just a few special interests

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

I was involved in the first ~~and~~ comprehensive plan and the last revision as a member of the Town Plan Commission

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Charles Brummer
Print Name

Charles Brummer
Signature

11-5-2021
Date



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

☐ Affordable Housing Advisory Committee
☒ Comprehensive Plan Steering Committee
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☐ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Name Paul Brummer Date September 21 2021

Mailing Address P.O. Box 67 La Pointe WI 54850

Phone numbers _____ Email Address _____

Town Resident? ☒ Full-time ☐ Part-time ☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☒ NO ☐

If yes, what boards or committees?

Chaparral Committee, Board of Appeals

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

Lifelong Resident of Madeline Island

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

Lifelong Resident of Madeline Island - Hopefully it still means something

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Print Name Paul Brummer

Signature Paul Brummer

Date 9-21-2021



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

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☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☒ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance

** Members receive monthly compensation

2. Personal Information

Sarah Ross Caruso

Nov. 18, 2021

Name

Date

Winter: 2726 Kenilworth Pl, Mpls. 55405 Summer: 1024 Big Bay Rd / PO Box 187, LaPointe 54850

Mailing Address

Phone numbers

Email Address

Town Resident? ☐ Full-time ☒ Part-time ☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☐ NO ☒

If yes, what boards or committees?

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

MY FATHER HAS COME TO MADELINE FOR EVEN OF MY 62 YEARS (AND WORKER) LOW RETIRED, I AM DEVOTED MY TIME TO MADELINE ISLAND THINGS AS A VOLUNTEER. I HAVE VOLUNTEERED AT ST. JOHNS AND WORK WITH CO-LEADERS THE 2ND CENTURY CAMP. I BELIEVE THE STRONGEST PLAN WILL BE DEVELOPED WITH A COMMUNITY VIEW AND PRIORITIES, KNOWING FULLY THAT PART THE RESIDENTS

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

MY PROFESSIONAL CAREER WAS IN BUSINESS, AND LEADERSHIP ROLE OF 2 LARGE NON-PROFITS FOCUSED ON COMMUNITY NEED. SINCE LEAVE LAST I HAVE CONSIDERED ON TWO WHEELS CIVIL ENGINEERING PROJECTS WITH ALL IN THE GREAT LAKES (BUT NOT) AREA

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Sarah Caruso

Print Name

SLC Caruso

Signature

Nov. 18, 2021

Date

dg mm via email



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

☒ Affordable Housing Advisory Committee
☒ Comprehensive Plan Steering Committee
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☐ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Michael Collins

Name

20 Sept 2021

Date

PO Box 319 La Pointe WI 54850

Mailing Address

Phone numbers

Email Address

Town Resident?

☐ Full-time

☒ Part-time

☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☒ NO ☐

If yes, what boards or committees? Chapel Committee

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

I believe the Comprehensive Planning Process is vital to the Island's future.

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

My professional life was devoted largely to Public Policy, Strategic planning & govt relations.

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Michael Collins

Print Name

WEC

Signature

20 Sept 2021

Date



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

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1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

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☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☒ Town Plan Commission*
☒ Zoning Board of Appeals *
(Current 1st - ZBA, Alternate #2)

*Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Bill Fennell 9/20/21
Name Date

POB-137 286 South Shore Rd.
Mailing Address

Phone numbers Email Address

Town Resident? ☒ Full-time ☐ Part-time ☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☒ NO ☐

If yes, what boards or committees? Town planning Com. - Chair - Completed Comprehensive plan (2010-2011)

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

Our community needs future guide lines to protect the island resources.

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

Open minded, Objective, B.A. degree, willing to do research.

Yes I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

William F. Fennell
Print Name

William F. Fennell
Signature

9/20/21
Date



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflaointewi.gov

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

☐ Affordable Housing Advisory Committee
☒ Comprehensive Plan Steering Committee
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☐ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Charles E. Meech

Name

9-22-21

Date

Box 317

Mailing Address

Phone numbers

Email Address

Town Resident? ☒ Full-time ☐ Part-time ☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☒ NO ☐

If yes, what boards or committees?

Arts

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

AS CEO and owner of MISA - concerned with the ferry scheduling practices

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

MISA has become an important Island asset

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

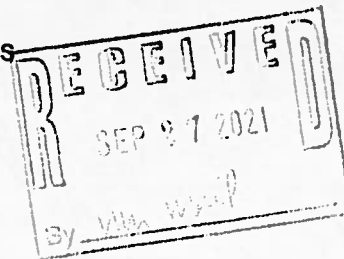
Charles E Meech

Print Name

Signature

9-22-21

Date



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

☐ Affordable Housing Advisory Committee
☒ Comprehensive Plan Steering Committee
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☐ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance

** Members receive monthly compensation

2. Personal Information

ALEXANDER NELSON
Name

9/28/21
Date

PO Box 245 LA POINTE, WI 54850
Mailing Address

Phone numbers _____ Email Address _____

Town Resident? ☒ Full-time ☐ Part-time ☐ Other

3. Have you served on any other Town boards/committees in the past? YES _____ NO _____

If yes, what boards or committees?

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

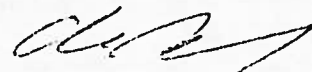
I FEEL THERE IS A LARGE COMMUNITY ON THE ISLAND. THIS COMMUNITY HAS MANY VISIONS OF WHAT MODERN-WAREKANNING-MIVES (MADELINE ISLAND) CAN BE. I WANT TO HEAR AND COMMUNICATE THEIR IDEAS

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

I HAVE THE WILLINGNESS AND PATIENCE TO LISTEN, AND TO BE OPEN TO, ALL VIEWPOINTS. AND I AM ABLE TO COMMUNICATE THEM TO THE COMMUNITY.

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

ALEXANDER NELSON
Print Name


Signature

9/28/21
Date



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

☐ Affordable Housing Advisory Committee
☐ Yes ☐ Comprehensive Plan Steering Committee
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☐ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Sally North

11/20/2021

Name

Date

Island Shores Group, eXp Realty P.O. Box 268 LaPointe WI 54850

Mailing Address

Phone numbers

Email Address

Town Resident? ☐ No ☐ Full-time ☐ No ☐ Part-time ☐ Island Business Owner ☐ Other

3. Have you served on any other Town boards/committees in the past? YES ☐ + NO ☐

If yes, what boards or committees?

Madeline Island Chamber currently

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

I am interested in the Economic Development of the Island.

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

I Feel that my skill set and ability to work with different personality types would be an asset in moving

LaPointe into the future

☐ + I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Sally North

Print Name

Sally North

Signature

11/20/2021

Date

TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to planning@madelineisland.org

1. Please select the board and/or committee to which you see to be considered for appointment (you may select more than one)

- | | |
|---|---|
| <input type="checkbox"/> Affordable Housing Advisory Committee | <input type="checkbox"/> Board of Review (alternate) * |
| <input checked="" type="checkbox"/> Comprehensive Plan Steering Committee | <input type="checkbox"/> Election Board * |
| <input type="checkbox"/> Energy Committee | <input type="checkbox"/> Madeline Island Public Library Board |
| <input type="checkbox"/> Public Arts Committee | <input type="checkbox"/> Town Plan Commission * |
| <input type="checkbox"/> Winter Transportation Committee | <input type="checkbox"/> Zoning Board of Appeals * |
| <input type="checkbox"/> Other: _____ | |

* Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Jane Vogt

Name

11/09/21

Date

1085 E. Deepwell Rd., Palm Springs, CA 92264

Mailing Address

Phone numbers

Email Address

Town Resident?

Full-time

☒

Part-time

Other

3. Have you served on any other Town boards/committees in the past? YES ☒ NO ☐

If yes, what boards or committees?

I volunteered for the welcoming committee when MI hosted the GLIA.

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

See attached.

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

See attached.

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

JANE VOGT

Signature

11/09/21

Updated 9/17/11

over →

What are your reasons for seeking an appointment to the board(s)/committees(s) you have selected above?

The Comprehensive Plan and it's design will be pivotal to Madeline Island's social, economic, and environment development. A plan and it's construction will:

- drive community engagement and accountability,
- highlight opportunities, weaknesses, and disagreements, and
- formulate the guiding principles for our future.

Why would you be an asset to the board(s)/committee(s) you have selected above?

I am well versed in assessing and understanding complex organizations. I've learned that gathering different viewpoints and perspectives is imperative for better planning. And, plans based on broad acceptance have better implementation success. My career has sensitized me to think about solutions holistically, and to structure plans that will have a positive impact on multiple problems without creating new ones.

Finally, there is huge dependence on the plan being executed. Periodic assessments, integrated into our governance structure(s), will ensure compliance. Ongoing measures will, also, identify areas for adjustment as new and dynamic inputs affect progress. I have a history of successfully executing new businesses, channels, products, and processes.

JW 11/09/21



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

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☐ Affordable Housing Advisory Committee
☒ Comprehensive Plan Steering Committee
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

☐ Board of Review (alternate)*
☐ Election Board *
☐ Madeline Island Public Library Board
☐ Town Plan Commission*
☐ Zoning Board of Appeals *

*Members receive compensation for meeting attendance
** Members receive monthly compensation

2. Personal Information

Paul Wilharm
Name

11/24/21
Date

PO box 515
Mailing Address

Phone numbers _____

Email Address _____

Town Resident?

☒ Full-time

☐ Part-time

☐ Other

3. Have you served on any other Town boards/committees in the past?

YES ☒

NO ☐

If yes, what boards or committees?

TPC

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

was recommended a TPC member be part of the steering committee

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

been on TPC since 2016

☒ I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Paul Wilharm
Print Name

Paul Wilharm
Signature

11/24/21
Date

Michael J. Davis
Michael Davis

Operating Guidelines for La Pointe Comprehensive Plan Steering Committee

The Comprehensive Plan Steering Committee will oversee an update to the Town's Comprehensive Plan.
The Committee will:

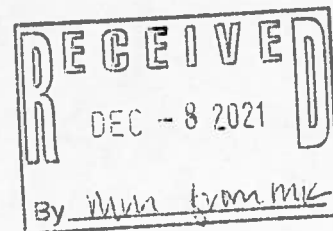
1. Decide whether to create a new Plan, revise the existing Plan, or create an addendum to the existing Plan
2. Decide whether to assess progress that has been achieved (or not achieved) under the existing Plan, and how to publicly document that assessment
3. Decide which legally required topics should be revised or amended in an updated Plan, and how those updates will be accomplished
4. Develop a public participation plan, which should include accessible in-person and/or remote discussions, surveys, and other forms of engagement, education, and information gathering
5. Structure, recruit for, and populate work groups, or decide upon other ways to research and draft recommendations for components in the updated Plan
6. Decide how to engage outside expertise and perspectives during the process, as time and resources allow
7. Report to the Town Board and Town Plan Commission on each of the decisions listed above
8. Keep minutes of meetings; send these minutes in a timely manner to the Town Board and Town Plan Commission
9. Oversee writing the final draft of an updated Plan, then submit the update to the Town Plan Commission, which ultimately makes a recommendation to the Town Board

The Town Board reserves the ability to add, remove, or replace members of the Steering Committee or any related work group.

The Committee has authority to apply for grants from any nonprofit or governmental entity.

The Committee will be staffed by the Town Administrator, with assistance from other Town staff as he determines necessary.

The goal for the Steering Committee is to complete its final draft by August 31, 2022.



(5)TB, michael, Barb, micaela,
Public

Date: December 1, 2021
To: Town Board
From: Dorgene Goetsch, Clerical Assistant
RE: Affordable Housing Advisory Committee (AHAC) Member Appointment
for term ending 8/31/2022

Katie Sanders, AHAC Chair asked me to submit the following application to appointment to this committee.

Jane Vogt

Supporting document is attached.

Thank You,

Dorgene

AFFORDABLE HOUSING ADVISORY COMMITTEE

Committee formed at 7/9/2019 Town Board Meeting.

By-laws approved by Town Board 12/30/2019.

Committee members will hold staggered terms and be appointed for a two-year term, beginning September 1 and terminating August 31. The Committee will be composed of at least 5 members nominated by the Town Chairperson and appointed by the Town Board.

PURPOSE: To assist and advise the Town Board in advancing the objectives and policies of the Housing Component of the Town of La Pointe Comprehensive Plan.

MEMBERS:

Tom Kromroy
Mark Pass
Lauren Schuppe
Gloria Fennell
Ken Myhre
James Peters, Vice Chair
Katie Sanders, Chair
Charlie Bertel

TERM EXPIRES:

August 31, 2022
August 31, 2022
August 31, 2022
August 31, 2023
August 31, 2023
August 31, 2023
August 31, 2023
August 31, 2023



TOWN OF LA PUENTE, CALIFORNIA

Application to Serve on a Board and/or Committee

Complete and return to: Council Office, 1000 E. Dwyer Avenue, La Puente, CA 91744

1. Check all the board and/or committee to which you wish to be considered for appointment. You may select more than one.

- | | |
|---|--|
| <input checked="" type="checkbox"/> Affordable Housing Advisory Committee | <input type="checkbox"/> Council Advisory Committee |
| <input type="checkbox"/> Comprehensive Planning Committee | <input type="checkbox"/> Finance Board |
| <input type="checkbox"/> Policy Committee | <input type="checkbox"/> Planning Board and Public Library Board |
| <input type="checkbox"/> Public Arts Committee | <input type="checkbox"/> Town Hall Commission |
| <input type="checkbox"/> Water Management Committee | <input type="checkbox"/> Young Board of Appeals |
| <input type="checkbox"/> Other: | |

**Applicants will be interviewed for existing positions.
*All members receive priority for re-election.

2. Personal Information

Name: Jane Vogt Date: 12/01/21
Address: 1000 E. Dwyer Ave., La Puente, CA 91744

Phone: (626) 444-4444

E-mail: jane.vogt@lapuente.org

Home: (626) 444-4444

Board Position: ☐ Full-time ☒ Part-time ☐ Other

3. Have you served on any other town board/committees in the past? ☐ Yes ☒ No

If yes, what boards or committees?

GLIA welcome committee

GLIA welcome committee

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

Affordable housing is imperative for a sustainable community.

Affordable housing is imperative for a sustainable community.

5. Why would you be an asset to the board(s)/committee(s) you have selected above?

I have analytic and financial skills which can add value to honing our solutions.

I have analytic & financial skills which can add value to honing our solutions.

6. I am aware of the required time commitment for the board(s)/committee(s) I have selected above.

Jane Vogt

Date: 12/01/21

Home: (626) 444-4444

RECEIVED

DEC 1 2021

Initial: dg

*File Michael, Brian
Piscata, public*

CONTRACT FOR SERVICES

This contract for services is made and entered into between the Town of La Pointe in Ashland County, Wisconsin, (the "Town") and Marina Lachecki and Robert Goslin (the "Contractors").

RECITALS

The Town desires to obtain the services described in this contract.

The Contractors represent to the Town that they have the expertise, knowledge and experience necessary to properly perform this contract according to its terms and that they are ready, willing and able to do so.

Therefore, in exchange for the valuable consideration set forth herein, the Town and the Contractors hereby agree as follows:

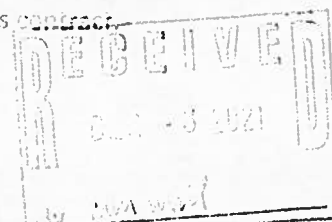
1. Description of Services. The Contractors will, in accordance with the terms and provisions of this contract, provide the Town with the following services:

- Text and other content for an interpretive sign related to the "Gateway Sculpture" being installed on Town property. The overarching purpose of the sign and sculpture is to welcome people to Madeline Island.
- Content based on research conducted by the Contractors, in consultation with the Town's Public Arts Committee. The majority of the content will provide information on Ojibwe and island history, including Chief White Crane, Chief Buffalo, Equasayway (Madeline), and historical elements depicted in the medallions on the sculpture base. Additional content will be related to the sculpture, the artist, and the Public Arts Committee.
- Any revisions to the content requested by the Public Arts Committee will be made in a timely manner.
- Text will conform to a word limit that will be provided by the graphic designer of the interpretive sign.

2. Payment. In exchange for the Contractors providing these services, the Town will pay the Contractors \$20 per hour. Contractors will be paid individually at the conclusion of the project, once they submit final content to the Town. Contractors will submit final invoices documenting their hours; the total amount payable by the Town to the Contractors for services under this contract shall not exceed \$1,000 combined.

3. Dates of Service. The services shall be completed and delivered to the Town Administrator no later than March 1, 2022.

4. Reimbursement for Expenses. Upon recommendation of the Town's Public Arts Committee, and subsequent approval by the Town Board, the Town shall cover license fees or similar fees for photos, illustrations, or other copyrighted or exclusive content required for the project. Unless modified in writing, the Contractors shall bear all other costs and expenses under the terms of this contract.



5. Specifications. The Contractors shall provide all labor, materials, and supervision to complete the project. The Contractors will comply with all federal, state and local regulations, laws, rules, codes and ordinances.

6. Ownership. Upon final payment for the services described in this contract, the Town assumes ownership of the content provided.

7. Relationship Between Town of La Pointe and Contractors. With respect to this contract, the Contractors shall be independent contractors in regard to the Town, not employees of the Town. As such, the Contractors shall, in accordance with §102.07(8)(b) Wisconsin Statutes:

- a) Maintain their businesses separate and apart from the Town.
- b) Hold a Federal Employer Identification Number for their business or else file a self-employment income tax return with the IRS reflecting their status.
- c) Control the means of performing this contract.
- d) Incur the main expenses related to the services provided under this contract.
- e) Be responsible for the satisfactory completion of the services described and be liable for a failure to complete the work or services specified in this contract.
- f) Receive the compensation provided for herein on the basis provided for herein.
- g) Realize a profit or suffer a loss under this contract, depending on how the Contractors perform.
- h) Have continuing reoccurring business liabilities and obligations.
- i) Operate a business, the success or failure of which depends on the relationship between business receipts and expenditures.

8. Default; Termination. In the event of a default by either party in the performance of an obligation under this contract which continues for a period of twenty (20) days following written notice to the party in default, the other party to this contract may terminate this contract by written notice to the party in default.

9. No Assignment. Neither party to this contract may assign their rights or obligations under this contract to another, in whole or in part, without prior written consent of the other party. Any assignment or attempted assignment in violation of this provision shall be null and void.

10. Applicable Law; Venue. This contract shall be interpreted under the laws of the State of Wisconsin. Any suit or proceeding relating to this contract shall be venued in Ashland County, Wisconsin.

11. Entire Agreement; Amendment. This contract sets forth the entire understanding and agreement between the parties relating to the subject of this contract and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This contract may be amended in writing only.

12. Binding Contract. Each of the undersigned states they have read this contract in its entirety, that they understand each of its terms and provisions, and that they sign the same freely and voluntarily, intending to be legally bound hereby.

13. Notice. Any notice to either party under this contract shall be in writing and be served at one or more of the addresses below:

To the Town: Administrator
Town of La Pointe
PO Box 270
La Pointe, WI 54850
administrator@townoflapointewi.gov

To the Contractors: Robert Goslin

Robert Goslin 12/4/21

Marina Lachecki

Marina Lachecki 12/4/21

IN WITNESS WHEREOF, the undersigned have executed this agreement:

Approved by Town Board (date): _____

Town of La Pointe (the Town) Board Chair:

Signature _____ Date _____

Printed Name _____

Contractors:

Signature _____ Signature _____

Printed Name _____ Printed Name _____

Date _____ Date _____

135 Michael, Barry,
Michaela public

CONTRACT FOR SERVICES

This contract for services is made and entered into between the Town of La Pointe in Ashland County, Wisconsin, (the "Town") and Little Big Bay Shop (the "Contractor").

RECITALS

The Town desires to obtain the services described in this contract.

The Contractor represents to the Town that they have the expertise, knowledge and experience necessary to properly perform this contract according to its terms and that they are ready, willing and able to do so.

Therefore, in exchange for the valuable consideration set forth herein, the Town and the Contractor hereby agree as follows:

1. Description of Services. The Contractor will, in accordance with the terms and provisions of this contract, provide the Town with the following services:

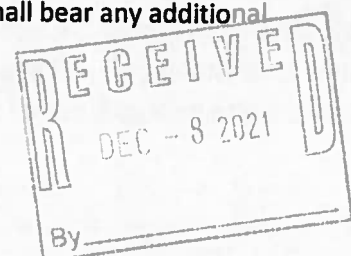
1. The graphic design for an interpretive sign related to the "Gateway Sculpture" being installed on Town property. The design will accommodate a four-color print, 58.25 by 46.125 inches in dimension, that will be installed in a protected but outdoor display.
2. A design that incorporates text, photos, and other content provided by the Town. To the best of their ability during the process, the Contractor will provide the Town with an accurate word count to accommodate a balanced and aesthetically attractive result.
3. Submit drafts in PDF format for the Town's Public Arts Committee to review. The Committee may suggest up to three rounds of revisions, which will be made in a timely manner.
4. Upon approval from the Town, supply high-resolution electronic files to an agreed-upon printer.

