

# MEMO

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

DATES COVERED IN REPORT: Feb. 18-March 4, 2022

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## 1. Accomplished/Completed

- Paul Wilharm and I submitted an updated six-year Capital Improvement Plan for Major Gilbert Field to the state Board of Aeronautics.
- I updated and redesigned the reservations form for Town parks facilities, including Russell Park.

## 2. Coming Up

- **WHEDA Rural Affordable Workforce Housing Initiative.** The pilot project for Ashland and Bayfield Counties officially begins this month. I expect to attend the initial session, which takes place over 8 hours on March 22-23.
- **Town Board Workshop on Affordable Housing.** Presentations from and discussion with UW Extension and Town's Affordable Housing Advisory Committee take place Wednesday March 30 at 5 p.m.

## 3. Town Board Agenda – Information/Comments

- **BIL Funding.** At the March 22 TB meeting, Ben Schram and I expect to seek your approval to apply for federal infrastructure funding (through the Wisconsin Department of Transportation) to rebuild the following Town roads in 2023: Mondamin, Hagen, and at least a portion South Shore. DOT is seeking simple projects for this funding cycle; the “mill and overlay” or “pulverize and pave” work these roads require matches perfectly.  
If successful, the Town would pay 20 percent of construction costs; federal funding would cover the remaining 80 percent. (State funding is typically a 50/50 split.) The Town would need to cover 100 percent of any “design engineering” work, plus 100 percent of project overruns. Local construction funds would not have to be available until 2023 at the earliest.  
The application deadline is April 1; decisions are expected in May. DOT then would work with the Town to complete plans, specifications and estimates by Aug. 1; the state needs to obligate funding by Sept. 30. DOT would take control from there, including handling all bidding, contracting, and construction management. Project construction needs to begin in 2023.
- **Rec Center Bathroom Remodel.** Ben Schram, Ray Hakola and I met March 2 with representatives from Angelo Luppino. Their subcontractor, 5 Star Electric, pledges to install the 200-amp electrical panel the week of March 7.
- **Madeline Sanitary District.** Your packet includes an email from the sanitary district's board of commissioners outlining their challenges to stay compliant with state regulations on effluent quality. They suggest a number of possible causes, as well as adjustments they'd like to see. These would include restrictions on portable restrooms. They ask a few times for our “cooperation,” but I have not received any details about what this means or how they plan to get all affected parties involved. Let me know if you want me to initiate discussions.
- **Greenwood Cemetery Mowing Contract.** This renews the existing contract, under the same terms, for 2022.

- **Planning and Zoning.** No action required tonight. The Plan Commission will discuss a certified survey map for the Hartzell Expandable Condominium proposal at its March 9 meeting; TPC may have a recommendation for your March 22 meeting. Also, TPC holds a public hearing March 23 on the request from Madeline School of the Arts for a conditional use permit to build two 6-room student dormitories.
- **Community Awards Committee.** The committee has two sets of requests of the Town Board:
  - Approve their recommendation for the 2021 Community Appreciation Award
  - Approve their recommendation for the 2021 Hall of Fame recipient
 These recommendations are being made confidentially; it is up to you to decide whether to publicly announce the recipients now, or to allow the committee to personally notify the recipients first (before their names are released).  
 In addition, the committee asks the Board for two motions:
  - Declare that any island resident who served honorably in the armed forces is eligible for the Roll of Honor. (This clarifies that veterans are eligible even if they did not live on the island when they served.)
  - Add “outstanding business” as an award category beginning next year.
- **Chef’s Expo.** The event returns this year from its Covid hiatus; the Chamber requests closing off LeSueur and Bell Streets (to the Cadotte intersection) to increase pedestrian safety for Expo visitors and vendors.

#### 4. Follow Up on Previous/Ongoing Projects

- **Fire numbers.** The staff work group met Feb. 24. Their goal is to minimize how many numbers will need to change; their hope is to preserve the existing grid by overlaying a useable and functional alpha-numeric system. Next steps include identifying portions of the grid where numbers are nearing capacity, and clearing up numbering and naming along existing Town roads, private roads, and shared driveways where there are problems. The Town currently has \$34,362 set aside for fire number sign installation in a designated fund (34151-13), plus \$6,000 more in the 2022 budget. See Zoning Administrator Ric Gillman’s report for the partial answer to questions you raised last month regarding project status in the county and federal funding.
- **Ashland County Law Enforcement Agreement.** The full County Board plans to vote March 22 on the Finance Committee’s recommendation to terminate our existing agreement beginning in 2023. The Town would receive full funding in 2022; in fact, the first quarter payment has arrived. The county administrator asks that we contact them anytime we want to begin discussions on a new agreement. Glenn Carlson has written an article for the next Gazette spelling out options for Town residents to consider about police funding and services.
- **Comprehensive Plan Steering Committee.** At their Feb. 24 meeting, the committee developed a five-phase timeline for their work through October. They expect to request a workshop with the Town Board and Town Plan Commission in April to share what they’ve done so far, how they plan to move forward, and to discuss your questions and suggestions.  
 Members meet this Thursday, March 10, at 4 p.m.; they will complete Phase One by focusing on lists of priorities they have identified individually, based on their section-by-section review of the existing Plan and “current conditions” research. Future phases: 2) Design Community Survey and Engagement Strategy; 3) Community Engagement; 4) Review Findings and Rewrite Comprehensive Plan; 5) Finalize Draft Plan and Present to Town Plan Commission.
- **Affordable Housing Advisory Committee.** At their March 1 meeting, the committee reached consensus on a framework for pursuing affordable housing in La Pointe. The framework is

comprehensive: It would stretch into years of work; not all activities would begin immediately or take place at the same time. Preferences include:

- Target audience (new and existing year-round workers who make 60-120 percent of the area median income; continue collecting data to accurately demonstrate and forecast need and benefits)
- Types of housing (rental and ownership opportunities, new construction and renovation if available, a continuum of options for all life cycles)
- Location (near town and transportation hubs, able to connect to sanitary sewer)
- Land acquisition and land use (identify Town-owned parcels that can be donated and developed; seek parcels or underutilized structures from private individuals or organizations who would donate or sell at a discount; pursue map changes, density exceptions, or other zoning modifications as appropriate to make development economically feasible)
- Development (pursue public, private, and nonprofit partnerships for financing, construction and management; investigate a land trust or similar model that will ensure long-term affordability)

## 5. Grant Report

- See Accounting Administrator Barb Nelson's report for the status of existing grant agreements. One update: The state's Forest Fire Protection grant extended its completion deadline to June 15. Our department is still waiting for delivery of two groups of equipment: radios and boots.

## 6. Lawsuits/Legal Issues

- **Defoe lawsuit.** No updates as of this date.
- **Mattingly judgment.** I expect to deliver an update at the March 8 meeting.

