

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MAY 24, 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, Supervisor John Carlson
Staff Present: Town Administrator Michael Kuchta, Public Works Director Ben Schram
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.

III. Public Works

A. Roads, Dock, Harbor

1. Contract with Nelson Survey for Main Street/Big Bay Road Sidewalk: Motion to approve contract not to exceed \$2300, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

B. Parks

1. Contract Amendment with Angelo Luppino Inc. for Rec Center Bathroom Remodel: Motion to approve, extending the contract until 6/30/2022, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning: Nothing to report.

V. Town Hall Administration

A. Budget Summary Report: Motion to approve the report dated 5/22/2022, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

B. Grant Updates: None.

C. Extend 224 hours of vacation for Barb Nelson until June 30, 2023: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

D. Extend 34.5 hours of vacation for Michael Kuchta until Dec. 31, 2022: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$98,339.10, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve April Alternative Claims in the amount of \$128,568.14, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to table, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting May 10, 2022

B. Special Town Board Meeting May 13, 2022

Motion to approve Both minutes as presented, S. Brenna/ J. Carlson, 5 Ayes,
Motion Carried.

X. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement: Nothing to report.

B. Updates on Construction of Emergency Services Building: Five Star completed their warranty work, Berghammer to still complete some of theirs. Discussion on the compressor and if there is no resolution from Wendel by 6/3/22, the Board would like to get the Town's Attorney involved.

XI. Public Comment B:** None.

XII. Liquor & Operators' Licenses

A. "Class C" Wine License

1. Rock House Food Truck, Elena Bangeeva Erickson. Six Month license

6/1/2022 – 11/30/2022: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes,
Motion Carried.

XIII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: The Insurance company may have a settlement agreement next month.

XIV. New Agenda Items for Future Meetings: Hiring the MRF Recycling Specialist, Update on the Emergency Services Building with a possible closed session for compressor legal updates, Hiring the Zoning Administrator, Treasurer's Report.

XV. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 5:55pm.

Respectfully submitted by M. Montagne, Town Clerk- taken from recording.

Approved as submitted June 14, 2022. M. Montagne, Town Clerk.