2. Payment. In exchange for the Contractor providing these services, the Town will pay the Contractor \$1,020. The Contractor will submit appropriate invoices. Payment will be on the following schedule:

- 25% upon approval of the contract.
- 25% upon submission of the first draft.
- The balance upon delivery of the final, approved sign to the Town.

3. Dates of Service. The Town will deliver suggested content to the Contractor no later than March 4, 2022, and grant final approval no later than May 5, 2022. The contractor will deliver print-ready files to the printer no later than May 10, 2022.

4. Reimbursement for Expenses. Upon recommendation of the Town's Public Arts Committee, and subsequent approval by the Town Board, the Town shall cover license fees or similar fees for photos, illustrations, or other copyrighted or exclusive content required for the project. Unless previously identified in this contract, or otherwise modified in writing, the Contractor shall bear any additional costs and expenses they incur.



5. Specifications. The Contractor will comply with all federal, state and local regulations, laws, rules, codes and ordinances.

6. Ownership. Upon final payment for the services described in this contract, the Town assumes ownership of the finished product and any supporting electronic files.

7. Relationship Between Town of La Pointe and Contractor. With respect to this contract, the Contractor shall be independent Contractor in regard to the Town, not employees of the Town. As such, the Contractor shall, in accordance with §102.07(8)(b) Wisconsin Statutes:

- a) Maintain their businesses separate and apart from the Town.
- b) Hold a Federal Employer Identification Number for their business or else file a self-employment income tax return with the IRS reflecting their status.
- c) Control the means of performing this contract.
- d) Incur the main expenses related to the services provided under this contract.
- e) Be responsible for the satisfactory completion of the services described and be liable for a failure to complete the work or services specified in this contract.
- f) Receive the compensation provided for herein on the basis provided for herein.
- g) Realize a profit or suffer a loss under this contract, depending on how the Contractor perform.
- h) Have continuing reoccurring business liabilities and obligations.
- i) Operate a business, the success or failure of which depends on the relationship between business receipts and expenditures.

8. Default; Termination. In the event of a default by either party in the performance of an obligation under this contract which continues for a period of twenty (20) days following written notice to the party in default, the other party to this contract may terminate this contract by written notice to the party in default.

9. No Assignment. Neither party to this contract may assign their rights or obligations under this contract to another, in whole or in part, without prior written consent of the other party. Any assignment or attempted assignment in violation of this provision shall be null and void.

10. Applicable Law; Venue. This contract shall be interpreted under the laws of the State of Wisconsin. Any suit or proceeding relating to this contract shall be venued in Ashland County, Wisconsin.

11. Entire Agreement; Amendment. This contract sets forth the entire understanding and agreement between the parties relating to the subject of this contract and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This contract may be amended in writing only.

12. Binding Contract. Each of the undersigned states they have read this contract in its entirety, that they understand each of its terms and provisions, and that they sign the same freely and voluntarily, intending to be legally bound hereby.

13. Notice. Any notice to either party under this contract shall be in writing and be served at one or more of the addresses below:

To the Town: Administrator
 Town of La Pointe
 PO Box 270
 La Pointe, WI 54850
 administrator@townoflapointewi.gov

To the Contractor: Ros Nelson
 Little Big Bay Shop
 124 E. Bennett St.
 PO Box 696
 Mellen, WI 54546

IN WITNESS WHEREOF, the undersigned have executed this agreement:

Approved by Town Board (date): _____

Town of La Pointe (the Town) Board Chair:

Signature _____

Date _____

Printed Name _____

Contractor:

Signature _____

Date _____

Printed Name _____

Eng. B. Mucela, Michael
Carol, Plumber
Capt Leeks

MEMO

To: Town Board

From: Michael Kuchta, Town Administrator

Re: 2021 Budget Amendment #3

December 14, 2021

This amendment adjusts specific line items to reflect actual revenue and expenses for 2021. A brief guide:

Item 1. Increased use of the campground produced additional expenses and revenue. The changes offset each other.

Item 2. In general, several Ambulance accounts were underbudgeted for 2021, primarily for on-call pay and response pay. The additional expenditures were covered from cash reserves.

Item 3. This is a bookkeeping shift to accurately reflect how Town crews spent their time.

Item 4. Private donations paid for a safety vest for the new Town police officer.

Item 5. The Treasurer needed to purchase a new computer ahead of schedule. The unbudgeted purchase was paid for from a combination of unanticipated capital credits from Norvado, insufficient funds fees on checks, and miscellaneous refunds and discounts.

Item 6. Self-explanatory: Collections of the accommodations tax were higher than expected, which means payouts also were higher.

Item 7. Self-explanatory: The Town refunded an individual overcharge on property tax.

Item 8. This is a bookkeeping shift suggested by our auditors, which classifies the ongoing gravel payments as a purchase rather than a debt payment.

Item 9. Higher expenditures for health clinic utilities were paid for primarily from additional fees and penalties collected through late payments of MRF charges.

Item 10. There was a reduction in expenditures because the overlap period for Town Administrators was shorter than expected. There was an increase in expenditures for higher workers comp premiums and continued use of Oasis as our payroll processor. These bookkeeping shifts offset each other.

Item 11. Self-explanatory: Additional revenue from the purchase of cemetery plots means less revenue needs to be transferred from designated funds.

Item 12: The Fire Department attempted to purchase safety shirts that were budgeted for this year; however, the shirts have been back-ordered. Assuming members approve this transfer at their Dec. 15 meeting, the 2021 funds that had been allocated will be placed into a designated fund to pay for the shirts when they become available in 2022. If members do not approve the transfer, the unspent funds will go into the Town's cash reserves.

DRAFT

=====TOWN OF LA POINTE=====

2021 BUDGET AMENDMENT NO. #3

Page 1 of 3

A resolution amending the 2021 budget of the Town of LaPointe, WI, adopted by a two-thirds majority vote of the entire membership of the Town Board Supervisors of the Town of LaPointe.

BE IT RESOLVED by the Town of Board to amend the 2021 budget as follows

That \$24,500.00 be added to Revenue Line Item "Parks & Campground Fees" (Acct. #46720-00); that \$5,000.00 be added to Revenue Line Item "Porta Potties Contribution" (Acct. #48500-21); that \$4,000.00 be added to Expenditure Line Item "Parks – Vehicle Expense" (Acct. #55210-16); that \$6,000.00 be added to Expenditure Line Item "Parks - Porta Potties Expense" (Acct. #55210-21); that \$6,000.00 be added to Expenditure Line Item "Big Bay Town Park – Wages & FICA" (Acct. #55250-01); that \$5,000 be added to Expenditure Line Item "Big Bay Town Park – Paper & Cleaning" (Acct. #52250-03); that \$5,000.00 be added to Expenditure Line Item "Big Bay Town Park – Utilities" (Acct. #55250-04) and that \$3,500.00 be added to Expenditure Line Item "Big Bay Town Park – Repairs & Maintenance" (Acct. #55250-05) for the increase in Big Bay Town Park revenues and subsequent increase in expenses **(ZERO NET CASH USE) (1); and**

That \$11,100.00 be added to Expenditure Line Item "Ambulance Compensation" (Acct. #52310-00); that \$849.00 be added to Expenditure Line Item "Ambulance FICA" (Acct. #52310-01); that \$1,500.00 be added to Expenditure Line Item "Ambulance Director Expense" (Acct. #52310-02); that \$2,363.00 be added to Expenditure Line Item "Ambulance Education" (Acct. #52310-08); that \$1,824.00 be added to Expenditure Line Item "Ambulance Liability Insurance" (Acct. #52310-09) and that \$17,636.00 be added to Revenue Line Item "Fund Balance Applied (Excess Cash on Hand)" (Acct. #49300-00) for the increase in actual Ambulance Compensation and related expenses **(USE OF FUND BALANCE CASH) (2); and**

That \$2,000.00 be added to Expenditure Line Item "Town Labor Expenses (Ambulance Dept)" (Acct. #52310-15) and that \$2,000 be removed from Expenditure Line Item "Highway/Roads Labor" (Acct. #53311-02) for the unbudgeted use of Town Road crew for ambulance department **(ZERO NET CASH USE) (3); and**

That \$820.00 be added to Expenditure Line Item "Law Enforcement Uniforms" (Acct. #52100-18) and that \$820.00 be added to Revenue Line Item "Contributions/Donations to Law Enforcement (Non-designated funds)" (Acct. #48500-11) for the donations received to purchase an additional Law Enforcement department owned safety vest **(ZERO NET CASH USE) (4); and**

That \$2,000.00 be added to Expenditure Line Item "Treasurer's Expenses" (Acct. #51520-02) and that \$2,000.00 be added to Revenue Line Item "Other Miscellaneous Income" (Acct. #48900-00) for the purchase of a new laptop for the treasurer **(ZERO NET CASH USE) (5); and**

=====TOWN OF LA POINTE=====

2021 BUDGET AMENDMENT NO. #3

Page 2 of 3

A resolution amending the 2021 budget of the Town of LaPointe, WI, adopted by a two-thirds majority vote of the entire membership of the Town Board Supervisors of the Town of LaPointe.

That \$6,275.00 be added to Expenditure Line Item "Accommodations Tax Paid Out" (Acct. #56700-01) and that \$6,275.00 be added to Revenue Line Item "Accommodations Taxes Collected" (Acct. #41210-00) for the increase in anticipated room tax collections (ZERO NET CASH USE) (6); and

That \$492.00 be added to Expenditure Line Item "Illegal Tax, Tax Refunds" (Acct. #51910-00) and that \$492.00 be added to Revenue Line Item "Other Public Charges" (Acct. #46900-00) for approved payment for a real estate tax error (ZERO NET CASH USE) (7); and

That \$31,500.00 be added to Expenditure Line Item "Gravel Site Capital Outlay" and that \$31,500.00 be removed from Expenditure Line Item "Ashland County Gravel Debt" for reclassification in the budget reports, of annual purchase agreement payment (ZERO NET CASH USE) (8); and

That \$600.00 be added to Expenditure Line Item "Health Center Building" (Acct. #54100-04) and that \$600.00 be added to Revenue Line Item "Other Public Charges" (Acct. #46900-00) for increase in building operating and maintenance expenses on the Agee Health Center (ZERO NET CASH USE) (9); and

That \$8,119.00 be removed from Expenditure Line Item "Town Administrator Wages" (Acct. #51410-00); that \$310.00 be added to Expenditure Line Item "General Government Work Comp" (Acct. #51930-01) and that \$7,809.00 be added to Expenditure Line Item "Other General Government" (Acct. #51980-00) for the reduction of Town Administrator wage overlap and the subsequent increase in general operating expenses, including continued payroll processing (ZERO NET CASH USE) (10); and

That \$2,400.00 be added to Revenue Line Item "Cemetery Fees" (Acct. #46540-00); that \$800.00 be added to Expenditure Line item "Cemetery General Expenses" (Acct. #54910-02) and that \$1,600.00 be removed from Revenue Line Item "Transfer from Designated Funds (Cemetery Designated Fund (Acct. #34160-00))" (Acct. #49240-00) for an increase in fees collected/plots sold, and adjustment to funds transferred from the Michael Family Chapel fund to off-set 2021 expenses (ZERO NET CASH USE) (11); and

That \$3,440.00 be removed from Expenditure Line Item "Fire Dept. Turnout Gear" (Acct. #52210-12) and that \$3,440.00 be added to Expenditure Line Item "Transfer to Other Funds (Fire Dept 66.0608 Fund – which will need membership vote – no vote, no funds) (Acct. #34153-30))" (Acct. #59240-00) for the approved 2021 Purchase Order #2021-74 to purchase Fire Department fire resistant reflective safety shirts but accepted vendor is unable to provide until 2022 (ZERO NET CASH USE) (12).

=====TOWN OF LA POINTE=====
2021 BUDGET AMENDMENT NO. #3

Page 3 of 3

A resolution amending the 2021 budget of the Town of LaPointe, WI, adopted by a two-thirds majority vote of the entire membership of the Town Board Supervisors of the Town of LaPointe.

Passed _____

Glenn Carlson, Chair

Posted _____

Michael Anderson, Supervisor

Aimée Baxter, Supervisor

Attest _____
Micaela Montagne, Town Clerk

Susan Brenna, Supervisor

John Carlson, Supervisor

2021 Budget Amendments

DRAFT

	2021 Approved Budget	Approved Budget Amend #1 2/9/2021	Approved Amended Budget	Approved Budget Amend #2 7/13/2021	Approved Amended Budget	Proposed Amended Amend #3	Proposed Amended Budget
REVENUES:							
Taxes	1,946,177		1,946,177		1,946,177	6,275	1,952,452
Intergovernmental	167,274		167,274		167,274		167,274
Licenses & Permits	32,041		32,041		32,041		32,041
Fines	3,575		3,575		3,575		3,575
Public Charges	441,134		441,134	(12,845)	428,289	27,992	456,281
Intergovernmental Charges	173,900		173,900		173,900		173,900
Misc Revenues	110,785		110,785	38,929	149,714	7,820	157,534
Other Financing	706,341	1,264,602	1,970,943	32,536	2,003,479	16,036	2,019,515
	\$3,581,227	\$1,264,602	\$4,845,829	\$58,620	\$4,904,449	\$58,123	\$4,962,572
EXPENDITURES:							
General Government	602,471	9,788	612,259	21,774	634,033	8,767	642,800
Public Safety	639,931		639,931	12,308	652,239	17,016	669,255
Public Works	824,657		824,657	13,354	838,011	(2,000)	836,011
Health & Human Services	38,662		38,662		38,662	1,400	40,062
Culture & Recreation	399,373		399,373	0	399,373	29,500	428,873
Conservation Development	45,355	827	46,182		46,182	0	46,182
Capital Outlay	478,237	1,253,987	1,732,224	11,184	1,743,408	31,500	1,774,908
Debt Service	494,940		494,940		494,940	(31,500)	463,440
Other Finance Uses	57,600		57,600		57,600	3,440	61,040
	\$3,581,226	\$1,264,602	\$4,845,828	\$58,620	\$4,904,448	\$58,123	\$4,962,571
VARIANCE	\$1	\$0	\$1	\$0	\$1	\$0	\$1
	rounding				rounding		rounding

2021 Dept. Worksheets**Includes Budget #3****REVENUES:**

Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
TAXES:						
41110-00	Property Taxes	1,795,688		1,795,688	1,795,504	184
41113-00	Deliq. PP Taxes	0		0	0	0
41150-00	Private Forest Crop	1,326		1,326	3,652	(2,326)
41160-00	Woodland Tax	0		0	0	0
41210-00	Accommodation Taxes	140,000	6,275 (6)	146,275	147,947	(1,672)
41300-00	Payments in Lieu of Taxes	0		0	0	0
41320-00	Taxes from Other Exempt	2,150		2,150	2,580	(430)
41800-00	Int&Penalties on Taxes	0		0	17	(17)
41801-00	PP Int&Penalties	0		0	98	(98)
41900-00	Other Taxes	0		0	0	0
42000-00	Special Assessments	7,013		7,013	7,013	0
42000-01	Sp Assessment - Big Arns	0		0	0	0
TL TAXES:		1,946,177	6,275	1,952,452	1,956,811	(4,353)

INTERGOVERNMENTAL REVENUES:

43270-01	Dept of Energy -Solar Array	0		0	0	0
43227-00	Federal CARES Airport	7,500		7,500	0	7,500
43300-00	Federal Grant - Health Services	0		0	0	0
43300-00	Federal-CARES Covid-19	0		0	0	0
43600-00	Federal-Election CARES	0		0	0	0
43410-00	State Shared Revenues	8,578		8,578	8,578	(0)
43420-00	Fire Insurance (2%)	5,900		5,900	6,264	(364)
43430-00	Other State Aids Exempt Compl	113		113	113	(0)
43521-00	Law Enforcement Training	640		640	800	(160)
43529-00	WI DNR -FFP Grant	1,764		1,764	1,643	121
43531-00	State Transportation Aids	94,334		94,334	94,210	124
43537-00	State Grant - Harbor/Docks	0		0	0	0
43537-03	State Grant - WI Coastal	10,000		10,000	0	10,000
43545-00	State Grant Resp. Unit	8,500		8,500	8,851	(351)
43545-30	Clean Sweep - HHW	0		0	0	0
43545-31	Clean Sweep - Rx	0		0	0	0
43550-00	State Grant - Health Services	2,000		2,000	2,000	0
43570-03	DNR Grant - BBTP	6,311		6,311	0	6,311
43610-00	State Municipal Services (PMS)	15,219		15,219	15,265	(46)
43620-00	DNR Lieu of Taxes(.113)	2,044		2,044	2,044	0
43621-00	DNR Lieu of Taxes(.114)	4,111		4,111	4,305	(194)
43650-00	Mngd Forest Law 77.05 & 77.85	260		260	274	(14)
TL INTERGOVERNMENTAL REVENUES:		167,274	0	167,274	144,348	22,927

LICENSE & PERMITS:

44100-00	Business Permit & Licenses	160		160	120	40
44110-00	Liquor, Beer, Wine License	5,300		5,300	5,710	(410)
44111-00	Operators License	240		240	320	(80)
44112-00	Cigarette licenses	400		400	400	0
44113-00	Soda Licenses	200		200	180	20
44120-00	Other business	100		100	130	(30)
44210-00	Dog Licenses	72		72	48	24
44310-00	Bldg & Land Use Permits	5,819		5,819	8,328	(2,509)
44400-00	Zoning Permits & Other Fees	19,750		19,750	18,800	950
44400-01	Zoning Books & Comp. Plans	0		0	21	(21)
TOTAL LICENSE & PERMITS:		32,041	0	32,041	34,056	(2,015)

Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
FINES, FORFEITS & PENALTY:						
45130-00	Parking Violations	800		800	950	(150)
45190-00	Other Violations/Forfeitures	2,000		2,000	3,593	(1,593)
45190-01	Temp. Plate Fee	0		0	0	0
45190-02	Ferry Reimbursements via Cour	700		700	0	700
46330-01	Impound Lot Fees	75		75	0	75
TL FINES, FORFEITS & PENALTY:		3,575	0	3,575	4,543	(968)

PUBLIC CHARGES-SERVICES:

46100-00	Fire # Purchased	450		450	0	450
46110-00	Clerks Fees (publish liq)	489		489	412	77
46191-00	Data Reproduction (copies)	50		50	146	(96)
46193-00	Reproduct/P Info Requests	5		5	156	(151)
46210-00	Law Enforcement Fees	265		265	270	(5)
46230-00	Ambulance Fees	33,250		18,250	9,925	8,325
46310-00	Rd Maintenance/Const/Snow	0		0	647	(647)
46330-00	Parking Permits	0		0	40	(40)
46340-00	Airport Fees - tie downs	1,327		1,327	3,057	(1,730)
46340-02	Airport - Hangar Leases	23,235		23,235	23,192	43
46340-03	Airport - Industrial Leases	10,574		10,574	10,671	(97)
46340-04	Airport - Parking	2,300		2,300	2,350	(50)
46340-05	Airport - Tractor Rental	2,000		2,000	349	1,651
46340-06	Airport - Tractor Internal	0		0	0	0
46370-00	Docks & Harbor Income	62,316		62,316	63,304	(988)
46376-00	Dock Grant - Local	0		0	0	0
46399-00	Other Harbor, Trans	1,044		3,199	3,199	0
46431-00	MRF Tipping Fees:	85,000		85,000	162,450	(77,450)
46540-00	Cemetery Fees	3,375	2,400 (11)	5,775	8,425	(2,650)
46720-00	Park & Campground Fees	207,338	24,500 (1)	231,838	249,532	(17,694)
46720-02	Non-Motorized Vessel Permits	1,801		1,801	2,275	(474)
46720-03	Campground showers	4,265		4,265	7,957	(3,692)
46720-04	Parks-Shelter BBTP	750		750	250	500
46720-05	Parks-Shelter Joni's	0		0	750	(750)
46741-00	Special Events	0		0	1,800	(1,800)
46743-00	Community Center	0		0	832	(832)
46900-00	Other Public Charges	1,300	1,092 (7)	2,392	3,402	(1,010)
TL PUBLIC CHARGES FOR SERVICES:		441,134	27,992	466,281	555,390	(99,109)

