

MEMO

To: Town Board

From: Michael Kuchta

Re: Town Administrator's Report

DATES COVERED IN REPORT: March 24-April 7, 2023

1. Accomplished/Completed

- **Ambulance billing contract.** Signed the contract with Cvikota Medical Billing; sent the required 60 days' notice of termination to Andres Medical Billing. With the assistance of Barb Nelson and Dorgene Goetsch, submitted the paperwork necessary to begin the transfer of responsibility, effective June 1.
- **WTA District Meeting.** See separate memo. (Correction: further review shows that the state's County and Municipal Aids payment to La Pointe translates into \$15.51 per person; total shared revenue is \$76.60 per person, as stated in the memo.)

2. Coming Up

- **Annual Town Meeting.** Next Tuesday, April 18, 5 p.m.

3. Town Board Agenda – Information/Comments

- **Parks: Campground Host #1, Campground Assistant, Parks #1.** Hiring motions are in your packet.
- **MRF: Transportation Specialist.** The hiring motion is in your packet.
- **Airport.** We need to redo/reschedule the public hearing that took place March 14 and the resolutions that you approved on March 28. The newspaper notice was published only 7 days before the hearing; however, the Bureau of Aeronautics process requires 10 days' notice.
- **Ehlers CSM.** TPC recommends approval; the CSM would modify the property line for two adjacent parcels, as indicated on the survey map.
- **TPC vacancies.** The terms currently held by Jim Peters and Paul Wilharm expire on April 30; TPC recommends reappointment of both members.
 - Member Mike Starck, whose term expires April 30, 2024, has submitted his resignation.
 - Member Samantha Dobson, whose term expires April 30, 2025, has submitted her resignation as a result of her election to the Town Board. TPC recommends posting both vacancies, then appointing new members before the commission meets May 3.
- **2022 Annual Finance Report.** The Town Board should approve this report before it is presented at the Annual Town Meeting on April 18.
- **Personal Property Tax.** Attorneys from the Wisconsin Towns Association say there is no legal basis to support the recommendation that the Town discontinue collecting personal property taxes on short-term rental properties. WTA cites Department of Revenue guidance, which states that, by law, all tangible real property and personal property is to be taxed unless specifically exempted from taxation. Statute 70.111 lists 27 categories of "personal property exempted from taxation"; however, short-term rentals are *not* in the list of exemptions. The Town Treasurer notes that 64 properties currently are taxed; however, that is only about half the properties that have short-term rental permits from the Town. It is possible that better

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APR 7 2023

Initial: *dk*

coordination among the zoning administrator, assessor, and treasurer would yield better compliance and financial results for the Town's efforts.

- **2023 Schedule of Fees.** The resolution contains the proposed language to clarify tie-down fees for the airport, and fees for towing and impounding of vehicles.

4. Follow Up on Previous/Ongoing Projects

- **Affordable Housing Advisory Committee.** The committee is scheduled to review an updated draft of the housing needs assessment from Maxfield Research at its April 11 meeting.
- **Hagen Road.** The selection committee ranked Cooper Engineering of Rice Lake first among the 8 proposals. The DOT is scheduled to lead a scoping meeting on Monday April 10.

5. Grant Report

- **Indigenous Music Festival.** As you authorized March 28, I sent letters of support of the La Pointe Center's applications to the Anishinabe Fund of the Duluth Superior Area Community Foundation, and to the Wisconsin Arts Board.
- **ARPA.** This annual filing is due April 30; unfortunately, the Treasury Department's web portal has not been working correctly.

6. Lawsuits/Legal Issues

- **DOR Petition.** The hearing on our request to shift a portion of the law enforcement levy from County control to Town control is April 14 in Madison. I expect to testify in person; Mike Anderson expects to testify remotely. Chief William Defoe has signed an affidavit. County attorneys refused to agree to any facts in advance of the hearing (not even the existence of the law enforcement agreement, or facts the County itself had proposed including in a stipulation).

7. Other Information

- **Airport.** Paul Wilharm talked with the Bureau of Aeronautics about crack-sealing the runway at Gilbert Field; we are tentatively on their schedule for fall.
- **Emergency Services Building.** Ice sheets falling from the roof are tearing off gutters again this year. Public Works and emergency department crews will assess damage once the roof is clear, but it is possible we need a robust system of snow guards and to eliminate the gutters.
- **Wisconsin Towns Association.** Upcoming events:
 - Wisconsin Legislature's Joint Committee on Finance: Public hearing, April 26, 10 a.m.-5 p.m., Lakeland Union High School, Minocqua.
 - Board of Review Training: At least one board member must attend training each year: the closest in-person session is April 28 in Eau Claire; a virtual session is May 1 at 6:30 p.m. WTA's online training is "live" only; it will not be recorded. Registration deadline for the online session is next Monday, April 17. Check with the Town Clerk about other potential training options.
 - Town Officials Workshop: Closest in-person sessions – especially for newly elected officers – are May 8 in Cable or May 9 in Minocqua; online webinars are May 22-25.

March 2023 Public Works Report

Roads

- The theme of this month's report will become evident quickly – suffice to say it has been a messy month for road maintenance.
- March began with a blizzard on the 1st. The crew cleaned up everything the best that we could in the early hours, so that the larger plow trucks could move snow off the gravel.
- 3/10 brought another big fluffy snowfall over wet, soft gravel, followed by more snow that turned wet and heavy on 3/11-3/12. The snowpack on warm asphalt and soft gravel is a challenge to clear, especially when attempting to 'float' the larger snowplows without shoes, to avoid damage to the gravel roads. The tire chains that were previously taken off the 772 grader and 444 loader due to the clear pavement, were put back on to get the needed traction once again. The 444 loader with plow attachment was the only practical way to clear the south end gravel roads, while Pete spent many long days in the 772 grader clearing the north end gravel roads.
- In preparation for what was forecasted to be another large storm system, which included more rain, the crew pushed back intersections, cleared ditches, and moved piles as much as possible, especially in the worst known problem areas. This included steaming 12 culverts.
- 3/16, 3/17, and 3/18 didn't bring as much expected rain, but there was plenty of wet, sticky snow once again. Pete, Evan Jr., and Ray put in long hours to keep the Town buildings accessible, and the roadways and airport clear, and I commend them all.
- The end of March had dry paved roads, but the gravel roads needed some warm, sunny days to really clear off. The crew will continue to keep pushing back the snow piles in ditches and beyond, in preparation for the big melt and mud season ahead of us.

Parks

- I have received some applications for the upcoming season, and the Parks crew is shaping up to be a good team once again.
- With less snow ahead, hopefully, Ray and I plan to use the pre-spring time to overhaul some of the older plumbing at Joni's Beach bathroom next month, as well as some needed shower repairs at Big Bay.

Misc./Admin.

- On 3/29, Evan and I took down the tree line placed across the north channel, as we watched the MV Island Queen and Coast Guard cutter Spar power through the ice chunks nearby.

Respectfully submitted,
Ben Schram
Public Works Director

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MAR 31 2023

Ink: dg

(5) TB, TA, AA, Clerk,
PWD, Public

Letters from MRFY
April Showers and Bears

Temperatures at the MRF are soaring into the mid-30s. It's truly cause for celebration, and it is a preview that the busy season is fast approaching. Soon I will clean out the Island Closet in preparation for another year of "friendly faces in friendly spaces" accompanied by the soundtrack of polka music and old country hits.

Our candy bowl has been raided by our daily patrons and I have made the mistake of putting a healthier option (fruit snacks) in the mix and it was firmly rebuffed by our staunchest supporters. "What have you become??" and "You're a monster" were among the comments made. I'm glad I didn't put any fresh fruit in there.

"April showers bring May flowers...and do you know what May flowers bring?"

"No. What?"

"Pilgrims."

For some reason I keep hearing the voice of John Wayne telling me that joke from my childhood. (For some of our younger readers, John Wayne was a movie star whose swagger and gravelly voice were an inspiration for a generation of kids as well as the reason Rich Little and Johnathan Winter were such big hits with impersonations... Okay, Rich Little and Johnathan Winter were comedians from the classic age of comedy ... oh never mind.)

It's warming up here at the MRF. So much so that the jugs of kitchen grease are viscous once again and they will soon flow into our collection vat (which in turn will bring the bears out of hibernation.) I've been on the usual routine of baling and organizing, as well as working to complete our annual report for the DNR. I had most of it done and the DNR has technical issues so I will have to re-enter the data. No worries. The office here at the MRF is full of life. A variety of tomatoes, squash and cucumbers are sprouting and, in my haste to greet the coming season and our straw bale growing demonstration, I may have jumped the gun a bit. These will be knee high by the 5th of May. Stay tuned for updates.

With the ferry boats running continuously, it has been a stress-free winter in terms of storage capacity. We got a load limit exemption to haul one box over so far and will haul others in the coming weeks. I am waiting on updates from our cardboard and plastic buyers to figure out how we can unload these bales before the busy season. I am also pleased to announce (and much to the joy of Evan, I'm sure) that "smashy smashy" season is fast approaching, and we will demolish and haul the remaining autos for a fair price in scrap. I am projecting a massive reduction in our overhead due to the fact we have had only one FT employee for the past 4 months. If we can get some larger returns on our recycling materials, we will be in great shape for the end-of-the-year budget numbers.

As always, be MRF-tastic!

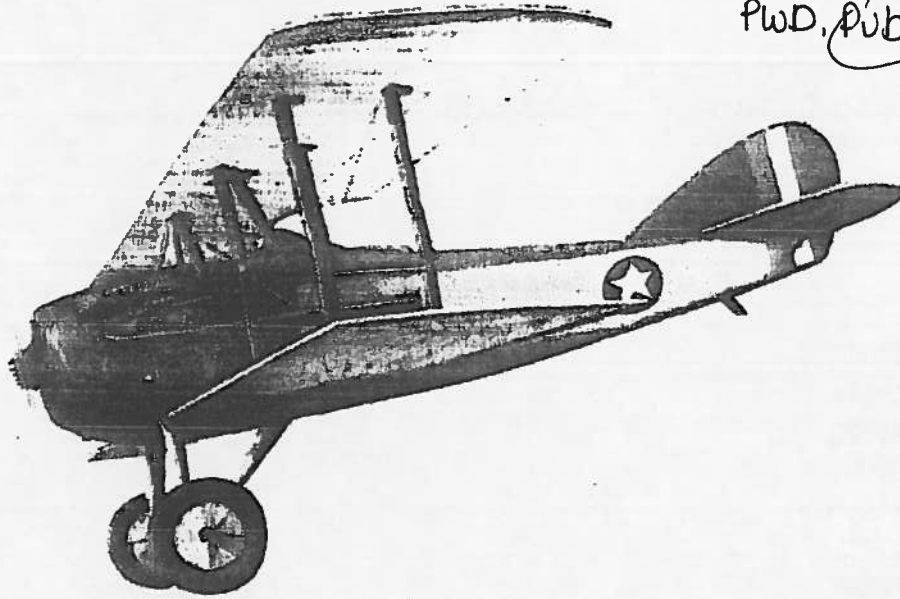
Martin A. Curry
Recycling Supervisor

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APR 6 2023

Initial: dg

(5) TB, TA, AH, Clerk
PWD, Public



Major Gilbert Field (4R5)

To: Town Board

From: Paul Wilharm

Date: 04/01/23

Re: Monthly report for March 2023

During the month of March our airport was issue free !

Attached are logs / checklists

Thanks !

