

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY October 6, 2022
5:30pm 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, Police Chief William Defoe, Elected Clerk Micaela Montagne

Public Present: Michael Childers, Michael Collins, Michael Stark, Carol Neubauer, Katie Sanders

Called to Order: 5:30pm

1. Public Comment: Clerk Montagne stated that Zach Montagne couldn't be in attendance but thanked the board for considering him as a Harbor Commissioner. Glenn Carlson stated that he received emails from other possible appointees who could not attend.
2. Resolution #2022-1006 Establishing a Board of Harbor Commissioners for the Town of La Pointe: The date of the commissions changed to begin on 10/7/22. Motion to approve the resolution, S. Brenna/ M. Anderson, 5 Ayes by roll call vote, Motion Carried.
3. Appointment of Harbor Commissioners: Chair Glenn Carlson recommends appointing Michael Anderson, Michael Childers, and Carol Neubauer to three-year terms (ending 10/6/2025); Zach Montagne and Peter Ross to ~~two~~-two-year terms (ending 10/6/2024); and Michael Collins and Evan R. Erickson to one-year terms (ending 10/6/2023). Motion to approve the appointments, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
4. Service Contract between the Town of La Pointe and Maxfield Research and Consulting LLC for Housing Needs Assessment: Motion to approve the contract for \$13,840, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.
5. Grant Application for the Affordable Housing Committee: \$9,840 from the Island Association: Motion to approve the application, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
6. Ashland County Law Enforcement Agreement
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 as posted, A. Baxter/ S. Brenna, 5 ayes by roll call vote, Motion Carried. 5:38pm.
Motion to return to open session, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. 6:12pm.

No Action.

7. Adjourn: Motion to adjourn, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. Adjourned at 6:13pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as corrected (typo in item 3), October 11, 2022. M. Montagne, Town Clerk.