INTERGOVERNMENTAL CHARGES:

47321-00	County Police	130,500		130,500	130,500	0
47222-00	Fire Services	0		0	0	0
47230-01	State Park Plowing & Gravel	0		0	0	0
47324-00	Ambulance Fees - Cty Intercept	0		0	0	0
47330-02	Services to M Sanitary District	0		0	302	(302)
47330-03	Services to Bayfield School	0		0	0	0
47331-00	County "H" Maintenance	30,000		30,000	21,700	8,300
47335-00	Ashland Cty-Intermunicipal	3,000		3,000	3,000	0
47335-01	Ashland Cty-Reimbursement	400		400	0	400
47494-00	Vehicle Revenue fr Depts.	0		0	0	0
47494-01	MRF Fees-internal Departments	10,000		10,000	13,608	(3,608)
TL INTERGOVERNMENTAL CHARGES:		173,900	0	173,900	169,110	4,790

Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
MISCELLANEOUS REVENUES:						
48110-00	Interest Income	2,040		2,040	370	1,670
48130-00	Interest on Special Assessments	0		0	0	0
48200-01	Rent - Tower	3,000		10,216	10,716	(500)
48200-03	Rent- Health Center	0		0	24	(24)
48200-04	Rental of MRF	0		0	6	(6)
48301-00	Sale of Law Equip/Property	0		0	0	0
48302-00	Sale of Fire Equip/Property	0		0	0	0
48303-00	Sale of Amb Equip/Property	0		0	0	0
48303-00	Sale Hwy Equip/Property	0		0	260	(260)
48305-00	Sale of Solid Waste Materials	0		0	506	(506)
48307-00	Sale Recyclable Materials	6,000		14,000	37,919	(23,919)
48307-01	Sale Recyc/SW Equipment	300		300	0	300
48309-00	Sale of Other Equip/Property	0		0	1	(1)
48400-00	Insurance Recoveries	0		0	0	0
48420-00	Ins. Rec damage to Law	0		0	0	0
48430-00	Insurance Recoveries Rds	0		3,478	3,478	0
48440-00	Ins Damages -Other Equipment	0		0	0	0
48500-00	Contrib. From Private - Airport	0		0	0	0
48500-01	Donations & Contrib Pk& Rec	0		0	250	(250)
48500-11	Contrib/Donations Law Enforcen	0	820 (4)	820	820	0
48500-12	Ambulance Donations (non-desi	0		0	0	0
48500-15	Donation to Fire (non-designate)	0		0	0	0
48500-21	Porta Potties	3,500	5,000 (1)	8,500	8,365	135
48500-22	Donations/Contributions	0		0	0	0
48500-30	Windsled - Bayfield School	20,000		34,087	34,087	0
48500-31	Windsled - MIFL	25,000		25,000	25,000	0
48500-32	Dock Improve - MIFL Contributic	50,000		50,000	50,000	0
48500-40	Public Arts' Funding (UNKNOWN)	0		0	0	0
48500-50	Donation - Chapel	0		0	0	0
48500-51	Local Grants for Walk-way	0		0	0	0
48500-60	Donations - Public Works	0		0	0	0
48900-00	Other Misc. Income/Ins. Re-imbr	945	2,000 (5)	9,093	9,098	(5)
TL MISCELLANEOUS REVENUES:		110,785	7,820	157,534	180,901	(23,366)
OTHER FINANCING SOURCES:						
49100-00	Transfer fr Long-term Debt	354,132		354,132	0	354,132
49230-01	Transfer fr Long-term Debt-Dock	0		0	0	0
49230-02	Transfer fr Long-term Debt-ESB	0		1,089,000	1,089,000	0
49240-00	Transfer fr Design Funds	4,500	(1,300) (11)	2,900	2,993	(93)
49300-00	Fund Balance Applied	347,709	17,636 (3)	573,483	0	573,483
TL OTHER FINANCING SOURCES:		706,341	16,036	2,019,515	1,091,993	927,521
TOTAL REVENUES:		3,581,227	58,123	4,962,572	4,137,152	825,420

EXPENDITURES

Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
51110-00	Town Board Wages	27,000		27,000	24,750	2,250
51110-01	Town Board FICA	2,066		2,066	1,893	173
51110-02	Town Board Insurance	1,900		1,900	1,878	22
51300-00	Legal	12,500		21,910	20,029	1,881
51400-00	General Admin (publish liq)	1,444		1,444	626	818
51410-00	Town Admin Wages	84,346	(8,119) (10)	76,227	63,424	12,803
51410-01	Town Admin FICA	6,123		6,123	4,582	1,541
51410-02	Town Admin Insurances	15,352		15,352	12,061	3,291
51410-03	Town Admin Retirement	5,693		5,693	4,268	1,425
51410-04	Town Admin Expenses	1,660		10,448	8,271	2,177
51410-05	Town Admin Work Comp	4,985		4,985	230	4,755
51420-00	Clerk Salary	20,400		20,400	18,700	1,700
51420-01	Clerk FICA	757		757	461	296
51420-02	Clerk Insurances	11,700		11,700	10,733	967
51420-03	Office Supplies	6,460		6,460	3,343	3,117
51420-04	Auditor	25,000		25,000	14,662	10,338
51420-05	Computer/Web-site	12,650		12,650	6,054	6,596
51420-13	Clerk Retirement	1,385		1,385	1,265	120
51430-00	Personnel Wages	120,934		132,616	115,615	17,001
51430-01	Personnel FICA	9,048		9,942	8,533	1,409
51430-02	Personnel Insurances	19,522		19,522	17,940	1,582
51430-03	Personnel Retirement	8,163		8,951	7,885	1,066
51440-00	Election Worker Wages	1,040		1,040	940	100
51440-02	Election Expenses	1,795		1,795	958	837
51520-00	Treasurers Wages	9,900		9,900	9,075	825
51520-01	Treasurers FICA	4		4	51	(47)
51520-02	Treasurers Expenses	3,398	2,000 (5)	5,398	4,079	1,319
51520-03	Treasurers Retirement	668		668	613	55
51520-04	Treasurers Insurance	3,558		3,558	3,289	269
51530-00	Assessor Wages/contract	18,900		18,900	18,900	0
51610-00	Town Hall Maintenance	2,818		2,818	671	2,147
51610-01	Town Hall Main. Labor	3,724		3,724	2,016	1,708
51610-02	Town Hall Expenses/Safety	0		0	0	0
51610-10	Town Hall Utilities	9,031		9,031	5,179	3,852
51610-11	Town Hall Generator	0		0	67	(67)
51610-12	Town Hall Solar Array Expenses	0		0	0	0
56700-01	Accommodations Tax Paid Out	98,000	6,275 (6)	104,275	104,275	(0)
51910-00	Illegal Tax, Tax Refunds	0	492 (7)	492	492	0
51930-00	Non Dept Insurance & Bonds	27,486		27,486	26,415	1,071
51930-01	Worker's Comp	3,063	310 (10)	3,373	3,371	2
51980-00	Other General Government	19,555	7,809 (10)	27,364	22,799	4,565
51980-01	Great Lakes Initiative	0		0	75	(75)
51980-02	Bird City Expenses	0		0	0	0
51980-03	General Govern CV-19 Expense	444		444	141	303
TL GENERAL GOVERNMENT:		602,471	8,767	642,800	550,609	92,191

PUBLIC SAFETY

Code	description	2021 Budget	2021 Amend #3	2021 Prpsd	Nov. 2021 Y-T-D	2021- Remaining
52100-01	Law Wages	206,524		217,957	169,910	48,048
52100-02	Law FICA	15,433		16,308	12,453	3,854
52100-03	Law Employee Insurances	32,528		32,528	29,637	2,891
52100-04	Law Training	5,898		5,898	3,966	1,932
52100-05	Law Utilities/Phone/Bldg	12,987		12,987	9,369	3,618
52100-06	Law Supplies	5,670		5,670	2,519	3,151
52100-07	Law Vehicle (inc ferry)	18,056		18,056	14,341	3,715
52100-08	Law Retirement	20,923		20,923	17,443	3,480
52100-09	Law Liab & Property Insurance	7,231		7,231	6,982	250
52100-10	Law Worker's Comp Ins	11,356		11,356	10,720	635
52100-11	Law Unemployment	700		700	0	700
52100-14	Town Labor Expense	872		872	652	220
52100-16	Law Legal Fees	8,000		8,000	1,120	6,880
52100-17	Annual CODY Expense	1,400		1,400	1,334	66
52100-18	Law Enforcement Uniforms	2,000	820 (4)	2,820	3,176	(356)
52100-19	Law -Bike Patrol Expenses	175		175	0	175
52100-21	Law - Hiring Expenses	256		256	30	226
52190-00	Law - ESB Fire Expenses	0		0	0	0
52190-03	Law CV-19 Expenses	0		0	101	(101)

TL LAW ENFORCEMENT:

		350,009	820	363,137	283,753	79,384
52210-00	Fire Dept Compensation	39,496		39,496	7,907	31,589
52210-01	Fire FICA	3,022		3,022	599	2,422
52210-02	Fire Chief Expenses	1,350		1,350	1,444	(94)
52210-03	Fire Education	4,841		4,841	2,356	2,485
52210-04	Fire Bldg. Maintenance	5,180		5,180	704	4,476
52210-05	Fire Supplies	5,250		5,250	1,133	4,117
52210-06	Fire Truck Maintenance	32,198		32,198	38,860	(6,662)
52210-07	Fire Equipment	7,628		7,628	11,714	(4,086)
52210-08	Fire Equipment Repairs	7,300		7,300	5,377	1,923
52210-09	Fire Insurance Liab Ins.	5,909		5,909	5,949	(40)
52210-10	Fire Utilities	13,041		13,041	5,804	7,238
52210-11	Fire Worker's Comp Ins.	2,476		2,476	747	1,729
52210-12	Fire Dept Turn Out Gear	3,440	(3,140) (12)	0	0	0
52210-13	Fire Retire/Ins/Unemploy	11,559		11,559	12,240	(681)
52210-14	Town Labor Expense	2,328		2,328	1,104	1,224
52250-00	Ice Rescue Expenses	8,450		8,450	3,083	5,367
52290-00	Fire Dept - ESB Fire Expenses	0		0	0	0
52290-03	Fire Dept CV-19 Expenses	0		0	480	(480)

TL FIRE DEPT:

		153,468	(3,140)	150,028	99,499	50,528
52310-00	Ambulance EMT/EMR	87200	11,100 (2)	98,300	97,186	1,114
52310-01	Ambulance FICA	6671	849 (2)	7,520	7,402	118
52310-02	Ambulance Directors Exp	1850	1,500 (2)	3,350	3,126	224
52310-03	Ambulance Veh. Expense	3218		3,218	1,613	1,605
52310-04	Ambulance Equip Repair	1434		1,434	0	1,434
52310-05	Ambulance Expendable Supplie	4640		4,640	4,502	138
52310-06	Ambulance Bldg. Maint.	1000		1,000	352	648
52310-07	Ambulance Durable Equip	84		84	1,633	(1,549)
52310-08	Ambulance Education	0	2,363 (2)	2,363	2,363	(0)
52310-09	Ambulance Liab. Ins.	3218	1,824 (2)	5,042	5,042	1
52310-10	Ambulance Utilities	7237		7,237	3,026	4,211
52310-11	Ambulance Workers Comp	3980		3,980	747	3,233
52310-12	Ambulance Unemployment	700		700	261	439
52310-13	Ambulance Retirement/Ins.	2876		2,876	2,062	814
52310-14	Ambulance Outside Billings	4988		4,988	1,627	3,361
52310-15	Town Labor Expense	0	2,000 (3)	2,000	1,162	838
52310-16	Annual Service Award Program	4014		4,014	3,984	30
52310-17	Ambulance - Winter Term Bldg	0		0	0	0
52310-18	Ambulance Supplies - Meds	2795		2,795	3,629	(834)
52310-19	Ambulance Uniforms/Safety	0		0	0	0
52390-00	Ambulance - ESB Fire Expense:	0		0	0	0
52390-01	Ambulance CV-19 Expenses	450		450	242	208
52500-00	Disaster Control	100		100	0	100

TL AMBULANCE SERVICE:

		136,455	19,636	156,091	139,958	16,133
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Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
PUBLIC WORKS:						
53000-03	Roads/PW CV-19 expenses	0		0	0	0
53100-00	Road Administration	28,778		28,778	39,442	(10,664)
53100-01	Road Safety Employee Labor	4,701		4,701	1,126	3,575
53100-02	Roads Safety-Materials for Empl	1,000		1,000	3,142	(2,142)
53100-03	Roads Training	5,926		5,926	0	5,926
53200-02	County "H" Labor	13,477		13,477	3,951	9,526
53200-03	County "H" Material	1,700		1,700	609	1,091
53210-01	Ice Road Labor	6,818		6,818	1,761	5,057
53210-02	Ice Road Materials/Contract	18,000		18,000	13,648	4,352
53210-03	Winter Transport Town Operatio	10,430		10,430	7,853	2,577
53210-04	Winter Transportation Services	10,000		10,000	6,772	3,228
53230-01	Shop Operations - Labor	12,449		12,449	17,739	(5,290)
53230-02	Shop Operations - Materials	5,600		5,600	4,639	961
53230-04	SRE Bldg - Rd's Share 2/3	3,110		3,110	4,718	(1,608)
53270-00	Rds Buildings & Grounds (Not S	600		600	144	456
53310-01	Bridges/Culverts - Materials	31,704		35,669	26,020	9,649
53310-02	Bridges/Culverts - Labor	9,678		9,678	4,572	5,106
53311-01	Highway/Roads FICA	8,049		8,049	8,725	(676)
53311-02	Highway/Roads - Labor	33,954	(2,000) (3)	31,954	47,991	(16,037)
53311-03	Highway/Roads Retirement	14,002		14,002	12,136	1,866
53311-04	Gravel	0		0	4,149	(4,149)
53311-05	Highway Street Maintenance	39,100		39,100	38,220	880
53311-06	Highway Emp. Insurances	76,923		72,958	58,277	14,681
53311-07	Highway Unemployment	0		0	1,835	(1,835)
53311-08	Highway Worker's Comp	18,153		18,153	17,322	831
53311-09	Highway Equip Insurance	6,728		6,728	9,341	(2,613)
53311-10	Highway Building Utilities	4,680		4,680	9,038	(4,358)
53311-20	Equipment Rental	27,022		27,022	20,332	6,690
53311-21	Equipment - Materials	0		0	0	0
53311-22	Equipment - Labor	20,846		20,846	15,938	4,908
53311-23	Fuels, Oils	25,000		25,000	17,987	7,013
53311-24	Equipment Parts	19,000		19,000	11,946	7,054
53311-25	Equip Repairs - Subs	14,038		14,038	3,873	10,165
53410-00	Limited Purpose Roads	0		3,478	4,453	(975)
53420-00	Street Lights	3,480		3,480	2,933	547
TL ROADS/HIGHWAY:		474,946	(2,000)	476,425	420,631	55,793
53510-01	Airport Labor - Town crew	17,171		17,171	9,366	7,806
53510-02	Airport Maint. Expense	550		550	5,132	(4,582)
53510-03	Airport Brush removal/clearing	1,075		1,075	2,350	(1,275)
53510-04	Airport FICA	551		551	505	46
53510-05	Airport Mgr Salary	7,200		7,200	6,600	600
53510-07	Airport Workers Comp	489		489	594	(105)
53510-09	Airport Liab insurance	3,303		3,303	1,467	1,836
53510-10	Airport Bldg/Util Expense	7,485		7,485	5,015	2,470
53510-11	Airport Tractor Maintanance	2,930		2,930	2,603	327
53510-14	Airport SRE Bldg share 1/3	1,554		1,554	1,663	(109)
53510-15	Airport Terminal Maintenance	1,500		1,500	731	769
53510-50	Airport Industrial Zone	0		0	1,295	(1,295)
TL AIRPORT:		43,808	0	43,808	37,322	6,487
53540-01	Docks & Harbors - Maint	503		6,503	4,143	2,360
53540-02	Docks & Harbors - Labor	5,183		5,183	2,197	2,986
53540-03	Harbor Committee-Travel, etc.	225		225	250	(25)
53540-04	Docks & Harbors - Admin/engine	0		0	0	0
TL DOCKS & HARBORS:		5,911	0	11,911	6,590	5,321

Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
53630-00	MRF Employee Safety	1,500		1,500	2,015	(515)
53630-03	MRF CV-19 expenses	0		0	0	0
53631-00	Solid Waste Wages	13,771		13,771	31,766	(17,995)
53631-01	Solid Waste FICA	7,277		7,277	5,077	2,200
53631-02	Solid Waste Hauling	62,810		62,810	49,259	13,551
53631-03	Solid Waste Retirement	6,678		6,678	5,517	1,160
53631-04	Solid Waste Town Crew	17,376		17,376	16,619	757
53631-05	Solid Waste Repairs/Maint	4,844		4,844	3,041	1,803
53631-06	Solid Waste Emp. Insurance	38,355		38,355	13,964	24,391
53631-07	Solid Waste Unemployment	780		780	0	780
53631-08	Solid Waste Worker's Comp	6,889		6,889	7,928	(1,040)
53631-09	Solid Waste Insurance	2,503		2,503	2,334	169
53631-10	Solid Waste Utilities	1,263		1,263	1,022	241
53631-11	Haz Materials Expenses	15,425		15,425	7,881	7,544
53631-12	Solid Waste Vehicle Expense	1,000		1,000	336	664
53631-21	Solid Waste Equip Repair	3,525		5,800	4,682	1,118
53631-30	Household Hazardous Waste	1,000		1,000	0	1,000
53631-31	Medical & Rx Hazardous Waste	300		300	0	300
53631-50	Internal Hauling	9,847		9,847	12,600	(2,753)
53635-01	Recycling Labor	78,827		78,827	42,352	36,476
53635-02	Recycling Hauling	6,008		5,334	6,418	(1,084)
53635-04	Recycling Education	1,205		1,205	1,582	(377)
53635-05	Recycling Supplies/Materials	9,532		9,532	9,927	(395)
53635-10	Recycling Utilities	2,568		2,568	2,004	564
53635-12	Recycling Vehicle Expense	1,000		1,000	336	664
53635-21	Recycling Equip Maintenance	2,450		4,725	4,015	710
53635-25	MRF- Rds Equipment Use	0		0	0	0
53640-00	MRF Weeds & Nuisance Contro	200		200	0	200
53640-01	MRF Facility Expenses	3,059		3,059	1,127	1,932
TL SOLID WASTE/RECYCLING:		299,992	0	303,868	231,803	72,065
TOTAL PUBLIC WORKS:		824,657	(2,000)	836,012	696,347	139,665
HEALTH & HUMAN SERVICES:						
54100-01	Health Center General Op	21,600		21,600	21,600	0
54100-02	Health Center Wages	1,126		1,126	532	594
54100-03	Health Center FICA	86		86	40	46
54100-04	Health Center Bldg	1,623	600 (9)	2,223	2,318	(95)
54100-05	Health Center Insurances	618		618	605	13
54100-06	Health Center Solar Array	0		0	0	0
TL HEALTH CENTER:		25,053	600	25,653	25,094	559
CEMETERY:						
54910-01	Cemetery Town Labor	1,539		1,539	2,081	(542)
54910-02	Cemetery General Expenses	5,550	800 (11)	6,350	5,009	1,341
54910-03	Cemetery Sexton	5,000		5,000	4,465	536
54910-04	Cemetery Chapel Maint & Suppl	1,000		1,000	1,058	(58)
54910-06	Cemetery Insurances	280		280	261	19
54910-10	Cemetery Chapel Utilities	240		240	193	47
TL CEMETERY:		13,609	800	14,409	13,067	1,343
TOTAL HEALTH & HUMAN SERVICES:		38,662	1,400	40,062	38,161	1,901

Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
CULTURE & RECREATION						
55110-01	Library Wages	102,766		102,766	92,209	10,558
55110-02	Library FICA	7,384		7,384	6,574	809
55110-03	Library Bldg. Maint.	12,506		12,506	10,237	2,269
55110-04	Library Education	1,000		1,000	0	1,000
55110-05	Library Equip/Books	4,700		4,700	3,650	1,050
55110-07	Library - Town Crew	2,650		2,650	1,529	1,121
55110-08	Library Workers Comp	1,952		1,952	2,299	(347)
55110-09	Library Employee Ins.	24,758		24,758	21,199	3,559
55110-12	Library - Unemployment	1,700		1,700	398	1,302
55110-13	Library Retirement	6,937		6,937	6,195	742
55110-14	Library Property Insurance	8,482		8,482	3,758	4,724
55111-06	Library Operating Exp.	8,041		8,041	7,929	112
55112-01	Library-Rec Program Wages-FICA	25,564		25,564	16,959	8,605
55113-03	Library CV-19 Expenses	0		0	0	0
TL LIBRARY:		208,440	0	208,440	172,937	35,503
55200-03	Parks CV-19 expenses	0		0	0	0
55210-00	Parks Wages	18,051		18,051	11,649	6,403
55210-01	Parks Wages FICA	1,381		1,381	891	489
55210-02	Parks General Expenses	17,300		16,300	19,183	(2,883)
55210-03	Parks Beautification	1,000		1,000	192	808
55210-05	Parks -Trails Expense	1,000		1,000	0	1,000
55210-06	Parks Employee insurance	0		0	0	0
55210-07	Parks Unemployment	6,160		6,160	6,326	(166)
55210-08	Parks Workers Comp	5,353		5,353	4,684	668
55210-09	Parks - General Insurance	6,860		6,860	7,905	(1,045)
55210-10	Parks Utilities	1,916		1,916	3,042	(1,126)
55210-12	Parks - Solar Butterfly Garden	1,000		1,000	0	1,000
55210-13	Parks Retirement	0		0	1,669	(1,669)
55210-14	Parks Reservation Fees	9,600		9,600	13,411	(3,811)
55210-15	Town Labor Expense	11,151		11,151	6,199	4,952
55210-16	Parks - Vehicle expenses	5,000	4,000 (1)	9,000	7,998	1,002
55210-21	Parks - Porta Potties	4,000	6,000 (1)	10,000	9,472	528
55250-01	BBTP - Wages & FICA	57,262	6,000 (1)	63,262	61,536	1,726
55250-02	BBTP - General Expense	10,000		10,000	6,029	3,971
55250-03	BBTP - Paper & Cleaning	8,000	5,000 (1)	13,000	11,857	1,143
55250-04	BBTP - Utilities	14,875	5,000 (1)	19,875	18,371	1,504
55250-05	BBTP - Repairs & Maintenance	3,000	3,500 (1)	6,500	5,765	735
56200-00	Environmental Protection	1,300		1,300	0	1,300
TL PARKS:		184,209	29,500	212,709	196,179	16,529
55400-03	Recreation Bldg./Utilities	2,000		2,000	1,171	829
55400-04	Recreation Other	0		1,000	1,022	(22)
55400-05	Rec Ctr - Skatepark	0		0	0	0
55400-07	Rec Ctr- Gen Insurance	425		425	862	(437)
55400-15	Town Labor Expense	4,300		4,300	2,210	2,090
TOTAL RECREATION:		6,725	0	7,725	5,265	2,460
TL CULTURE, PARKS & RECREATION:		399,373	29,500	428,873	374,381	54,492

Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Y-T-D
CONSERVATION & DEVELOPMENT						
56400-00	TPC Planning	0		0	384	(384)
56400-01	Wages	25,873		25,873	19,132	6,741
56400-02	FICA	1,979		1,979	1,464	515
56400-03	Building Expense	480		480	452	28
56400-04	Publications Expense	650		650	0	650
56400-05	Expenses	1,600		1,600	487	1,113
56400-06	Employee Insurance	380		380	376	4
56400-07	Unemployment Expense	0		0	23	(23)
56400-08	Worker's Comp	1,639		1,639	2,276	(537)
56400-10	Zoning Vehicle Expense	0		0	308	(308)
56400-14	Town Labor Expense	0		0	0	0
56400-15	Legal	5,000		5,000	340	4,660
56400-17	Expenses - Print/copying	200		200	0	200
56400-18	Expenses - Training	92		92	0	92
56400-21	Ashland Cty Services	3,899		3,899	4,952	(1,053)
56500-03	Zoning/TPC CV-19 Expenses	250		250	21	229
51550-01	Fire # signs	78		78	0	78
56300-00	Community Awards Committee	330		330	0	330
56300-02	Energy Committee Expenses	0		750	0	750
56300-04	Public Arts Committee	2,405		2,482	344	2,138
56300-05	Affordable House Committee	500		500	0	500
TL CONSERVATION & DEVELOP:		45,355	0	46,182	30,558	15,624
CAPITAL OUTLAY:						
57140-10	Town Hall	55,630		55,630	45,329	10,301
57210-01	Law Capital Outlay Equipment	2,531		2,531	770	1,761
57120-01	Office Equipment	34,400		34,400	0	34,400
57220-00	Fire Protection Capital Outlay	0		0	0	0
57230-00	Ambulance Capital Outlay	0		2,475	2,475	0
57324-00	Road Equipment	11,150		11,150	10,375	775
57327-00	Roads Building	0		0	0	0
57330-02	Gravel Site Capital Outlay	0	31,500 (8)	31,500	31,500	0
57330-05	Big Arn's Road	0		0	0	0
57331-30	Roads Outlay - Chippewa Turna	0		0	0	0
57343-00	Sidewalk Improvements	0		0	0	0
57351-03	Airport Capital WI BOA	0		0	0	0
57354-01	HAP Dock & Harbor Outlay (HAI	0		117,576	117,426	150
57354-02	Town Dock Shelter	27,194		27,194	6,031	21,163
57354-03	Town Dock Paving	22,302		22,302	17,441	4,861
57354-00	Dock & Harbor-Eng	0		10,260	10,260	0
57431-01	Solid Waste Equipment	87,100		77,550	61,805	15,745
57432-00	Solid Waste Building	10,791		0	0	0
57435-10	Recycling Building	0		15,791	14,669	1,122
57431-00	Solid Waste/Dem Con	7,126		7,800	0	7,800
57500-00	Cemetery Capital Outlay	3,200		8,000	206	7,794
57500-02	Cemetery Chapel Walkway	0		0	0	0
57610-00	Library Capital Outlay	40,430		40,430	41,594	(1,164)
57621-30	BBTP Improvements	0		0	0	0
57621-31	BBTP - Boardwalk #1	11,069		11,069	2,423	8,646
57621-11	Joni's Beach Improvements	14,509		14,509	14,315	194
57630-00	Rec Cntr Bldg/Playground	113,925		113,925	71,862	42,063
57790-00	ESB Site Construction	0		864,668	886,459	(21,791)
57790-10	ESB Site Arch/Engineering	0		146,572	100,644	45,927
57790-11	ESB Site Admin/Legal/Town	36,880		159,576	49,308	110,268
57790-01	Old Cty Garage Capital	0		0	0	0
TL CAPITAL OUTLAY:		478,237	31,500	1,774,907	1,484,891	290,016

DEBT SERVICE**Simple Spreadsheet:**

	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
Bremer Bank: 2008 Gravel, Fire	0		0	0	0
Bremer Bank: Rds Truck, Roofi	25,772		25,772	25,770	3
Bremer Bank: 2017 Engine #3	13,472		13,472	13,472	0
NSB: 2 Sleds, Amb, Undetermin	138,570		138,570	127,025	11,546
NSB: Dock line of credit	0		0	0	0
Bremer Bank: 2019 Capital Equi	96,796		96,796	96,796	0
Bremer Bank: 2020 Dock/Big Ar	101,464		101,464	101,464	0
Bremer Bank: 2020 ESB	87,365		87,365	87,365	0
Ashland County Gravel	31,500	-31,500 (8)	0	0	0

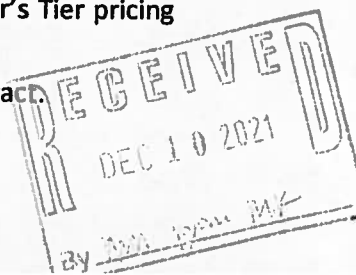
TL DEBT SERVICE:	494,940	-31,500	463,440	451,891	11,549
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Code	description	2021 Approved Budget	2021 Prpsd Amend #3	2021 Prpsd Budget	Nov. 2021 Actual Y-T-D	2021 Budget Remaining
OTHER FINANCING USES						
59240-00	Transfer to Other Fund	37,600	3,440 (12)	41,040	37,600	3,440
59900-00	Other Misc. Fin Uses (Contin)	20,000		20,000	0	20,000
TL OTHER FINANCING USES:		57,600	3,440	61,040	37,600	23,440

TOTAL EXPENSES:	3,581,227	58,123	4,962,573	4,187,648	774,925
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Revenues:	3,581,227	58,123	4,962,572	4,137,152	825,420
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Expenses OVER Revenues:	0	0	0	50,496	(30,496)
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2. **Payment.** In exchange for the Contractor providing the Town with the services described herein, the Town will pay the Contractor upon being invoiced for each module, as follows:

75% upon the Town's written authorization of purchase and installation of the specific module
25% hold-back, to be paid upon successful installation and operation of each module

3. **Dates of Service.** The services provided for herein shall begin on Dec. 15, 2021. It is expected that installation of the first modules will begin Feb. 1, 2022.

4. **Reimbursement for Expenses.** Unless modified in writing, the contractor shall bear all costs and expenses under the terms of this Contract, including those related to transportation of staff, equipment and materials.

5. **Specifications.** Unless modified in writing, the contractor shall provide all labor, materials, equipment, subcontractors and supervision for completion of the project. The Contractor will comply with all federal, state and local regulations.

6. **Workmanlike Manner.** The services provided by the Contractor shall be provided in a workmanlike manner consistent with the terms and provisions of this contract.

7. **Warranty.** The Contractor warrants that all labor performed by the Contractor and its subcontractors shall be guaranteed for one year from completion of installation. In the event it is determined that the Contractor has breached this warranty, the Contractor will promptly, upon being notified of such breach, immediately correct and cure the breach.

8. **Assumption of Liability.** Each party to this contract accepts and assumes and shall be liable and responsible for any and all damages, losses, costs, expenses, fees and charges caused by the acts, omissions and negligence of its own directors, officers, members, employees, agents or representatives. Each party shall protect, defend and hold the other party to this agreement harmless from the same. Neither party to this contract shall be liable or responsible for the negligence, acts or omissions of the other party or the other party's directors, officers, members, employees, agents or representatives.

9. **Relationship Between Town of La Pointe and Contractor.** With respect to this contract, the Contractor shall be an independent contractor in regard to the Town and not an employee of the Town. As such, the Contractor shall, in accordance with §102.07(8)(b) Wisconsin Statutes:

- a) Maintain its business separate and apart from the Town.
- b) Hold a Federal Employer Identification Number for its business or else file a self-employment income tax return with the IRS reflecting its status.
- c) Control the means of performing this contract.
- d) Incur the main expenses related to the services provided under this contract.
- e) Be responsible for the satisfactory completion of the services provided for herein and be liable for a failure to complete the work or service specified herein.
- f) Receive the compensation provided for herein on the basis provided for herein.

- g) Realize a profit or suffer a loss under this contract, depending on how the Contractor performs.
- h) Have continuing reoccurring business liabilities and obligations.
- i) Operate a business, the success or failure of which depends on the relationship between business receipts and expenditures.

10. Proof of Insurance. Within five (5) business days after signing this contract, the Contractor shall file with the Town Administrator written documentation establishing that the Contractor has in effect the following types and amounts of insurance coverage:

- a) Worker's compensation insurance of at least \$500,000 each accident.
- b) Commercial liability insurance with limits of at least \$1,000,000 per occurrence/\$1,000,000 aggregate.
- c) Comprehensive automobile liability insurance of at least \$1,000,000 per occurrence/\$1,000,000 aggregate.
- d) The Town of La Pointe must be listed as additional insured.

No payments will be made to the Contractor until the current certificates of insurance have been received and approved by the Town Administrator. If the insurance as evidenced by the certificates furnished by the Contractor expires or is canceled during the term of the contract, services and related payments will be suspended. Contractor shall furnish the Town Administrator with certification of insurance evidencing such coverage and endorsements at least ten (10) working days prior to the commencement of services under this contract and shall provide for 30-day written notice to the Certificate holder of cancellation of coverage.

11. Default; Termination. In the event of a default by either party in the performance of an obligation under this contract which continues for a period of twenty (20) days following written notice thereof to the party in default, the other party to this contract may terminate this contract by written notice to the party in default.

12. No Assignment. Neither party to this contract may assign their rights or obligations under this contract to another, in whole or in part, without prior written consent of the other party. Any assignment or attempted assignment in violation of this provision shall be null and void.

13. Applicable Law; Venue. This contract shall be interpreted under the laws of the State of Wisconsin. Any suit or proceeding relating to this contract shall be venued in Ashland County, Wisconsin.

14. Entire Agreement; Amendment. This contract sets forth the entire understanding and agreement between the parties relating to the subject of this contract and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This contract may be amended only by a writing signed by the undersigned.

15. Binding Contract. Each of the undersigned states they have read this contract in its entirety, that they understand each of its terms and provisions and that they sign the same freely and voluntarily, intending to be legally bound hereby.

16. Notice. Any notice to either party under this contract shall be in writing and be served either personally or by registered or certified mail addressed as follows:

To the Town:

Administrator
Town of La Pointe
PO Box 270
La Pointe, WI. 54850
administrator@townoflapointewi.gov

To the Contractor:

Workhorse Software Services Inc.

IN WITNESS WHEREOF, the undersigned have executed this agreement:

Approved by Town Board (date): _____

The Town of La Pointe (the Town) Board Chair

Signature _____

Date _____

Printed Name _____

Full Legal Name of Contractor (the Contractor)

Workhorse Software Services Inc.

Signature _____

Date _____

Printed Name _____

Title _____

Vantage flex LLC

3 YEAR RATE AND SERVICE GUARANTEE

Plan Years 2022 – 2023 - 2024

SERVICE PROVIDER:

This service agreement authorizes Vantage Flex, LLC, 413 10th Ave, Menominee, MI 49858, hereafter known as the Service Provider with the above listed primary business address, to perform the duties of Co-Administrator as specified in the Adoption Agreement for the Client Company's Plan.

CLIENT COMPANY: Town of LaPointe
PO Box 270
Lapointe, WI 54850

SERVICES REQUESTED

- ☒ Medical - Flexible Spending Account (MFSA)
- ☐ Dependent Care - Flexible Spending Account (DFSA)
- ☐ Health Reimbursement Account (HRA)
- ☐ Premium Conversion Plan (POP)
- ☐ Section 132 Transportation plan
- ☐ Direct Dental Reimbursement Plan
- ☐ Direct Vision Reimbursement Plan
- ☐ Health Savings Account (HSA) Claim Verification
- ☒ Debit Card Service
- ☐ Electronic Fund Transfer for Reimbursements

CONTRACT CLAUSES:

- It is agreed that the Service Provider shall perform the services requested as indicated above for the Client. All employee census data, and related benefit information shall be furnished to the Service Provider by the Client. This data must be submitted within two (2) months after the signing of this agreement. This time may be extended should each extension meet with the mutual agreement of both the Client and the Service Provider. If the time limit is not met and an extension is not obtained, this agreement may be canceled by the Service Provider. It is further agreed that the client gives permission to the Service Provider to use them as a reference.
- The Service Provider agrees to exercise reasonable care and caution in reporting all data contained in the Plan. However, the Service Provider makes no expressed or implied guarantees as to the accuracy of the reports if inaccurate data is supplied. The Client, therefore, agrees to check all data supplied for content and accuracy.
- The Service Provider agrees to maintain at its principal administrative office, books and records of all transactions under the service contract in accordance with generally accepted accounting principles or as required by ERISA.
- The Service Provider, in connection with the above selected plans shall provide the Client with Plan Documents giving the details of the plan. The Client agrees to distribute a copy of the Summary Plan Description to each eligible employees within 60 days following their eligibility date.
- This contract is effective as of the date signed and shall remain in effect for a 3 year period at which time the contract will be automatically renewed or renegotiated. It is understood that for the duration of this contract the fee structure as stated on the following page shall not be modified.

RECEIVED
NOV 29 2021

Initial: dg mk



Plan Years 2022 – 2023 - 2024

Client Company: __ Town of LaPointe __

CONFIDENTIALITY STATEMENT:

All data obtained by the Service Provider from the Client shall be held in confidence and shall not be made known to other persons, parties, or businesses without written permission from the Client.

TERMS:

The Balance Due will be based on the actual number of employees participating and/or eligible with the Company. Any down payment is non-refundable. All billings are Due within 30 days from billing date. If payment is not received within 30 days, a late fee of \$10 monthly will be added to the outstanding balance.

EARLY TERMINATION OF THIS AGREEMENT:

If this agreement is terminated prior to the completion of the 3 year term, the Client Company agrees to pay a one-time early termination fee of 6 times the average monthly fee which is calculated using the prior 6 months.

Fees:

Setup Fee (First Year Annual Fee)	\$ ____ N/A ____
Annual Compliance Fee	\$ ____ 400 ____
Monthly Base Fee	\$ ____ Waived ____
Monthly per Participant Fee	\$ ____ 4.00 ____
5500 Preparation Fee	\$ ____ N/A ____
Onsite Enrollment Fee	\$ ____ Negotiable ____ (if requested)
Debit Card Fee	\$ ____ 0.75 ____ (if offered)
Electronic Fund Reimbursement	\$ ____ Waived ____
Invoice Late Payment Fee/MO.	\$ ____ 10.00 ____ (If applicable)

Print Name: _____

Authorized by: _____

Effective Date: _____

TRIS Michael Bach
Micaela (public)

**TOWN OF LA POINTE
RESOLUTION #2021-1214
APPOINTMENT OF ELECTION INSPECTORS**

Pursuant to §7.30(4) of the Wisconsin State Statutes, the Chair of the Town of La Pointe nominates the following electors of the Town of La Pointe to be appointed as Election Inspectors and Chief Inspectors for a two-year term ending December 31, 2023.

Chief Election Inspectors

Aimee Baxter
Terry Hardie
Christopher Rowson*

Election Inspectors

Seri Demorest
Nancy Romundstad
Christopher Rowson
Nora Taylor
Chris Wolfe
Kathy Wroblewski
Cindy Dalzell

Glenn Carlson, Chair

Date Passed

Michael Anderson, Supervisor

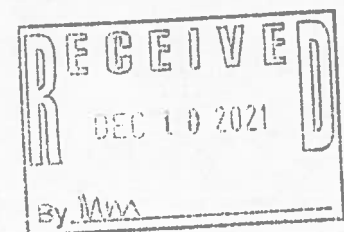
Clerk Attest

Aimée Baxter, Supervisor

Date Posted

Sue Brenna, Supervisor

John Carlson, Supervisor



Attachment "E" to 2021 Compensation Resolution

Town of LaPointe

Resolution #2020-1223

RESOLVED by the Town Board of the Town of LaPointe, Ashland County, Wisconsin, and this change to Resolution #2020-1223 (*2021 Compensations*) has been passed and is attached to the resolution and becomes a part thereof.

<u>POSITION</u>	<u>2021 RATE</u>	<u>CHANGE</u>	<u>AMENDED 2021 RATE</u>
Temporary Truck Driver (non-CDL)	\$16.00	\$1.00	\$17.00**

** As per Town Board motion on 11/23/2021, effective 11/24/2021 – 12/31/221*

Dated this _____ day of _____ 2021.

Attest:

Glenn Carlson, Chair

Micaela Montagne, Town Clerk

Michael Anderson, Supervisor

Posted:

Aimée Baxter, Supervisor

Susan Brenna, Supervisor

John Carlson, Supervisor

**** Wage rate only for newly hired temp driver who was hired on 11/23/2021**

RECEIVED

NOV 30 2021

Initial: *dy*

2022 Compensation Resolution – Town of LaPointe

Resolution #2021-1214A Page 1 of 4

RESOLVED by the Town Board of the Town of LaPointe, Ashland County, Wisconsin, that the following wages or compensation be paid to non-elected employees, compensated volunteers and paid board or commission members of the Town of LaPointe for the year 2022 and that increases be based on the Consumer Price Index and other relevant factors considered by the Town Board,

AND FURTHER THAT any additions, changes or deletions to this resolution during 2022 must be attached to this resolution and become a part thereof.

