

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY MARCH 22, 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\*:** None.

**II. Administrative Reports**

A. Town Administrator's Report: Report prepared and presented by Michael Kuchta placed on file by Unanimous Consent. Discussion on the status of the Law Enforcement Agreement (will be terminated by the County at the end of 2022).

**III. Public Works**

A. Roads, Dock, Harbor

1. BIL Grant Application for Federal Funding to Reconstruct Town Roads: Motion to approve the grant application which will provide 80% of funding to resurface Hagen, Mondamin and South Shore Roads 2023- 2026, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

B. Parks

1. Postings for Summer Staff: Camp Host #1, Camp Host #2, Campground Assistant, Parks #1, Parks #2, Parks #3: Motion to approve the postings for all positions, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

**IV. Committees**

A. Planning and Zoning

1. Plat Review of Hartzell "Gitche Gurnee Expandable Condominium" Parcels 014-00206-2001, 014-00206-2103, 014-00206-2130, 014-00206-2132. Abbreviated Description: Lot 3 of CSM No. 323, Recorded in Volume 2, pages 186-187, as document no. 267035 and other parcels of land located in the NE ¼ of the SW ¼, SW ¼ of the SW ¼ and the SE ¼ of the SW ¼ all in section 32, T 50 N R 3W: Motion to adopt the plat map as well as the information in the memo dated March 22, 2022: The Town Board acknowledges the expandable condominium plat, titled "Gitche Gurnee Expandable Condominium," which combines Parcels #014-00206-2001, #014-00206-2103, #014-00206-2130, and #014-00206-2132. The Town Board stipulates that the expandable condominium plat conforms to Town zoning for an R-1 residential district. The Town Board recognizes that the plat indicates each residential building in the proposed condominium would have two units which, by definition, makes the buildings

multi-family dwellings. Multi-family dwellings are allowed in R-1 residential districts only with a conditional use permit. Pursuing a CUP would require a public hearing, separate approval by the Town Plan Commission, and separate approval by the Town Board. It is stated for the record that accepting the condominium plat in no way indicates or implies support for, opposition to, or approval of the "glamping" components that the property owner has described publicly; that it remains to be determined whether the "glamping units" the property owner has described could meet requirements to conform with building code; and that a campground or "glamp ground" is not allowed in an R-1 residential district. Motion by M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**B. Community Awards Committee**

1. Roll of Honor Qualifications: Motion to approve updating the roll of honor qualifications to include those who served honorably in the armed forces even if they did not live on the island when served, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
2. Add 'Outstanding Business' as an Award Category: Motion to oppose/ deny the adding of the category, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

**C. Affordable Housing Advisory Committee**

1. Appoint Member to Fill a Term Ending 8/31/2023: Motion to appoint Marie Iannazzo to the committee, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

**V. Town Hall Administration**

- A. Budget Summary Report: Motion to approve the report dated 3/4/2022, M. Anderson/ J. Carlson, 5 ayes, Motion Carried.
- B. Grant Updates: No updates
- C. Agenda Items for the Annual Town Meeting, April 19, 2022
  1. 2021 Annual Financial Report: Motion to approve the annual report, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.
  2. Approval of Minutes
  3. Other Items: there will be a Resolution to approve a shed for the Library as well as 'topics from the people'.
- D. Special Event Permit for Chequamegon Chefs Exhibition June 16, 2022, 4-8pm: Includes a request to close Le Sueur and Bell Streets during the event. Discussion on whether to close the streets or not. Motion to deny the permit (event can still be held, but no road closures), J. Carlson/ A. Baxter, 2 Ayes, 3 Nays, Motion fails. Motion to approve the event permit, provide signs for no parking on the north side of Le Sueur Street and the east side of Bell Street during the event, and keep the streets open for traffic, A. Baxter/ S. Brenna, 4 Ayes, 1 Nay (J. Carlson) Motion Carried.
- E. Update Covid Policies for Town Employees and Compensated Volunteers: Motion to suspend paragraph two of the policy (regarding the expectation of wearing masks), S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
- F. Resolution 2022-0128: Covid-19 Precautions for Town Government Operations
  1. Resolution 2022-0322: Amending Resolution 2022-0128Or
  2. Resolution 2022-0322: Rescinding Resolution 2022-0128: Motion to rescind

the resolution, but continue to allow members of committees and boards to meet remotely if necessary (by rescinding, masks will not be required and the voucher process will resume to signing at the Town Board meetings), J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

G. Agreement Between the Town and the State Park Regarding the RV Dump Station: Discussion on waiting to hear from the sanitary District if this is a problem, then possibly have the Town Attorney look at the agreement to see if there can be revisions or terminate it.

H. Memorandum of Understanding with the Bayfield School District for School Crisis Response Mutual Aid: the MOU is auto renewing, however, there are some updates on contact information etc. Motion to approve the MOU renewal with updates, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**VI. Alternative Claims:** Motion to approve Alternative Claims for February 2022 in the amounts of \$2,307,989.37, \$87,726.26 and \$11,099.43 for the Library, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

**VII. Treasurer's Report:** Motion to approve the Treasurer's report dated March 15, 2022, showing a total of \$3,215,578.27 and a total available checking of \$1,543,499.36, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

#### **VIII. Minutes**

A. Regular Town Board Meeting March 8, 2022: Motion to approve minutes as presented, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

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

A. Updates on the Construction of the Emergency Services Building: There are still a few warranty items that need to be completed, still waiting to get an extension in writing from Wendel and the subcontractors should they not be able to complete the work before the March 30, 2022 deadline. The Town Board willing to get involved if necessary.

B. Emergency Services Building Policies & Procedures: Now that the building has been used for a year, there are changes to the use policy requested and approved by the three emergency services department (regarding building access, tours, the training room, keys/ key fobs, and security cameras). Motion to approve the updates to the policies and procedures dated 3/16/22, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

**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: A closing on the properties is scheduled for April 1, 2022 and the town will receive the amount of the lien (\$63,000).

**XII. New Agenda Items for Future Meetings:** Workshop on 3/30/22 with the Affordable Housing Committee at the Emergency Services Building. Workshop on April 27, 2022 with the Comprehensive Plan Steering Committee. The next regular meeting, April 12, 2022 will be in person.

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

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted April 12, 2022. M. Montagne, Town Clerk.