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MAY 3 2023

Initial: dg

March 2023 Traffic count and revenue log / checklist
Drop box receipts \$ 0.00

The following filed flight plans :

03/04 N41967
03/04 N192AF
03/14 N2612Q
03/15 N86MJ
03/19 N449MK
03/24 N2228Z
03/25 N192AF
03/27 N443MK

For additional traffic that signed pilot shack log please see attached sheet(s)

3/3/23	D. Donkers	363DS	2	P	KRGK	
15/23	E. Lijpelsma	186MT	3	P	KDLH	

3/23 pilot shack sign in
(1)

[illegible]

3/23 Pilot shack sign in

Available Reports		Run	13 total records					
Filter Name	Filter Value		Reference...	NOTAM N...	NOTAM Text	Designator	Recipient ...	Contact In... Orga
Civil Airport Coordination Report			67676723	03/066	IGRB 03/066 4R5 RWY 04/22 WIP SN REMOVAL 2303031604-2303032...	4R5	Paul	airport@to...
Civil Airport NOTAM Report			67712541	03/116	IGRB 03/116 4R5 RWY 04 FICON 3/3/3 100 PCT 4IN WET SN OBS AT 2...	4R5	Paul	airport@to...
gNOTAMduration			67772717	03/261	IGRB 03/261 4R5 RWY 04 FICON 3/3/3 100 PCT 3IN DRY SN OBS AT 2...	4R5	Paul	airport@to...
xMetricsActiveNOTAMs			67810845	03/366	IGRB 03/366 4R5 AD AP CLSD 2303131515-2303141214	4R5	Paul	airport@to...
xMetricsEvents			67810845	03/366	IGRB 03/366 4R5 AD AP CLSD 2303131515-2303141214	4R5	Paul	airport@to...
			67814302	03/372	IGRB 03/372 4R5 RWY 04/22 REDL OBSC 2303132011-2303202011	4R5	Paul	airport@to...
Location	4R5		67829326	03/406	IGRB 03/406 4R5 RWY 04/22 WIP SN REMOVAL 2303141852-2303142...	4R5	Paul	airport@to...
Status	Active,Cancelled,Expired		67869888	03/500	IGRB 03/500 4R5 RWY 22 FICON 3/3/3 100 PCT 6IN WET SN OBS AT 2...	4R5	Paul	airport@to...
Keyword			67936348	03/588	IGRB 03/588 4R5 RWY 04/22 REDL OBSC 2303231633-2303301632	4R5	Paul	airport@to...
Date Range (Start)	03/01/2023		67947445	03/590	IGRB 03/590 4R5 RWY 04/22 WIP SN REMOVAL 2303241438-2303241...	4R5	Paul	airport@to...
Date Range (End)	03/31/2023		67947445	03/590	IGRB 03/590 4R5 RWY 04/22 WIP SN REMOVAL 2303241438-2303241...	4R5	Paul	airport@to...
			88034454	03/800	IGRB 03/800 4R5 RWY 04/22 REDL OBSC 2303312348-2304282348	4R5	Paul	airport@to...
			88034463	03/801	IGRB 03/801 4R5 RWY 22 PAPI U/S 2303312348-2304302347	4R5	Paul	airport@to...

3/23 NOTAM

Zoning Report 3/31/2023
Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

ZONING REPORT 3/31/2023

Building/Land Use Permits

	2023		2022	
	Value	Number	Value	Number
County	\$1,200.00	6	\$1,700.00	7
Town	<u>\$1,885.00</u>	<u>10</u>	<u>\$684.00</u>	<u>5</u>
Total	\$3,085.00	16	\$2,384.00	12

Town Revenue (year to date)

Permits	\$1,885.00
Variance	0
CSM	0
CUP	<u>0</u>
Total	\$1,885.00

Short-Term Rental Permits

	2023		2022	
Source	Permits	Revenue	Permits	Revenue
Rentals by owner	38	\$6,650.00	9	\$1,350.00
Madeline Island Vacations	6	\$1050.00	0	0
The Inn on Madeline Island	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total rental properties	44	\$7,700.00	9	\$1,350.00

Zoning Report 3/31/2023
Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

Permits (year to date)

DATE	SANITARY PERMIT #	COUNTY PERMIT #	LAND USE PERMIT #	NAME OF PROPERTY OWNER	FIRE #	STREET NAME	PARCEL NUMBER	PROJECT TYPE	TOWN FEE	COUNTY FEE	ENTERED
1/3/2023		8710	2023-01	Mark Grau	1945	North Shore Rd.	014-00068-2100	Accessory Building	203.00	200.00	1/3/2023
1/11/2023	8512	8711	2023-02	Bill Stoddard	3469	Big Bay Rd.	01400023-0300	Accessory Building	267.00	200.00	1/11/2023
1/17/2023			2023-03	Erik Nelson	631	Middle Rd.	014-00195-0301	Permit Extension	50.00		1/17/2023
2/1/2023			2022-76	Rachel Rosen	1143	Middle Rd.	014-00181-0800	Sq. footage	231.00		2/1/2023
2/1/2023		8712	2023-04	MI Library	241	Library St.	014-00470-0100	Accessory building	147.00	200.00	2/1/2023
2/7/2023		8713	2023-05	George Weed	153	Old Fort Rd.	014-00009-1300	Accessory building	147.50	200.00	2/7/2023
2/21/2023		8714		Susan Katt	2856	Big Bay Rd.	014-00061-0400	sauna		200.00	2/21/2023
2/22/2023			2023-06	Jody Erickson	730	Main St	014-00474-0500	Camper	75.00		2/22/2023
2/28/2023			2023-07	Dale Dualsdorf	1061	Stone Point Ln	014-00158-0900	Building & Accessory	531.00		2/28/2023
3/28/2023		8715	2023-08	Vern Blyckert	2270	North Shore Rd	014-00066-0230	accessory building	159.00	200.00	3/28/2023
3/28/2023			2023-09	James Marturano		Lot 6 hermit	014-00325-0360	land disturbing	75.00		3/28/2023
									\$1885.00	\$1200.00	

Zoning Report 3/31/2023

Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

Notes:

Michael Wenholz of the WI DNR held a training day on March 7th. This was held at the courthouse in Washburn, the subject was Shoreland Zoning. Zoning officials from several counties were there. There was training on determining the Ordinary High Water Mark, what is allowed on non-conforming lots. I hope to attend more of these in the future.

The TPC held a Public Hearing for discussion on our Rental Ordinance Draft. It was well attended, and we received a lot of input on what direction we should proceed. There was an e-mail received on 3/23/2023 from Ken Myhre regarding vandalism on the golf course. And had questions on the complaint process, said it is difficult to find a complaint for on the Town's web page. The letter is attached.

Michael Dalzell sent a letter with concerns about events on rental properties. The letter is attached.

FROM KEN MYHRE

Good morning,

Got an official work question for you today! We're doing some planning for the '23 golf season over at MIGC, and in the course of that work Rick Christ, course manager, reminded me of a situation that came up last summer that went largely unresolved. We had some problems with renters on the course - noise, trespassing, vandalism - which reminded me of Mike Starck's comment at the TPC forum last week when he reported that the town had never received a single formal complaint regarding rental property violations.

I then navigated to the town's website to look for a form that could be completed and filed with the town, and I had trouble finding one (which might help explain the dearth of formal complaints filed?). So I sent Rick a copy of the rental ordinance and referred him to 5.6 as what seemed to me the relevant ordinance.

Two questions for you today:

1. How should such complaints (noise, trespassing, etc.) be lodged with the town? I realize Rick could call the police should the trouble be serious enough to warrant that, but doing so wouldn't automatically trigger any action by the town, would it?
2. Now that summer rentals are expanding so rapidly and we have a largely "new" set of renters descending on the island, should the town consider a way to better educate residents on what constitutes violations of the code and more broadly, and transparently, advertise the pathway to filing a formal complaint?

Ordinance I'm referring to is below.

My two-cents for now.

Zoning Report 3/31/2023
Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

FROM MICHAEL AND CYNTHIA DALZELL

Re: Permitting for "Uncle Tom's Cabin"

Dear Mr. Schaffer,

We have been appraised of the fact that Clayton Douglas has been advertising his property on Big Bay Road, known as Uncle Tom's Cabin, for large event and wedding rentals. Clair and Clayton have been attending wedding conferences and booking large events for this coming summer.

We also understand that the Douglas's have, as of now, neither applied for or been granted a Conditional Use Permit for such events. If they do apply, or have applied, for a CUP we, as contiguous landowners, should be notified and asked for input to the application.

Our major concerns are:

- The area is zoned residential and would require a CUP for such large events as per Section 3.1 paragraph 6 of the new draft Ordinance for Rental Properties.
- These events have a major impact on surrounding properties including, but not limited to; noise, parking, lighting and sanitation. In the past there have been specific limits on how late at night such events could have music (noise) etc. But the new draft, ordinance does not appear to address those details.
- We bring up our concerns now in case the Town is considering making allowances to the Douglas's without due process. Further, to prevent things from proceeding only needing to be undone later.

The Town has processes and ordinances (yours being newly revised) in place for dealing with these issues. We look forward to your response.

Accounting Administrator's Monthly Report April 2023

04/01/2023

FINANCIALS:

1. The 2022 Expenditure Restraint Program (ERPs) information will be worked on in order to be submitted to the WI Dept of Revenue (DOR) for the May 1st deadline. This reports the Town's budgeted expenditures for the current year as compared to the previous year. If the adjusted budget expenditure increase over the prior year is less than the DOR's reported growth for the municipality (along with a few other requirements), the Town would be eligible for an aid payment the following year. The paperwork has not arrived yet.
2. Annual Audit:
 - a. Current Reporting: The annual Form CT report is due May 15th to the Wisconsin Department of Revenue. Baker Tilly has been hired to do this filing, in conjunction with the audit for the year ending 12/31/2022. The Auditors are scheduled to be here May 1st – 5th. It will be a crazy week as it's payroll, a new treasurer and Dorgene is off.
3. Payroll:
 - a. Wisconsin Retirement System (WRS): The 2022 employee transaction reporting was calculated and balanced. WRS Annual Statements should be mailed out shortly.
 - b. Work Comp: The annual audit for the current carrier, EMC, was done remotely for 2022. This is the Town's reporting of all 2022 compensations paid, job categories, payroll tax filing, as well as a reporting of all sub-contractors used, with copies of their insurance. This information was submitted to EMC, which generated a substantial refund, due to their classification of jobs. They also did a testing of vendors with employees; the Town had the required paperwork, so no additional exposure/cost.
 - c. Payroll Clerk: Jamie and I have been steadily working on training and transferring payroll and benefit duties, as well as utilizing the Workhorse capabilities and reporting.
 - d. Life Insurance: Jamie and Michael are working together on formalizing the new WRS offering and changes to be made to The Standard policy.
4. Accounting Software:
 - a. The new Workhorse accounting, receipt, and payroll modules appear to be working well. Several department heads have begun using the new account numbers (which is very helpful) and the numbers have been incorporated into most of the budget reports. The Miscellaneous billing module is still a little bit of a work in progress, as is coordination of funds between general and designated fund accounts. The Fixed Assets module will be the next project, especially for the audit.
 - b. Workhorse has payroll portal options, and they have sent a demo system for Jamie and me to test. It may require more admin work by the Department Heads but might be useable for some employees instead of the paper timecards. Workhorse charges by the number of timesheets entered and then interfaced to the payroll module.
5. Grants:
 - a. Airport grants are being worked on; Dorgene and Carol have provided copies of expenses and cancelled checks needed. All the expenses will be categorized into the three grants and sent to the new Bureau of Aeronautics representative in mid-May.

TIME OFF:

I will be gone on vacation April 14th through 26th.

Respectfully submitted,

Barb Nelson

Accounting Administrator/Deputy Clerk

RECEIVED
APR 8 2023

Initial: dg



LA POINTE POLICE DEPARTMENT

MADELINE ISLAND
270 MAIN STREET
LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913
FAX: (715) 747-3096
police@townoflapointewi.gov

(5)TB,TA,AA,Clerk,Public

To: Town Board
From: William Defoe
Date: 4/3/2023
Re: Monthly Police Report for April

During the month of March 2023, the La Pointe Police issued the following:

6 Parking Citations
0 Traffic Citations
0 Ordinance Citations
1 Arrests transported off island.

Well, it is April and Mother nature can stop with the joke of weather now. Our department calls for service were down, and I believe the weather has had a lot to do with that, so we will take the good with the bad.