<u>POSITION</u>	<u>2021 RATE</u>	<u>CHANGE</u>	<u>2022 RATE</u>
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PUBLIC WORKS DEPARTMENT:

Public Works Director	\$30.60	\$1.65	\$32.25
	+\$800.00 ferry		+\$600.00 ferry

Roads:

Road Foreman	\$23.46	\$1.27	\$24.73
Road Crew Heavy Equipment Operator	\$23.46	\$1.27	\$24.73
Facilities Manager	\$20.00	\$2.00	\$22.00
Temp Rd Crew/Heavy Equip Operator CDL	\$20.40	-\$0.40	\$20.00
Temp. Driver & Equipment Operator (non-CDL)	\$16.00	\$1.00	\$17.00
Temp. Driver & Equip Operator (non-CDL) 11/23/2021 hire	\$17.00	NONE	\$17.00

Material Recovery Facility (MRF):

MRF Supervisor	\$20.00	\$2.00	\$22.00
MRF Recycling Specialist	\$23.46	\$2.35	\$25.81

Airport:

Airport Manager (1)	\$600 month	\$100 month	\$700 month
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Parks:

Parks #1	\$18.36	\$0.37	\$18.73
Park #2	\$16.82	-\$0.17	\$16.65
Parks #3	\$15.00	\$1.00	\$16.00
Camp Host #1	\$16.32	\$0.33	\$16.65
	+\$1,200.00 ferry		+\$1,200.00 ferry
Camp Host #2	\$15.00	\$1.65	\$16.65
	+\$800.00 ferry		+\$800.00 ferry
Campground Assistant	\$13.26	\$0.27	\$13.53

Cemetery:

Sexton (1)	\$200 month	\$10.80 month	\$210.80 month
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2022 Compensation Resolution – Town of LaPointe

Resolution #2021-1214A

Page 2 of 4

POSITION

2021 RATE

CHANGE

2022 RATE

DRAFT

LAW ENFORCEMENT DEPARTMENT:

<u>Police Chief</u>	\$30.85	\$1.67	\$32.52
<u>Police Officers (Full-time)</u>	\$25.00	\$1.35	\$26.35
<u>Police Sargent & Training Coordinator</u>	\$25.50	\$1.38	\$26.88
<u>Police Officer (Part-time)</u>	\$22.05	\$1.19	\$23.24
<u>Night Shift differential</u>	NONE	\$25.00	\$25.00 stipend

ZONING & PLANNING DEPARTMENT:

<u>Planning & Zoning Administrator</u>	\$22.94	\$1.24	\$24.18
<u>Town Plan Commission Members</u>	\$50 meeting day	NONE	\$50.00
<u>Town Plan Commission Chair</u>	\$75 meeting day	NONE	\$75.00
<u>Zoning Board of Appeals Members</u>	\$50 meeting day	NONE	\$50.00
<u>Zoning Board of Appeals Chair</u>	\$75 meeting day	NONE	\$75.00

LIBRARY DEPARTMENT:

<u>Library Director</u>	\$23.42	\$1.26	\$24.68**
<u>Librarian</u>	\$24.07	\$1.30	\$25.37**
<u>Library Assistants/Aides</u>	\$12.45	\$0.67	\$13.12**
<u>Library Recreation Director Program Asst.</u>	\$18.00	NONE	\$18.00**
<u>Library Recreation Director Early Childhood</u>	\$20.00	NONE	\$20.00**

GENERAL GOVERNMENT DEPARTMENT:

<u>Town Administrator (exempt position)</u>	\$65,000 annual salary	\$3,510 yr	\$68,510 annual salary
<u>Accounting Administrator</u>	\$31.91	\$1.72	\$33.63
<u>Clerical Assistant</u>	\$21.63	\$1.17	\$22.80
<u>Payroll</u>	None	\$25.00	\$25.00
<u>Election Inspectors</u>	\$75.00 per election	NONE	\$75.00
<u>Election Inspectors acting as convened or reconvened Municipal Board of Canvassers (MBOC):</u>			
<u>(other than on election day)</u>	\$25.00	NONE	\$25.00
<u>Chief Election Inspector</u>	\$85.00 per election	NONE	\$85.00
<u>Chief Election Inspector acting as convened or reconvened Municipal Board of Canvassers (MBOC):</u>			
<u>(other than on election day):</u>	\$25.00	NONE	\$25.00
<u>Appointed Officials (over min. wage) (1)</u>	\$ 7.25	NONE	\$ 7.25

2022 Compensation Resolution – Town of LaPointe

Resolution #2021-1214A

Page 3 of 4

<u>POSITION</u>	<u>2021 RATE</u>	<u>CHANGE</u>	<u>2022 RATE</u>
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AMBULANCE SERVICE DEPARTMENT:

Ambulance Director (1)	\$800.00 month	\$43.20 month	\$843.20 month
Ambulance Assistant Director (1)	\$800.00 month	\$43.20 month	\$843.20 month
EMTs (run Duluth, Ashland, Bayfield, non)	\$190/\$100/\$50/\$35	NONE	\$190/\$100/\$50/\$35
EMRs (run Duluth, Ashland, Bayfield, non)	\$170/\$75/\$35/\$25	\$0,5,5,5	\$170/\$80/\$40/\$30
EMT/EMR (Mtgs)	\$20.00 mtg	NONE	\$20.00 mtg
EMT/EMR (CEU)	\$20.00 CEU	NONE	\$20.00 CEU
EMT/EMR (on call)	\$20.00 shift	NONE	\$20.00 shift per diem
EMTs (team leader on call)	\$ 8.00 shift	NONE	\$ 8.00 shift per diem
EMT/EMRs Saturday Shifts (3)	\$60.00 shift per diem	NONE	\$60.00 shift per diem
EMT/EMRs Holiday Shift (2)	\$60.00 shift per diem	\$40.00	\$100.00 shift per diem
EMT/EMRs Peak Weekend (4)	NONE	\$100.00	\$100.00 shift per diem
Ambulance Members (Special tasks)	NONE	\$20.00	\$20.00

FIRE DEPARTMENT:

Fire Chief (1)	\$600.00 month	\$32.40	\$632.40 month
Fire Department Lead Engineer (1)	\$340.00 month	\$18.36	\$358.36 month
Fire Fighters (full response)	\$50.00 call	\$ 3.00	\$53.00 call
Fire Fighters Officers (full response)	\$60.00 call	\$ 3.00	\$63.00 call
Fire Fighters/Officers (Mtgs)	\$18.00 mtg	\$ 1.00	\$19.00 mtg
Fire Fighters/Officers (CEU)	\$18.00 CEU	\$ 1.00	\$19.00 CEU
Fire Fighters & Officers (standby)	\$20.00 stand by	\$ 1.00	\$21.00 stand by
Fire Dept. (stand-down)	\$ 5.00 stand down	NONE	\$ 5.00 stand down
Fire Fighters Inspectors (Commercial) <i>(Fire Chief or Fire Chief appointee)</i>	\$350.00 per period	\$18.90	\$368.90 per period
Fire Fighters (special tasks)	\$20.00 per point	NONE	\$20.00 per point

2022 Compensation Resolution – Town of LaPointe

Resolution #2021-1214A

Page 4 of 4

THEREFORE, BE IT RESOLVED by the Town Board of the Town of LaPointe, Ashland County, Wisconsin, that the above wages or compensation be paid to non-elected employees, compensated volunteers, paid board or commission members of the Town of LaPointe for the year 2022 and any additions, changes or deletions to this resolution during 2022 must be attached to this resolution and become a part thereof.

Dated this _____ day of December 2021.

Attest:

Micaela Montagne, Clerk

Glenn Carlson, Chair

Michael Anderson, Supervisor

Date Posted

Aimée Baxter, Supervisor

Susan Brenna, Supervisor

John Carlson, Supervisor

**** Wage rates set by the Madeline Island Public Library Board.**

(1) Appointed officials:

- a. Airport Manager, Ambulance Director, Ambulance Assistant Director, Fire Chief, Lead Engineer, Sexton
- b. If submitted times take them below calculated minimum wage, this will apply to those hours

(2) Holiday Shifts (NOT in addition to regular shift per diem):

New Year's Day, Memorial Day, July 4, Labor Day, Thanksgiving Day, Christmas Eve Day and Christmas Day

(3) Saturdays (NOT in addition to regular shift per diem, and not covered by Footnote 4)

(4) Peak Weekend Compensation (NOT in addition to regular shift per diem)

(6 pm Friday-6am Monday) Memorial Day weekend to weekend after September 15th

TR(5) Michael, Bush
Michael, Bush

**TOWN OF LAPOINTE
RESOLUTION #2021-1214B
A RESOLUTION ADOPTING THE 2022 FEE SCHEDULE**

THE TOWN OF LA POINTE RESOLVES AS FOLLOWS:

SECTION 1. The 2022 Fee Schedule marked as Exhibit A is adopted.

SECTION 2. The 2022 Fee Schedule shall become effective on January 1, 2022.

SECTION 3. The 2022 Fee Schedule was prepared in accordance with Wisconsin § 66.0627 and § 66.0628.

ALL PREVIOUS FEE SCHEDULES ARE HEREBY REPEALED.

This resolution was duly passed and adopted this 14th day of December 2021.

Glenn Carlson, Chair

Clerk Attest

Michael Anderson, Supervisor

Date Passed

Aimée Baxter, Supervisor

Date Posted

Sue Brenna, Supervisor

John Carlson, Supervisor

DRAFT

MEMO

To: Town Board

From: Michael Kuchta, Town Administrator

Re: 2022 Schedule of Fees

Dec. 14, 2021

The proposed schedule of fees for 2022 is attached.

- Column One is the fee by category
- Column Two is the existing fee
- Column Three is the proposed fee or language change for 2022. If nothing is listed in Column Three for a particular fee or category, no change is proposed.

Additional information:

- **Industrial Zone Leases.** Lease language allows the Town to increase the annual fee by the rate of inflation. The current fee is \$826.42. The 12-month Consumer Price Index for the calendar year is expected to be released on Jan. 12, 2022; that is the increase that will apply. (Based on the rate of inflation for the most-recently published 12-month period, the fee would increase by \$51.24, to \$877.66.) Also, this proposal clarifies that the rate applies to all leases, not just new leases.
- **Hangar Leases.** Lease language allows the Town to increase the annual fee by the rate of inflation. The 12-month Consumer Price Index for the calendar year is expected to be released on Jan. 12, 2022; that is the increase that will apply. (Based on the rate of inflation for the most-recently published 12-month period, the fee would increase approximately 3.4 cents per square foot.)
- **Special Event Charges.** Although the Ambulance Service is not requesting changes in fees, or eliminating the fees, it does not intend to contract for service with special event organizers. EMS leadership believes it does not have the staffing capacity to adequately serve special events and the rest of the island community at the same time. Instead, it is requesting that the Town require special event organizers to contract with outside EMS providers as part of the permitting process.
- **Fire Department.** The department requests adding a fee for filling swimming pools, ponds, or otherwise delivering water for non-emergency purposes.
- **Accommodation Tax Permit.** Increases this one-time fee to \$20 for property owners required to pay accommodations tax for their short-term rental property.
- **Materials Recovery Facility**
 - Mattresses and box springs will be treated the same, rather than listed separately; there is no change in the fee.
 - Electronics other than TVs and computers will be listed simply as "All Other Electronics"; to encourage recycling, the fee will be changed to \$1/pound.

- The MRF no longer will sell liner bags, so these categories are removed.
- Lawn mowers. A surcharge of \$10 will be added if the mower is not drained of fluids.
- Grills, bicycles. To encourage recycling, there will be no fee for these scrap metal items.
- Punch cards. For reference, the MRF will add punch cards to its list of fees.
- Cars, etc. Clarifies MRF policy on accepting vehicles, including adding a \$50 fee if vehicles are not drained of fluids.
- **Printing and Copying Fees / Code of Ordinances / Police Department.** Standardizes the fee across departments at \$10 for copying electronic files of any sort onto a CD or a flash drive.
- **Rental Permits.** Raises the fee to \$150 for all categories for short-term rentals (which ordinance defines essentially as less than 30 days). As appropriate, the schedule clarifies that there is no fee for long-term rentals, and that the fee applies per room or per unit. The proposal also changes the name of the Multiple Family Dwelling category to align with ordinance and to close a potential loophole by specifically listing hotels, motels, and condominiums as part of this category.

TOWN OF LA POINTE
2022 SCHEDULE OF FEES EXHIBIT A
Draft for Town Board on 12/14/2021
Items requiring sales tax are noted with charges

AIRPORT	2021 Fees	Proposed 2022 Fee Changes
Tie Down Fees		
Annual Tie-Down Permit	\$210.00 plus sales tax	
Nightly Tie-Down Fee	\$15.00 includes sales tax	
Extended Parking Permit Town Lot A		
Summer: 6 months 5/1 - 10/31	\$100.00 plus sales tax	
Winter: 6 months 11/1 - 4/30	\$100.00 plus sales tax	
Annual: 12 months 5/1 - 4/30	\$150.00 plus sales tax	
Industrial Zone Leases 4,250 sq. ft. annual		
New Leases	\$815.01 + 12/2020 CPI-U	\$826.42 + December 2021 CPI-U (Consumer Price Index Urban); clarifies that identical fee applies to all leases
Hangar Leases		
Per square foot of hangar	\$0.540489653/sq. ft. + 12/2020 CPI-U	\$0.548056508 + December 2021 CPI-U
DOG LICENSE FEES		
Neutered/Spayed	\$5.00	
Unneutered/Unspayed	\$10.00	
Kennel License	\$50.00 for 12 dogs. Excess of 12 dogs: \$5.00/dog	
DOCK		
Use of Town Dock (<i>not for town material</i>)	\$0.20/ton off loaded	
AMBULANCE		
Ambulance Base Charge	\$1,200.00	
Ambulance Base Charge with Lift Assist	\$1,450.00	
Loaded Mileage	Determined by Medicare	
Non-Transport Charge without lift assist	\$100.00 if vitals taken	
Non-Transport Charge with lift assist	\$250.00	
General Lift Assist ONLY	\$150.00	
Intercept with Ashland Fire Dept	Billed by City of Ashland	
Loaded Mileage	Billed by City of Ashland	
Special Event Charges		
One Ambulance and 2 EMT's for a 4 hour event	\$400.00	
Additional EMT/EMR for a 4 hour event	\$90.00 for each additional EMT	
	\$75.00 for each additional EMR	
Additional EMT/EMR for an event over 4 hours	\$90.00 per hour for each additional EMT	
	\$75.00 per hour for each additional EMR	

FIRE DEPARTMENT		
Ice Rescue		
Husky Windsled and Operator	\$400.00/hour plus personnel	
	\$250.00 for each additional hour	
Personnel	\$60.00/hour for each officer	
	\$50.00/hour for each EMT	
	\$50.00/hour for each Ice Rescue person	
	\$200/hour for each Windsled Operator	
Outdoor and Refuse Burning	\$10.00 per year Burning Barrel Permit Fee	
		Water Services - \$0.03/gallon, \$200 minimum

FINANCE AND TAXATION		
Accommodation Tax Permit	\$10.00	\$20.00
Accommodation Tax due quarterly	6.5% of accommodation rental	
Delinquent Accommodation Tax Returns	\$50.00 late filing fee plus a penalty of 10% of the tax due	
Revocation or suspension of tax permit	\$50.00 for renewal of revoked or suspended permit	
Returned check charge	\$50.00 (may also be subject to other penalties or fees as provided by law)	
Tax-Exempt Filing Fee (all tax-exempt properties except for a church)	\$20.00 filing fee per parcel	
Late Tax-Exempt Filing Fee	\$100.00 late fee if not remitted by March 31	
Administrative billing costs (not for routine billing such as permits, leases, public record requests, etc.)	4% of the amount billed or \$10.00 whichever is greater	

GREENWOOD CEMETERY		
Burial (Vault)		
May 1 - Oct. 31 (Sexton: \$500.00; Town: \$1,000.00)	\$1,500.00	
Nov. 1 - Apr. 30 (Sexton: \$550.00; Town: \$1,200.00)	\$1,750.00	
Burial (Cremains) excavation up to 18" x 18" x 18"		
May 1 - Oct. 31 (Sexton: \$200.00; Town: \$200.00)	\$400.00	
Nov. 1 - Apr. 30 (Sexton: \$250.00; Town: \$300.00)	\$550.00	
Excavations larger than 18" x 18" x 18"	\$50.00 additional	
Burial Plot	\$750.00/gravesite	
Deed Transfers	\$25.00	

INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES		
Special Town Board meeting specifically for review/decision/issuance of liquor license applications including: Class "A", "Class A", Class "B", "Class B", Reserve "Class B", "Class C", operators or provisional operators license	\$200.00	
§125.25 Class "A" Retail sale of Fermented Malt Beverages for consumption off the premise and in original packaging (beer)	\$100.00 yearly	
§125.26 Class "B" Retail sale of Fermented Malt Beverages for consumption on or off the premises (beer)	\$100.00 yearly	
§125.51 "Class C" Retail sale of wine by the glass on the premises	\$100.00 yearly	
§125.51 "Class A" Retail sale of Intoxicating Liquor for consumption off the premises and only in original packages or containers	\$500.00 yearly	
§125.51 "Class B" Retail sale of Intoxicating Liquor for consumption on premises by the glass	\$500.00 yearly	
§125.51 Reserve "Class B" Retail sale of Fermented Malt Beverages (beer) and Intoxicating Liquor by the glass	\$500.00 yearly	
§125.51 "Class B" license for a full-service restaurant with interior seating capacity of 300 or more persons	\$500.00 yearly	
6-month licenses	"Class A" \$250.00 "Class B" \$250.00 Class "B" \$ 50.00 "Class C" \$ 50.00	
§125.26 Temporary Class "B" (Picnic) Beer and/or Wine to be sold at picnics by clubs	\$10.00 each	
§125.17 Provisional Operator license issued to applicants enrolled in responsible beverage-server training course	\$15.00 yearly	
§125.17(4) Temporary Operator License. Issued only to persons employed by or donating their services to nonprofit corporations. Limited to one license per year. Valid from 1 to 14 days	\$10.00	
§125.17 Operator License. <i>License is good for two years</i>	\$27.00 includes background check	
§134.65 Cigarette and Tobacco Products Retail License	\$100.00 yearly	
§125.04 Publishing Fee (Fee presently charged for publishing by the Ashland Daily Press)	\$25.00 yearly	
§125.06 Change of Agent	\$17.00 includes background check	
§66.0433 Non-Intoxicating Beverage License (soda/water)	\$10.00 yearly	

MATERIALS RECOVERY FACILITY		
Garbage	\$ 5.00 per 13-gallon bag	
	\$ 7.00 per 20-gallon bag	
	\$10.00 per 33-gallon bag	
	\$12.00 per 55-gallon bag	
Garbage: The bag size will be determined by MRF Attendant		
Mattresses	\$20.00 per single	Mattresses/Box Springs
	\$25.00 per double	
	\$30.00 per queen	
	\$35.00 per king	
Box Springs	\$20.00 per single	Remove
	\$25.00 per double	Remove
	\$30.00 per queen	Remove
	\$35.00 per king	Remove
All Furniture (couch, chair, recliner, table, etc.)	\$35.00 each	
TVs and Computers less than 30"	\$35.00 each	
TVs and Computers more than 30"	\$55.00 each	
VCR, Radio, DVD & all other electronics	\$10.00	All Other Electronics - \$1.00 per pound
Burn Barrel Contents	\$10.00 per 33-gallon container	
Demolition & Construction	Pick-up Load \$150.00	
	One-Ton Truck \$250.00	
	Five-Yard Truck \$400.00	
The amount charged will be at the discretion of the MRF Attendants		
Scrap Metal	\$100.00 per pick-up load (depending on weight)	
The amount charged will be at the discretion of the MRF Attendants, who reserve the right to refuse any load larger than a pick-up load		
Business Recyclables (<i>must be in clear bags</i>)		
Sorted Recyclables	\$ 5.00 per bag/container	
Unsorted Recyclables	\$10.00 per bag/container	
Only aluminum cans, paper and cardboard will be free		
Clear Liner Bags - Sold by Case Only		Remove
39 gallon bags - case of 200	\$150.00	Remove
47 gallon bags - case of 100	\$ 75.00	Remove
55 gallon drum liners - case of 100	\$100.00	Remove
Major Commercial Appliances	\$50.00 - \$150.00	
Major Appliances		
Refrigerator, Freezer, Etc.	\$50.00	
A/C units	\$30.00	
Microwaves	\$10.00 - \$35.00	

MATERIALS RECOVERY FACILITY (continued)		
Lawn Mowers		
Push Lawnmower	\$10.00	+ \$10 if not drained of fluids
Riding Lawnmower without tires	\$30.00	+ \$10 if not drained of fluids
Riding Lawnmower with tires	\$80.00	+ \$10 if not drained of fluids
Grills	Scrap Metal	No fee
Excercise bikes/equipment/treadmills	\$10.00 - \$35.00	
The amount charged will be at the discretion of the MRF Attendants		
Bicycles	Scrap Metal	No fee
Boats	\$25.00 - \$400.00 depending on size	
The amount charged will be at the discretion of the MRF Attendants, who reserve the right to refuse any boat longer than 20 feet. Must contact MRF supervisor prior to bringing a boat to the MRF		
Lead Acid Batteries	\$10.00	
Tires with or without rims	\$20.00	
Drain Oil	\$1.00 per gallon	
Oil Filters	\$1.50 each	
Fryer Grease	\$0.50 per gallon	
Antifreeze	\$1.50 per gallon	
Bulk Glass	\$5.00 per 33-gallon to 55-gallon drum/bag	
Paint - Haz Mat	\$5.00 - \$50.00/gallon, depending on material	
Fluorescent tubes	\$3.00 4 feet and under	
	\$5.00 Over 4 feet	
P.C.B Ballast	\$2.00/pound	
Non P.B.C. Ballast	\$1.50/pound	
		Punch Cards
		\$25 value - \$20.00
		\$50 value - \$40.00
		\$200 value - \$160
		MRF will accept cars, boats, trailers and other large items based on the value of scrap metal. \$50 fee for vehicles not drained of fuel/fluids.