## 7. Other Information

- **Workforce Innovation Grant.** The Wisconsin Economic Development Corp. opened a second round of funding on Feb. 22 for collaborative efforts "to help the regions of Wisconsin solve their most pressing workforce challenges." I have asked Madeline Island Ferry Line whether they are interested in partnering in a grant application to recruit, train, and retain captains (possibly in conjunction with Washington Island and other communities that have similar maritime needs). The application deadline would be April 15.
- **Wisconsin Rural Economic Summit.** I listened in on the three-hour presentation Feb. 22. It was mostly an avalanche of data about demographic and workforce trends in rural parts of the state – most of it focused on communities (and even counties) far larger than ours. To me, the most intriguing concept (and most relevant to La Pointe) is what University of Wisconsin economist Steven Dellar calls the "fourth wave" of economic development. He argues that people don't follow jobs, jobs follow people. In this environment, "place making" and quality of life are more important than tax breaks, for example. Communities thrive because they deliver amenities (parks, public safety, education, civic vitality) that attract people, who then create business opportunities and generate economic growth.
- **Gateway Sculpture.** The Public Arts Committee is planning Saturday July 30 for a dedication ceremony of the sculpture in Russell Park.

## February 2022 Public Works Report

### Roads/Equipment

- Full services, fluids, filters, greasing, etc. were done on 102 and 220, the primary snow plowing trucks.
- The Town crew continued to work with the Windsleds Inc. crew regarding flooding both the Griggs and O'Brien approaches. I think many people rejoiced when the O'Brien approach opened on 2/3 and the ice road was in great shape. Unfortunately, wind and currents caused the crack to heave again and the road closed 2/6. The Town's JD120C excavator remained at the Griggs approach to smash down the heave and smooth out the width of the hopeful road. Eventually the crack at Griggs healed enough to allow full opening, and the road continues to be in great shape.
- With the ice road open, Evan and Joe made multiple runs with fuel cells in pick-ups to make sure that the Town's supply of gasoline and diesel was topped off, along with all trucks and equipment.
- The new MRF truck had its starter replaced and is currently waiting on a high-pressure oil pump. This is good timing as it is not hauling season.
- The crew continued to push back snow piles, clear guardrails and intersections, and wing back the banks in preparation for more snow, and thankfully all was done before the week of the President's Day mega-blizzard. We had some long days, but all roads were kept open and passable by 2/23. The only exception was temporarily closing the northernmost section of North Shore Road overnight, as the 5-foot drifts were simply not worth pushing through until the wind subsided. Clean up efforts and preemptive ditch cleaning will continue for weeks as we prepare for a big culvert steaming season.

### Parks

- As we neared the end of the blizzard's main clean-up, Big Bay Town Park was plowed out with 220. Pete and I assisted the State Park by plowing and winging Haines Road and Wilderness Road, just in time for a busy, sunny Saturday with a lot of visitors and hikers enjoying both Parks.
- I will be posting all the Parks maintenance jobs by the 2<sup>nd</sup> Town Board meeting in March. With the return of large-scale events, an upgraded Rec Center bathroom facility, and a full campground once again, we're looking at a busy summer ahead.

### Misc./Admin

- The entire crew will be participating in various training in March, including recycling conferences for the MRF crew and MSHA refresher training for the Roads crew. Weather dependent, I hope we can collectively attain OSHA 10 training as well.

Respectfully submitted,  
Ben Schram  
Public Works Director

RECEIVED  
MAR 1 2022

Initial: dg

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

From: Marty Curry <recyclingsupervisor@townoflapointewi.gov>

Sent: Wednesday, March 2, 2022 1:47 PM

To: Michael Kuchta <administrator@townoflapointewi.gov>

Cc: Micaela Montagne <clerk@townoflapointewi.gov>; Ben Schram <foreman@townoflapointewi.gov>; Joe Abhold <recyclingassistant@townoflapointewi.gov>

Subject: Letters from MRFY March 22

Letters From MRFY- March 2, 2022

"Why are recycle bins optimistic?" — Because they're full of CANS!!

MRF Operations are keeping pace during the slow season. Baling continues and we are still producing cardboard and aluminum bales. Future outlooks for aluminum has shifted drastically due to the Ukrainian conflict. Given that Russia supplies about 6% of the global aluminum supply, the market trend is moving up. From January – March Aluminum has gone from a median price of .35/lb to .65 lb. WE will continue to keep an eye on the trends as we head into the summer and plan our sales accordingly to maximize income. Joe attended the WIRMC- Wisconsin Integrated Resource Management Conference in Green Bay and made some significant contacts that will continue to improve our efficiency and sales. Please see his report for further details. This is another example of why training and outreach are so beneficial for staying up to date on industry trends. Thank you!!

ON February 19, I submitted our yearly DNR Annual MRF Self Certification (see attached). In 2021 we processed 138.3 tons of recycled materials compared to 134.5 tons of material in 2020, *an increase of 3.8 tons*. These numbers does not include the total tonnage of material salvaged since its excluded our auto and metal salvage operations. **SPEAKING OF...We are pleased to announce a very generous \$5000 donation from the Madeline Island Wilderness Preserve that has been earmarked for Auto Removal from the Island. We will be advertising in the coming months that we will continue to accept vehicles that are slated for REMOVAL from the island! Thank you MIWPI!**

We have put in some time moving snow. Although there are hints of spring, we are continuing to prepare for "the next one". Culverts and waterways here at the MRF are cleared and ready for the eventual thaw and runoff.

The Island Closet lease has been approved and discussions are ongoing with Closet staff to ensure a smooth transition into the sophomore season of "upcycling and recycling" island treasures. I am doing my research on the ISRI (Institute of Scrap Recycling Industry) Conference in LAS VEGAS and am excited to soak up all things Recycling while enjoying the usual conference luncheon

(with chicken in a cream sauce and most likely a three-bean medley) in the city that never sleeps...no wait that's New York. #trashandrecyclinginlasvegas. Look for my report in April.

We are full of CANS here at the MRF!! We are looking toward another season of friendly customer service, maximizing profit margins and enhancing our educational outreach for the local community BECAUSE... WE CAN!!!

☺



RECEIVED

MAR 3 2022

Initial: cb

<b>Materials Processed On-site</b>		<b>Tons Shipped to End Markets</b>
<b>Glass</b>		
• Beneficial Reuse as aggregate replacement exempt from LHE		56.00 tons
<b>Total Tons Glass Materials</b>		<b>56.00 tons</b>
<b>Metal</b>		
• Aluminum containers		11.34 tons
• Steel & bi-metal containers		8.57 tons
<b>Total Tons Metal Materials</b>		<b>19.91 tons</b>
<b>Plastic</b>		
• Foam PS packaging or containers		0.10 tons
• Plastic containers #1 - all mixed		4.70 tons
• Plastic containers #2 - all mixed		2.54 tons
<b>Total Tons Plastic Materials</b>		<b>7.34 tons</b>
<b>Paper</b>		
• Corrugated cardboard		32.91 tons
• Residential mixed paper		8.95 tons
• Magazines		4.25 tons
• Paper - all mixed, except cardboard		8.96 tons
<b>Total Tons Paper Materials</b>		<b>55.08 tons</b>
<b>Total tons shipped to end markets from MRF</b>		<b>138.33 tons</b>

List facilities where glass is used as aggregate replacement that is exempt from requiring an LHE:

Town of LaPointe Material Recovery Facility.

