## TOWN OF LA POINTE ANNUAL TOWN MEETING Tuesday, April 19, 2022 At 5:00 PM at Town Hall Minutes

39 Townspeople present as indicated on the sign-up sheet

I. Call to Order: Meeting called to order by Glenn Carlson at 5:00pm.

**II. 2021 Financial Report:** Motion by Michael Anderson to approve the financial report. Second by Penny Gill, All Ayes, Motion Carried.

## III. Minutes

- A. Annual Town Meeting April 20, 2021: Motion by Michael Anderson to approve minutes, second by Penny Gill, 38 Ayes, 1 Abstain, Motion Carried.
- B. Special Town Meeting December 6, 2021: Motion by John Carlson to approve minutes, second by Debbie Knopf, all Ayes, Motion Carried.

**IV.** Resolution #2022-0419: Constructing a shed at the Madeline Island Public Library: this will be an 8 x 12 shed adjacent to the outdoor classroom to be used for storage and programming, paid for with ARPA funds for the maker space. Brief discussion on the Clinic also needing storage space and the possibility of sharing space. Motion by Debbie Knopf to approve the resolution, second by Penny Gill, 32 Ayes, 2 Opposed, 5 Abstain, Motion Carried.

## V. Topics from the People

Mike Starck asked for a moment of silence for Ric Gillman.

Cedrick Teisberg brought up concerns he has regarding the MRF recycling junk vehicles.

Steve McHugh had a question regarding the new cell tower: construction may begin this summer.

Jim Peters questioned the status of the Town putting in a sidewalk on the curve of Main Street/Big Bay Road as well as the ADA sidewalk connecting the handicap parking space to the pavilion at the Rec Center.

Discussion with interest both for and against extending the sidewalk on the curve at Main Street and Big Bay Road.

Mike Stark thanked those who voted for him for County Board. He also informed the public that Bob Hartzell is having a open house for the public to learn more about the expandable condominium he is planning off of Mondamin.

Discussion on how the County plans on terminating the Law Enforcement Agreement with the Town at the end of the year which has provided the Town with \$135,000 annually to cover some Police Officer wages as well as part of the squad car. The Town Board is planning on having a separate meeting on the topic possibly in June to gather more public input on the situation once more information is gathered with meetings between Town and County Administration.

Mike Starck questioned the status of the Community Center Work Group: the work group completed their tasks and now the Library Board is looking into a feasibility study.

Jim Peters commented that the Affordable Housing Advisory Committee is still working on trying to find solutions to the workforce housing problem on the Island.

Cedar Schemke asked about the status of the Gateway Sculpture: to be installed when weight restrictions are removed. There will be a dedication ceremony on July 30, 2022.

**VI. Adjourn:** Motion by Mike Anderson to adjourn, second by Susan Widmar, All Ayes, Motion Carried. Adjourned at 5:50pm.

Minutes respectfully submitted by Micaela Montagne, Town Clerk.