NON MOTORIZED VESSELS (NMV) Annual Fee 7/1/21 - 6/30/22		
New NMV Permit Application	\$150.00	
Renewal NMV Permit	\$25.00/permit/year	
Impound Lot	\$50.00 hauling fee plus \$25.00/day	
Commercial NMV Business Permit	\$40.00	

PARK AND REC FACILITY RENTALS		
Campground Fees		
Tents (no more than 2 tents/site)	\$33.00/night includes sales tax	
RVs	\$40.00/night includes sales tax	
Shelter and Building Rentals		
<i>Fees waived for Non-Profit 501(c)3 organization. Must be listed as La Pointe property owner and submit IRS letter of status. Security deposit required even if fees are waived.</i>		
Rec Center Shelter	\$125.00/day plus sales tax	
Rec Center Building	\$125.00/day plus sales tax	
Joni's Beach Shelter	\$125.00/day plus sales tax	
Big Bay Town Park Shelter	\$125.00/day (four-hour limit) plus sales tax	
Refundable Security Deposit	\$125.00 plus sales tax	

PRINTING AND COPYING FEES		
8 1/2 x 11	\$0.35/page includes sales/tax	
11 x 17	\$0.50/page includes sales tax	
Computer Disks (CDs)	\$2.00/disk includes sales tax	Computer Disks or Flash Drives \$10.00
Fax (outgoing/includes toll-free numbers)	\$0.50/page includes sales tax	
Fax (incoming)	\$0.35/page includes sales tax	
Certified Copies (originals only)	\$0.25 each page requiring seal	
Public Record Requests	\$30.00/hour; there shall be no charge for locating a record unless the actual cost to do so exceeds \$50, in which case the cost shall be \$30.00 an hour in accordance with §19.35(3)	
Copies for Public Records Request	\$0.33/page (sales tax not charged for public records request)	
Code of Ordinances (also available on Town website: townoflapointewi.gov)	\$2.00 on CD	Computer Disks or Flash Drives \$10.00

POLICE DEPARTMENT		
Computer Discs	\$5.00/disc	Computer Disks or Flash Drives \$10.00
Fingerprinting	\$10.00	
Process Serving	\$60.00	
Vehicle Crash Report	\$5.00	
SPECIAL EVENT PERMITS per Chapter 347: Section 347-12(A)(B)		
Application required for <u>planned events</u> but does not include the Fourth of July parade or impromptu events.		
2 separate checks: 1 check for permit	Permit \$150.00	
1 check for deposit	Deposit \$100.00 (refundable)	
<i>Note: This permit includes agreement to pay for cleanup, staffing and other costs incurred by the Town for the event, with 50% of anticipated costs due with the permit application.</i>		

VEHICLES AND TRAFFIC		
Extended Parking Permit Town Lot A		
Summer (6 months 5/1 - 10/31)	\$100.00 plus sales tax	
Winter (6 months 11/1 - 4/30)	\$100.00 plus sales tax	
Annual (12 months 5/1 - 4/30)	\$150.00 plus sales tax	
Extended Parking Permit Town Lots R and W	\$40.00/month plus sales tax	
Impound Lot	\$25.00/day for each vehicle, trailer and other personal property	

ZONING PERMIT FEES		La Pointe Zoning: 715-747-2707	
		Ashland County and State Sanitary Permits: 715-682-7014	
		Madeline Sanitary Permits: 715-747-6923	
Town of La Pointe Land Use Permit	\$75.00 + \$0.25/sq. ft.		
Extension (see application)	\$50.00		
Transfer	\$50.00		
Nonrefundable Land Use Permit Fee	\$50.00		
County Land Use Permit	Refer to Ashland County Fee Schedule for land that is within 1,000 feet of the lakeshore		
Board of Appeals	\$750.00		
Variance Request	\$750.00		
Conditional Use Permit	\$750.00		
Petition for Zoning Map/Text Change	\$1,500.00		
Rental Permits			
Principal Dwelling	\$125.00 Short Term annual renewal fees due on or before May 14th. Long Term: No fee required	Short Term (as defined by ordinance): \$150; annual renewal fees due on or before May 14th. Long Term: No fee required	
Accessory Dwelling	\$125.00 Short Term annual renewal fees due on or before May 14th. Long Term: No fee required	Short Term (as defined by ordinance): \$150; annual renewal fees due on or before May 14th. Long Term: No fee required	
Multiple Family Dwelling	\$75.00 Short term as defined in ordinance. Long Term: No fee required.	Multi-Family Dwelling/Hotel/Motel/Condominium Short Term (as defined by ordinance): \$150 per unit; annual renewal fees due on or before May 14th. Long Term: No fee required	
Tourist Rooms	\$125.00 annual renewal fee due on or before May 14th	Short Term (as defined by ordinance): \$150 per room; annual renewal fees due on or before May 14th.	
Boarding/Rooming House Lodging Permit	\$125.00 annual renewal fee due on or before May 14th	Short Term (as defined by ordinance): \$150 per unit; annual renewal fees due on or before May 14th. Long Term: No fee required	
Incidental Dwelling	\$125.00 annual renewal fee due on or before May 14th	Short Term (as defined by ordinance): \$150 per room; annual renewal fees due on or before May 14th.	
Long Term Camping Unit	Requires a Land Use Permit		
Rental without a permit	\$50.00 (if property is rented prior to permit issuance)		

ZONING PERMIT FEES (continued)		
Subdivision Map/Plat Map	\$500.00	
Provide 20 copies plus original		
Minor Lot Subdivision/Certified Survey Map	\$250.00	
Provide 15 copies plus original		
Special Meeting of the Town Plan Commission	\$500.00/meeting	
Types of Permits		
Fire Number	\$150.00 (up to two)	
Road Access/Driveway Extension	\$50.00	
Signs	\$50.00	
Move Structures	Requires a Land Use Permit	
Addition/Alteration	Requires a Land Use Permit	
Change of Land Use	\$50.00	
Home Occupation	\$25.00	
Late Fee Schedule		
Permit fees double if project begins prior to issuance		
Permit fees quadruple upon 30 days after notification		
Project Beginning: Where applicable, project begins at Land Disturbing Activity, which is defined as any man-made change of the land surface including stumping of vegetative cover, excavating, filling, soil deposits and grading but not including agricultural land uses such as planting, growing, cultivating and harvesting of crops; growing and tending of gardens; harvesting of trees; and landscaping.		
Land Disturbing Activity not included with any other work at the site	\$25.00 (also requires a Land Use Permit) Late fee quadruples upon 3 days after notification.	
Cell Tower:		
Mobile Tower New Construction Land Use Permit (one-time fee)	\$3,000.00	
Mobile Tower Class 1 Co-Location Land Use Permit (one-time fee)	\$3,000.00	
Mobile Tower Class 2 Co-Location Land Use Permit (one-time fee)	\$500.00	
Zoning Ordinance	\$22.00 (paper copy) Also available on Town website: townoflapointewi.gov	
Comprehensive Plan	\$7.00 (paper copy) Also available on Town website: townoflapointewi.gov	
<i>Administrative costs for warrantless complaints may be assessed to the complainant</i>		
Uniform Dwelling Code (UDC) / Solar Inspection Fees	Paid directly to Alder Engineering, as per Estimated Fee Schedule posted on Town website: townoflapointe.gov	

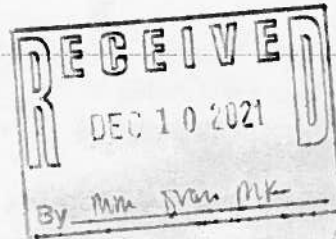
*TPS Michael, Brian
Michael, Brian*

THE PUBLIC ENTITY INSURANCE SPECIALIST

TOWN OF LA POINTE

PRESENTED BY:

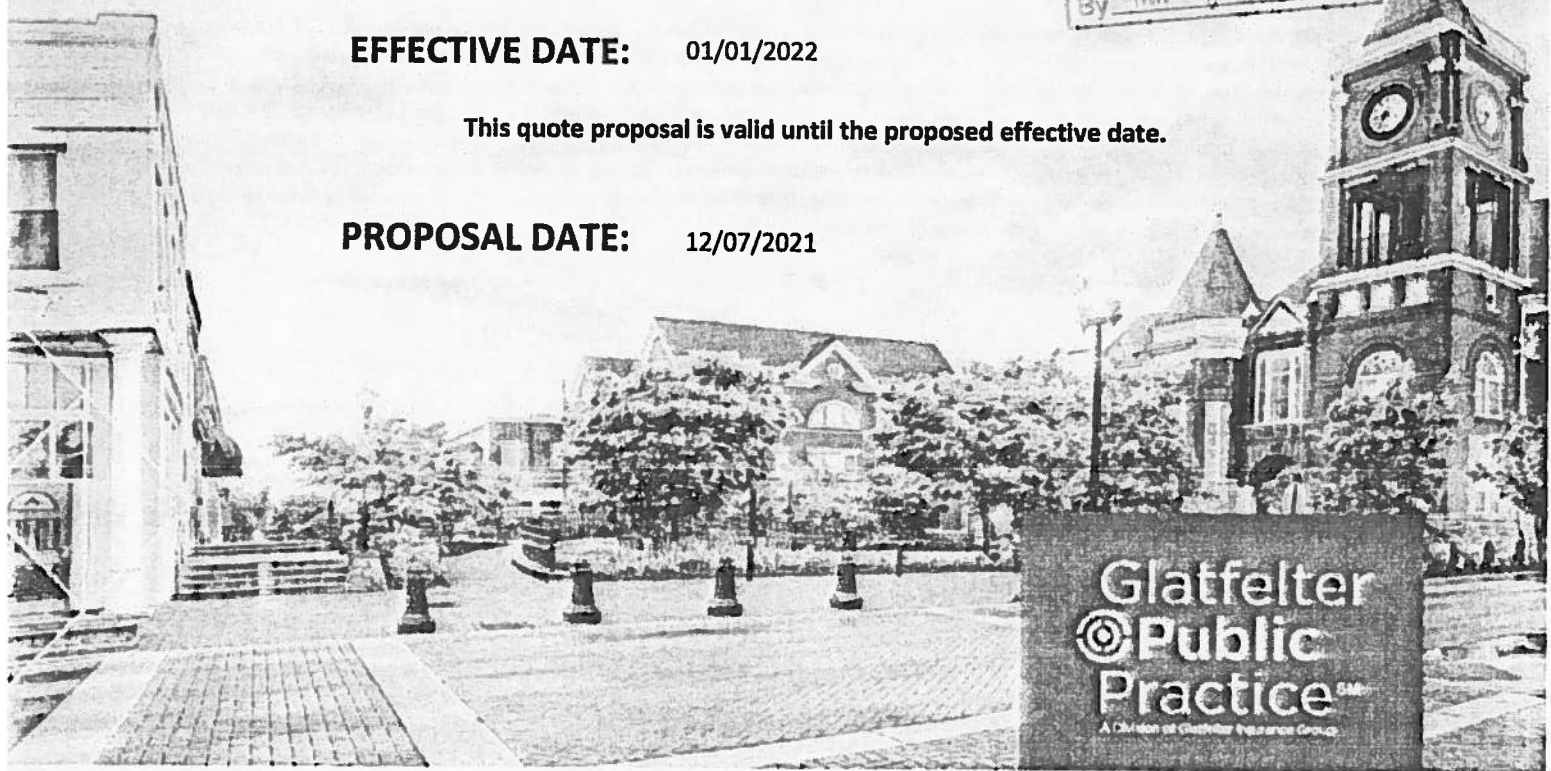
THE HORTON GROUP INC
N19W24101 N RIVERWOOD DR
WAUKESHA, WI 53188-1131
262.347.2600



EFFECTIVE DATE: 01/01/2022

This quote proposal is valid until the proposed effective date.

PROPOSAL DATE: 12/07/2021



**Glatfelter
Public
Practice** SM
A Division of Glatfelter Insurance Group

YOUR INSURANCE PROPOSAL

This proposal is prepared from information supplied to Glatfelter Public Practice on the application submitted by your insurance representative.

The lines of business shown in this proposal are offered as a complete portfolio. Purchase of individual lines of business requires underwriting approval. This proposal may or may not contain all terms requested on the application. Proposed coverages are provided by the Glatfelter Public Practice insurance policy forms and are subject to the terms, exclusions, conditions and limitations of those policy forms. Actual policies should be reviewed for specific details. Your insurance representative can provide specimen policies upon request.

Your exposure to loss changes over time. Keep your insurance representative informed of any changes, so your coverage can be updated. We strongly recommend frequent reviews of your operations and Glatfelter Public Practice coverage with your insurance representative.

The proposed admitted Property and Casualty coverage is underwritten by National Union Fire Insurance Company of Pittsburgh, Pa. (A.M. Best #19445). National Union Fire Insurance Company of Pittsburgh, Pa. (NUFIC) is rated A (Excellent) in Financial Size Category XV by A.M. Best Company. For certain lines of insurance, the proposed Property and Casualty coverage may be offered by a surplus lines insurer, such as Lexington Insurance Company, if coverage by NUFIC is unavailable.

Glatfelter Claims Management provides the claims management services for Glatfelter Public Practice insureds exclusively.

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The Glatfelter Public Practice Program is administered by Glatfelter Underwriting Services, Inc. a/k/a Glatfelter Insurance Services in CA, MN, NV and UT and Glatfelter Brokerage Services in NY. CA Insurance Producer License #0B17046. Glatfelter Underwriting Services, Inc., an American International Group, Inc. (AIG) company, is a premier manager and specialist of specialty commercial insurance markets in the U.S. This proposal provides a brief description of proposed insurance coverages for your consideration. It is not a contract of insurance. Refer to the actual insurance policy for a description of coverage, exclusions and conditions. Specimen policies are available for your review. All products and services are written or provided by subsidiaries or affiliates of AIG. Products or services may not be available in all countries, and coverage is subject to actual policy language. Certain property-casualty coverages may be provided by a surplus lines insurer. Surplus lines insurers do not generally participate in state guaranty funds and insureds are therefore not protected by such funds.

Policy Number
GPNU-PF-0003465-01/009

Policy Period: From 01-01-2021
To 01-01-2022

COMMON POLICY CHANGE ENDORSEMENT

Named Insured TOWN OF LA POINTE

Effective Date: 11-03-21

Agency Name Glatfelter Underwriting Services, Inc.

12:01 A.M., Standard Time

POLICY CHANGES ENDORSEMENT DESCRIPTION (CONTD)

PROPERTY COVERAGE PART ADDED PUMP HOUSE AT 320 BIG BAY ROAD

PROPERTY COVERAGE PART INCREASED THE OUTDOOR PROPERTY TO \$3,000,000

INLAND MARINE COVERAGE PART DELETED FOLLOWING SCHEDULED ITEMS:

- M&B RUNWAY BROOM
- 1988 JD 450G DOZER
- 1995 BOBCAT

INLAND MARINE COVERAGE PART ADDED THE FOLLOWING SCHEDULED ITEMS:
EXCEL EX60 MATERIAL BALER, 1995, SERIAL #EX1135, ESTIMATED VALUE \$120,000;

HARMONY SOLID WASTE COMPACTOR 0200, YEAR UNKNOWN, SERIAL #C2-370, ESTIMATED VALUE \$100,000;

HARMONY SOLID WASTE COMPACTOR 0200-XHD, YEAR UNKNOWN, SERIAL #C200-XHD-0111, ESTIMATED VALUE \$100,000;

WASTEQUIP RAYFO 40-YARD COMPACTOR BOX, YEAR UNKNOWN, SERIAL #207130, ESTIMATED VALUE \$12,000

INLAND MARINE COVERAGE PART BLANKET TOOLS AND EQUIPMENT INCREASED FROM \$150,000 TO \$217,00 TO INCLUDE \$67,000 COMBINED VALUES FROM THE FOLLOWING ITEMS:

PRODEVA GLASS CRUSHER 318, UNKNOWN MODEL YEAR, SERIAL #1-3433,
NEW HOLLAND H6730 DISC CUTTER, 2014, SERIAL #YEN144553,
ARCTIC CAT 4-WHEELER, 2008, SERIAL #4UF08ATV085222286,
YAMAHA ELECTRIC GOLF CART, 2010, SERIAL #JW9-F4236-00,
PRODEVA CONVEYOR CC-1410, YEAR UNKNOWN, SERIAL #9633,
NEDLUND 40-YARD OPEN BOX, YEAR UNKNOWN, SERIAL #118350,
NEDLUND 40-YARD OPEN BOX, YEAR UNKNOWN, SERIAL #115056,
NEDLUND 40-YARD OPEN BOX, 2016, SERIAL #111529, AND
NEDLUND 40-YARD OPEN BOX, 2020, SERIAL #127085

THE FOLLOWING VEHICLE HAS BEEN DELETED:

0036 - WI 2001 ROADMASTER VIN# 5DT211C1911004446

ALL OTHER TERMS AND CONDITIONS REMAIN THE SAME

REMOVAL PERMIT

If this policy includes the Commercial Property Coverage Part, the following applies with respect to the Coverage Part:

If Covered Property is removed to a new location that is described on this Policy Change, you may extend this insurance to include that Covered Property at each location during the removal. Coverage at each location will apply in the proportion that the value at each location bears to the value of all Covered Property being removed. This permit applies up to 10 days after the effective date of this Policy Change; after that, this insurance does not apply at the previous location.

PROPERTY

This coverage contains the following four sections:

- **Coverage A. Real Property** protects you for direct physical loss or damage to your buildings and structures at a premises shown on the schedule in this document caused by or resulting from a covered cause of loss. Pays up to the limit shown on the schedule in this document in any one occurrence. Real Property includes foundations of buildings, structures, machinery or boilers.
- **Coverage B. Personal Property** protects you for direct physical loss or damage to your contents at a premises shown on the schedule in this document caused by or resulting from a covered cause of loss. Pays up to the limit shown on the schedule in this document in any one occurrence.
- **Coverage C. Loss of Income** protects your loss of income if your operations are interrupted because of a covered loss to your buildings or contents. Covers the loss of income you sustain during the period of restoration. Pays up to the limit shown on the schedule in this document in any one occurrence.
- **Coverage D. Extra Expense** protects you from extra expense you incur if your operations are interrupted because of a covered loss to your buildings or contents, provided the extra expense is necessary to minimize your down-time and continue operations. Covers the extra expense (over and above normal operating expenses) incurred during the period of restoration. Pays up to the limit shown on the schedule in this document in any one occurrence.

Glatfelter Public Practice insures property against *any* cause of direct physical loss or damage unless the cause of loss is specifically excluded. Notable exclusions to coverage include, but are not limited to, war, nuclear activity, earthquake or flood, and asbestos. Please refer to the actual Property Coverage Part for a complete description of coverage, exclusions, and conditions.

Earthquake Coverage or Flood Coverage is optional for eligible locations if not identified below.

A deductible applies to all property coverage unless otherwise noted in the proposal.

Valuation

Glatfelter Public Practice insures property on a **Replacement Cost (RC)** basis unless indicated otherwise. If indicated on the Schedule of Property Limits, property coverage on designated premises may be provided on an **Actual Cash Value (ACV)** or **Functional Replacement Cost (FRC)** basis. Descriptions are:

- **Replacement Cost** pays to replace your property, without deduction for depreciation, but is subject to the limit on the policy.
- **Actual Cash Value** pays the cost to replace your property, subject to depreciation and subject to the limit on the policy.
- **Functional Replacement Cost** pays to replace your property with similar property intended to perform the same function, when replacement with identical property is impossible or unnecessary; it's subject to the limit you select.

Property

Policy Deductible: \$1,000

Equipment Breakdown Deductible:

If no deductible is shown above or otherwise described in the Proposal notes, the Policy Deductible applies.