#### C. Material Sent Off-site for Processing

• Did your facility send Wisconsin recyclables off-site for further processing during the previous calendar year?

#### D. Materials Sent for Disposal

How many tons of material (residuals, contaminants and other discards from recycling operations) did your facility send to a landfill or incinerator for disposal during the previous calendar year? 0.00 tons

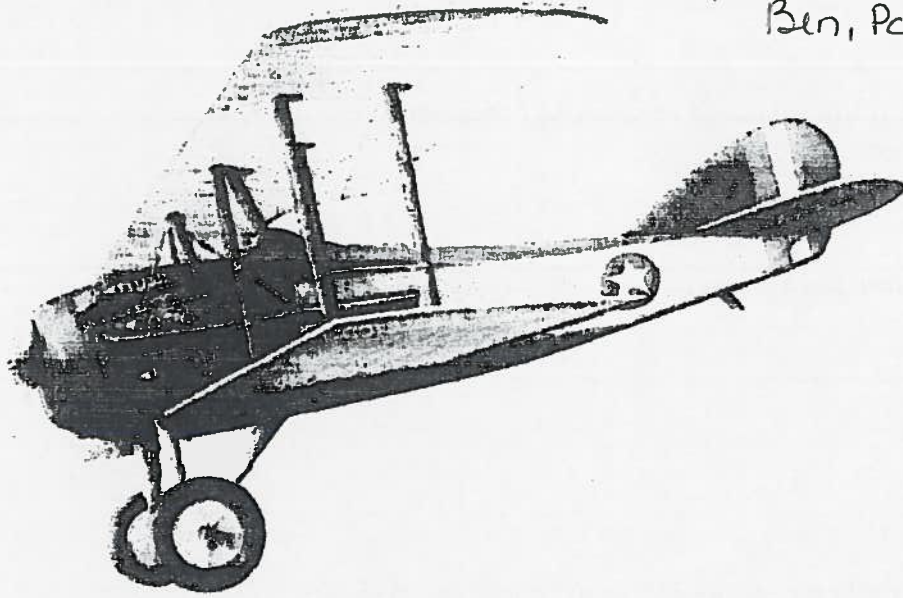
#### E. Recyclables Received and Processing Summary

<b>Total Recyclables Received:</b>	<b>129.27 tons</b>
<b>Total Recyclables Processed Leaving the MRF:</b>	<b>138.33 tons</b>
Total processed recyclables shipped:	138.33 tons
Total recyclables shipped off-site for processing:	0.00 tons
	<b>107 %</b>

AS always, Have a MRF-tastic Day and Thank you for your continued support!

**Martin Curry**  
**LaPointe Material Recovery Facility**  
**Recycling Supervisor**  
[recyclingsupervisor@townoflapointewi.gov](mailto:recyclingsupervisor@townoflapointewi.gov)  
 715-747-5715

(5) TB, Michael, Barb, Miculla,  
Ben, Paul, **Public**



**Major Gilbert Field (4R5)**

**To: Town Board**

**From: Paul Wilharm**

**Date: 03/01/22**

**Re: Monthly report for February 2022**

During the month of February our airport was issue free !

Attached are logs / checklists

Thanks !

Paul

Cover + 3

RECEIVED

MAR 1 2022

Initial: dg

**February 2022 Traffic count and revenue log / checklist**  
**Drop box receipts \$ 0.00**

**The following filed flight plans:**

**02/26 N192AF**

**02/26 N5972Y**

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



# 2/22 Terminal log

2/19/22	Don C	N3817P	2	P	KARV
2/24/22	Bob	N5972Y	2	P	KERB
2/25/22	Kevin	N3807E	1	B	Kuwa
2/26/22	Mark	N192AF	2	P	KSGS

(1)

Available Reports		Run	17 total records		Reference...	NOTAM N...	NOTAM Text	Designator	Recipient ...	Contact In ...	Or
Civil Airport Coordination Report					63295263	02/123	IGRB 02/123 4R5 RWY 22 FICON 3/3/3 100 PCT 3IN DRY SN OBS AT 220...	4R5	Paul	airport@to...	
Civil Airport NOTAM Report					63295263	02/123	IGRB 02/123 4R5 RWY 22 FICON 3/3/3 100 PCT 3IN DRY SN OBS AT 220...	4R5	Paul	airport@to...	
Count of NOTAMs per day					63307260	02/171	IGRB 02/171 4R5 RWY 22 FICON 3/3/3 100 PCT COMPACTED SN OBS A...	4R5	Paul	airport@to...	
Count of cancellations per day					63378938	02/304	IGRB 02/304 4R5 RWY 22 FICON 4/4/4 100 PCT COMPACTED SN OBS A...	4R5	Paul	airport@to...	
Multi-Part NOTAM List					63378938	02/304	IGRB 02/304 4R5 RWY 22 FICON 4/4/4 100 PCT COMPACTED SN OBS A...	4R5	Paul	airport@to...	
NOTAM Action Report					63387363	02/315	IGRB 02/315 4R5 RWY 04 FICON 3/3/3 100 PCT COMPACTED SN OBS A...	4R5	Paul	airport@to...	
Filter Name	Filter Value				63400834	02/328	IGRB 02/328 4R5 RWY 04 FICON 3/3/3 100 PCT 1IN DRY SN OBS AT 220...	4R5	Paul	airport@to...	
Location	4R5				63400834	02/328	IGRB 02/328 4R5 RWY 04 FICON 3/3/3 100 PCT 1IN DRY SN OBS AT 220...	4R5	Paul	airport@to...	
Status	Active,Cancelled,Expired				63412076	02/338	IGRB 02/338 4R5 RWY 22 FICON 3/3/3 100 PCT 1IN DRY SN OBS AT 220...	4R5	Paul	airport@to...	
Keyword					63425553	02/358	IGRB 02/358 4R5 RWY 04 FICON 1/1/1 75 PCT ICE OBS AT 2202161437. ...	4R5	Paul	airport@to...	
Date Range (Start)	02/01/2022				63443277	02/377	IGRB 02/377 4R5 RWY 04 FICON 3/3/3 50 PCT COMPACTED SN OBS AT ...	4R5	Paul	airport@to...	
Date Range (End)	02/28/2022				63483686	02/451	IGRB 02/451 4R5 RWY 04/22 CLSD 2202212227-2202232358EST	4R5	Paul	airport@to...	
					63525525	02/582	IGRB 02/582 4R5 RWY 04/22 CLSD 2202231710-2202242358EST	4R5	Paul	airport@to...	
					63483686	02/451	IGRB 02/451 4R5 RWY 04/22 CLSD 2202212227-2202232358EST	4R5	Paul	airport@to...	
					63525525	02/582	IGRB 02/582 4R5 RWY 04/22 CLSD 2202231710-2202242358EST	4R5	Paul	airport@to...	
					63546738	02/617	IGRB 02/617 4R5 RWY 04 FICON 3/3/3 90 PCT COMPACTED SN OBS AT ...	4R5	Paul	airport@to...	
					63579124	02/686	IGRB 02/686 4R5 RWY 22 FICON 1/1/1 50 PCT ICE OBS AT 2202261528. ...	4R5	Paul	airport@to...	

