

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 11, 2022
5:00 PM AT TOWN HALL
Approved Minutes

Town Board Members Present via telephone: Chair Glenn Carlson, Supervisor Michael Anderson (present at 5:04), Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson

Staff Present: Town Administrator Michael Kuchta, Zoning Administrator Ric Gillman, Elected Clerk Micaela Montagne

Public Present: Alex Nelson

Called to Order: 5:00pm

I. Public Comment A*: Alex Nelson introduced himself to the Board as he is nominated to be chair of the Comprehensive Plan Steering Committee.

Motion to move agenda item IV. C. to now, S. Brenna/ J. Carlson, 4 Ayes, Motion Carried.

IV. Committees

C. Comprehensive Plan Steering Committee

1. Appoint Chair to Comprehensive Plan Steering Committee: Motion to appoint Alex Nelson as Chair of the Comprehensive Plan Steering Committee as recommended by the committee, S. Brenna/ J. Carlson, 4 Ayes, Motion Carried.

Motion to return to agenda item II, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

II. Administrative Reports

A. Town Administrator's Report: Discussion on possible issues with contractor and inspections on the Rec Center Bathroom remodel. Approach work is beginning on the ice, and there will be Viking Cruises stopping outside of Bayfield in 2022 with shuttles to Bayfield.

B. Public Works Director's Report

C. MRF Supervisor's Report

D. Airport Manager's Report & Checklist

E. Planning and Zoning Administrator's Report

F. Accounting Administrator's Report

G. Police Chief's Report

H. Fire Chief's Report: Compressor issue at the Emergency Services Building

I. Ambulance Director's Report

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

III. Public Works

A. Roads, Dock and Harbor

1. Ice Road Plowing and Maintenance 2021-2022 Season Rates from Nelson Construction Co.: Motion to approve rates quoted in the Nelson Construction letter dated December 16, 2021, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

B. Parks: Nothing at this time.

IV. Committees

A. Planning and Zoning

1. Plat Review of Hartzell Expandable Condominium “Expandable Condominium” Parcel. 014-00206-2001 Abbreviated Description: Acres: 70.000 SW1/4 E OF MONDAMIN TRAIL DESC IN DOC #349992 SEC. 32 T50N R3W LAND CONTRACT: Ric Gillman addressed that this plat does conform with Zoning requirements as presented and is only the plat, it does not address the type of structures that may be used. Discussion on not approving because the Plat map includes the word ‘Glamping’. Motion to table to get clarity on what needs to be approved, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.
2. Certified Survey Map – Parcel #014-00470-1200 Located at 261 Colonel Woods Ave, Owner Bell Street Properties. Abbreviated Description: Acres: 1.500 PART OF OUTLOT 26 THAT IS SE OF COLONIAL WOODS AVE DESC V 624 PG 185 VILLAGE OF LAPOINTE 1.50A LESS 40' DESC V...: One lot is being divided into four, all conform with zoning. Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.
3. Updates to the Parks and Recreation Plan: Motion to adopt the revisions (change short term goals to reflect completion of some items related to the new Russell Park), J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

B. Energy Committee

1. Contract with muGrid Analytics for Microgrid Feasibility Study: Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
2. Contract with Solar CBI for Microgrid Feasibility Study: Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

V. Town Hall Administration

- A. Budget Summary Report November 2021: Motion to approve, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.
- B. 2021-2022 Winter Transportation Agreement Between the Town of La Pointe, Windsled Transportation Inc and Madeline Island Transportation LLC: Motion to approve the agreement as well as the cover letter addressing fuel surcharges, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.
- C. Attachment ‘A’ to 2022 Compensation Resolution #2021-1214A: Adds a Winter Rec Director for the Library as well as correcting wordage for EMT/ EMR weekend shifts. Motion to approve, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.
- D. Town Administrator Request for Reimbursement for Moving and Relocating Expenses: Motion to approve the request for \$1536.41 per contract, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
- E. Contract Renewal with YWS Technology for IT Services: Motion to approve the contract renewal, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
- F. Amendment to Contract with Workhorse Software Solutions: Motion to approve, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

G. Discussion of Covid Workplace Protocols for Town Employees and Volunteers: Discussion on whether to pay lost wages for employees who had to miss work because Town Hall was closed due to Covid exposure. Motion to approve the payment of lost wages retroactive for 12/29/21 and 12/30/21 for Town Hall employees, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Further discussion on what Town employees should do when exposed, if they must use sick pay or will be compensated otherwise if out of work etc., ensuring that Islanders can get covid tests at the clinic on days when the clinic is closed and updating the covid operations resolution for the next meeting to include more protocol.

VI. Treasurer's Report November 2021: Motion to approve the Treasurer's Cash Summary Report showing a total of \$2,680,182.57, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Minutes

A. Regular Town Board Meeting December 14, 2021

B. Special Town Board Meeting December 16, 2021

Motion to approve both sets of minutes as presented, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement: the Ashland County Board met this morning and tabled the item to have their executive Committee review the possible decision to eliminate the County's annual contribution to the Town's budget of \$135,000 for Law Enforcement. Discussion on the possibility of still getting some of the funds this year and what may happen if we have to cut law enforcement coverage on the island.

B. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice Rescue and Windsled Transportation Inc.: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

IX. Public Comment B:** the Town Board meeting on January 25, 2022 will be held remotely.

X. Lawsuits & Legal Issues

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

A. William Defoe vs. Town of La Pointe, Case No. 19CV57

B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

Motion to go into closed session as posted, J. Carlson/ S. Brenna, 5 Ayes, by roll call vote, Motion Carried. 6:13pm

Motion to return to open session, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. 6:48pm. No action on either item.

XI. New Agenda Items for Future Meetings: Covid protocols and operations resolution, discussion on in person vs. remote meetings, Hartzell plat map.

XII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:50pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted January 25, 2022. M. Montagne, Town Clerk.