Last month, we were talking about parking, and we have put quite a bit on the department FaceBook Page, since then, we towed two vehicles out of Lot W. We had two others slated to be towed but were unable to with the truck the tow company brought over, since then, those vehicles finally moved. Of the vehicles towed, one vehicle is being claimed, letters to one remain unanswered. After 30 days of being in impound, one will be deemed abandoned according to Wi Statute, and be slated for crushing.

By the time you receive this report I will have attended Legislative Day at the Wisconsin State Capital with Chiefs and Sheriffs from across the state. My focus is the transportation and availability of mental health services in northern Wisconsin. As of now, if we were to take someone in on a commitment, all local agencies take the person to Memorial Medical Center in Ashland, from there, we have been having to transport people to Oshkosh, La Crosse and Madison on a regular basis as there are not enough beds available in northern Wisconsin. Every commitment call costs every agency in northern Wisconsin a lot of overtime and transportation costs, and unlike other agencies who can leave and have the county cover, we still must have someone on the island. Not to mention that it really is not fair for the person being transported to have to be transported that far in their mental state. Depending on the person being transported, that could be two officers, and a vehicle gone for a day. We need services closer to those of us in Northern Wisconsin. There is a group of us who started the conversation, hoping to continue it further and get some sort of state aid.

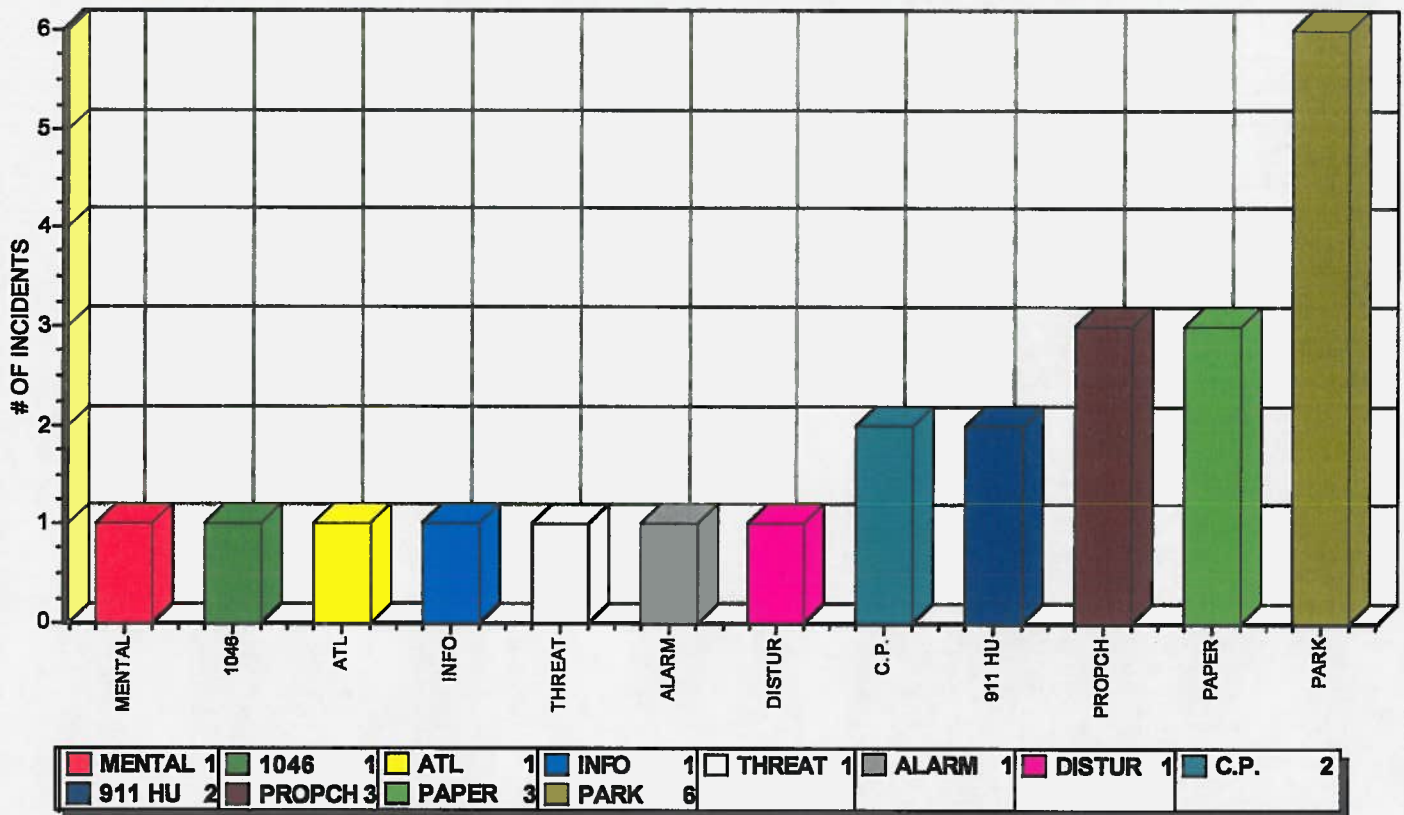
If there are any questions or wish to discuss things within the department, please feel free to come talk to me.

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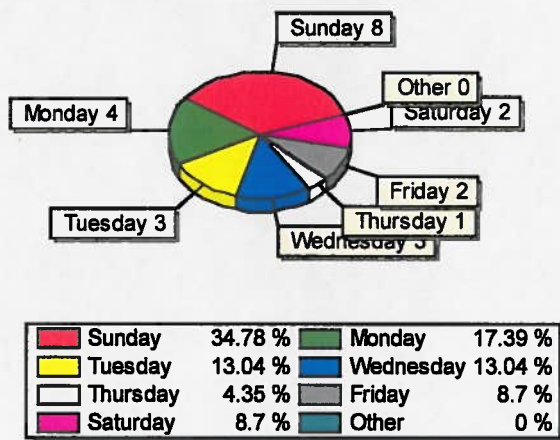
APR 3 2023

Wak: *[Signature]*

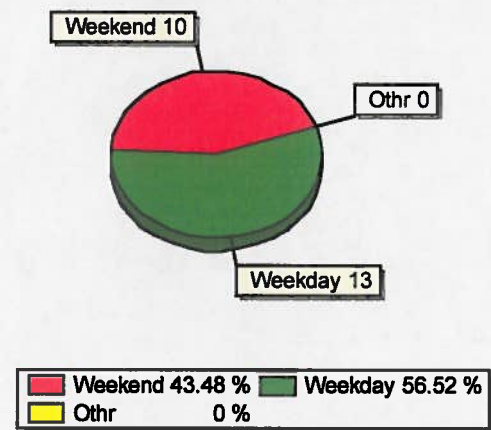
Incident Frequency by TYPE (Top 12 of 12 Shown) (Using DATE RECD)



By Day of Week



Weekday vs Weekend



Search Criteria: (LOGNUM >= 'A4-23-00001')
 (LOGNUM <= 'A4-23-1000')
 (DISTRICT >= '07')
 (LOCN_ZIP >= '')
 (DATE_RECD >= TO_DATE('3/1/2023','MM/DD/YYYY'))
 (DATE_RECD <= TO_DATE('3/31/2023','MM/DD/YYYY'))

Fire Chief's Report April 2023

Recent calls: downed powerlines. We had two calls for powerlines that were a result of the fine spring weather we've been enduring.

The first was on Schoolhouse Road in between Chippewa Trail and Kron/Dahlin Road. Called to my attention by the roads foreman, Pete Wiggins. Upon arrival I saw a large tree branch had taken out the neutral line and had the primary line pinned to the mountain of snow in the ditch, causing a lot of smoke and some flaming. I contacted Ashland dispatch to tone out the fire department and contact Xcel Energy. Due to limited ferry service, I was asked quite a few questions as what the power company needed for equipment and eventually sent pictures to they could come with the proper apparatus. The fire department closed a section of road and awaited their arrival. This section of line supplies 58 residents and carries 7,900v. Very dangerous, very live powerline in the snow.

Next morning, recieved a call for a downed powerline at Nebraska Row and Big Bay Road. I was responding from the north end of the island but was getting Intel the entire trip. This line left many people and businesses without power. The fire department blocked the area at 5 locations as we awaited Xcel Energy, with again compromised ferry service due to extreme conditions. This broken line was part of a 3-phase system and the dangling wire actually started the road (asphalt) on fire. The power company made it to the island and restored power again.

Consequences of the last call: When calling dispatch to inform them we were back in service, we had nothing but radio silence. Four tries later and a call to dispatch confirmed a bad situation. When the power came back online, it fried out something in our repeater station/antenna located on Miller Farm Road. Three firefighters spent a bit of time chiseling ice away from the entrance to the station and attempted to reset it with no luck. Many ideas later, we came up with an alternative tower on the mainland we could get dispatching from until DSC Communications in Superior could get a technician to the island. Long story short, they were here less than 24 hours later with a replacement repeater unit. These temporary barrowed parts come with little warranty, so we are awaiting a price for a replacement repeater/labor. Unfortunately, this cost will have to be endured by both the fire department/emergency services/Town of La Pointe. Probably the single most important piece of equipment for communication. I'll keep everyone posted on this. BTW, helmets off to DSC Communications for getting here and taking care of a huge problem immediately.

New pumper update -- Chassis is being delivered to our builder May 23rd. Our next payment will also be due on this date, I believe. The tank and pump will arrive there soon as well. Mid-June, it will be approximately 75% complete and a group of us will be visiting our new baby. Delivery pending for the end of July, and that will prompt our final payment.

Problems with new emergency services building --

1. Clean air system in equipment bay not functioning and needs attention immediately. We have to at some point quit relying on the builders and take care of problems ourselves.
2. Backup generator during the last power outage sounded horrible and that the only way to describe it. Needs attention immediately.

RECEIVED

APR 10 2023

Initial: cd

3. This year (like last) the ice from the roof destroyed the gutter system replaced last year with a new twist....This time it ripped off the snow retention systems over the entry doors and I'll guarantee as a builder we now have many holes in the roof. Hence a leaking roof that needs attention immediately. We need to install an engineered snow retention system before next winter. When the little section above the doors gave way, I don't need to say what would have happened if it came down as the door closed with someone leaving the building. Fairly large liability indeed.

Let's embrace the upcoming melting snow and be safe.

Chief Reichkitzer

Madeline Island Ambulance Service Report

March 29, 2023

We had just one transport run in March. We are still using the Mercedes four-wheel-drive ambulance (even without an ice road) as our primary vehicle. Driveways and road conditions make it the best option until the snow is gone and the driveways dry up a bit.

Most everyone has finished their refreshers, and the e-licensing portal has just opened for us to re-certify with the state. I will be doing our Service License renewal as well.

We also received the new Bayfield-Ashland County council EMS Protocol updates. Everyone has been given a new set of the protocols and there has been some basic training by BAC council members that we were required to view. They are very well done and there quite a few changes and updates of significance. We are using our last few training meetings this spring to work on changes to the protocols.

I am glad that our lawyer has approved our billing contract with Cvikota. I know there are some issues but, as we are aware of them, I think we can work with them. I want to thank Michael and Barb for all of their advice and help with this decision. I really hope they will do a better job for us. The use of the State of Wisconsin Collection agency should also help with revenue. I am concerned about the learning curve to work with the state and some of their requirements, so more learning will be involved.

John our police officer is still working on his class to become an EMT. He is scheduled to take his week of practical training in June. Bonnie Matuseski has just passed her National Registry exam and has applied for her Minnesota EMT license. Once that is approved, I will send it to Don Kimlicka at the State of Wisconsin and he will get her Wisconsin License approved. It should not be so hard for someone with a Minnesota license to get certified in Wisconsin but, as of right now, she has had to go through the whole process.