2/22 NOTAM

## Zoning March 1st, 2022

### TB (5) TPC (5) Clerk (1) Asst. Clerk (1) TA (1) Email Staff and TPC (10)

DATE	SANITARY PERMIT #	ASH COUNTY PERMIT #	LAND USE PERMIT #	NAME OF PROPERTY OWNER	FIRE #	STREET NAME	PARCEL NUMBER	PROJECT TYPE	FEE AMT	ENTERED
1/28/22			CSM	Schuppe, Deena	1861	Big Bay	014-00097-0100	CSM	250.00T	1/31/22
1/31/22		8490	2022-1	Loew, Cynthia, and Gary	1267	Big Bay	014-00132-0300	Accessory	200.00C 145.00T	1/31/22
2/1/22			CUP	Craftivity, Inc	922	Middle Rd	014-00179-0300	CUP	750.00T	2/1/22
2/9/22		8491	2022-2	Mancino/Beckman	3728	North Shore	014-00311-0200	Camper	300.00C 75.00T	2/9/22
2/9/22	Pending			Mancino/Beckman	3728	North Shore	014-00311-0200	Non-Plumb Sanitary	175.00C	2/9/22
2/9/22		8492	2022-3	O'Dougherty Kevin	U/A	Old Fort Rd	014-00008-0700	Driveway Access Fill and Grade	50.00T 150.00C	2/9/22
2/9/22			2022-4	Kelsey, Susan	657	Spruce Ln	014-00003-1300	Driveway Accessory	145.00 T	2/9/22
2/14/22			CSM	Hartzell, Robert	U/A	East of Mondamin	014-00206-2001 014-00206-2130	CSM (Condo Plat)	250.00T	2/14/22
2/23/22	8512	8493	2022-5	Summitonka Stoddard, Bill	3469	Big Bay	014-00023-0300	Dwelling	300.00C 414.00T	2/23/22
1/4/22	8512			Summitonka	3469	Big Bay	014-00023-0300	Holding Tank	400.00C	1/4/22
1/4/22	8511			Summitonka	3469	Big Bay	014-00023-0300	Privy Non-plumb	175.00C	1/4/22

#### Permits to Date 12

County        7        \$1700.00 (3 Sanitary 750.00)  
 Town         5        684.00

Total Permit Revenue \$2384.00

#### Town Revenue

Permits                \$ 684.00  
 CSM (2) @ 250        500.00  
 CUP (1) @ 750        750.00  
 Total                    \$1934.00

9 Rental Permits @ \$150.00 have been issued to date. These renewals are due annually by May 15<sup>th</sup>.

## **Zoning March 1st, 2022**

### **TB (5) TPC (5) Clerk (1) Asst. Clerk (1) TA (1) Email Staff and TPC (10)**

I have asked Mr. Hartzell to apply for a CSM related to his Expandable Condominium which he has. This will come before the Town Plan Commission on March 9<sup>th</sup>, and recommendation to the Town Board will follow. The acceptance or approval of the CSM is not an endorsement of the type of structures which will be a part of this project, and the Town Plan Commission will draft language clarifying this fact. There are concerns related to the proposed buildings or structures, that of being Glamping Units and the development of twin units. These concerns will be addressed following any deliberation or filing of Condominium Articles, Bylaws etc.

Again, from a zoning and legal perspective an Expandable Condominium is a viable land use.

There is presently a dispute between neighbors on Islewood Road. A new owner wants to access Lot 1 from the existing road and believe they have easement; the neighbors are disagreeing with this claim. There is a utility easement across the new owner's property. These 8 lots were created under the same subdivision and access to all seem to have been held in common. The previous owners of Lot 1 never developed access or building on the lot, but it seems they paid fees for the maintenance of the road. This is a legal issue, and the affected parties are going to need to find resolve. At this point the Zoning Administrator cannot issue a permit until there is clear indication of an easement. I have reached out to the Ashland County Land Description Office to see if they have any related information. At permit application I am alerting the Islewood residents with the proposed plans. It seems some of this confusion derives from a filing err at creation of the lots.

Mr. Josh Rowley has informed me his last day as Zoning Administrator for Ashland County is March 5<sup>th</sup> as he is taking a job with the State. I have not heard anything regarding his replacement.

We have had some correspondence with the County regarding fire numbers. Our ad hoc committee (Rick Reichkitzer, Cindy Dalzell, Paul Wilharm Zoning and Town Administrator) is reviewing existing problems and attempting to salvage our grid. It seems we do have the ability to number a building with several businesses, occupants or condominiums and assign an identifying unit number or letter for differentiation. This provides the Town with more room on the existing grid. Ashland County GIS will maintain the numbers. We are presently working with Ashland County GIS and Communications Officer.

The Town Board posed some questions related to fire numbers. I offer the following response from Dave McGuire, Communications Officer Ashland County:

Morning, Ric

Let me know if the below responses do not answer what Mr. Kuchta or the board are looking for (indulge me please if any of this is old hat):

## Zoning March 1st, 2022

### TB (5) TPC (5) Clerk (1) Asst. Clerk (1) TA (1) Email Staff and TPC (10)

1. *“Do we know how many other communities in Ashland County still need fire numbers installed under the new requirements?”*

- a. As of now, there are no other major re-addressing projects underway as far as I am aware. There are 4 other communities in addition to La Pointe that maintain their own addressing systems with varying levels of county involvement. At a minimum, those that maintain their own systems coordinate with the county to make sure that address ranges fall within acceptable standards to integrate with 911 systems (I believe 98% error free is the standard for Lumen (Centurylink) who is the 911 provider for the county. This essentially means that for all landline customer address records on file with all telephone providers, at least 98% of those records must have an address that matches the Master Street Address Guide (MSAG) which contains all address ranges for all roads within the county.

Each community maintaining their own system is responsible for assigning fire numbers, installing/maintaining signs. I have no information as to the current status for any of those systems save for the address range information associated with roads/streets and the GPS points collected for those locations.

As far as the draft ordinance that Brittany had forwarded, that document has not been enacted within the county and at this point can really only be considered a “best practice” guide, bearing in mind that it is still in draft and not finalized. I would think it would be in everyone’s best interest to try and follow that document to avoid problems/complications in the future.