Property Premises Summary

Premises	Address	City	State	Zip
1	240 BIG BAY ROAD	LA POINTE	WI	54850
2	241 BIG BAY ROAD	LA POINTE	WI	54850
3	249 LIBRARY STREET	LA POINTE	WI	54850
4	295 MIDDLE ROAD	LA POINTE	WI	54850
5	342 BIG BAY ROAD	LA POINTE	WI	54850
6	795 BIG BAY ROAD	LA POINTE	WI	54850
7	797 AIRPORT DRIVE	LA POINTE	WI	54850
8	2305 BIG BAY ROAD	LA POINTE	WI	54850
9	COLONEL WOODS AVE & WHITEFISH STREET	LA POINTE	WI	54850
10	MIDDLE ROAD	LA POINTE	WI	54850
11	318 BIG BAY ROAD	LA POINTE	WI	54850
12	792 MILLER FARM ROAD	LA POINTE	WI	54850
13	979 BIG BAY ROAD	LA POINTE	WI	54850
14	320 BIG BAY ROAD	LA POINTE	WI	54850

Schedule of Property Coverage – Policy Blanket Limits

The following Blanket Limit Schedule for Coverage A – Real Property and Coverage B – Personal Property applies to all items of Real Property and Personal Property except for the property listed in the Schedule of Property Coverage – Individual Limits.

Premises	Blanket Limit of Insurance	Valuation	Coinsurance	Inflation Guard
All	\$11,599,756	RC	N/A	5%

Schedule of Property Coverage – Individual Limits

Premises/ Item	Description/ Occupancy	Real Property				Personal Property			
		Limit	Valu- ation	Coin- surance	Inflation Guard	Limit	Valu- ation	Coin- surance	Inflation Guard
4 / 2	PAVILION	Incl. in Blanket				Not Covered			
5 / 2	STORAGE BUILDING 1	Incl. in Blanket				Not Covered			
5 / 3	STORAGE BUILDING 2	Incl. in Blanket				Not Covered			
5 / 4	STORAGE BUILDING 3	Incl. in Blanket				Not Covered			
8 / 2	PARK PAVILLION	Incl. in Blanket				Not Covered			
8 / 3	WOOD SHED	Incl. in Blanket				Not Covered			

Coverages C and D: Schedule of Limits

Coverage C – Loss of Income	Loss sustained for up to:	\$250,000 per occurrence
Coverage D – Extra Expense	Loss sustained for up to:	\$250,000 per occurrence

Property Coverage Extensions Limits

<u>Extension</u>	<u>Limit of Insurance</u>	
Accounts Receivable:	\$50,000	
Fine Arts (without certified appraisal):	\$25,000	(subject to \$1,500 per item)
Fine Arts (with certified appraisal):	\$50,000	
In Transit or Off Premises:	\$100,000	
Outdoor Property:	\$3,000,000	
Software:	\$500,000	
Trees, Shrubs, Plants and Lawns:	\$25,000	
Valuable Papers and Records:	\$50,000	

CRIME

Coverage provides reimbursement for the loss of your money or other property on a loss sustained basis resulting from dishonest acts of your employees or volunteers. For governmental entities, Glatfelter Public Practice insures these employee theft exposures on the Government Crime form on a Per Employee or Per Loss basis. A Faithful Performance of Duty coverage extension is included if statutorily required. On the Commercial Crime form for non-governmental entities, Glatfelter Public Practice insures Employee Theft on a Per Loss basis. Other Crime coverages include Forgery or Alteration, Money & Securities, Computer and Funds Transfer Fraud, Money Orders and Counterfeit Paper Currency, and Fraudulent Impersonation.

Coverage does not apply to any public officials or employees whose positions require separate bonds such as a tax collector or treasurer. Those obligations are typically addressed by a surety bond and Glatfelter Public Practice coverage cannot be used to fulfill those requirements.

Government Crime

<u>Insuring Agreement</u>	<u>Limits of Insurance</u>	<u>Deductible Amount</u>
Employee Theft <i>Includes Faithful Performance</i>	\$50,000 per Loss	\$1,000 per Loss
Forgery or Alteration	\$50,000 per Occurrence	\$1,000 per Occurrence
Inside the Premises – Theft of Money & Securities	\$50,000 per Occurrence	\$1,000 per Occurrence
Inside the Premises – Robbery/Safe Burglary	\$5,000 per Occurrence	\$1,000 per Occurrence
Outside the Premises	\$50,000 per Occurrence	\$1,000 per Occurrence
Computer and Funds Transfer Fraud	\$50,000 per Occurrence	\$1,000 per Occurrence
Money Orders	\$25,000 per Occurrence	\$1,000 per Occurrence
Fraudulent Impersonation	\$25,000 per Occurrence	\$1,000 per Occurrence

Position Schedule Excess Limits

<u>Title of Covered Position</u>	<u>Location of Covered Position</u>	<u>Number of Employees Each Position</u>	<u>Excess Limit of Insurance Each Employee</u>
TREASURER	TOWN HALL	1	\$50,000

INLAND MARINE

This coverage contains the following three sections:

- **Coverage A. Blanket Tools and Equipment** protects you for direct physical loss or damage caused by or resulting from any covered cause of loss to your tools and equipment.

Tools and equipment means any portable equipment or tool, together with attached devices, accessories and trailers that are used in your operations. This covers tools or equipment, such as hand tools, power tools, mechanics tools, saws, maintenance or diagnostic equipment, generators, air compressors, materials handling equipment, outdoor portable seating, food service trailers not licensed for road use. It also includes mobile equipment such as bulldozers, backhoes, excavators and graders.

Note: If an item is scheduled under Coverage B. Scheduled Equipment, there is no coverage for such item under Coverage A Blanket Tools and Equipment or Coverage C Blanket Emergency Services Equipment.

A deductible applies to Blanket Tools and Equipment coverage.

- **Coverage B. Scheduled Equipment** protects for direct physical loss or damage caused by or resulting from any covered cause of loss to equipment owned by you that is specifically listed.

A deductible applies to each Scheduled Equipment item. The amount of the deductible(s) is indicated in the Coverage B – Scheduled Equipment section below.

- **Coverage C. Blanket Emergency Services Equipment** protects for direct physical loss or damage caused by or resulting from any covered cause of loss to Blanket Emergency Services Equipment owned by you.

Emergency Services equipment means items such as portable law enforcement, firefighting, ambulance, rescue, and communications equipment, including trailers whose primary purpose is to transport covered Emergency Services equipment. It also includes firearms, radar speed timing units, training videos, manuals, and mannequins.

A deductible applies to Blanket Emergency Services Equipment coverage.

Inland Marine

<u>Coverage</u>	<u>Limit</u>	<u>Deductible</u>
Coverage A – Blanket Tools and Equipment:	\$217,000 *	\$500
Coverage B – Scheduled Equipment:	see schedule below	see schedule below
Coverage C – Blanket Emergency Services Equipment:	Guaranteed Replacement Cost	\$500

* subject to a per item limit of \$10,000

Coverage B – Scheduled Equipment

<u>Description</u>	<u>Serial Number</u>	<u>Limit</u>	<u>Deductible</u>	<u>Valuation</u>
2011 JOHN DEERE 410J BACKHOE	1T0410JXCA0194633	\$110,000	\$500	RC
JOHN DEERE 120C EXCAVATOR	FFR120CX034981	\$90,000	\$500	RC
2004 NEW HOLLAND TV145 TRACTOR	RVA022875	\$100,000	\$500	RC
HUSKY AIRBOAT WINDSLED& TRAILR	QHA19014L101	\$100,000	\$500	RC
2002 WINMARK WINDSLED & TRAILR	EEX00008A202	\$260,000	\$500	RC
1998 JOHN DEERE 772CH GRADER	567420	\$275,000	\$500	RC
1997 JOHN DEERE 310SE BCKHOLDR	T03105E828475	\$95,000	\$500	RC
2017 JD ZERO TURN 950M MOWER	58372	\$11,500	\$500	RC
2018 LAKE ASSAULT WINDSLED	LALMF085A819	\$200,000	\$500	RC
2018 LAKE ASSUALT WINDSLED	LALMF084L818	\$200,000	\$500	RC
2019 JOHN DEERE 444K WHEEL LDR	1DW444KHVKF700396	\$144,000	\$500	RC
2019 JOHN DEERE BA96C ANGLEBRM	000000012944	\$12,000	\$500	RC
2005 NEW HOLLAND SKIDSTEER	LS185B	\$40,000	\$500	RC
2015 NEW HOLLAND SNOWBLOWER AT	LOFTNESS MODEL	\$13,000	\$500	RC
2019 POLARIS RANGER 900 W/TRKS	3NSRTE8755KG437695	\$35,000	\$500	RC
INGERSOLL RAND 54" COMPACTOR	178882	\$50,000	\$500	RC
1995 EXCEL MATERIA BALER EX60	EX1135	\$120,000	\$500	RC
HARMONY SOLID WASTE COMPACTOR	C2-370	\$100,000	\$500	RC
HARMONY SOLID WASTE CMPCTR XHD	C200-XHD-0111	\$100,000	\$500	RC
WASTEQUIP RAYFO 40-YARD CPCTR	207130	\$12,000	\$500	RC

Rented or Borrowed Equipment Extension Limit

Any one occurrence: \$100,000

Watercraft Extension Limit

Any one occurrence: \$25,000

AUTO

<u>Coverage</u>	<u>Symbols</u>	<u>Limits</u>
Combined Single Limit for Bodily Injury & Property Damage (each Accident):	1	\$1,000,000
"No Fault" or Statutory Personal Injury Protection:		Not Included
Medical Payments:	7,8,9	\$5,000
Uninsured Motorists:	2,8,9	\$1,000,000
Underinsured Motorists:	2,8,9	\$1,000,000
Physical Damage Comprehensive:	7,8	see schedule below
Physical Damage Collision:	7,8	see schedule below

Schedule of Vehicles

<u>Vehicle No.</u>	<u>Year</u>	<u>Make & Model</u>	<u>VIN</u>	<u>ACV</u>	<u>RC</u>	<u>Agreed Value</u>	<u>Comp. Ded.</u>	<u>Coll. Ded.</u>
1	1990	GENERAL FORD ENGINE PUMPER	1FDYS82A4KVA53643			\$50,000	\$500	\$500
2	2012	FORD E450 AMBULANCE BLS	1FDXE4FS1CDA38524			\$62,000	\$500	\$500
3	1993	FREIGHTLINER RESCUE LT	1FV6HFBC8PL492996			\$29,500	\$500	\$500
4	1986	FORD 9000 TANKER	1FDYY90R0GVA26394			\$30,000	\$500	\$500
5	2019	CORN PRO FD UTV TRAILER	4MJUB1417HE070676				N/A	N/A
6	2015	FORD EXPLORER LAW ENFORCEMENT	1FM5K8AR7FGC51704	X			\$500	\$500
7	1987	HOMEMADE TRAILER	SNTR38688MT				N/A	N/A
8	1998	FORD LT9500 DUMP TRUCK	1FDZS96KOWVA12347	X			\$500	\$500
9	2008	FORD F250	1FTSX21568EA79750	X			\$500	\$500
10	1993	FORD DUMP TRUCK	1FDZU82E8PVA4549	X			\$500	\$500
11	2004	GMC DUMP TRUCK	1GDJK34UX4E340712	X			\$500	\$500
12	1998	CHEVY SERVICE TRUCK	1GCCK24R2WZ173326	X			\$500	\$500
13	1996	CONRAIL DUAL AXLE TRAILER	4KNFC1927TL160110	X			\$500	\$500
14	2001	ZEIMAN TRI-AXLE TRAILER	1ZCE1A2YZP21980	X			\$500	\$500
15	1989	CHEVY BLUE SERVICE TRUCK	1GCFK24K7KZ180343	X			\$500	\$500
16	1991	INTERNATIONAL DUMP TRUCK	1HTSDZ7R4MH345628	X			\$500	\$500
17	2002	FORD SERVICE VAN	1FMNE31L62HA90336	X			\$500	\$500
18	2016	DODGE 5500 W/ PLOW, DUMP, SANDER	3C7WRNBJ1GG308998	X			\$500	\$500
19	1997	FORD LOUISVILLE ROLL-OFF TRUCK	1FDZS96M9VVA39255	X			\$500	\$500
20	2005	STERLING LT9511 W/ SANDER	2FZAAWDC55AU42229	X			\$500	\$500
21	2004	CHEVY 2500 SERVICE TRUCK	1GCHK24E291633	X			\$500	\$500
22	2019	PJ CAR HAULER TILT TRAILER	4P5T82227K1304560	X			\$500	\$500
23	1998	CHEVY EXPRESS 15 PASS VAN	1GAHG39R21101098	X			\$500	\$500
24	2007	CHEVY EXPRESS G3500	1GAHG39U561228451	X			\$500	\$500

Vehicle No.	Year	Make & Model	VIN	ACV	RC	Agreed Value	Comp. Ded.	Coll. Ded.
25	2015	WESTERN STAR TANKER	5KKHAXCY6FLGA7549			\$150,000	\$500	\$500
26	2010	PETERBILT TANKER	2NPLHN7X2AM102757			\$100,000	\$500	\$500
27	2012	DODGE RAM 2500 FD RESPONDER	3C6LD5AT6CG272308			\$150,000	\$500	\$500
28	2018	DODGE RAM 5500 SLT 4X4 TANKER CHASIS	3CUWRNAL4JG113147			\$53,000	\$500	\$500
29	1996	GMC PARKS SERVICE TRUCK	1GTEK14M7TZ519596	X			\$500	\$500
30	2020	MERCEDES SPRINTER EXE AMBULANCE BLS	WD4FF0C3KT003750			\$132,000	\$500	\$500
31	2009	GMC C5500 PUMPER	1GDG5E3999F406632			\$124,000	\$500	\$500
32	2019	WESTERN STAR DUMP TRUCK W/ SANDER	5KKHAVDV6LLL9820	X			\$500	\$500
33	2019	DODGE RAM 1500 PATROL VEHICLE	1C6RR7XT9KS741400	X			\$500	\$500
34	1994	FORD F250 UTILITY BRUSH VEHICLE	1FTHX26HORK857519			\$10,000	\$500	\$500
35	2004	INTERNATIONAL 7400 DUMP HAULING TRUCK	1HTWHADT54J020342	X			\$500	\$500
		HIRED CAR PHYSICAL DAMAGE		X			\$100	\$500

Schedule of Vehicles – Insured's Identifier

Only vehicles with an insured's identifier are shown below.

Vehicle No.	Year	Make & Model	VIN	Insured's Identifier (How YOU refer to this vehicle)
17	2002	FORD SERVICE VAN	1FMNE31L62HA90336	2

GENERAL LIABILITY

This coverage contains the following three sections:

- **Coverage A. Bodily Injury and Property Damage Liability** protects you when claims are made against you because of injury to others or damage to their property, unless caused by an auto.
- **Coverage B. Personal and Advertising Injury Liability** protects you when claims are made against you because of injury to others arising from offenses such as slander or violation of a person's privacy.
- **Coverage C. Medical Expense** pays medical expenses requested by you in writing for bodily injury caused by an accident on your premises or because of your operation. These expenses are payable even if the injury occurred through no fault of your own.

<u>Coverage</u>	<u>Limit</u>
Each Occurrence:	\$1,000,000
Damage to Premises Rented to You:	\$1,000,000
Medical Expense:	\$10,000
Personal and Advertising Injury:	\$1,000,000
General Aggregate:	\$3,000,000
Products – Completed Operations Aggregate:	\$3,000,000
Deductible:	\$0

Professional Health Care Liability

- Covers you for liability for the health care services provided by your nurses or other healthcare professionals, firefighting, emergency medical services or rescue squad units.

LAW ENFORCEMENT ACTIVITY LIABILITY

- This coverage protects you when claims are made against you for injury to others that arise from the operations you authorize in the course of law enforcement.
- Line of Duty Accidental Death provides reimbursement to the insured for a voluntary payment to the family or members of the household due to the accidental death of an insured whose death resulted in the direct participation of a law enforcement activity.

Law Enforcement Activity Liability

Each Law Enforcement Wrongful Act Limit: \$1,000,000

Aggregate Limit: \$3,000,000

Deductible: \$0

Law Enforcement Line of Duty Accidental Death

Limit of Insurance: \$50,000 per person

PUBLIC OFFICIALS AND MANAGEMENT LIABILITY

This coverage contains the following sections:

- **Coverage A. Liability for Monetary Damages** protects you when claims are made against you for monetary damages arising out of a wrongful act, employment practices offense or employee benefits administration offense resulting from your operations. Coverage does not apply to bodily injury, property damage or personal and advertising injury, except when resulting from a covered employment practices offense.
- **Coverage B. Defense Expense for Injunctive or Declaratory Relief** reimburses reasonable defense expenses you incur to defend an injunctive or declaratory relief action arising out of a wrongful act, employment practices offense or employee benefit administration offense resulting from your operations.

Policy Type: Claims Made

<u>Coverage</u>	<u>Limit</u>	
Coverage A:	\$1,000,000	Each Wrongful Act or Offense
<i>Coverage A includes Employee Benefits Liability</i>		
Coverage B:	\$10,000	Each Action
Aggregate Limit:	\$3,000,000	Coverage A and B Combined
Coverage A Deductible:	\$0	
Retroactive Date:	01/01/2020	Applies to Claims Made Coverage only

Cyber Liability and Privacy Crisis Management Expense

- **Coverage D. Cyber Liability** protects you when claims are made against you for monetary damages arising out of an electronic information security event.
- **Coverage E. Privacy Crisis Management Expense** reimburses for expenses you incur as a result of a privacy crisis management event first discovered during the policy period. This first party coverage is intended to provide professional expertise in the identification and mitigation of a privacy breach while satisfying all Federal and State statutory requirements.
- **Coverage F. Cyber Extortion Expense** reimburses for expenses you incur as a result of a cyber extortion threat first made against you during the policy period.

Coverage D – Cyber Liability

Each Event Limit: \$1,000,000 Each Electronic Information Security Event
 Retroactive Date: 01/01/2020

Coverage E – Privacy Crisis Management Expense

Each Event Limit: \$50,000 Each Privacy Event
 Retroactive Date: 01/01/2020
 Deductible: \$0 Each Privacy Event

Coverage F – Cyber Extortion Expense

Each Event Limit: \$20,000 Each Cyber Extortion Threat
 Deductible: \$0 Each Cyber Extortion Threat

Coverage E – Privacy Crisis Management Expense and Coverage F – Cyber Extortion Expense

Aggregate Limit: \$50,000

EXCESS LIABILITY

Excess Liability coverage protects you with the following:

- Excess limits above the limits of your applicable scheduled underlying Auto Liability, General Liability, Law Enforcement Activity Liability, Public Officials and Management Liability and Cyber Liability coverage parts subject to specific exclusions or limitations shown on the Excess Liability coverage.
- Excess coverage will apply when scheduled underlying policies have been exhausted.

Policy Type: Follow Form Excess

	<u>Limit of Insurance</u>
Each Occurrence:	\$4,000,000
General Aggregate:	\$8,000,000

EXCESS LIABILITY – COVERAGE HIGHLIGHTS

The following apply unless noted otherwise in this proposal:

Public Officials and Management Liability	Follows form with underlying occurrence or claims-made coverage.
Employer's Liability	Included in excess limits if scheduled as underlying coverage.
Defense Costs	Payable in addition to the Limits of Insurance.
Public Use of Property	No coverage is provided for claims arising out of the principles of eminent domain, including condemnation, adverse possession, dedication by adverse use, or inverse condemnation.
Failure to Supply Water	Coverage is included for failure to supply water and is not subject to the ISO sudden and accidental restriction.
Unmanned Aircraft (Drones)	Coverage is included for unmanned aircraft that is owned, operated, rented or loaned to you. \$1,000,000 each occurrence/aggregate sublimit applies.

PROPOSAL NOTES

Auto

Note: The Medical Payments limit of \$5,000 applies to the following vehicle(s):

Vehicle Number(s)

All Covered Autos

Excess Liability

Note: Coverage is quoted excess of:

- Auto Liability
- General Liability
- Law Enforcement Activity Liability
- Public Officials and Management Liability

General

Note: The premiums quoted may include package discounts. If you should decide to buy some coverages but not others, your premiums may change.