I am continuing to work on learning more about our EKG equipment and the capnography capabilities. This is how you measure carbon dioxide levels in blood, which is a better indication of perfusion than oxygen levels. We will have full training on this when our new equipment arrives and I want to be ready.

Respectfully Submitted,

Cynthia Dalzell, Madeline Island Ambulance Service

RECEIVED
APR 3 2023
Initial: dg

(5)TB, TA, AA, Clerk, Payroll
PWA, Public

MOTIONS TO HIRE EMPLOYEES

TOWN BOARD MEETING DATE: April 11, 2023

Department: Public Works

1. I move to hire **Rand Moore** as **Camp Host #1** at **\$17.25** per hour. This full-time temporary position is scheduled to begin **May 19, 2023** and end **Oct. 9, 2023**.
2. I move to hire **Fern Langenberger** as **Campground Assistant** at **\$14.25** per hour. This full-time temporary position is scheduled to begin **May 19, 2023** and end **Oct. 9, 2023**.
3. I move to hire **Evans Mealman** as **Parks #1** at **\$20.50** per hour. This full-time temporary position is scheduled to begin **May 15, 2023** and end **Sept. 22, 2023**.
4. I move to hire **Michael Haben** as **MRF Transportation Specialist** at **\$28.00** per hour, effective **April 12, 2023**. This position will not exceed an average of **30 hours** per week.

RECEIVED
APR 17 2023

Initial: cg

(5)TB, TA, AA, Clerk,
ZA, Public

Date: 4/6/23

To: Town Board

From: Dorgene Goetsch, Clerical Assistant

Re: Appoint members to Town Plan Commission (TPC), terms ending 4/30/26

The following terms on the TPC will expire on 4/30/23:

Jim Peters - Jim indicated he would like to serve another 3-year term

Paul Wilharm - Paul indicated he would like to serve another 3-year term

I posted for members needed from 3/2/23 to 3/28/23, the following people signed up.

Clayton Douglas – application attached

Dale Whittaker – application attached

At the 4/5/23 TPC meeting a recommendation was made to re-appoint both Jim and Paul to the TPC.

Thank you,

Dorgene

Current Member List

TOWN PLAN COMMISSION

Established for the purpose of promoting compatible development, aesthetics, stability of property values and to prevent impairment of depreciation of existing developments.

3 Year Staggered Terms, 5 Members, established under WI Stats Section 60.62.

Official Oath to be taken within five (5) days of receiving notice of appointment as per WI Stat Section 19.01 and 60.31.

TOWN PLAN COMMISSION MEMBERS:

Name:	Term Expires:
Jim Peters	April 30, 2023
Paul Wilharm	April 30, 2023
Suellen Soucek, Chair	April 30, 2024
Mike Starck	April 30, 2024
Samantha Dobson	April 30, 2025



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee that you wish to be considered for appointment to (you may select more than one)

☐ Affordable Housing Advisory Committee
☐ Election Board *
☐ Madeline Island Public Library Board
☒ Town Plan Commission*
☐ Zoning Board of Appeals *

☐ Board of Review (alternate)*
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

*Members receive compensation for meeting attendance

** Members receive monthly compensation

2. Personal Information

Clayton Douglas

Name (please print)

PO box 486 LaPointe Wisconsin 54850

Mailing Address

Phone (Primary)

Phone (Other)

Email Address

Town Resident? Full time ☒ Seasonal _____ Other _____

3. Have you served on any other Town boards/committees in the past? YES _____ NO ☒

If yes, what boards or committees?

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

I feel that year round local businesses need to be better represented on the TPC and affordable housing

5. Why would you be an asset to the board(s)/committee(s) you have selected above? (Use back if necessary)

I've been a full-time resident of Madeline Island for 20 years and have started and run two profitable

I am aware of the required time commitment (see back) for the board(s)/committee(s) I have selected above.

Clayton Douglas

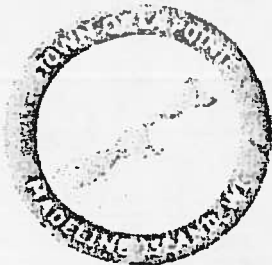
Print Name

Signature

3/9/23

Date

RECEIVED
MAR 15 2023



TOWN OF LA POINTE, MADELINE ISLAND

Application to Serve on a Board and/or Committee

Complete and return to Town Hall (PO Box 270) or email to clerk@townoflapointewi.gov

1. Please select the board and/or committee that you wish to be considered for appointment to (you may select more than one)

☐ Affordable Housing Advisory Committee
☐ Election Board *
☐ Madeline Island Public Library Board
☒ Town Plan Commission*
☐ Zoning Board of Appeals *

☐ Board of Review (alternate)*
☐ Energy Committee
☐ Public Arts Committee
☐ Winter Transportation Committee
☐ Other: _____

*Members receive compensation for meeting attendance

** Members receive monthly compensation

2. Personal Information

Dale Whittaker

Name (please print)

P.O. Box 627, LaPointe, WI 54850 (1596 N Shore Rd)

Mailing Address

Phone (Primary)

Phone (Other)

Email Address

Town Resident? Full time ☒ Seasonal ☐ Other ☐

3. Have you served on any other Town boards/committees in the past? YES ☒ NO ☐

If yes, what boards or committees?

Zoning Board of Appeals

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

I would like to contribute to continuing the sustainable progress of the island as envisioned by the community in the newest comprehensive plan.

5. Why would you be an asset to the board(s)/committee(s) you have selected above? (Use back if necessary)

I am a year around resident with experience balancing competing stakeholder needs in a way that allows for sustainable progress.

I am aware of the required time commitment (see back) for the board(s)/committee(s) I have selected above.

Dale Whittaker

Print Name

Dale Whittaker

Signature

Digitally signed by Dale Whittaker
Date: 2023.03.26 10:48:20 -0500

3/26/2023

Date

RECEIVED

MAR 28 2023

Back Page
Town Planning Commission Application
Dale Whittaker

4.What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above?

I would like to contribute to continuing the sustainable progress of the island as envisioned by the comprehensive plan. I was recently appointed to the Zoning Board of Appeals and have had high interest in affordable housing and the comprehensive plan. I am interested in the TPC as a democratic tool for actualizing the comprehensive plan over the long run in a way that balances individuality with the long-term good of the collective island community.

5.Why would you be an asset to the board(s)/committee(s) you have selected above? (Use back if necessary)

I am a year around resident with experience balancing competing stakeholder needs. I have the perspective of a tax-payer, a remote worker, and a community member for the past 4 years. Before coming to the island I was a university president – role that oversees something like a town (power, housing, facilities, safety, master plan, sustainability) among stakeholders with very different needs (students, faculty, politicians, philanthropists, athletic boosters, alumni, local community). I found that being honest, transparent, acknowledging different differences, and a strong governance process were key to continuous progress and not getting bogged down in gridlock. I also found that strong, transparent processes kept one voice from dominating or one dissenter from stopping progress. I care about continuously moving toward a future where islanders, island businesses, island economy, and our island natural environment increasingly thrive.

(5) TB, TA, AA, Clerk,
ZA, Public

Date: 4/6/23

To: Town Board

From: Dorgene Goetsch, Clerical Assistant

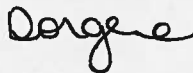
RE: Town Plan Commission (TPC) Member Resignations

I have received resignations from Samantha Dobson and Mike Starck from the Town Plan Commission effective 4/6/23.

I will post for these vacancies and let you know before the 4/25/23 Town Board meeting any applications received.

Supporting documentation attached.

Thank You,



Current Members:

TOWN PLAN COMMISSION

Established for the purpose of promoting compatible development, aesthetics, stability of property values and to prevent impairment of depreciation of existing developments.

3 Year Staggered Terms, 5 Members, established under WI Stats Section 60.62.

Official Oath to be taken within five (5) days of receiving notice of appointment as per WI Stat Section 19.01 and 60.31.

TOWN PLAN COMMISSION MEMBERS:

Jim Peters
Paul Wilharm
Suellen Soucek, Chair
Mike Starck
Samantha Dobson

TERM EXPIRES

April 30, 2023
April 30, 2023
April 30, 2024
April 30, 2024
April 30, 2025

TO: SUBLEN SOUCEK

4/5/2023

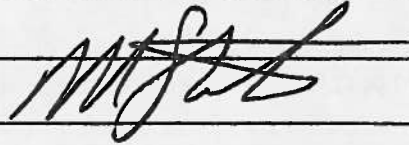
TOWN BOARD

TOWN ADMIN

FROM: MIKE STAREK

PLEASE TAKE THIS MEMO AS MY NOTICE
TO RESIGN FROM THE TPC AS OF 4/6/2023.
THANK YOU FOR THE CHANCE TO SERVE.

MICHAEL STAREK

A handwritten signature in dark ink, appearing to be 'MJS', written over a horizontal line.

Dorgene Goetsch

From: Samantha Dobson <sfollis87@gmail.com>
Sent: Thursday, April 6, 2023 11:48 AM
To: Dorgene Goetsch
Subject: Re: TPC Resignation

Hello Dorgene,
Consider this email my resignation from the TPC, effective immediately. It has been a wonderful learning experience for me and I am grateful for the opportunity to work with this Board.

Thank you, kindly,
Samantha Dobson

On Thu, Apr 6, 2023 at 10:55 AM Dorgene Goetsch <clerical@townoflapointewi.gov> wrote:

Good Morning Sam,

Congratulations on your Town Board Supervisor win 😊

I heard that you may be resigning from the Town Plan Commission. If this is true, would you please e-mail me an official resignation so I can post for your open position as soon as possible?

Thank You,

Dorgene Goetsch

Clerical Assistant

Town of La Pointe

PO Box 270

La Pointe, WI 54850-0270

715-747-6913

--

(5) TB, TA, AA, Clerk, ZA, Public

**ASHLAND COUNTY CERTIFIED SURVEY
MAP NO. _____**

LOT 1 OF CSM NO. 652, RECORDED IN VOLUME 4 OF CSM
ON PAGES 185-187, AS DOCUMENT NO. 336862 AND OTHER
LANDS ALL LOCATED IN GOVERNMENT LOT 2 OF SECTION 20,
T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE, ASHLAND
COUNTY WISCONSIN

BEARINGS ARE REFERENCED TO THE
SOUTH LINE OF THE SE 1/4 OF SEC. 20,
WHICH BEARS S 89°33'18" E

TOTAL AREA
373,300 SQ. FT.±
8.57 ACRES

NOTES

THE ORDINARY HIGH WATER LINE (CHWL) OF LAKE SUPERIOR IS
APPROXIMATE AND FOR REFERENCE PURPOSES ONLY.

ANY LAND BELOW THE ORDINARY HIGH WATER LINE OF A LAKE OR
NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE
WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1 OF THE
STATE CONSTITUTION.

THE MONUMENT CORNER BETWEEN LOTS 1 AND 2 COULD NOT BE SET DUE
TO THE SLOPE OF THE BANK AT SAID MONUMENT LOCATION. ADDITIONAL
MONUMENTATION WAS PLACED TO AID IN THE RETRACEMENT OF SAID
CORNER LOCATION, PURSUANT TO CHAPTER 336.18(1)(g) OF THE
WISCONSIN STATUTES.

