

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 26, 2022
5:30 PM AT TOWN HALL
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson,
Supervisor Aimée Baxter, Supervisor Sue Brenna

Town Board Members Absent: Supervisor John Carlson

Staff Present: Town Administrator Michael Kuchta, Foreman Peter Wiggins, Road Crew Evan
R. Erickson, Elected Clerk Micaela Montagne

Public Present: Nick Hoffman, Angela Titus, Keldi Merton of the WI Historical Society and
Madeline Island Museum. Mike Starck, Charlie Meech, Charley Brummer

Called to Order: 5:30pm

I. Public Comment A*: Clerk Montagne read a comment from St. Johns Church Board and
Woods Hall Board supporting the efforts of the Affordable Housing Advisory Committee.
Mike Starck commented that he is available as the County Board Supervisor to answer any
questions.

Motion to move agenda item V. C. to now, A. Baxter/ S. Brenna, 4 Ayes, Motion Carried.

V. Town Hall Administration

C. Updates with the Madeline Island Museum and WI Historical Society: Nick Hoffman,
Angela Titus and Keldi Merton provided updates on the Madeline Island Museum
including new ADA accessibility, online ticketing, new website, and
enhancements to lightening. They also provided highlights on the upcoming
summer schedule and information regarding taking down the old historical marker
in front of the building and the process of getting a new one that reflects a more
accurate history of the Island. The temporary marker will include ways for the
public to provide input on the new sign.

II. Administrative Reports

A. Town Administrator's Report: report prepared and presented by Michael Kuchta
placed on file by Unanimous Consent.

III. Public Works

A. Roads, Dock, Harbor

1. Dust Abatement: Motion to approve the request for bids for magnesium
chloride flakes (the Town will purchase flakes and be able to apply it with
town equipment on demand/ when weather allows), S. Brenna/ A. Baxter,
4 Ayes, Motion Carried.
2. BIL Grant Funding for Repaving Roads: Review Statements of Qualifications
and Chose Preferred Proposal: Six proposals were received, M. Kuchta
and B. Schram recommend moving forward with SHE Inc. Motion to

enter into an agreement with SHE Inc for engineering the resurfacing of some Town roads, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

3. Sidewalk (Corner of Main Street and Big Bay Road): Clerk Montagne read a statement from John Carlson regarding the sidewalks. Motion to table the discussion as John Carlson and Ben Schram are absent, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

B. Parks

1. Hire Camp Host #1: Motion to hire Rand Moore at \$16.65/ hour not to exceed 860 hours from 5/19/22 to 10/14/22, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.
2. Hire Camp Host #2: Motion to hire Sarah Hannam at \$16.65/ hour not to exceed 760 hours from 5/23/22 to 9/15/22, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.
3. Hire Campground Assistant: Motion to hire Fern Langenberger at \$13.53/ hour not to exceed 700 hours from 5/19/22 to 10/14/22, S. Brenna/ A. Baxter, 4 ayes, Motion Carried.
4. Hire Parks #1: Motion to hire Evans Mealman at \$18.25/ hour not to exceed 800 hours from 5/9/22 to 10/7/22, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.
5. Hire Parks #2: Motion to hire Ciara Wiggins at \$16.50/ hour not to exceed 860 hours from 5/2/22 to 10/14/22, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.
6. Re-Post for Parks #3: Motion to report for the position until filled, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

C. Airport

1. Transfer of Industrial Lot Lease Lot #12 from A. Baxter to G. Beeksmas: Motion to approve the transfer, S. Brenna/ M. Anderson, 3 Ayes, 1 Abstain (A. Baxter), Motion Carried.

IV. Committees

A. Planning and Zoning

1. Zoning Administrator Job Description: Motion to approve as presented, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.
2. Posting for Zoning Administrator Position: Motion to approve as presented, applications due May 16, 2022, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.
3. Conditional Use Permit Application (Dormitory/Student Housing) for Craftivity, Inc., Parcel #014-00179-0300, located at 922 Middle Road, Town of La Pointe, WI: Motion to approve as recommended by the Town Plan Commission including additional conditions as presented, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

B. Winter Transportation Committee

1. Resignation of Member: Motion to accept the resignation of Ralph 'Max' Imholte, and thank him for his participation, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

V. Town Hall Administration

- A. Budget Summary Report: Motion to approve the report dated 4/13/2022, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.
- B. Grant Updates: Nothing to report.
- D. Attachment 'B' to the 2022 Compensation Resolution #2021-1214A: Motion to approve (to include the interim zoning administrator), S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.
- E. Paid Time Off Sharing Program: Motion to approve the program, A. Baxter/ S. Brenna, 4 Ayes, Motion Carried.
- F. Follow up from Annual Town Meeting: Discussion about junk cars that Cedric Teisberg brought up at the meeting.
- G. Reschedule First Regular Town Board Meeting in August: Motion to have the first regular meeting in August on Wednesday August 10, 2022 at 5:30pm (due to an election on August 9, 2022), M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$38,309.21, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve alternative claims for March 2022 in the amount of \$240,309.13, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's Cash Summary report showing a total of \$3,065,194.38 and a total available checking of \$1,383,002.40, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

IX. Minutes

- A. Regular Town Board Meeting April 12, 2022: Motion to approve minutes with two small corrections in item IV. B. 2., S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

X. Emergency Services

- A. Police Department
 - 1. Law Enforcement Agreement with Ashland County: The meeting between La Pointe and County Administration set for May 3, 2022, no other updates at this time.
- B. Updates on Construction of Emergency Services Building: the new compressor is ordered, other warranty issues still waiting to be fixed.

XI. Public Comment B:** Charley Brummer commented on the sidewalks, and possible contamination of fluids etc. from old vehicles at the industrial lots.

- G. Carlson mentioned there was a directional sign at Main Street and Colonel Woods Ave that directs pedestrians up Colonel Woods instead of north on Main Street.

XII. Lawsuits & Legal Issues

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

XIII. New Agenda Items for Future Meetings

A. Meeting with the Sanitary District Board (on hold pending research by the Sanitary District). Other items include the sidewalk, and S. Brenna would like to discuss benefits for Town Employees and if they are adequate/ could be doing more.

XIV. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 4 Ayes, Motion Carried. Adjourned at 6:35pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted May 10, 2022. M. Montagne, Town Clerk.