2. *“Was this supposed to be paid for out of a federal grant? If so, how much are we supposed to get? Has the county passed any of that money along?”*

- a. I am aware of no grant funding, federal or otherwise, for any addressing projects. I was under the impression that during the initial push for the county’s addressing project many years ago, those municipalities wishing to take part in the system would have had to contribute budgeted funds to support the project. La Pointe and the other 4 that maintained their own addressing systems did not. Please take the above with a grain of salt—I am by no means a county historian and do not have a full accounting of the ins and outs of that project. If there is a specific program that the board is aware of to support addressing work moving ahead, that’s great news.

I think it would likely benefit all the stakeholders to have a conversation together, including myself and Brittany. As of now Dorothy Tank is no longer involved in addressing, however she still remains the most knowledgeable person regarding the history and is willing to join us. Please let me know if there are additional questions and if there’s a desire to get together as a larger group.

David McGuire

Director of Public Safety Communications

*Respectfully submitted 3-1-22 by Ric Gillman, Zoning Administrator*

**Accounting Administrator Report**  
**March 2022**  
Page 1 of 2

03/02/2022

**FINANCIALS:**

**1. Billings:**

- a. Payment has been received from Ashland County for the billed 10/1/2021-12/31/2021 Cty H work done by the Town.
- b. Payment has been received from Ashland County for the 1<sup>st</sup> Qtr. 2022 Law Enforcement Budget.
- c. Nelson Construction has paid the 2021 tonnage fee and their new dock lease billing has been sent (due August 15<sup>th</sup>). CA Nelson & Son dock lease is due May 15<sup>th</sup>.
- d. Madeline Island Ferry Line has paid their 2022 Dock lease and 2021 electrical use.
- e. We have been sending out monthly bills for charges that have been done at the MRF.

**2. Accounting Software:**

- a. Workhorse access has been installed on my computer and I have had weekly phone calls with their support person, going through the start-up and conversion. Because the program will need to contain actual 2022 information, I scan and e-mail our actual vouchers and receipts to them, so we are working on actual 2022 data entry.
  - i. Currently, the training is duplicating what was done in the current accounting software program, but it's a good way to learn, and then to be able to balance Workhorse reports against TownHall Software reports. The sooner the conversion can take place, the better.
  - ii. At that point, we will need Will to coordinate with Workhorse to grant access on everyone's computers, some for data entry and the department heads (for read only access).

**3. Audit:**

- a. Year Ending 12/31/2020: Baker Tilly has basically finished their reports and has sent draft copies for review, they are hoping this is done by the weekend.
- b. Year Ending 12/31/2021: The auditors have sent all their requests for documents, reports, activity questionnaires, in preparation for being at the Town Hall March 8<sup>th</sup> – March 10<sup>th</sup>. Three new auditors will be here during this period. Previous years, we provided the boxes and files of documents and the auditors culled out what they needed. Now, it's supplying what they have requested, creating scans & electronic files and uploading into their software.

**4. Draft 2021 Financial Report: This will be done for the March 22 Town Board meeting and is a summary of the previous year, given to the Electors at the Annual Meeting. This is also needed for the audit. It is a summary of the previous year for:**

- a. Revenues & Expenditures Budget: Original Budget, Budget Amendments and Actual, as well as the 2022 Budget.
- b. Banking Balances and transactions: Funds in and out of each of the bank accounts.
- c. Designated Funds: Designated Funds by departments.
- d. Indebtedness: Status of the Town's borrowing and loan balances.

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MAR 3 2022

Initial: dg

**Accounting Administrator Report  
March 2022**

Page 2 of 2

**GRANTS:**

1. **MRF:** Marty has electronically filed the WI DNR required Material Recovery Facilities (MRF) Self-Certification report before the March 31<sup>st</sup> deadline.
2. **MRF:** The DNR's 2021 Annual Recycling Unit Grant (RUG) Report is due the end of April. Marty and staff will begin to work on collection & shipment information; Marty will let me know what information he needs when the on-line reporting becomes available.
3. **Fire Department:** Forest Fire Protection (FFP) grant from the WI DNR must be completed and submitted by April 15<sup>th</sup>. Red is categorizing the purchases thus far for reimbursement. We are waiting on a couple purchases and invoices to complete the request.
4. **Docks:** The Wisconsin Coastal Management Grant for the Passenger Shelter has a final extension date of June 30<sup>th</sup>. We have all the purchase expenses put together, now will need the electrical and actual installation costs in order to file for reimbursement.
5. **Library:** They were awarded a \$80,000 ARPA grant from the Department of Public Instruction that ends June 30<sup>th</sup>, 2022.
6. **Energy Committee:** The Office of Energy Innovation Feasibility grant for study of power microgrids ends June 30<sup>th</sup>, 2022. The study is taking place and partial funds paid out to the sub-contractors.

Respectfully submitted,

*Barb Nelson*

Barb Nelson  
Accounting Administrator/Deputy Clerk



(5) 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:** 3/1/2022  
**Re:** Monthly Police Report for February 2022

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During the month of January 2022, the La Pointe Police issued the following:

27 Parking Citations  
8 Traffic Citations

We made it to March, and we have an Ice Road, isn't that a refreshing thing, then again, with the ice road we have been a little bit busier than we had been.

Once again, we have the new format attached, just to clarify, two of the events to correlate with each other, Trstop and Tr Cit are all just traffic stops, dispatch decipherers when someone received a citation. But not all the time, this is something we will have to work out.

We would like to remind everyone that parking rules are for everyone. A reminder that Lot S only allows for 4-day parking, you have to move your vehicle after a significant snow event and that the no parking 2:30-5:30 was meant for snow removal. We will cite and could tow your vehicle if you impede snow removal, which will add to the cost in regards of a tow bill and impoundment.

I had training at the beginning of February with the Wisconsin Police Leadership Foundation, classes in Border Patrol overview, Transformational Leadership in Difficult Times, AG DOJ Legal Updates, Employment law updates, Jayme Closs Abduction Case Study, Attorney General updates with the AG and Leading Organizations in Crisis.

We will be sending guys off to training in the near future to get their mandatory 24 hours Inservice.