LINE TABLE

LINE	BEARINGS	DISTANCE	BEARINGS
L1	S 84°59'18" W	111.01'	N 84°59'52" E 111.00'
L2	S 84°59'30" W	111.51'	N 84°58'53" E 111.50'
L3	S 84°59'30" W	110.70'	N 84°58'53" E 110.50'
L4	S 84°59'24" W	111.23'	N 84°58'39" E 111.27'
L5	N 00°47'34" E	20.00'	S 00°48'28" W
L6	N 38°29'00" W	20.00'	

SCALE: ONE INCH = 150 FEET



LEGEND

- FOUND 1" IRON PIPE (IP), UNLESS NOTED
 - 1-1/4" X 18" IRON PIPE (W1-1.67LB/FT),
SET THIS SURVEY
 - () RECORDED INFORMATION
- PIPE DIMENSIONS ARE OUTSIDE DIAMETER

CLIENT: DAVID EHLEN

JOB NO.: N23/019

SCALE: ONE INCH = 150 FEET

DATE: 3/23/2023

FIELD WORK COMPLETED: 3/22/2023

FILE: N/150NRM/SEC20

ACAD: N23_019 EHLEN

PSDATA: N15078

NO. 428 PG. 81

DRAFTED BY: T2B

SHEET 1 OF 2 SHEETS

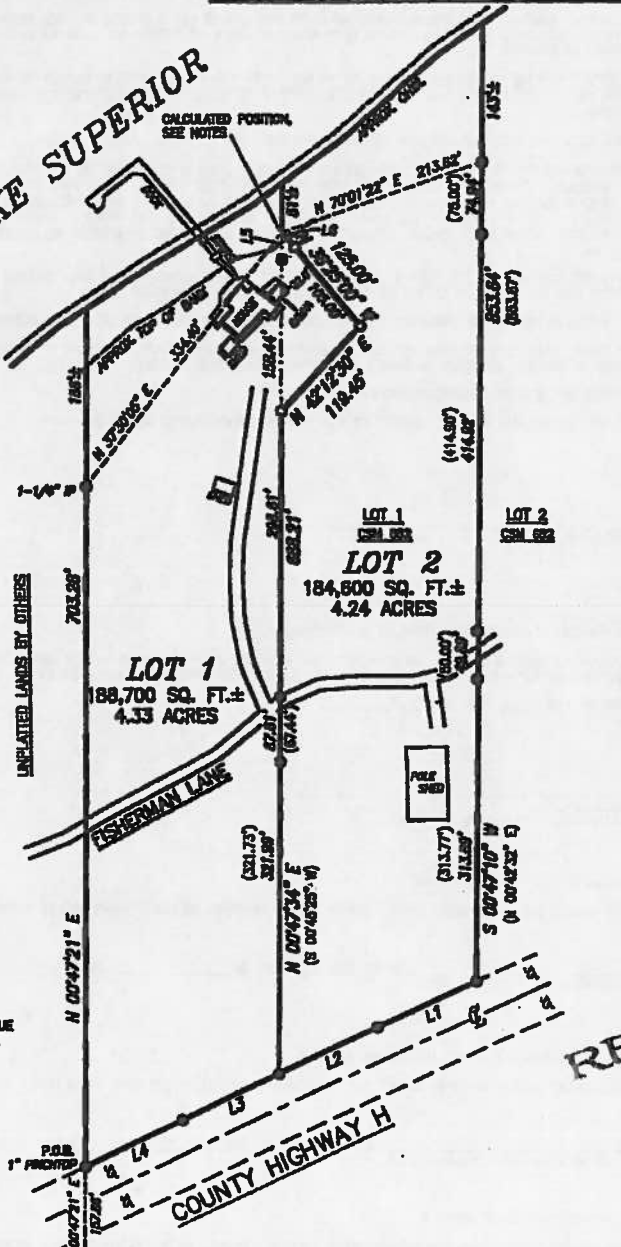
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SURVEYING
INCORPORATED**

SURVEYING YOUR MIND OF THE WORLD SINCE 1884

NO. 12, MAIN STREET
SUITE 100
ASHLAND, WISCONSIN 54806
(715) 625-4500
WWW.NELSONSURVEYING.COM

MAP NO. CSM 3304

LAKE SUPERIOR



RECEIVED

APR 6 2023

initial: dg

ASHLAND COUNTY CERTIFIED SURVEY MAP NO. _____

LOT 1 OF CSM NO. 652, RECORDED IN VOLUME 4 OF CSM ON PAGES 185-187, AS DOCUMENT NO. 336862 AND OTHER LANDS ALL LOCATED IN GOVERNMENT LOT 2 OF SECTION 20, T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE, ASHLAND COUNTY WISCONSIN

SURVEYOR'S CERTIFICATE

I, PETER A. NELSON, PROFESSIONAL LAND SURVEYOR IN THE STATE OF WISCONSIN, HEREBY CERTIFY:

THAT ON THE ORDER OF DAVID EHLEN, I HAVE SURVEYED AND MAPPED LOT 1 OF CSM NO. 652, RECORDED IN VOLUME 4 OF CSM ON PAGES 185-187, AS DOCUMENT NO. 336862 AND OTHER LANDS, ALL LOCATED IN GOVERNMENT LOT 2 OF SECTION 20, T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE, ASHLAND COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

TO LOCATE THE POINT OF BEGINNING, COMMENCE AT THE SOUTH 1/4 CORNER OF SAID SECTION 20 AND RUN S 89°35'16" E, 570.40 FEET ON THE SOUTH LINE OF SAID SECTION 20. THENCE LEAVING SAID SOUTH LINE, N 00°47'21" E, 157.86 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF COUNTY HIGHWAY "H", WHICH IS THE POINT OF BEGINNING.

THENCE FROM SAID POINT OF BEGINNING BY MEASURES AND BEARINGS:

COURSE N 00°47'21" E, 703.36 FEET TO A MEANDER CORNER, WHICH IS S 00°47'21" W, 108 FEET, MORE OR LESS, FROM THE ORDINARY HIGH WATER LINE (CHWL) OF LAKE SUPERIOR. THENCE ON A MEANDER LINE NEAR SAID CHWL, N 37°30'00" E, 334.40 FEET THENCE N 70°01'24" E, 213.62 FEET TO A MEANDER CORNER ON THE EAST LINE OF SAID LOT 1 OF CSM NO. 652, WHICH IS S 00°47'10" W, 143 FEET, MORE OR LESS, FROM SAID CHWL. THENCE LEAVING SAID MEANDER LINE AND ON SAID EAST LINE, S 00°47'10" W, 683.56 FEET TO SAID NORTHERLY RIGHT OF WAY LINE. THENCE LEAVING SAID EAST LINE AND ON SAID NORTHERLY RIGHT OF WAY LINE, S 89°35'16" E, 111.01 FEET. THENCE S 89°35'16" W, 111.01 FEET. THENCE S 89°35'16" W, 110.79 FEET. THENCE S 89°35'16" W, 111.23 FEET TO THE POINT OF BEGINNING.

SAID PLYCEL CONTAINS 373,300 SQUARE FEET, WHICH IS 8.57 ACRES, INCLUDING THAT LAND BETWEEN THE MEANDER LINE AND THE ORDINARY HIGH WATER LINE OF LAKE SUPERIOR AND THE EXTENSION OF THE LOT LINES TO SAID ORDINARY HIGH WATER LINE.

SAID PLYCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS AND RIGHTS OF WAY OF RECORD OR USE, IF ANY.

THAT I HAVE FULLY COMPLIED WITH SECTION 238.34 OF THE WISCONSIN STATUTES, THE TOWN OF LA POINTE SUBDIVISION CONTROL ORDINANCE AND THE ASHLAND COUNTY SUBDIVISION CONTROL ORDINANCE IN MAKING SAID SURVEY, SUBDIVISION AND MAP.

THAT THIS MAP IS A TRUE REPRESENTATION OF SAID SURVEY.

THAT SAID SURVEY AND MAP ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

PETER A. NELSON

PLS - 3071

ASHLAND COUNTY SURVEYOR'S CERTIFICATE OF APPROVAL

AS ASHLAND COUNTY SURVEYOR, I AM APPROVING THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IN THAT IT COMPLIES WITH SECTION 238.34 OF THE WISCONSIN STATUTES, CHAPTER A-2 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE ASHLAND COUNTY SUBDIVISION CONTROL ORDINANCE.

APPROVED THIS _____ DAY OF _____, 2023

FRANK MCGUIRE
ASHLAND COUNTY SURVEYOR

ASHLAND COUNTY ZONING APPROVAL

THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE ASHLAND COUNTY ZONING DEPARTMENT.

_____ DATED THIS _____ DAY OF _____, 2023.
BRUCE BLANKENHORN - ZONING AGENT

TOWN OF LA POINTE PLANNING AND ZONING APPROVAL

THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE TOWN OF LA POINTE PLANNING COMMISSION.

_____ DATED THIS _____ DAY OF _____, 2023.
ED SCHAFER - ZONING ADMINISTRATOR

LA POINTE TOWN BOARD APPROVAL

THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE LA POINTE TOWN BOARD.

_____ DATED THIS _____ DAY OF _____, 2023.
GLENN CARLSON - CHAIRMAN

CERTIFICATES

CLIENT: DAVID EHLEN

JOB NO: N23_019

DATE: 3/23/2023

FIELD WORK COMPLETED: 3/22/2023

DRAFTED BY: T20

FILE: N/SONEW/SEC20

ACAD: N23_019 EHLEN

PSDAD: N15070

NR: 428 PG. 81

SHEET 2 OF 2 SHEETS

NELSON
SURVEYING
INCORPORATED

501 W. LAKE STREET
SUITE 100
ASHLAND, WISCONSIN 54806
(715) 836-3333
WWW.NELSONSURVEYING.COM

MAP NO. CSM 3304

SURVEYING YOUR PIECE OF THE WOODS SINCE 1964

ACT 102

DRAFT

(5) TB, AA, Clerk
Public

2022 ANNUAL FINANCIAL REPORT

	2022 Approved Budget	2022 Budget Amends #1-3	2022 Final Budget	2022 Actual Totals	2023 Amend #1 Budget
REVENUES:					
Taxes	1,943,610	0	1,943,610	1,988,725	2,076,034
Intergovernmental Revenues	275,484	11,807	287,291	242,437	238,238
License & Permits	36,665	0	36,665	55,622	48,067
Fines, Forfeitures, Penalties	3,575	0	3,575	5,876	2,600
Public Charges - Services	580,752	0	580,752	504,921	463,502
Intergovernmental Charges	178,100	(10,000)	168,100	166,960	38,100
Misc Revenues	161,348	20,182	181,530	210,034	109,660
Other Financing Sources	1,316,474	(537,761)	778,713	502,581	1,533,447
TOTAL REVENUES:	\$4,496,008	(\$515,772)	\$3,980,236	\$3,677,156	\$4,509,648

EXPENDITURES:

General Governmental	649,076	4,530	653,606	649,487	758,175
Public Safety	794,996	(46,218)	748,778	692,030	820,405
Public Works	834,799	(4,500)	830,299	792,745	851,014
Health & Human Services	44,248	600	44,848	42,258	44,199
Culture, Recreation	398,096	(3,121)	394,975	392,776	432,295
Conservation & Planning	112,500	(2,760)	109,740	99,245	43,628
Capital Outlay	1,156,441	(565,870)	590,571	429,591	1,096,187
Debt Service	437,668	0	437,668	437,665	424,195
Other	68,184	101,568	169,752	141,359	39,550
TOTAL EXPENDITURES:	\$4,496,008	(\$515,771)	\$3,980,237	\$3,677,156	\$4,509,648

NOTES:

REVENUES:

Taxes	+	Room tax collections \$37,900 , spec assessments \$2,700
Intergovernmental Revenues	-	Airport grant reimburse \$27,500, BBTP \$15,000 in 2023
License & Permits	+	Increased Land use & zoning permits \$27,000
Fines, Forfeitures, Penalties	+	Other violations/clerk of courts
Public Charges - Services	-	MRF Disposal fees \$26,400 BBTP \$64,100
Misc Revenues	+	Increase of sale of equip, recyclables, misc revenues/refunds
Other Financing Sources	-	Expect transfer fr design funds for fire truck, fund balance use

EXPENDITURES:

Capital Outlay	-	fire truck, waterfront sidewalk, gravel project, SRE bldg. to 2023
Other	+	Transfer designated Capital items not done, committees funds

RECEIVED
MAR 31 2023

Initial: _____

**2022 Annual Financial Report
Town of LaPointe**

ACTUAL FUND BALANCES AS OF:

