

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY JUNE 28, 2022**  
**5:30 PM AT TOWN HALL**  
Approved Minutes

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor John Carlson

**Town Board Members Absent:** Supervisor Sue Brenna

**Staff Present:** Town Administrator Michael Kuchta, Public Works Director Ben Schram, Roads Crew Evan Erickson, Accounting Administrator Barb Nelson, Elected Clerk Micaela Montagne

**Public Present:** Jay Wiltz, Kimberly Shult and Vanessa Kane from Baker Tilly

**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. Brief discussion on the Bell Street Tavern providing new proof of being able to seat 300, and that sidewalk easement for Big Bay Road may be able to be less if the sidewalk stays next to the curb, still waiting on survey results.

**III. Public Works**

A. Roads, Dock, Harbor

1. Consider Sale of 1988 John Deere 450G Bulldozer to McCoy Construction and Forestry for \$17,000: Motion to approve and have the proceeds go toward the front-end loader, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.
2. Request from Nelson Construction to Modify Dock Railing for Material Offloading: Motion to approve and that there will be no expense to the Town (Nelson Construction to cover all costs and preplace rails with chain/ cable), M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.

B. Parks

1. Extend Rec Center Contract with Angelo Luppino to July 29<sup>th</sup>, 2022: Motion to approve, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.
2. Wage Increase for Evans Mealman, Parks #1: Motion to approve a \$.25 raise to \$18.50/hour effective 6/26/22, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.
3. Wage Increase for Ciara Wiggins, Parks #2: Motion to approve a \$.50 raise to \$17/ hour effective 6/26/22, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. David Cook Comp Time Request: Motion to approve up to 80 hours of comp time effective 6/19/22, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.

**IV. Committees**

A. Planning and Zoning: Nothing at this time.

B. Library Board

1. Appoint Two Members to the Library Board for Terms Ending 6/30/2025: Motion to appoint Peggy Ross and Keith Ryskoski to the Library Board for another term, ending 6/30/25, A. Baxter/ J. Carlson, 4 Ayes, Motion Carried.

C. Winter Transportation Committee

1. Recommendation to allow chair to recommend approval of vouchers without committee vote for items of less than \$1,000: Motion to approve (vouchers will still be approved by the Town Board), M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.

D. Affordable Housing Advisory Committee

1. Appoint Member to Committee: Motion to appoint Lisa Sill to the committee for a term ending 8/31/2024, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

**V. Town Hall Administration**

- A. Budget Summary Report: Motion to approve the report dated 6/10/22, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.
- B. Presentation from Baker Tilly for 2020 and 2021 Audits: Kimberly Shult and Vanessa Kane presented some data ~~form~~ from the recent audits, they found no red flags!

**VI. Vouchers:** Motion to approve vouchers in the amount of \$48,591.29, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.

**VII. Alternative Claims:** Motion to approve Alternative Claims for May 2022 in the amount of \$253,164.56, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.

**VIII. Treasurer's Report:** Motion to approve the report as of May 31, 2022 showing a total of \$2,729,407.57 and a total available checking of \$1,008,605.48, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.

**IX. Minutes**

- A. Regular Town Board Meeting June 14, 2022: Motion to approve minutes as submitted, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.

**X. Emergency Services**

A. Police Department

1. Ashland County Law Enforcement Agreement: A policy County Board meeting was not held due to lack of quorum, however, the County Administrator has expressed a desire to compromise. The Special Town Board meeting with the public will be held June 29, 2022 at the Emergency Services Building.

- B. Updates on Construction and Warranty Work at the Emergency Services Building: There are still working on a resolution to the compressor issue, other warranty work is being done.

**XI. Public Comment B\*\*:** None.

**XII. Liquor & Operators' Licenses**

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
  - 1. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha:  
Motion to approve, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.
- B. "Class A" Liquor License
  - 1. Farmhouse Madeline Island, Lauren Schuppe Agent:  
Motion to approve, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.
- C. "Class B" Liquor License
  - 1. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent:  
Motion to approve, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.
- D. Reserve "Class B" Liquor License
  - 1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent:  
Motion to approve, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.
- E. Class "B" Retail Sale of Fermented Malt Beverages License
  - 1. Bell Street Tavern/ Bell Street Global, Joseph Wiltz Agent
  - 2. Farmhouse Madeline Island, Lauren Schuppe Agent
  - 3. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
  - 4. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent
  - 5. El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month 6/29/22- 12/29/22):  
Motion to approve all, M. Anderson/ J. Carlson, 4 Ayes, Motion Carried.
- F. "Class C" Wine License
  - 1. Farmhouse Madeline Island, Lauren Schuppe Agent
  - 2. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
  - 3. El Charro Bar Grill Mexican Restaurant LLC, Luis Garcia Agent (6 month 6/29/22- 12/29/22)  
Motion to approve all, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.
- G. Temporary Class "B" License
  - 1. Madeline Island Historical Preservation & Island Association, July 4, 2022 at Rec Center: Motion to approve, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.
- H. Cigarette and Tobacco License
  - 1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café : Motion to approve, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.
- I. Non-intoxicating Beverage License
  - 1. Adventure Vacations Inc.
  - 2. Bell Street Gallery/ A Girl & Her Lake LLC
  - 3. Bell Street Tavern/ Bell Street Global
  - 4. Farmhouse Madeline Island
  - 5. Frankie's Inc./ Grampa Tony's
  - 6. McPearson LLC/ Quinn & Zayda's Bakery

7. Mission Hill/ La Pointe Provisions
  8. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café
  9. Madeline Island Historical Preservation Association & Island Association  
(temporary license July 4, 2022)
  10. El Charro Bar Grill Mexican Restaurant LLC
- Motion to approve, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.

**XIII. Lawsuits & Legal Issues**

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

**XIV. New Agenda Items for Future Meetings:** ESB updates, Law Enforcement Agreement, BBTP coastal management grant.

**XV. Adjourn:** Motion to adjourn, A. Baxter/ J. Carlson, 4 Ayes, Motion Carried. Adjourned at 6:23pm.

Submitted by Micaela Montagne, Town Clerk.

Approved with two typos corrected (~~p~~ in item III. A. 2 and ~~form~~ from in item V. B., July 12, 2022. M. Montagne, Town Clerk.