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

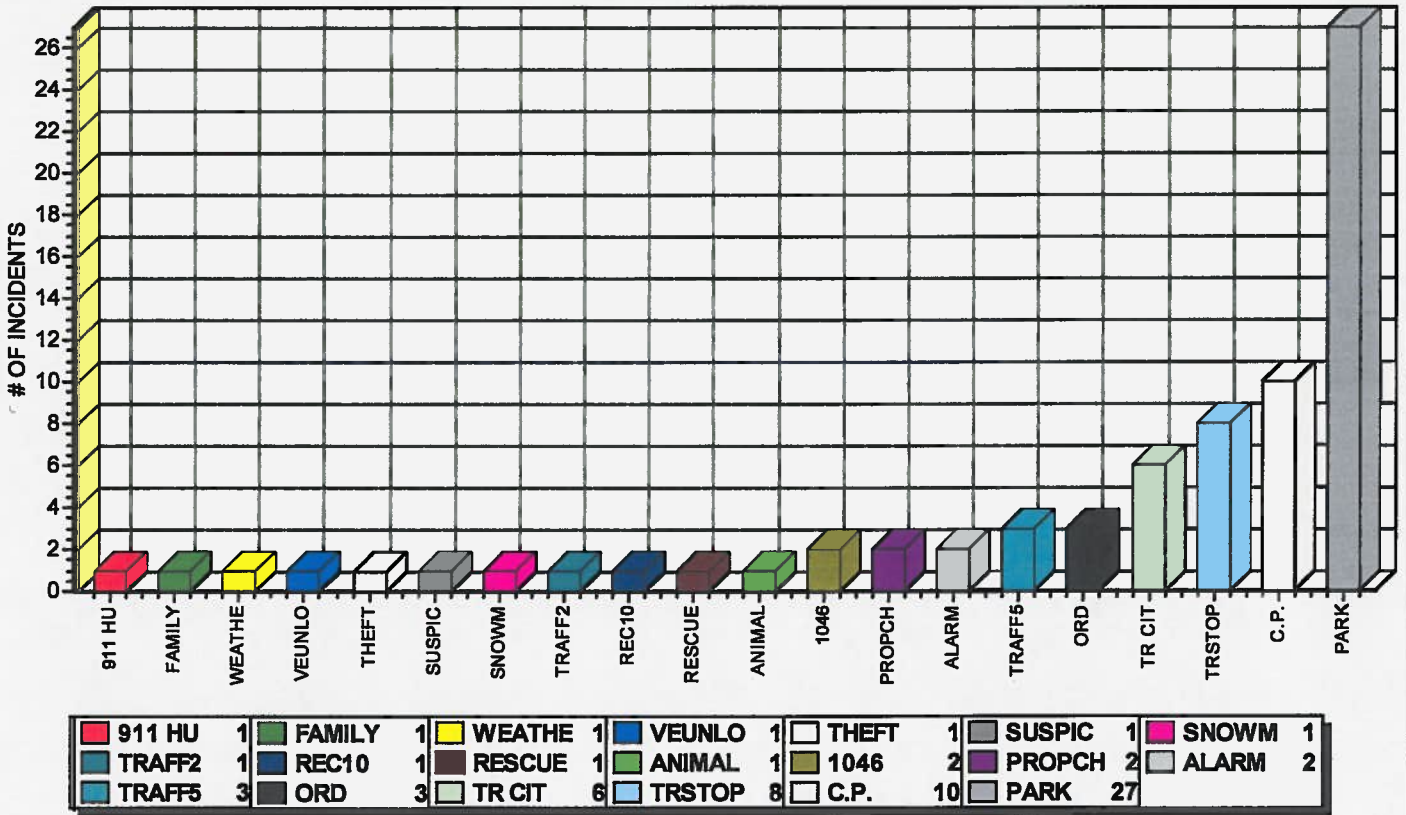
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MAR 1 2022

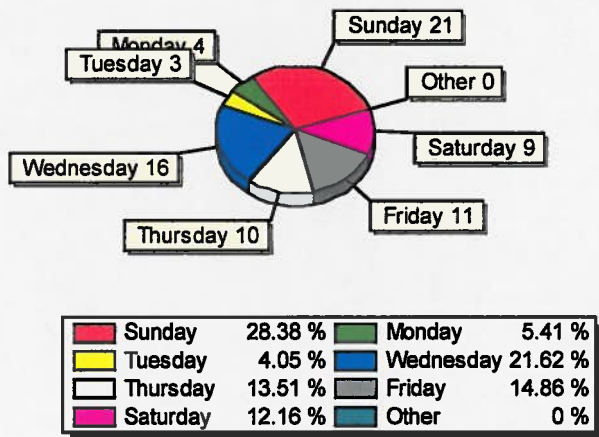
dg



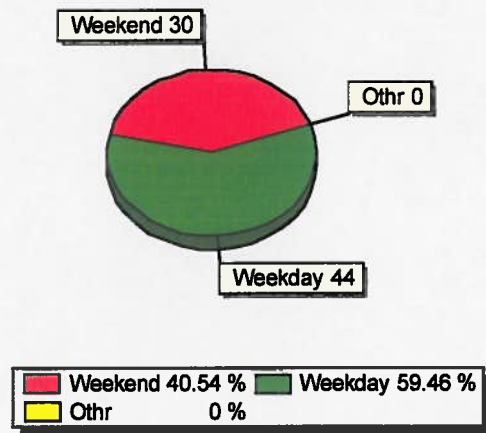
Incident Frequency by TYPE (Top 20 of 20 Shown) (Using DATE RECD)



By Day of Week



Weekday vs Weekend



Search Criteria: (LOGNUM >= 'A4-22-00001')  
 (LOGNUM <= 'A4-22-10000')  
 (DISTRICT >= '07')  
 (DATE\_RECD >= TO\_DATE('2/1/2022','MM/DD/YYYY'))  
 (DATE\_RECD <= TO\_DATE('2/28/2022','MM/DD/YYYY'))

**Fire Department Report**  
February 2022

A good portion of February for our fire department was continuing work with the apparatus committee to get closer to replacement of our #1 pump truck. We had the opportunity to explain to the Town Board our reasoning and needs surrounding this new apparatus. During the special workshop the Town Board granted us, we answered some very good questions asked by board members. I feel it was a very successful workshop and we are pressing forward towards putting out requests for proposals to the vendors we have had considerable dealings with.

We welcomed a new member to the emergency services this month as well. This member doesn't eat, doesn't sleep, has no opinions and doesn't talk back. Randy, the 145-pound-rescue "DUMMY," is perfect. It will be very realistic for training for years to come.

I have been glued to the news with Russia and Ukraine, and something keeps flooding my mind. As emergency services providers, we know when our radios yell, our pagers vibrate, our cellphone beeps or the siren goes off uptown, these devices generally aren't inviting us to a happy/fun event. No matter what the call is, we are heading there as quickly as possible. I couldn't imagine the thousands of emergencies happening in Ukraine, that everyone has to be an emergency responder while protecting their home. I see the bits and pieces of firefighters doing whatever they can to respond to these deliberate events. Very humbling to me, as I know when we're called, we go. Seeing all these brave people reminds me not to take what we have around us for granted. This is my opening thought to our fire department members at our training March 2.

That training, by the way, is our yearly DNR wildfire refresher, given by Washburn DNR.

Be safe,  
Chief Reichkitzer

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FEB 9 2022

dg

BJTB, Michael, Barb, Micaela,  
Amb, Pibic

## Madeline Island Ambulance Service Report

February 28, 2022

We had a quiet month in February. I worried about the ice road and the approaches a lot, but we got through just fine. We did have a meeting about how to improve our system with the wind sled and the new drivers and the fire department. If there are calls during ice road season, we will always call Arnie to get updates on the safety of the road.