PREMIUM SUMMARY

TOWN OF LA POINTE (WI) C11696

	<u>Premium</u>
Property.....	\$15,644
Crime	\$340
Inland Marine	\$8,655
Auto	\$17,609
General Liability.....	\$19,975
Law Enforcement Activity Liability	Included
Public Officials and Management Liability	\$6,755
Educators Legal Liability	Not Quoted
Cyber Liability and Privacy Crisis Management Expense	Included
Excess Liability.....	\$7,893
Total Estimated Annual Premium	\$76,871

PROPERTY – STATEMENT OF VALUES

Prepared for: TOWN OF LA POINTE (C11696)
Date Generated: 12/07/2021
Renewal Of Policy Number: GPNU-PF-0003465-01
Policy Period: 01/01/2022 - 01/01/2023
Blanket Type: Policy Blanket

Premises/ Item	Address	Description/ Occupancy	Real Property Value	Inc In Blanket	Personal Property Value	Inc In Blanket
1/1	240 BIG BAY ROAD LA POINTE, WI 54850	TOWN HALL	\$695,608	Yes	\$278,933	Yes
1/2		GENERATOR	\$88,200	Yes	Included	
1/3		SOLAR PANEL BANK	\$110,250	Yes	Included	
Total Values Subject to the Blanket:					\$1,172,991	
All Other Values:					\$0	
2/1	241 BIG BAY ROAD LA POINTE, WI 54850	TOWN CLINIC	\$198,450	Yes	\$110,250	Yes
Total Values Subject to the Blanket:					\$308,700	
All Other Values:					\$0	
3/1	249 LIBRARY STREET LA POINTE, WI 54850	TOWN LIBRARY	\$385,875	Yes	\$1,378,125	Yes
Total Values Subject to the Blanket:					\$1,764,000	
All Other Values:					\$0	
4/1	295 MIDDLE ROAD LA POINTE, WI 54850	RECREATIONAL CENTER	\$137,813	Yes	\$55,125	Yes
4/2		PAVILION	\$77,175	Yes	Not Covered	
Total Values Subject to the Blanket:					\$270,113	
All Other Values:					\$0	
5/1	342 BIG BAY ROAD LA POINTE, WI 54850	RECYCLING CENTER	\$429,975	Yes	\$55,125	Yes
5/2		STORAGE BUILDING 1	\$38,588	Yes	Not Covered	
5/3		STORAGE BUILDING 2	\$44,100	Yes	Not Covered	
5/4		STORAGE BUILDING 3	\$16,538	Yes	Not Covered	
Total Values Subject to the Blanket:					\$584,326	
All Other Values:					\$0	
6/1	795 BIG BAY ROAD LA POINTE, WI 54850	TOWN GARAGE	\$496,125	Yes	\$330,750	Yes
6/2		TOWN GARAGE 2	\$132,300	Yes	\$110,250	Yes
6/3		TOWN GARAGE 3	\$220,500	Yes	\$110,250	Yes
Total Values Subject to the Blanket:					\$1,400,175	
All Other Values:					\$0	
7/1	797 AIRPORT DRIVE LA POINTE, WI 54850	AIRPORT OFFICE	\$275,625	Yes	\$55,125	Yes
7/2		AIRPORT GARAGE	\$165,375	Yes	\$165,375	Yes
Total Values Subject to the Blanket:					\$661,500	
All Other Values:					\$0	
8/1	2305 BIG BAY ROAD LA POINTE, WI 54850	BIG BAY TOWN PARK OFFICE	\$330,750	Yes	\$33,075	Yes
8/2		PARK PAVILLION	\$66,150	Yes	Not Covered	
8/3		WOOD SHED	\$22,050	Yes	Not Covered	

Total Values Subject to the Blanket: \$452,025
All Other Values: \$0

9/1	COLONEL WOODS AVE & WHITEFISH STREET LA POINTE, WI 54850	SOLAR PANEL BANK	\$104,738	Yes	Included	
			Total Values Subject to the Blanket:		\$104,738	
			All Other Values:		\$0	
10/1	MIDDLE ROAD LA POINTE, WI 54850	CEMETERY CHAPEL	\$132,300	Yes	\$16,538	Yes
			Total Values Subject to the Blanket:		\$148,838	
			All Other Values:		\$0	
11/1	318 BIG BAY ROAD LA POINTE, WI 54850	EMS/WINTER STORAGE BUILDING	\$242,550	Yes	\$55,125	Yes
			Total Values Subject to the Blanket:		\$297,675	
			All Other Values:		\$0	
12/1	792 MILLER FARM ROAD LA POINTE, WI 54850	RADIO TOWER AND COMMUNICATIONS BUILDING	\$99,225	Yes	\$11,025	Yes
			Total Values Subject to the Blanket:		\$110,250	
			All Other Values:		\$0	
13/1	979 BIG BAY ROAD LA POINTE, WI 54850	GARAGE	\$110,250	Yes	\$11,025	Yes
			Total Values Subject to the Blanket:		\$121,275	
			All Other Values:		\$0	
14/1	320 BIG BAY ROAD LA POINTE, WI 54850	EMERGENCY SERVICES BUILDING	\$3,675,000	Yes	\$210,000	Yes
14/2		PUMPHOUSE	\$318,150	Yes	Included	
			Total Values Subject to the Blanket:		\$4,203,150	
			All Other Values:		\$0	

END OF STATEMENT OF VALUES

735) Michael Davis, Michael Davis

#2020-0324 ALTERNATIVE CLAIMS

November 2020

Date	Payable to Who	Check #	Amount	Description
11/9/2021	A T & T Mobility	79435	81.08	PD Cell phone & Hot Spot
" "	Anich, Wickman & Lindsey, S.C.	79436	320.00	TPC:Hartzell,Schollhouse, PD, Rec Remode
" "	Ashland County Highway Dept.	79437	491.69	Rds 5.12 tons
" "	Baker Tilly US, LLP	79438	3,015.00	2020 Audit in progress payment
" "	Doane Distributing	79439	97.50	10 waters, 9 returned
" "	Erickson, Evan R	79440	125.00	Reimburse fuel - Sunbelt rentals
" "	Evan & Evan Landscaping,	79441	280.00	Rental Kubota BBTP Trail DNR Grant
" "	Evan & Evan Landscaping,	79441	560.00	Rentals Culverts, BBTP Not DNR
" "	Hakola, Raymond	79442	176.36	Amb mileage- Town fuel purchased
" "	Huhn Rx Drug	79443	202.85	(8) Naloxone
" "	ImageTrend	79444	300.00	Annual Fee Field Bridge Support
" "	Island Septic Service, LLC	79445	560.00	10/2-10/11 pumpouts
" "	Island Septic Service, LLC	79445	520.00	10/16-10/19 pump outs
" "	Island Septic Service, LLC	79445	240.00	10/25 & 10/27 pumpouts
" "	Island Septic Service, LLC	79445	1,209.31	Porta Potty rentals, supply cleanouts
" "	JB Systems, LLC	79446	149.85	Quarterly web-hosting
" "	Jefferson Fire Safety	79447	197.84	FD Rigid adaptor
" "	L & M Fleet Supply	79448	192.26	Rds QuickMelt,Diesel clean, MRF Plow mis
" "	Madeline Island Ferry Lines	79449	1,500.00	Rds & PD Swipes re-charged
" "	Melin Well Drilling	79450	2,330.66	BBTP Well pump replaced PO#2021-78
" "	Melin Well Drilling	79450	684.49	Rds shop bury tank
" "	Midland Services, Inc.	79451	791.78	MRF October fuels purchased hauling
" "	NAPA - Washburn	79452	925.97	Cores returned, MRF veh, equip, Rds
" "	Neubauer, Carol	79453	88.21	-18/8 Petty Cash reimbursement
" "	Northern State Bank	79454	11,547.53	Payment #35/#60
" "	Northwood Technical College-Superic	79455	105.00	(3) Patrol InService Training
" "	Norvado, inc.	79456	1,608.45	November phones, faxes, DSL
" "	Pete's Trailer Sales, Inc.	79457	6,875.00	Bal body install 2018 DodgePO#2021-66
" "	ST'S True Value	79458	19.90	Police Keys made
" "	Stainless Software, Inc.	79459	376.00	October reservations fees \$2 each
" "	Sunbelt Rentals, Inc.	79460	1,789.22	Rental DitchWitch for cleanings storm
" "	Superieur Petrol, LLC	79461	96.40	Fuel in roads - Boyer truck pickup
" "	Superieur Petrol, LLC	79461	3,309.85	806.1 gals Diesel @ \$4.106 delivered
" "	VantageFlex, LLC	79462	52.00	November 2021 Admin
" "	Verizon Wireless	79463	150.14	-10/21/221 (4) Cell phones, 2 iPads
" "	Waste Management Of Wisconsin, In	79464	2,793.25	(3) Oct disposals 2 DemCon, 1 SW
" "	Zifko Automotive	79465	818.06	1 tire for FD Engine #7
" "	Zifko Automotive	79465	625.08	4 tires for Roads #08

11/09/2021 TB Meeting vouchers:

\$45,205.73

Under Resolution #2021-0730/#2021-1109

November 2021

Date	Payable to Who	Check #	Amount	Description
11/23/2021	Andres Medical Billing, LTD	79475	42.14	Oct collections \$280.92 x 15%
" "	APG Media of WI/Ashland Daily Pres:	79476	10.26	Passenger shelter, Cemetery shed
" "	Cardmember Service (TWE)	79477	650.00	Trailer ball hitch, 5 drone remote pilot
" "	Cardmember Service (WJD)	79478	527.19	2022 Chiefs Conf, Lodge deposit, hats
" "	Cardmember Services (MGK)	79479	410.04	Adobe, Go Daddy BBTP, lodging
" "	Cardmember Services (PAW)	79480	89.98	AMAZON: Locking hub for #08
" "	Cardmember Services - (BTS)	79481	706.04	Overalls, H Ctr roof shields, BBTP Amazo
" "	Chicago Iron	79482	72.00	9 microwaves @ \$8.00 each
" "	Deere Credit, Inc.	79483	1,815.17	Leased Wheel Loader Pay#28/#36
" "	DNR Accounts Receivable	79484	788.83	FD Parts/supplies from ESB Veh ins fund
" "	Emergency Medical Products	79485	195.34	Oxygen flow meter, wheels, wrenches
" "	Erickson, Kathleen	79486	4,400.00	2021 Cemetery Contract
" "	Evan & Evan Landscaping,	79487	115.00	Rental: Nebraska Row brush cut back
" "	Evan & Evan Landscaping,	79487	280.00	Rental: MRF Glass crushing project
" "	Five Star Electric, Inc.	79488	24,087.65	Pay#7-CO#3 \$1,800= \$3,292.35 retainage
" "	Goetsch, Dorgene	79489	40.00	Notary license renewed 4 year
" "	Hagen, William	79490	145.60	FD Mileage 2018 Dodge to Rice Lake
" "	Hakola, Raymond	79491	104.99	MOORES ON MAIN: Safety boots
" "	Hakola, Raymond	79491	255.36	Mileage to go pick up ambulance 456 mile
" "	Hardie, Alan	79492	277.48	Mileage RT to Duluth, test Drone project
" "	Island Gazette	79493	276.00	8/24-10/12/2021 Reg TB minutes
" "	Jefferson Fire Safety	79494	612.39	Key Pro Flow Yellow coupled Storz
" "	L & M Fleet Supply	79495	543.72	2 MRF Trips, 1 Roads shop misc, tools, ga
" "	Lulich Implement, Inc.	79496	236.03	772 grader wing hoses
" "	M.I. Chamber of Commerce	79497	67,812.04	3rd Qtr room tax collections
" "	Madeline Island Ferry Lines	79498	3,262.25	Oct MRF cards, freight, treasurer card
" "	Madeline Island Garden Center	79499	246.00	Mulch and plants for ESB landscaping
" "	McMaster-Carr Supply Co.	79500	153.86	#444 LoopGrip Clevis pin, Plated washers
" "	McMaster-Carr Supply Co.	79500	748.89	MRF GlassCrushing conduits, fuse holder
" "	Menards - Superior	79501	839.88	MRF Glass crusher 12 6x6 treated
" "	Northwest Regional Planning Co	79502	7,000.00	9/28 CleanSweep charges
" "	PowerPlan	79503	19.24	#444 plow blade hoses
" "	Quill Corporation	79504	403.91	THall supplies, 2022 Calendars
" "	Rob's Snowplow Sales & Service	79505	1,750.00	PO#2021-79 plow on Parks #04, boss oil
" "	Xcel Energy, Inc.	79506	266.99	-11/2/2021 Street lights
" "	Xcel Energy, Inc.	79506	17.51	-11/3/2021 Chapel electric
" "	Xerox Corporation	79507	53.78	9/29-10/27/2021 9,770 copies
" "	Zifko Automotive	79508	2,833.18	FD 2 steer&4 drives on rimsPO#2021-81
11/23/2021 TB Meeting vouchers:			\$122,088.74	Under Resolution #2021-0730/#2021-1109

NOVEMBER 2021 TOTAL:

\$167,294.47

Under Resolution #2020-0324/#2021-1109

ALTERNATIVE CLAIMS 2021**November 2021**

<u>Date</u>	<u>Payable to Who</u>	<u>Check #</u>	<u>Amount</u>	<u>Description</u>
11/4/2021	Oasis Payroll #22		44,485.29	Payroll ending 10/30/2021 taxes & fees
11/4/2021	Empower/Deferred Comp	EFT#6072	100.00	Payroll #22 Deferred Employee Contrib
11/4/2021	Dept of Employee Trust funds	EFT#12-2021	19,418.56	December Health Insurance Premiums
11/8/2021	Xcel Energy	EFT#2021-010	1,688.45	-10/5/2021 electric
11/15/2021	Ashland City Zoning	79466	200.00	Permit for Passenger Shelter
11/18/2021	Oasis Payroll #23		31,450.75	Payroll ending 11/13/2021 taxes & fees
11/18/2021	Empower/Deferred Comp	EFT#6073	100.00	Payroll #23 Deferred Employee Contrib
11/19/2021	Bremer Bank	EFT#2	96,795.91	2019 Borrowing Payment #2
11/19/2021	Wisconsin Retirement System	EFT#11-2021	9,089.97	November Retirement
11/21/2021	Wisconsin Dept of Revenue	EFT#2021-10	574.67	October sales tax collected/calculated

NOVEMBER 2021 TOTAL:**\$203,881.60**

ALTERNATIVE CLAIMS 2021**MI Library****November 2021**

<u>Date</u>	<u>Payable to Who</u>	<u>Check #</u>	<u>Amount</u>	<u>Description</u>
11/16/2021	Library Board approved vouchers		2,516.79	
" "	Advantage Systems Group	Ck#79767	14.00	Nove 2021 Elevator monitoring
" "	Cardmember Services (LS)	Ck#79468	390.65	Target,Lori's,Dwell,Adobe,Amazon
" "	Erickson, Kathleen	Ck#79169	125.00	Final mowing 8/15-11/16
" "	Madeline Island Yacht Club	Ck#78870	43.67	August gas in van
" "	New York Times	Ck#78571	80.00	By mail 10/24-11/20
" "	Norvado, Inc.	Ck#78272	181.09	Nov phone, fax, DESL
" "	Olson Building Materials	Ck#77973	232.28	Outdoor classroom concrete tube
" "	On The Rock Roofing, LLC	Ck#77674	1,450.00	Painting of doors

NOVEMBER 2021 TOTAL:**2,516.69****MI Public Library Board approved****-0.10 paid cash**

TAG Michael, Baxter,
Micaela, public

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 23, 2021
5:30 PM AT TOWN HALL
Draft 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.

*175 Michael, Brena
Micaela, Micaela*

**TOWN OF LAPOINTE
PUBLIC HEARING:
2022 BUDGET
MONDAY, DECEMBER 6, 2021
5:00 PM AT TOWN HALL
Draft Minutes**

Town Board Members Present: Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson
Public Present: 15 Townspeople present total including Town Board Members

I. Call to Order: at 5:00pm by Supervisor John Carlson.

Motion to have John Carlson Chair the meetings tonight in the absence of Glenn Carlson, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

II. The purpose of this Public Hearing is to discuss the 2022 proposed budget:
Mike Starck commented that he doesn't think the Town needs to do the sidewalk around the corner of Main Street and Big Bay Road for \$36,000.
Carol Neubauer agrees that it is poor fiscal responsibility to do the sidewalk.
Mary Ross questioned the 5.4% COLA increases for town employees, Michael Kuchta explained it was the federal rate in September 2021.

III. Adjourn: Motion to adjourn, M. Starck/ E. Erickson, all ayes, Motion Carried.
Adjourned at 5:04pm.

Submitted by Micaela Montagne, Town Clerk.

Sign-In Sheet
Public Hearing/ Special Town Meeting
December 6, 2021

Name

Physical Address

John Carlson

Mike Anderson

Sue Brunna

Evon Erickson Sr

Michael Montagne

Zan Schram

Anna Ruster

Evon Erickson Jr

Carol Newbauer

Michael Kuchta

Katie Sanders

Mary Ross

Mike Sarch

Steve Lemrick

Lisely Ditzell

*Michael, Baxter
Micaela Montagne*

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, DECEMBER 6, 2021**

**Immediately following a Special Town Meeting
Regarding the 2022 Budget
At Town Hall
Draft Minutes**

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson
Public Present: 10 Townspeople

I. Call to Order: 5:07 by John Carlson, nominated to Chair meetings for the evening.

II. Discuss & finalize the 2022 Budget per the tax levy, voted by the Townspeople.
Motion to approve the 2022 budget at \$4,496,008, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

III. Adjourn: Motion to adjourn, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. Adjourned at 5:09pm.

Submitted by Micaela Montagne, Town Clerk.

Michael B...
Michael B...



LA POINTE POLICE DEPARTMENT

MADELINE ISLAND
270 MAIN STREET
LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913

FAX: (715) 747-3096

police@townoflapointewi.gov

To: La Pointe Town Board

CC: file

From: Chief William Defoe

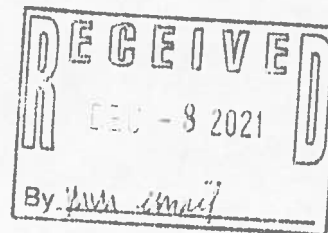
Date: 12/8/2021

Re: Full resignation of Richard Laakonen

Since my last memo, we have found that Richard will not be allowed to work outside his new department for a year. With these circumstances, we have decided mutually to separate completely from employment.

Richard is welcome to come back to the La Pointe Police Department if he wishes at any time he is allowed to do so.

Chief William Defoe



(5)TB, Michael, Barb, Micayla,
Bill, Public



LA POINTE POLICE DEPARTMENT

MADELINE ISLAND

270 MAIN STREET

LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913

FAX: (715) 747-3096

police@townoflapointewi.gov

To: La Pointe Town Board

CC: file

From Chief William Defoe

Date: 12/1/2021

Re: Promotion of Jon Rahlf

I am requesting the town board to promote Part Time Officer Jon Rahlf to the Full Time Roster effective January 1, 2022.

Jon would be taking the current vacated position.

Jon would receive the 2022 Budgeted Full Time wage of \$26.35 per hour as well as the budgeted hours and benefits for this position.

Chief William Defoe

RECEIVED

DEC 1 2021

Initial: dg

TG Michael Barte
Encl. public

Department Name: La Pointe Volunteer Fire Department

2021, AFG REGIONAL GRANT, MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is entered into by the Town of La Pointe, WI and the Town of Grand View Fire Department for the purpose of establishing and agreeing to terms and conditions for participating in a regional grant for the purpose of obtaining radios compliant with the WISCOM Interoperability Of Communication program to be hosted by the town of Grand View Fire Department.

WHEREAS, the Grand View Fire Department will be financially responsible for the grant, and

WHEREAS, the town of Grand View Fire Department will be responsible for the implementation of the grant, and

WHEREAS, emergency operations communications will be greatly enhanced by the program, and

WHEREAS the cost of implementing the program is unfeasible for each entity,
NOW THEREFORE,

1. The Town of Grand View will provide the banking, disbursements and accounting for the program,
2. The Town of La Pointe will pay the Grand View Fire Department according to their share of the grant, up to 10% of what is received.
3. This agreement shall take effect upon being signed on behalf of both parties. It shall remain in effect for an initial term of one (1) year from date of the grant being funded.
4. It is also stipulated that the Town of La Pointe will provide insurance coverage of the radios in the department's possession. It is understood that, according to the conditions of the grant, the Grand View Fire Department will retain ownership of said radios.

This Memorandum of Understanding was approved by the Town Board of La Pointe.

Dated this _____ day of _____, 2021.

By _____
Glenn Carlson
Town Board Chair

TOWN OF GRAND VIEW FIRE DEPARTMENT

By Josh Hume _____ Chief
(This form is fillable. Please insert department at top of form)