12/31/2022

12/31/2021

General Fund	\$456,259	\$829,194
Tax Collections Fund	\$1,431,741	\$1,209,691
Flex/Section 125 Fund	\$11,497	\$8,689
LifeQuest Fund (Ambulance Collections)	\$0	\$1,000
Madeline Island Public Library PayPal Account	\$300	\$300
Designated Funds (all)	\$1,703,976	\$1,616,425
Total Balance in all Funds as of 12/31/2022	\$3,603,773	\$3,665,300

DRAFT

Balance in General Fund 01/01/2022

\$829,194

2022 Revenues per Budget Report

+ 3,677,156

2022 Expenditures per Budget Report

- 3,677,156

Expected balance in General Fund 12/31/2022

\$829,194

Actual Balance in General Fund as of 12/31/2022

\$456,259

(difference due to increase of tax acct. cking balance, liabs, converting to accrual)

372,934

Balance in Tax Account Fund 01/01/2022

\$1,209,691

2022 proceeds (Tax collections, interest)

+ 4,341,530

2022 expenditures (transfers to General Fund, service charges)

- 4,119,481

Balance in Tax Account Fund 12/31/2022

\$1,431,741

Balance in Flex/Section 125 Fund 01/01/2022

\$8,689

2022 Transfers from General Fund

+ 16,450

2022 expenditures (reimbursement requests), unused funds to general

- 13,642

Balance in Flex/Section 125 Fund 12/31/2022

\$11,497

Balance in LifeQuest Ambulance Collections Fund 01/01/2022

\$1,000

2022 proceeds (Collections)

+ 0

2022 expenditures (account closed) funds to general

- 1,000

Balance in LifeQuest Ambulance Collections Fund 12/31/2021

\$0

The Town has gone to a different billing agency, so this fund was dissolved in 2022.

Balance in Library PayPal Fund 01/01/2022

\$300

2022 Proceeds, Interest

+ 0

2022 expenditures

- 0

Balance in Library PayPal Fund 12/31/2022

\$300

**2022 Annual Financial Report
Town of LaPointe**

Designated Fund Balance Comparisons

12/31/2022 12/31/2021

PARKS:

Joni Dunn Memorial Park
Big Bay Town Park (BBTP)
Capital Project

DRAFT

19,891	19,891
17,062	18,401
9,544	12,095
<u>\$46,497</u>	<u>\$50,386</u>

FIRE DEPARTMENT:

Truck
Equipment
Fire Dept Fund 66.0608

35,783	20,033
718	718
43,871	71,439
<u>\$80,373</u>	<u>\$92,191</u>

AMBULANCE:

Ambulance Replacement
Act 102 Grant
Training
Equipment
Ambulance 66.0608

17,416	17,416
33,665	8,985
4,556	0
9,619	11,169
14,801	4,176
<u>\$80,058</u>	<u>\$41,747</u>

REC CENTER:

General Recreation Center
Shelter improvements
2021 -Rec Bathroom Remodel
Ball Field

0	0
1,748	1,748
0	46,792
3,747	3,747
<u>\$5,495</u>	<u>\$52,287</u>

LAW ENFORCEMENT:

Squad Car
Communication
Bike Patrol Fund

64,467	14,181
4,164	2,164
200	100
<u>\$68,831</u>	<u>\$16,445</u>

MATERIAL RECOVERY FACILITY:

<u>\$5,000</u>	<u>\$0</u>
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T HALL ADMIN/CELL TOWER FUNDS:

<u>\$500,098</u>	<u>\$513,758</u>
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**2022 Annual Financial Report
Town of LaPointe**

Designated Fund Balance Comparisons (Continued)

12/31/2022 12/31/2021

LIBRARY:

Library General Operations Fund	35,827	35,079
Scholarship	8,717	6,717
County Grant	2,422	2,422
NWLS Grant	3,783	5,023
Pat deBary Fund	2,553	2,553
Library Elevator Fund	1,810	1,210
Library Materials Fund	1,725	2,199
Ski/Cultural & Recreation/CARP/Winter	2,590	3,512
Art Purchase Award Fund	5,923	6,223
Bayfield Community Education Foundation	152	4,051
Legacy Fund	8,436	9,415
Library Rec Center Program	14,911	14,696
Pace Woods Fund	5,301	5,076
ARPA MakerSpace Program	-1,277	0
	\$92,873	\$98,175

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CEMETERY & CHAPEL FUND **\$9,432** **\$6,249**

Zoning (Fire # Project) FUND: **\$40,352** **\$34,362**

AIRPORT EXTENSION/EXPANSION FUND: **\$8,334** **\$0**

MI CHAMBER (4th of JULY/FIREWORKS) FUND: **\$21,880** **\$19,176**

WINTER TRANSPORTATION COMMITTEE FUND: **\$5,509** **\$33,352**

ENERGY COMMITTEE FUND: **\$546** **\$91**

HARBOR COMMISSION FUND: **\$37,662** **\$0**

AFFORDABLE HOUSING COMMITTEE FUND: **\$20,340** **\$0**

COMP PLAN STEERING COMMITTEE FUND: **\$7,676** **\$0**

COMMUNITY AWARDS COMMITTEE FUND: **\$261** **\$0**

PUBLIC ARTS COMMITTEE FUND: **\$4,101** **\$0**

EMERGENCY SERVICES BLDG. FUNDS:

Donations	\$0	\$600
Fire Dept Vehicle	\$607,383	\$607,914
Bldg Contents/Outfitting	\$39,321	\$49,693
	\$646,704	\$658,207

TOTAL DESIGNATED FUNDS: **\$1,682,019** **\$1,616,425**

Designated Funds Bank Account: **\$1,703,976**

2022/2023 Accrual (Non-cash) Entries **-\$17,239**

2022 Interest earned, non allocated **-\$5,221**

Lib Rec sales tax/Harbor accrual yr end payroll **\$503**

\$1,682,019

2022 Annual Financial Report
Town of LaPointe

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INDEBTEDNESS: Balances due as of 12/31/2022 (does NOT include interest)

<u>Northern State Bank</u>	<u>@ 2.75% interest</u>	<u>scheduled to be paid off in 2023</u>
2018 Mercedes Demers Ambulance	\$18,166	
Lost in 3/6/19 ESB Fire		
2 - 10 passenger Windsleds	\$68,402	
Undetermined Projects	\$43,747	\$130,315
<u>Bremer Bank</u>	<u>@ 2.79% interest</u>	<u>Paid off in 2022</u>
- Fire Dept Engine #3 Brush Truck	\$0	
Lost in 3/6/19 ESB Fire		\$0
<u>Bremer Bank</u>	<u>@ 2.44% interest</u>	<u>scheduled to be paid off in 2024</u>
Fire Truck	\$13,659	
Emergency Services Building purchasing	\$29,516	
Roads equipment	\$128,888	
Parks	\$8,273	
Town Hall improvements	\$4,547	
Ice Rescue expenses	\$1,453	\$186,336
<u>Bremer Bank</u>	<u>@ 1.98% interest</u>	<u>scheduled to be paid off in 2030</u>
Big Arn's/Brian's Roads	\$174,467	
Town Dock improvement	\$503,422	
Tax Levy Reduction	\$64,840	
		\$742,729
<u>Bremer Bank</u>	<u>@ 2.26% interest</u>	<u>scheduled to balloon in 2030</u>
Emergency Services Building (ESB)	\$1,256,137	
	<i>scheduled to balloon in 2030</i>	\$1,256,137
<u>Ashland County</u>	<u>@ 0.00% interest</u>	
Gravel Purchase	\$189,000	
<i>This is NOT a loan, but an agreement to pay off in 2028 on an installment plan</i>		\$189,000
TOTAL INDEBTEDNESS END OF 2022:		\$2,504,518
<u>Borrowing Limit: (2022 Equalized Value = \$312,766,400 x 5%) = \$15,638,320</u>		

Submitted to the Annual Town Meeting, April 18th, 2023 by:

Glenn Carlson, Chair
Michael Anderson, Supervisor
Aimée Baxter, Supervisor
Susan Brenna, Supervisor
John Carlson, Supervisor

Micaela Montagne, Town Clerk
Carol Neubauer, Treasurer

2022 Full Budget Worksheets**Through Budget Amend. #4****REVENUES:**

Code	description	2022 Approved Budget	2022 Amended Budget	Accrual Dec 2022 Actual Y-T-D	Dec 2021 Actual Y-T-D
TAXES:					
41110-00	Property Taxes	1,777,534	1,777,534	1,777,534	1,795,608
41150-00	Private Forest Crop	1,326	1,326	5,447	3,652
41210-00	Accommodation Taxes	155,000	155,000	192,935	151,606
41320-00	Taxes from Other Exempt	2,150	2,150	2,169	2,580
41800-00	Int&Penalties on Taxes	0	0	179	17
41801-00	PP Int&Penalties	0	0	116	113
41900-00	Other Taxes	0	0	0	0
42000-00	Special Assessments	0	0	0	7,013
42000-01	Sp Assessment - Big Arns	7,600	7,600	10,345	0
TL TAXES:		\$1,943,610	\$1,943,610	\$1,988,725	\$1,960,589

INTERGOVERNMENTAL REVENUES:

43270-01	Dept of Energy -Solar Array	47,000	43,000	43,000	0
43227-00	Federal CARES Airport	27,500	27,500	0	0
43300-00	Federal-CARES Covid-19	13,660	13,660	13,659	0
43410-00	State Shared Revenues	38,163	38,163	38,164	8,578
43420-00	Fire Insurance (2%)	7,035	7,035	6,523	6,264
43430-00	Other State Aids Exempt Comr	113	113	113	113
43521-00	Law Enforcement Training	640	640	640	800
43529-00	WI DNR -FFP Grant	4,259	4,259	3,845	1,643
43531-00	State Transportation Aids	94,334	90,593	90,593	94,210
43537-00	State Grant - Harbor/Docks	0	0	0	0
43537-03	State Grant - WI Coastal	0	15,000	15,000	0
43545-00	State Grant Resp. Unit	9,000	9,000	8,829	8,851
43580-04	Coastal Mgt - Big Bay Town Pa	15,000	15,000	0	0
43550-00	State Grant - Health Services	2,000	2,000	2,000	2,000
43570-03	DNR Grant - BBTP	0	4,548	(0)	0
43610-00	State Municipal Services (PMS	7,111	7,111	7,195	15,265
43620-00	DNR Lieu of Taxes(.113)	5,298	5,298	8,498	2,044
43621-00	DNR Lieu of Taxes(.114)	4,111	4,111	4,258	4,305
43640-00	DNR Severance/Yield withdraw	0	0	0	0
43650-00	Mngd Forest Law 77.05 & 77.8	260	260	121	274
43790-02	Local Grant - ABDI NSPark	0	0	0	0
TL INTERGOVERNMENTAL REVENUES:		\$275,484	\$287,290	\$242,437	\$144,347

LICENSE & PERMITS:

44100-00	Business Permit & Licenses	160	160	120	120
44110-00	Liquor, Beer, Wine License	5,710	5,710	6,123	5,810
44111-00	Operators License	240	240	940	320
44112-00	Cigarette licenses	400	400	400	400
44113-00	Soda Licenses	200	200	230	180
44120-00	Other business	100	100	120	130
44210-00	Dog Licenses	72	72	0	48
44310-00	Bldg & Land Use Permits	6,483	6,483	19,663	8,778
44400-00	Zoning Permits & Other Fees	23,300	23,300	28,025	19,050
44400-01	Zoning Books & Comp. Plans	0	0	0	21
TOTAL LICENSE & PERMITS:		\$36,665	\$36,665	\$55,622	\$34,857