We did have both of our meetings in person. Our medical director has not changed our protocols yet as far as COVID protocols are concerned. We had our regular monthly meeting to discuss runs and improvements and complete vouchers. We had a training meeting last week. It was an outdoor training with the ambulance and the ATV with the rescue sled. It was a good meeting. As the patient, I hid in the snowdrifts at the airport and the crew had to come and find me and rescue me. The equipment worked fine and so did the ATV. We did discuss some improvements that might be made to accommodate much larger patients. We have used it on the town park beach at one time for a larger person and it did work well. It was a great training meeting, and it was good to get out the ATV and let the new crew members drive and get acquainted with the process.

We are still working on a cascade oxygen system. This will allow us to fill small oxygen bottles at the ESB and not go all the way to Ashland to do so. The large medical oxygen bottles can be rented or purchased from Chicago Iron where we get all of our medical oxygen. Then there is a regulator system that will have to be purchased. We received a donation from a community member, and I would like to have our crew vote on having that donation used for these purchases. I hope to have this all finished in March.

I went over to Bayfield and met with Lyn Cornelius. She is the Bayfield Ambulance Director and has received the Train the Trainer certificate for the new airway management devices. She showed me the devices and we trained on their use and pros and cons. I practiced and she signed me off as a Train the Trainer. We will be having our EMTs train on this and get signed off at our first meeting in March. It is an advanced airway so EMRs may assist but it is not on their protocols to be lead on using this device. It is much simpler than the old Combi-Tube system we have used for years and greatly improves patient care.

I have been working with a new representative at AMB, our current billing system. She is located in Milwaukee and is better versed and acquainted with at some of the Wisconsin regulations, etc. We have had weekly phone conversation to try to better improve our collections. We will be needing a collection agency to add into the system. I am learning a lot about how AMB works and how the state works. We are making suggestions on both sides, and it has been a good

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dgr

experience. We will continue our conversations each week until we both feel as though the system has improved to an acceptable level.

I have been meeting with Ric Gilman, Rick R., Paul W. and Michael K. to start the work on updating our Fire Number System. It is a very important upgrade to ensure safety and accessibility to our residents.

Respectfully Submitted,

Cynthia Dalzell

Madeline Island Ambulance Service

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

**Micaela Montagne**

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**From:** Zach Montagne <zachmontagne@yahoo.com>  
**Sent:** Monday, February 28, 2022 10:31 AM  
**To:** Micaela Montagne; Michael Childers; Madeline Island Sanitary District; glenn-carlison453@gmail.com; Michael Kuchta; Gene Nelson; Ric Gillman; Dick Coleman; Schuppe Dan; Ben Schram; Susan Brenna; xchief@cheqnet.net; jcarlson-electric@gmail.com; vacation@madelineisland.com  
**Subject:** Planning for high strength septic loads

Dear Michael Kuchta, Ben Schram, Ric Gillman, Commissioners of the Board for the Town of La Pointe, Island Septic, La Pointe Septic and whomever it may concern.

As you may or may not know we have been struggling to meet the effluent quality limitations set forth in our WPDES (Wisconsin Pollutant Discharge Elimination System) Permit issued by the WIDNR and were actually in violation of some of those limits during parts of October and November 2021. We also had some close calls in 2020. While there are many factors involved and it is difficult to exact a cause, it is likely that "slug" loads of high strength waste is the culprit. Examples of these loads are porta potties, septic systems, pit toilets, boat pump outs and the RV clean-out station. We have been evaluating these, along with other contributing factors as a part of our ongoing Phosphorus Optimization Program with the WIDNR, and the likely suspect is the increase in loading during the summer months due increased tourist traffic in combination with the management and delivery of these loads of high strength waste. As a result we are asking for your cooperation in coming up with a plan to better manage the servicing of the RV clean out station and the possible discontinuation of some of the porta potties, i.e. those within a block of public restrooms. Having a functional public restroom at the rec center is definitely a step in the right direction. We already have limitations in place for private septic system owners and have refused to accept any of the pit toilet waste from the State Park for the past several years. Additionally we are proposing that any events requiring more than two porta potties get prior permission from the Operator in Charge before being discharged into the system as there may be a need to haul them to an off island facility. We are also asking for the septage haulers cooperation in servicing the "private" porta potties and outhouses/pit toilets by obtaining approval for these loads as well; as set forth in the Haulers Agreement signed with the District. We would like to continue to serve the whole of the Town to the best of our abilities and we believe that together we can accomplish this. We are planning for some expected increase in the stringency of these WPDES Permit limitations within the next two years which makes it that much more urgent that we solidify a proven management plan now, in an effort to spare the taxpayers the expense of a potentially costly upgrade. We look forward to your cooperation in this matter.

Respectfully,

Madeline Sanitary District Board of Commissioners,

Ted Pallas

Michael Childers

Paul Brummer

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MAR 8 2022

dg

### 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 Kathleen Erickson (the "Contractor").

### RECITALS

**WHEREAS**, the Town desires to obtain the services described herein; and

**WHEREAS**, the Contractor represents to the Town that it has the expertise, knowledge, and experience necessary to properly perform this contract according to its terms and that it is ready, willing and able to do so,

**NOW, 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 set forth herein, provide the Town with the following services:

- Cutting and trimming grass, cleaning up debris

Such services will be provided at:

- Greenwood Cemetery on Middle Road, La Pointe, WI

**2. Payment.** In exchange for the Contractor providing the Town with the services described herein, the Town will pay the Contractor the sum of \$ 4,400.00 as follows:

- Contractor will submit an invoice at the end of the season

The total amount payable by the Town to the Contractor for services under this contract shall, in no event, exceed \$ 4,400.00. The Contractor is responsible for payment of ferry fees, disposal fees, or other fees as described in this contract.

**3. Dates of Service.** The services provided for herein shall be provided between April 15, 2022 and December 31, 2022.

**4. Reimbursement for Expenses.** The Contractor shall bear all costs and expenses under the terms of this Contract.

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

**6. Warranty.** The Contractor warrants that:

- a) All services it provides pursuant to this contract will be performed in accordance with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and

- b) Any project or work of improvement the Contractor works on pursuant to this contract will comply when it is completed with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and
- c) 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.

**7. Compliance with Regulations.** The Contractor will provide the Town with a legible copy of each license, certificate and permit which has been issued to the Contractor evidencing that the Contractor is authorized by law to provide the services described in this contract prior to starting any work to be performed under this contract. Compliance with this provision is a condition precedent to the performance of this contract.

**8. Assumption of Liability.** Each party to this contract accepts and assumes and shall be liable and responsible for any and all damages, injuries, deaths, losses, costs, expenses, fees and charges caused by the acts, omissions and negligence of its own directors, officers, members, employees, agents and representatives and any subcontractors and 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. Hold Harmless.** The Contractor covenants that it will protect, defend, indemnify and hold the Town harmless from and against any and all claims, actions and causes of action filed or asserted by any person, entity, governmental unit or department against the Town or its supervisors, officers, employees, agents or representatives, for any damages, injury, death, losses, costs, expenses and fees or charges associated with, related to or arising from any occurrence, accident or incident caused by any negligence, act or omission of the Contractor or its officers, members, employees, agents or representatives in connection with this contract and its performance.

