

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JUNE 14, 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, Fire Chief Rick Reichkitzer, Elected Clerk Micaela Montagne
Public Present: Tyler Andres
Called to Order: 5:30pm

I. Public Comment A*: J. Carlson mentioned a tour bus parked in front of the post office last week. R. Reichkitzer mentioned parked cars on Big Bay Rd that were causing problems.

II. Administrative Reports

- A. Town Administrator's Report: Brief discussion on cost prospects for developing affordable housing. Report prepared and presented by Michael Kuchta.
 - B. Public Works Director's Report: the passenger shelter will start installation next week. Report prepared by Ben Schram for May 2022.
 - C. MRF Supervisor's Report: Report prepared by Marty Curry for May 2022.
 - D. Airport Manager's Report & Checklist: Report prepared by Paul Wilharm for May 2022.
 - E. Planning and Zoning Administrator's Report: Report prepared by Interim Zoning Administrator Lisa Potswald.
 - F. Accounting Administrator's Report: Report prepared by Barb Nelson.
 - G. Police Chief's Report: Report prepared by William Defoe for May 2022
 - H. Fire Chief's Report: Report prepared and presented Rick Reichkitzer for May 2022.
 - I. Ambulance Director's Report: A thank you to the first responders for their service as it has been a busy June thus far. Report prepared by Cindy Dalzell for May 2022.
- All reports placed on file by Unanimous Consent.

III. Public Works

- A. Roads, Dock and Harbor: Nothing at this time.
- B. Parks
 - 1. Adjust starting date of Campground Host 2 from May 23, 2022 to May 17, 2022: Motion to approve the adjustment, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

IV. Committees

- A. Planning and Zoning: The new Zoning Administrator began work 6/14/2022
- B. Library Board
 - 1. Notice of Transfer of Funds for ARPA Grant: No action required, information only as the grant is a reimbursement grant and the Library needed the funds upfront for the maker space grant.

V. Town Hall Administration

A. Grant Updates

1. Wisconsin Coastal Management Grant for 2022-2023 for Accessibility Feasibility Study at Big Bay Town Park: Motion to table, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
- B. Resolution #2022-0614: Amend Schedule of Fees. Increase late fee for short-term rental without a permit: Motion to approve with a correction (instead of 'all previous fee schedules are hereby repealed, state 'all other fees in the 2022 Fee Schedule remain in place'), J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.
- C. Budget Amendment #2022-02: Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
- D. Attachment 'D' to 2022 Compensation Resolution #2021-1214A: Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
- E. Fireworks Permit: Hollywood Pyrotechnics, July 4, 2022: Motion to approve, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried. Wondering if the Chamber ever looked into silent fireworks.

Motion to move items V. F. and VI. C. to after Liquor Licenses, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$62,411.67, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Treasurers Report: Motion to approve the report for April 2022 showing a total of \$3,027,941.36 and a total available checking of \$1,319,778.64, A. Baxter/ S. Brenna. 5 Ayes, Motion Carried.

VIII. Minutes

- A. Regular Town Board Meeting May 24, 2022
- B. Special Town Board Meeting June 8, 2022:
Motion to approve both minutes as presented, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

IX. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement: there will be the public meeting on June 29, 2022 at the Emergency Services Building, and the Town Board would like to discuss it at the next regular meeting on the 28th including a closed session for negotiation purposes.

B. Fire Department

1. Purchase Agreement with DSLR Pros for Drone Equipment: Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
2. Request for Proposals for Fire Engine: Motion to approve, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

X. Public Comment B:** Michael Kuchta read a brief statement from Ben Schram on which roads received dust abatement. Sue Brenna thanked both Dick Hardie and Joe Abhold for their time working for the Town.

XI. Liquor & Operators' Licenses

- A. Class "A" Fermented Malt Beverage License
 - 1. Island Market Inc., Serena Gelinias Agent
Motion to approve the Class "A" license, M. Anderson/ J. Carlson, 5 Ayes,
Motion Carried.
- B. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 - 1. L & D Trading Post/ Lori's Store, Lori Hinrichsen Agent
 - 2. Madeline Island Yacht Club Inc., Mazie Ashe Agent
Motion to approve the Combination Class A licenses, M. Anderson/ J. Carlson, 5
Ayes, Motion Carried.
- C. "Class B" Liquor License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 2. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 3. The Pub on Madeline Island Inc., Jennifer LeMere Agent
Motion to approve the "Class B" Licenses, M. Anderson/ J. Carlson, 5 Ayes,
Motion Carried.
- D. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Beach Club/ Bell Street Restaurant's Inc, Joseph Wiltz, Agent
 - 2. ~~El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month
6/15/22-12/15/22)~~ This license is on hold and will not be approved now.
 - 3. Madeline Island Golf Club, Inc, Michael Starck Agent
 - 4. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 5. The Pub on Madeline Island Inc., Jennifer LeMere Agent
 - 6. Rock House Food Truck, Elena Bangeeva Erickson (6 Month 7/1/22-12/31/22)
Motion to approve the Class "B" licenses (except El Charro), M. Anderson/ J.
Carlson, 5 Ayes, Motion Carried.
- E. "Class C" Wine License
 - 1. ~~El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month
6/15/22-12/15/22)~~ This is on hold and not approved at this time.
- F. Cigarette and Tobacco License
 - 1. Beach Club/ Bell Street Restaurant's Inc.
 - 2. Island Market Inc.
 - 3. L & D Trading Post/ Lori's Store
Motion to approve the cigarette licenses, J. Carlson/ A. Baxter, 5 Ayes, Motion
Carried.
- G. Non-intoxicating Beverage License
 - 1. Beach Club/ Bell Street Restaurant's Inc
 - 2. El Charro Bar Grill Mexican Restaurant LLC
 - 3. Island Market Inc.
 - 4. L & D Trading Post/ Lori's Store
 - 5. Madeline Island Golf Club, Inc
 - 6. Madeline Island Yacht Club

7. Nervous Squirrel Ltd/ Motion To Go
8. On the Edge Inc./ Café Seiche
9. The Pub on Madeline Island Inc.
10. Rock House Food Truck

Motion to approve the non-intoxicating licenses, J. Carlson/ S. Brenna, 5 Ayes, Motion Carried.

H. Operator's Licenses

1. Madeline Brown
2. Rick Christ
3. Debra Dallin
4. Monique Darton
5. Anthony Jeannette
6. Carlyn Lowe
7. Lauren Maderich
8. Kayla Picciano
9. Sheri V. Ross
10. Nancy Sandstrom
11. Tiana Traaholt

Motion to approve the operator's licenses, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

XII. Lawsuits & Legal Issues

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

Motion to go into closed session to discuss item IX. C then item V. F., S. Brenna/ A. Baxter, 5 Ayes by roll call vote, Motion Carried. 6:04pm

IX. Emergency Services

C. Updates on Construction and Warranty Work at the Emergency Services Building

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

V. Town Hall Administration

F. Annual Performance Review of the Town Administrator

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to return to open session, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. 6:41pm.
No action on either item.

XIII. New Agenda Items for Future Meetings: Coastal Management grant for Big Bay Town Park, Law Enforcement Agreement with closed session discussion. Special Town Board meeting on July 14, 2022 at 5:30 to do the review of the Town Administrator.

XIV. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:43 pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, June 28, 2022. M. Montagne, Town Clerk.