

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 28, 2023
5:00 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: 5:00pm

I. Public Comment A*: none.

II. Administrative Reports

A. Town Administrator's Report: Prepared and presented by Michael Kuchta. Report placed on file by Unanimous Consent.

III. Public Works

A. Roads, Dock, Harbor

1. Hire Temporary Truck Driver and Equipment Operator with CDL: Motion to hire Evan J. Erickson at \$20/ hour not to exceed 120 hours, from 2/12/23 to 12/31/23, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
2. Hire Temporary Truck Driver and Equipment Operator no CDL: Motion to hire Gary Beeksma at \$17/ hr not to exceed 100 hours from 3/1/23 to 12/31/23, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

B. Parks

1. Campground Host Job Description: Motion to approve the job description for Big Bay Town Park camp host job description, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.
2. Campground Reservation Policy: (will allow reservations to be made 500 days in advance instead of 365 days) Motion to approve, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. MRF Transportation Specialist Job Description and Posting: Motion to approve and post as presented, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

IV. Committees

Motion to move agenda item IV. A. 1. Harbor Commission to after item XI., J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

B. Library Board

1. Appoint Member to Fill Term Ending 6/30/2024: Motion to appoint Jane Vogt to the Library Board, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

C. Committee Minutes: No discussion.

V. Town Hall Administration

- A. Budget Summary Report: None. Motion to postpone, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
- B. Budget Amendment #2023-01: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.
- C. Contract for Services for Master Electrician with SOLAR CBI: Motion to approve for on call electrical needs for the Town, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

Motion to move agenda item V. D. Workplace Safety Issue to after item XI., J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$33,359.52, M. Anderson/ J. Carlson, 3 Ayes, 2 abstain (A. Baxter, S. Brenna), Motion Carried.

VII. Alternative Claims: Motion to approve alternative claims for January 2023 in the amount of \$127,532.66, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: None. Motion to postpone, J. Carlson/ M. Anderson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting February 16, 2023: two corrections to add the motion to have J. Carlson chair the meeting in the absence of Glenn Carlson, and that Samantha Dobson's comments were in support of the Town Board and their actions with Law Enforcement and Ashland County issues. Motion to approve with amendments, M. Anderson/ S. Brenna, 4 Ayes, 1 abstain (G. Carlson), Motion Carried.

X. Emergency Services: None.

XI. Public Comment B:** None.

Motion to go into closed session to discuss items IV. A. 1., V. D., and both A. and B. in item XI., J. Carlson/ M. Anderson, 5 Ayes by roll call vote, Motion Carried. 5:18pm.
Returned from open session.

IV. Committees

A. Harbor Commission

- 1. Town Administrator Providing Freelance Work for Harbor Commission: No action.

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.

V. Town Hall Administration

D. Workplace Safety Issue: No action

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.

XII. Lawsuits & Legal Issues

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.

A. Petition with the Wisconsin Department of Revenue and potential Ashland County Levy Litigation: no action.

B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a): Motion to approve the claim, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

XIII. New Agenda Items for Future Meetings: two postponed items, have TPC discuss the sale of shirts at Big Bay Town Park, meeting start times.

XIV. Adjourn: Motion to adjourn, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried. Adjourned a little before 6:00pm.

Minutes taken from recording and submitted by Micaela Montagne, Town Clerk.
Approved as submitted March 14, 2023. M. Montagne, Town Clerk.