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Code	description	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D	Dec 2021 Actual Y-T-D
FINES, FORFEITS & PENALTY:					
45130-00	Parking Violations	800	800	1,720	990
45190-00	Other Violations/Forfeitures	2,000	2,000	3,527	6,083
45190-02	Ferry Reimbursements via Cou	700	700	629	0
46330-01	Impound Lot Fees	75	75	0	0
TL FINES, FORFEITS & PENALTY:		\$3,575	\$3,575	\$5,876	\$7,073

PUBLIC CHARGES-SERVICES:

46100-00	Fire # Purchased	450	450	0	0
46110-00	Clerks Fees (publish liq)	1,509	1,509	1,874	437
46191-00	Data Reproduction (copies)	50	50	141	162
46193-00	Reproduct/P Info Requests	5	5	124	156
46210-00	Law Enforcement Fees	190	190	75	270
46230-00	Ambulance Fees	14,000	14,000	16,891	12,393
46310-00	Rd Maintenance/Const/Snow	500	500	71	647
46330-00	Parking Permits	0	0	240	40
46340-00	Airport Fees - tie downs	1,422	1,422	2,578	3,057
46340-02	Airport - Hangar Leases	24,444	24,444	24,788	23,192
46340-03	Airport - Industrial Leases	11,247	11,247	12,396	10,671
46340-04	Airport - Parking	1,800	1,800	2,150	2,350
46340-05	Airport - Tractor Rental	2,000	2,000	2,180	349
46370-00	Docks & Harbor Income	66,140	66,140	66,141	0
46376-00	Dock Grant - Local	0	0	0	63,304
46399-00	Other Harbor, Trans	3,575	3,575	0	3,199
46431-00	MRF Tipping Fees:	160,000	160,000	133,543	168,360
46540-00	Cemetery Fees	3,400	3,400	3,800	9,625
46720-00	Park & Campground Fees	280,000	280,000	215,897	256,736
46720-02	Non-Motorized Vessel Permits	1,801	1,801	2,206	2,275
46720-03	Campground showers	4,739	4,739	7,313	7,957
46720-04	Parks-Shelter BBTP	1,000	1,000	375	250
46720-05	Parks-Shelter Joni's	0	0	375	875
46741-00	Special Events	450	450	2,635	1,800
46743-00	Community Center	0	0	500	832
46900-00	Other Public Charges	2,030	2,030	8,628	3,530
TL PUBLIC CHARGES FOR SERVICES:		\$580,752	\$580,752	\$504,921	\$572,467

INTERGOVERNMENTAL CHARGES:

47321-00	County Police	130,500	130,500	130,500	130,500
47222-00	Fire Services	4,100	4,100	0	0
47230-01	State Park Plowing & Gravel	0	0	898	0
47330-02	Services to M Sanitary District	0	0	2,286	302
47330-03	Services to Bayfield School	100	100	0	0
47331-00	County "H" Maintenance	30,000	30,000	31,026	21,700
47335-00	Ashland Cty-Intermunicipal	3,000	3,000	2,250	3,000
47335-01	Ashland Cty-Reimbursement	400	400	0	0
47494-01	MRF Fees-internal Department	10,000	0	0	13,608

TL INTERGOVERNMENTAL CHARGES:		\$178,100	\$168,100	\$166,960	\$169,110
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Code	description	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D
MISCELLANEOUS REVENUES:				
48110-00	Interest Income	240	240	7,527
48130-00	Interest on Special Assessmen	0	0	0
48200-01	Rent - Tower	9,000	9,000	5,250
48200-03	Rent- Health Center	24	24	0
48200-04	Rental of MRF	8	8	6
48301-00	Sale of Law Equip/Property	0	0	0
48302-00	Sale of Fire Equip/Property	0	0	0
48303-00	Sale of Amb Equip/Property	0	0	0
48303-00	Sale Hwy Equip/Property	6,000	6,000	31,466
48305-00	Sale of Solid Waste Materials	0	0	557
48307-00	Sale Recyclable Materials	25,000	25,000	15,397
48307-01	Sale Recyc/SW Equipment	3,500	8,950	9,675
48309-00	Sale of Other Equip/Property	0	0	1,970
48400-00	Insurance Recoveries	0	0	0
48420-00	Ins. Rec damage to Law	0	0	0
48430-00	Insurance Recoveries Rds	0	0	0
48440-00	Ins Damages -Other Equipmen	0	0	0
48500-01	Donations & Contrib Pk& Rec	10,000	12,067	12,317
48500-11	Contrib/Donations Law Enforce	0	0	0
48500-15	Donation to Fire (non-designate)	2,100	2,100	0
48500-21	Porta Potties	3,500	3,500	7,044
48500-22	Donations/Contributions	0	0	0
48500-30	Windsled - Bayfield School	20,000	20,000	18,415
48500-31	Windsled - MIFL	27,031	27,031	25,000
48500-32	Dock Improve - MIFL Contribut	50,000	50,000	50,000
48500-41	Local Grants - Comp Plan	4,000	6,000	6,000
48500-42	Local Grants - Housing	0	9,500	4,500
48900-00	Other Misc. Income/Ins. Re-impl	945	2,110	14,912
TL MISCELLANEOUS REVENUES:		\$161,348	\$181,530	\$210,034

OTHER FINANCING SOURCES:

49100-00	Transfer fr Long-term Debt	0	0	0
49230-01	Transfer fr Long-term Debt-Doc	0	0	0
49230-02	Transfer fr Long-term Debt-ESI	0	0	0
49240-00	Transfer fr Design Funds	704,344	121,056	121,056
49300-00	Fund Balance Applied	612,130	657,657	381,524
(14,1,2,3,4,5,7,9,10,6,8)				
TL OTHER FINANCING SOURCES:		\$1,316,474	\$778,713	\$502,580

TOTAL REVENUES:		\$4,496,008	\$3,980,235	\$3,677,155
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EXPENDITURES

Code	description	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D	Dec 2021 Actual Y-T-D
51110-00	Town Board Wages	27,000	27,000	27,000	27,000
51110-01	Town Board FICA	2,066	2,066	2,066	2,065
51110-02	Town Board Insurance	1,900	1,900	1,878	1,878
51300-00	Legal	25,000	23,000	11,241	22,263
51300-02	MIFL Admin Exp	0	0	3,009	0
51300-01	Legal-Law Review Panel	0	0	0	0
51400-00	General Admin (publish liq)	3,324	3,324	468	639
51410-00	Town Admin Wages	68,510	70,486	70,712	70,924
51410-01	Town Admin FICA	4,992	5,143	5,114	5,128
51410-02	Town Admin Insurances	22,346	22,346	21,791	13,816
51410-03	Town Admin Retirement	4,453	4,581	4,576	4,775
51410-04	Town Admin Expenses	4,014	7,244	3,548	8,276
51410-05	Town Admin Work Comp	330	330	236	230
51420-00	Clerk Salary	20,400	20,400	20,400	20,400
51420-01	Clerk FICA	752	752	461	503
51420-02	Clerk Insurances	11,680	11,680	11,588	11,607
51420-03	Office Supplies	7,080	7,080	6,478	4,162
51420-04	Auditor	25,000	30,170	27,847	17,222
51420-05	Computer/Web-site	18,793	18,793	15,097	12,345
51420-13	Clerk Retirement	1,331	1,331	1,329	1,380
51430-00	Personnel Wages	140,467	132,990	138,660	128,941
51430-01	Personnel FICA	10,542	9,969	10,080	9,511
51430-02	Personnel Insurances	19,476	19,476	19,325	19,367
51430-03	Personnel Retirement	8,285	8,449	8,889	8,791
51440-00	Election Worker Wages	2,080	2,080	1,410	940
51440-02	Election Expenses	3,127	3,127	4,467	958
51520-00	Treasurers Wages	9,900	9,900	9,900	9,900
51520-01	Treasurers FICA	115	115	68	55
51520-02	Treasurers Expenses	3,599	3,599	2,693	4,140
51520-03	Treasurers Retirement	644	644	644	668
51520-04	Treasurers Insurance	3,551	3,551	3,481	3,487
51530-00	Assessor Wages/contract	18,900	18,900	18,900	18,900
51610-00	Town Hall Maintenance	5,488	1,482	1,026	702
51610-01	Town Hall Main. Labor	1,460	1,460	1,876	2,198
51610-02	Town Hall Expenses/Safety	3,315	315	0	0
51610-10	Town Hall Utilities	9,995	9,995	5,847	5,501
51610-11	Town Hall Generator	125	125	0	67
51610-12	Town Hall Solar Array Expense	125	125	0	0
56700-01	Accommodations Tax Paid Out	108,500	108,500	135,712	106,837
51910-00	Illegal Tax, Tax Refunds	0	0	0	492
51930-00	Non Dept Insurance & Bonds	28,050	28,050	23,478	26,415
51930-01	Worker's Comp	1,975	1,975	2,102	3,371
51980-00	Other General Government	19,364	30,129	25,930	25,418
51980-01	Great Lakes Initiative	1,022	1,022	0	75
51980-02	Bird City Expenses	0	0	0	0
51980-03	General Govern CV-19 Expens	0	0	162	141
TL GENERAL GOVERNMENT:		\$649,076	\$653,604	\$649,487	\$601,488

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PUBLIC SAFETY

Code	description	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D	Dec 2021 Actual Y-T-D
52100-01	Law Wages	233,623	219,363	225,015	190,849
52100-02	Law FICA	17,272	14,441	16,611	14,029
52100-03	Law Employee Insurances	39,349	32,450	30,744	30,677
52100-04	Law Training	6,600	6,600	4,558	3,966
52100-05	Law Utilities/Phone/Bldg	8,390	8,390	8,787	9,908
52100-06	Law Supplies	6,700	6,520	5,722	2,678
52100-07	Law Vehicle (Inc ferry)	14,786	14,786	18,191	16,007
52100-08	Law Retirement	24,227	22,452	25,472	19,163
52100-09	Law Liab & Property Insurance	8,302	8,302	8,455	6,982
52100-10	Law Worker's Comp Ins	17,222	14,649	13,227	10,720
52100-11	Law Unemployment	500	500	0	0
52100-14	Town Labor Expense	1,508	1,508	1,417	870
52100-16	Law Legal Fees	2,000	4,000	2,920	1,440
52100-17	Annual CODY Expense	1,400	1,400	1,401	1,334
52100-18	Law Enforcement Uniforms	2,000	2,000	490	3,774
52100-19	Law -Bike Patrol Expenses	175	175	0	0
52100-21	Law - Hiring Expenses	200	200	225	30
52190-03	Law CV-19 Expenses	200	200	0	101
TL LAW ENFORCEMENT:		\$384,454	\$357,935	\$363,236	\$312,528
52210-00	Fire Dept Compensation	42,040	34,340	30,662	33,967
52210-01	Fire FICA	3,216	3,216	1,833	2,590
52210-02	Fire Chief Expenses	1,405	1,405	1,022	1,444
52210-03	Fire Education	7,079	7,079	8,440	2,356
52210-04	Fire Bldg. Maintenance	5,779	5,779	2,109	704
52210-05	Fire Supplies	5,513	5,513	7,067	1,407
52210-06	Fire Truck Maintenance	32,588	32,588	34,442	38,860
52210-07	Fire Equipment	12,822	12,822	3,031	12,133
52210-08	Fire Equipment Repairs	7,867	7,867	6,842	5,382
52210-09	Fire Insurance Liab Ins.	4,438	4,438	6,757	5,949
52210-10	Fire Utilities	10,887	10,887	9,587	6,381
52210-11	Fire Worker's Comp Ins.	978	978	982	747
52210-12	Fire Dept Turn Out Gear	6,448	6,448	(7,427)	0
52210-13	Fire Retire/Ins/Unemploy	18,571	18,571	14,399	12,700
52210-14	Town Labor Expense	4,549	2,549	2,346	1,464
52250-00	Rescue Expenses	8,873	8,873	10,795	4,553
52290-03	Fire Dept CV-19 Expenses	0	0	0	480
TL FIRE DEPT:		\$172,853	\$163,153	\$132,885	\$131,117
52310-00	Ambulance EMT/EMR	152,981	142,981	142,419	104,507
52310-01	Ambulance FICA	11,702	11,702	10,369	7,962
52310-02	Ambulance Directors Exp	3,074	3,074	3,631	3,126
52310-03	Ambulance Veh. Expense	5,134	5,134	4,439	2,071
52310-04	Ambulance Equip Repair	1,034	1,034	1,079	0
52310-05	Ambulance Expendable Suppli	5,240	5,240	2,616	4,586
52310-06	Ambulance Bldg. Maint.	2,545	2,545	895	352
52310-07	Ambulance Durable Equip	6,400	6,400	6,797	1,635
52310-08	Ambulance Education	11,090	11,090	314	2,363
52310-09	Ambulance Liab. Ins.	6,134	6,134	4,311	4,934
52310-10	Ambulance Utilities	7,986	7,986	5,123	3,347
52310-11	Ambulance Workers Comp	1,035	1,035	982	747
52310-12	Ambulance Unemployment	700	700	0	261
52310-13	Ambulance Retirement/Ins.	2,776	2,776	3,687	2,172
52310-14	Ambulance Outside Billings	2,400	2,400	3,294	2,039
52310-15	Town Labor Expense	1,139	1,139	1,295	1,801
52310-16	Annual Service Award Progran	10,100	10,100	0	3,984
52310-18	Ambulance Supplies - Meds	3,070	3,070	2,922	3,629
52310-19	Ambulance Uniform/Safety	2,700	2,700	1,389	0
52390-01	Ambulance CV-19 Expenses	450	450	347	242
TL AMBULANCE SERVICE:		\$237,690	\$227,690	\$195,908	\$149,758

