

**Town of La Pointe
Community Awards Committee
Tuesday March 1, 2022
10 a.m. at Town Hall
Minutes**

Members present: Gloria Fennell (by phone), Susan Sabre and Marty Curry
Staff present: Michael Kuchta, Town Administrator

1. Roll Call

Marty Curry called meeting to order at 10:04 a.m.

2. Minutes

Motion by Susan to approve minutes of Jan. 25, 2022 meeting; seconded by Gloria. All ayes; motion carries.

3. Review of nominations

- Discussion of five nominations received
- Discussion of which nominees are eligible for Community Appreciation Award and/or Hall of Fame
- Discussion of how to apply guideline that nominees should not be paid for what they are being nominated for

Motion by Marty to nominate Madeline Island Community Garden for 2021 Community Appreciation Award (given in 2022), seconded by Gloria. All ayes; motion carries.

Motion by Marty to nominate Peg Bertel for 2021 Town of La Pointe Hall of Fame award (given in 2022), seconded by Gloria. All ayes; motion carries.

Motion by Susan to make any island resident who served honorably in the armed forces to be eligible for the Roll of Honor, seconded by Marty. This clarifies that veterans did not have to live on the island when they served. Veterans could submit their own names, or a family member could submit the veteran's name to be added to the Roll of Honor. Committee members will also talk to veterans they know and talk with the VFW for ideas. All ayes; motion carries.

Discussion of holding small reception at ESB for awardees, also honoring them during community Fourth of July event. Is budget of \$330 enough?

4. Recommendations to Town Board

- a. Approve nomination of Madeline Island Community Garden
- b. Approve nomination of Peg Bertel
- c. Approve recommendation on veterans
- d. Add "outstanding business" as category in 2022 nominations for 2023 presentation

5. Set next meeting date and agenda

Tuesday April 5, 2022, 10 a.m.

Agenda – Plan reception

5. Adjourn.

Motion by Susan to adjourn, second by Marty. All ayes; motion carried.
Meeting adjourned at 10:47 a.m.

Minutes compiled by Michael Kuchta, Town Administrator
Minutes approved as presented 4/5/22.