

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 8, 2022
5:30 PM AT TOWN HALL
Approved Minutes

Town Board Members Present via telephone: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson
Staff Present: Town Administrator Michael Kuchta, Public works Director Ben Schram, Elected Clerk Micaela Montagne
Called to Order: 5:30pm

I. Public Comment A*: S. Brenna thanked the Roads Crew for their outstanding work on snow clearing this winter.

II. Administrative Reports

- A. Town Administrator's Report: Report prepared and presented by Michael Kuchta dated 2/18/22 – 3/4/22. Discussion on having the Town Board view the 6-year airport plan, and no vendors at Russell Park except for farmers market and fall fest (but people can rent the space like they can rent other park shelters).
- B. Public Works Director's Report: Report prepared and presented by Ben Schram for February 2022. Discussion on possibly increasing the Town gas storage in the future.
- C. MRF Supervisor's Report: Report prepared by Marty Curry for Feb 2022
- D. Airport Manager's Report & Checklist: Report prepared by Paul Wilharm for Feb 2022.
- E. Planning and Zoning Administrator's Report: Report prepared by Ric Gillman for Feb 2022.
- F. Accounting Administrator's Report: Report prepared by Barb Nelson for Feb 2022.
- G. Police Chief's Report: Report prepared by William Defoe for Feb 2022. Limiting money spent on gas now so there is enough in the budget for the summer.
- H. Fire Chief's Report: Report prepared by Rick Reichkitzer for Feb 2022.
- I. Ambulance Director's Report: Report prepared by Cindy Dalzell for Feb 2022.

All reports placed on file by Unanimous Consent.

III. Public Works

- A. Roads, Dock and Harbor
 - 1. BIL Funding: Potential Application for Federal Funding to Reconstruct Town Roads: Grant application will be on the next agenda, construction for Mondamin, Hagen and parts of South Shore Roads will be a 20% match from the Town.
- B. Parks
 - 1. Rec Center Bathroom Remodel: The electrical panel was replaced.
 - 2. Sanitary District Letter of Concern: The Madeline sanitary District is concerned

about high potency loads possibly from the porta potties, RV dump station etc. M. Kuchta to discuss specifics with the district. Further discussion on the RV dump station with an agreement with the State Park.

C. Greenwood Cemetery

1. Lawn Service Contract with Kathleen Erickson: Motion to approve the contract for \$4,400 from 4/15/22 to 12/31/22, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning: Nothing at this time.

B. Community Awards Committee

1. 2021 Community Award Nominations: Motion to approve the nominations and have the committee notify the recipients, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried. Further discussion on not having anonymous recipients.

V. Town Hall Administration

A. Special Event Permit for Chequamegon Chefs Exhibition June 16, 2022: The Madeline Island Chamber has requested closing Le Sueur and Bell Streets for the event. Discussion on whether that provides enough parking for the event as well as other Island businesses. Motion to table, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

B. Schedule Open Book and Board of Review: Motion to have Open Book on June 1, 2022 from 2:00 to 4:00pm and Board of Review on June 8, 2022, from 4:00 to 6:00pm, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VI. Minutes

A. Regular Town Board Meeting, February 22, 2022: Motion to approve as presented, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Emergency Services

A. Updates on the Construction of the Emergency Services Building: Ben Schram reported that seven out of the ten items on the warranty punch list have been completed or have a plan with parts ordered. There are a few items that still need attention, and if they cannot be completed by March 31, 2022, an extension will be needed in writing.

VIII. Public Comment B:** None.

IX. Liquor & Operators' Licenses

A. Temporary Class "B"/ "Class B" License

1. La Pointe Center Inc, May 29, 2022: Motion to approve, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

X. Lawsuits & Legal Issues

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

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

Information has been provided that a sale is imminent, however, there is no closing date set. The Town Attorney will file foreclosure paperwork if a closing date is not scheduled

XI. New Agenda Items for Future Meetings: BIL grant application for roads, RV station and State Park agreement, Community Awards committee recommendations, Chef's Expo Special Event Permit, Parks Job postings, possibly rescind the mask/ covid resolution, revised policy and procedures for the Emergency Services Building.

XII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:19pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted March 22, 2022. M. Montagne, Town Clerk.