**10. Relationship Between Town 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.

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

- a) Worker's compensation insurance, if applicable.
- b) Liability insurance with limits of at least \$1,000,000 per occurrence.

**12. 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.

**13. 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.

**14. 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.

**15. 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.

**16. 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.

**17. 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](mailto:administrator@townoflapointewi.gov)

To the Contractor:           Kathleen Erickson  
   PO Box 400  
   La Pointe, WI 54850



**IN WITNESS WHEREOF**, the undersigned have executed this agreement this \_\_\_\_ day of \_\_\_\_\_, 2022.

**The Town of La Pointe (the Town)**

**Signature:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Full Legal Name of Contractor (the Contractor)**

**Signature:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

DRAFT

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

Public

### SPECIAL EVENT PERMIT

FILE NUMBER \_\_\_\_\_

Organization/Sponsor(s) of Event: Madeline Island Chamber of Commerce

Contact: Sharon (First Name) Zanto (Last Name)

Address: PO Box 274

La Pointe (City) WI (State) 54806 (Zip Code) Phone: 715-747-2801

E-mail address: vacation@madelineisland.com

Date(s) Requested: June 16-from 4-8

Mapped route (if any): La Sueur and Bell Street closure-closure as foot traffic is high. Would only need closed from 4-8 pm

Description of event: Chequamegon Chefs Exhibition

I/We have read the attached §347-12 Special Event Ordinance and agree to abide by said ordinance. I/We agree to pay for the cost incurred by the Town for the event (50% of anticipated costs due with permit application, remainder due after event once costs are totaled):

DocuSigned by: Sharon Zanto 2-24-2022  
Signature Date

Deposit Paid: \$ 100.00 ch# 7539 Received by: Doreene Goltsch Date: 2-28-22  
Amount Paid: \$ 150.00 ch# 7540 Received by: Doreene Goltsch Date: 2-28-22  
Amount Refunded: \_\_\_\_\_ Date: \_\_\_\_\_

THIS PERMIT WILL BE VALID ONLY FOR: \_\_\_\_\_ TO \_\_\_\_\_  
(Start Date & Time) (End Date & Time)

Approved by Town Clerk: \_\_\_\_\_  
(Signature of Town Clerk/Deputy Clerk) (Date)

Permit: \$150.00 Deposit: \$100.00  
(Please pay with 2 separate checks.)

Fees approved by Town Board December 08, 2020 for 2021

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FEB 28 2022  
TOWN OF MADISON

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

**Micaela Montagne**

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**From:** Steve Nordquist <steven2704@yahoo.com>  
**Sent:** Wednesday, March 2, 2022 2:09 PM  
**To:** Micaela Montagne  
**Subject:** Board of Review 2022

Hi Micaela,

I'd like to get the open book and board of review scheduled for La Pointe. How do the following dates/time work for you?

Open Book-June 1, 2-4 pm  
Board of Review-June 8, 4-6 pm

We can certainly find other dates if these aren't good for you and/or the board.

Thanks!  
Steve

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MAR 3 2022  
Linnell dg

TB (5) Michael, Bax  
Micaela public

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY FEBRUARY 22, 2022  
5:00 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 (via telephone)  
**Public Present:** Mary McPhetridge  
**Called to Order:** 5:00pm

**I. Public Comment A\*:** John Carlson commented his disappointment with Angelo Luppino because of issues with the Rec Center bathroom remodel.

**II. Administrative Reports**

**A. Town Administrator's Report:** Brief discussion on the Fire Numbers project; if other municipalities in Ashland County have done theirs, and if there was grant money involved. Report prepared and presented by Michael Kuchta placed on file by unanimous Consent.

**III. Public Works**

- A. Roads, Dock, Harbor: Nothing at this time.
- B. Parks: No updates

**IV. Committees**

- A. Planning and Zoning: Nothing.
- B. Affordable Housing Advisory Committee
  - 1. Resignation of Member: Motion to accept the resignation of Gloria Fennell and thank her for her work, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**V. Town Hall Administration**

- A. Budget Summary Report: Question on why the zoning expenditures are higher than last year. Motion to approve the Budget Summary Report dated 2/11/2022, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
- B. Grant Updates: IN the Town Administrators Report
- C. Budget Amendment #2022-01: Motion to adopt the Budget Amendment, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.
- D. Engagement Letter Agreement with Baker Tilly for 2021 Audit: Motion to approve as presented, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
- E. 2022-2023 Lease Agreement Between the Town and St. John's United Church of Christ for the Island Closet: This is a two-year lease for 4/25/22 – 10/17/22 and 4/25/23 – 10/17/23. There were two changes to the draft, that there are 10 parking spaces and Rachel Bauman's name was misspelled. Motion to approve the lease

for the two years, as long as the 10 parking spaces does not cost the Town money.  
S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

- F. Special Event Permit for In-Line Skate Marathon June 18, 2022: Motion to approve, M. Anderson/ A. Baxter. Discussion on the Island not providing EMTs this year, the Ashland Chamber of Commerce will have a triage tent as well as EMT(s) from the mainland to assist. Vote on the motion to approve the permit, 4 Ayes, 1 Nay (J. Carlson), Motion Carried.

**VI. Alternative Claims:** Motion to approve Alternative Claims for January 2022 in the amounts of \$1,015,892.76, \$152,296.27, and \$1,078.93 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**VII. Treasurer's Report:** Motion to approve the Treasurer's report dated February 12, 2022, showing a total of \$5,562,757.56, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

#### **VIII. Minutes**

- A. Regular Town Board Meeting February 8, 2022
  - B. Special Town Board Meeting February 16, 2022
- Motion to approve both minutes as presented, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

#### **IX. Emergency Services**

##### **A. Police Department**

- 1. Ashland County Law Enforcement Agreement. The Ashland County Board has not yet had its final vote on the matter. Discussion on waiting to have a public discussion on the matter until Ashland County has made its decision as well as having a better idea of what they will budget for La Pointe Police in the 2023 budget.

##### **B. Fire Department**

- 1. Request for Proposals for a New Fire Engine: Motion to approve giving the Fire Department permission to draft a Request for Proposals to build a new main fire engine, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

- C. Updates on the Construction of the Emergency Services Building: Again, waiting for final completion of the punch list prior to the warranty period (ends 3/31/22). The Town Board wants extensions on the warranty in writing as some may not be able to be fulfilled due to transportation issues this winter.

**X. Public Comment B\*\*:** None.

#### **XI. 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: No Updates

**XII. New Agenda Items for Future Meetings:** Angelo Luppino information and change order for Rec Center bathroom remodel, Ashland County Law Enforcement Agreement updates and public discussion. Regular Town Board Meetings will be at 5:30pm again.

**XIII. Adjourn:** Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:45pm.

Submitted by Micaela Montagne, Town Clerk.

DRAFT