

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 12, 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~~, Elected Clerk Micaela Montagne
Public Present: Mike Starck, David Markwardt, Alan Gomez
Called to Order: 5:30pm

I. Public Comment A*: David Markwardt mentioned interest in a dog park on the Island and would like the Town Board to discuss it.

II. Administrative Reports

- A. Town Administrator's Report: Report prepared and presented by Michael Kuchta. Brief discussion on potential affordable housing sites.
- B. Public Works Director's Report: June report prepared by Ben Schram. Brief discussion on status of renovating Joni's Beach as the grills are needing repair or replacement. Also questions raised on polycarbonate panels to be installed in the new passenger shelter on the town dock.
- C. MRF Supervisor's Report: June report prepared by Martin Curry.
- D. Airport Manager's Report & Checklist: June report prepared by Paul Wilharm.
- E. Planning and Zoning Administrator's Report: June report prepared by Ed Schaffer.
- F. Accounting Administrator's Report: June report prepared by Barb Nelson
- G. Police Chief's Report: June report prepared by William Defoe. Discussion on Low Speed Vehicles that were written about in the report, and that they will be added to the town ordinance.
- H. Fire Chief's Report: June Report prepared by Rick Reichkitzer.
- I. Ambulance Director's Report: June report prepared by Cindy Dalzell.

All reports placed on file by Unanimous Consent.

III. Public Works

- A. Roads, Dock and Harbor:
- B. Parks
 - 1. Wisconsin Coastal Management Grant for 2022-2023 for Accessibility Feasibility Study at Big Bay Town Park: Motion to approve (grant for \$15,000 with a Town match of \$15,000) and have the Town Chair sign, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.
 - 2. Request for Proposals for Accessibility Engineering/Feasibility Study at Big Bay Town Park: Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Appoint Chair to Town Plan Commission: Chair G. Carlson appointed Suellen Soucek for another one-year term as TPC Chair. Motion to ratify the action, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

V. Town Hall Administration

- A. Grant Updates: no updates not covered in reports.
- B. Attachment 'E' to 2022 Compensation Resolution #2021-1214A: Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$26,238.60, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried. *[Clerk's Note: the correct amount is \$26,358.52, the wrong total was read but all vouchers were presented and approved]*

VII. Minutes

- A. Regular Town Board Meeting June 28, 2022: Motion to approve with two typos (replace instead of preplace in item III. A. 2. And from not form in item V. B.), M. Anderson/ A. Baxter, 4 Ayes, 1 Abstain (S. Brenna), Motion Carried.
- B. Special Town Board Meeting June 29, 2022: One typo, should be wary not weary in item 3. Motion to approve with the change, as well as approve the July 5th minutes, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
- C. Special Town Board Meeting July 5, 2022: approved in the last motion.

VIII. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement:

- a. New Draft Proposal & Memo
- b. Communication with County Board

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/ or 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 to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session to discuss both items VIII A. and B., S. Brenna/ A. Baxter, 5 Ayes by roll call vote, Motion Carried. 5:51pm.

Motion to return to open session, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. 6:25pm.

Motion to have the Town Administrator send the letter and draft proposal to Ashland County, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

B. 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 to 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.

No action

IX. Public Comment B:** M. Starck commented for David Markwardt that he hopes the dog park will get on an agenda. M. Starck also commented that he thinks the Law Enforcement Agreement letter and draft proposal should be emailed to all the county board members.

X. Liquor & Operators' Licenses

A. Non-intoxicating Beverage License

1. Captain Matt's on Madeline Island: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

B. Temporary Class "B" License

1. La Pointe Center at the Rec Center, July 14, July 21, August 4, August 11: Motion to approve, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

XI. Lawsuits & Legal Issues

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

XII. New Agenda Items for Future Meetings: G. Carlson thinks the Town Plan Commission should discuss the dog park idea first. Low speed vehicles ordinance updates.

XIII. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:33pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as corrected (B. Schram not present), July 26, 2022. M. Montagne, Town Clerk.