TOTAL PUBLIC SAFETY:	\$794,996	\$748,778	\$692,030	\$593,403
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Code	description	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D	Dec 2021 Actual Y-T-D
PUBLIC WORKS:					
53100-00	Road Administration	36,474	36,474	38,726	44,093
53100-01	Road Safety Employee Labor	5,760	5,760	0	1,126
53100-02	Roads Safety-Materials for Em	2,000	2,000	0	3,209
53100-03	Roads Training	6,074	3,857	0	0
53200-02	County "H" Labor	12,835	12,835	9,074	4,803
53200-03	County "H" Material	1,200	1,200	1,316	609
53210-01	Ice Road Labor	5,475	5,475	3,286	1,761
53210-02	Ice Road Materials/Contract	30,000	30,000	30,326	13,648
53210-03	Winter Transport Town Operati	7,632	7,632	8,364	8,069
53210-04	Winter Transportation Services	14,000	14,000	16,783	6,772
53230-01	Shop Operations - Labor	6,204	6,204	21,267	19,985
53230-02	Shop Operations - Materials	9,600	9,600	7,858	5,251
53230-04	SRE Bldg - Rd's Share 2/3	4,955	4,955	6,667	5,244
53270-00	Rds Buildings & Grounds (Not :	3,800	3,800	1,283	180
53310-01	Bridges/Culverts - Materials	13,200	13,200	6,465	26,300
53310-02	Bridges/Culverts - Labor	9,472	9,472	7,312	4,771
53311-01	Highway/Roads FICA	11,332	11,332	11,676	10,096
53311-02	Highway/Roads - Labor	60,849	65,349	71,549	55,245
53311-03	Highway/Roads Retirement	14,263	14,263	14,407	13,784
53311-04	Gravel	10,000	10,000	7,610	4,149
53311-05	Highway Street Maintenance	39,000	39,000	37,562	38,220
53311-06	Highway Emp. Insurances	64,169	64,169	63,657	63,215
53311-07	Highway Unemployment	0	0	0	1,835
53311-08	Highway Worker's Comp	26,701	26,701	22,596	17,322
53311-09	Highway Equip Insurance	15,880	15,880	11,134	9,341
53311-10	Highway Building Utilities	9,054	9,054	11,144	9,636
53311-20	Equipment Rental	18,206	18,206	13,216	22,147
53311-21	Equipment - Materials	0	0	0	0
53311-22	Equipment - Labor	27,498	27,498	23,650	19,784
53311-23	Fuels, Oils	21,000	21,000	34,545	21,385
53311-24	Equipment Parts	15,000	15,000	26,576	15,694
53311-25	Equip Repairs - Subs	4,000	4,000	549	3,873
53400-00	Road related facilities/sidewalk	0	0	0	0
53410-00	Limited Purpose Roads	0	0	0	4,453
53420-00	Street Lights	3,480	3,480	3,357	3,200
TL ROADS/HIGHWAY:		\$509,113	\$511,396	\$511,954	\$459,200
53510-01	Airport Labor - Town crew	21,710	17,210	12,459	11,241
53510-02	Airport Maint. & Supplies Expei	1,100	2,300	683	5,139
53510-03	Airport Brush/Grounds	1,500	1,500	811	2,350
53510-04	Airport FICA	643	643	635	551
53510-05	Airport Mgr Salary	8,400	8,400	8,400	7,200
53510-07	Airport Workers Comp	818	818	845	594
53510-09	Airport Liab insurance	3,285	3,285	4,360	3,138
53510-10	Airport Bldg/Util Expense	6,969	6,969	6,364	5,746
53510-11	Airport Tractor Maintanance	2,930	2,930	4,359	2,766
53510-14	Airport SRE Bldg share 1/3	3,488	3,488	3,301	1,897
53510-15	Airport Terminal Maintenance	1,100	1,100	240	731
53510-50	Airport Industrial Zone	500	1,700	1,296	1,295
TL AIRPORT:		\$52,443	\$50,343	\$43,753	\$42,648
53540-01	Docks & Harbors - Maint	5,543	5,543	5,379	4,903
53540-02	Docks & Harbors - Labor	5,720	4,220	2,412	2,386
53540-03	Harbors - Admin/insurance	250	250	792	250
53540-05	Harbor Commission	0	0	0	0
TL DOCKS & HARBORS:		\$11,513	\$10,013	\$8,583	\$7,539

Code	description	2022 Approved Budget	2022 Amended Budget	Nov 2022 Actual Y-T-D	Nov 2021 Actual Y-T-D
53630-00	MRF Employee Safety	2,000	2,000	117	2,015
53630-03	MRF CV-19 expenses	0	0	0	0
53631-00	Solid Waste Wages	36,624	31,224	27,967	34,324
53631-01	Solid Waste FICA	7,476	7,530	5,688	5,688
53631-02	Solid Waste Hauling	47,407	47,407	53,881	51,807
53631-03	Solid Waste Retirement	6,439	6,485	5,746	6,186
53631-04	Solid Waste Town Crew	5,582	5,582	14,601	17,372
53631-05	Solid Waste Supplies/Materials	6,870	2,124	7,665	4,144
53631-06	Solid Waste Emp. Insurance	10,117	10,117	4,637	14,677
53631-07	Solid Waste Unemployment	0	0	0	0
53631-08	Solid Waste Worker's Comp	9,728	9,728	10,655	7,928
53631-09	Solid Waste Insurance	5,323	5,323	3,587	2,627
53631-10	Solid Waste Utilities	1,500	1,500	1,437	1,103
53631-11	Haz Materials Expenses	6,797	6,797	1,650	9,146
53631-12	Solid Waste Vehicle Expense	2,000	2,000	303	336
53631-21	Solid Waste Equip Repair	4,950	4,950	102	4,682
53631-30	Household Hazardous Waste	4,500	4,500	0	0
53631-50	Internal Hauling	14,252	18,998	18,234	14,176
53635-01	Recycling Labor	53,685	54,389	45,852	47,879
53635-02	Recycling Hauling	15,053	15,053	4,112	6,700
53635-04	Recycling Education	4,647	6,060	3,257	1,582
53635-05	Recycling Supplies/Materials	3,600	3,600	11,363	11,416
53635-10	Recycling Utilities	3,580	3,580	2,106	2,167
53635-12	Recycling Vehicle Expense	2,000	2,000	339	336
53635-21	Recycling Equip Maintenance	2,000	2,000	3,327	4,015
53640-00	MRF Weeds & Nuisance Contr	100	100	0	0
53640-01	MRF Facility Expenses	5,500	5,500	1,828	1,127
TL SOLID WASTE/RECYCLING:		\$261,730	\$258,547	\$228,456	\$251,433

TOTAL PUBLIC WORKS:	\$834,799	\$830,299	\$792,745	\$760,820
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HEALTH & HUMAN SERVICES:

54100-01	Health Center General Op	24,000	24,000	24,000	21,600
54100-02	Health Center Wages	657	1,257	1,050	607
54100-03	Health Center FICA	50	50	79	45
54100-04	Health Center Bldg	2,001	2,001	2,363	2,353
54100-05	Health Center Insurances	666	666	554	605
TL HEALTH CENTER:		\$27,374	\$27,974	\$28,046	\$25,210

54910-01	Cemetery Town Labor	3,262	3,262	1,279	2,438
54910-02	Cemetery General Expenses	6,050	6,050	6,161	5,299
54910-03	Cemetery Sexton	5,935	5,935	5,898	4,895
54910-04	Cemetery Chapel Maint & Supr	1,000	1,000	425	1,075
54910-06	Cemetery Insurances	387	387	250	261
54910-10	Cemetery Chapel Utilities	240	240	199	193

TL CEMETERY:	\$16,874	\$16,874	\$14,212	\$14,161
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TOTAL HEALTH & HUMAN SERVICES:	\$44,248	\$44,848	\$42,258	\$39,371
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		2022	2022	Dec 2022	Dec 2021
Code	description	Approved Budget	Amended Budget	Actual Y-T-D	Actual Y-T-D
CULTURE & RECREATION					
55110-01	Library Wages	104,358	104,358	111,495	105,482
55110-02	Library FICA	7,145	7,145	8,656	7,540
55110-03	Library Bldg. Maint.	14,506	14,506	9,227	11,067
55110-04	Library Education	1,000	1,000	0	518
55110-05	Library Equip/Books	5,000	5,000	3,568	5,759
55110-07	Library - Town Crew	1,627	1,627	1,235	1,753
55110-08	Library Workers Comp	3,352	3,352	3,313	2,299
55110-09	Library Employee Ins.	23,106	23,106	22,917	22,955
55110-12	Library - Unemployment	1,500	1,500	0	398
55110-13	Library Retirement	6,783	6,783	7,516	7,085
55110-14	Library Property Insurance	4,635	4,635	3,517	3,758
55111-06	Library Operating Exp.	10,441	10,441	10,260	9,616
55112-01	Library-Rec Program Wages-F	31,498	34,512	24,053	16,959
	Transfer of wages to R	(4,306)	(4,306)	0	0
55113-03	Library CV-19 Expenses	0	0	0	0
	TB budget reduction	(10,645)	(10,645)	0	0
TL LIBRARY:		\$200,000	\$203,014	\$205,757	\$195,189
55200-03	Parks CV-19 expenses	0	0	0	0
55210-00	Parks Wages	23,365	23,365	10,248	11,649
55210-01	Parks Wages FICA	1,787	1,787	784	891
55210-02	Parks General Expenses	16,000	11,000	13,460	19,368
55210-03	Parks Beautification	1,000	1,000	441	427
55210-05	Parks -Trails Expense	1,000	1,000	353	0
55210-07	Parks Unemployment	6,160	6,160	0	6,326
55210-08	Parks Workers Comp	7,905	7,905	8,000	4,684
55210-09	Parks - General Insurance	8,696	8,696	8,592	7,905
55210-10	Parks Utilities	2,100	2,100	2,801	3,297
55210-12	Parks - Solar Butterfly Garden	1,000	0	0	0
55210-13	Parks Retirement	2,200	2,200	0	1,669
55210-14	Parks Reservation Fees	15,870	15,870	13,121	13,571
55210-15	Town Labor Expense	12,808	12,808	7,923	8,113
55210-16	Parks - Vehicle expenses	5,100	5,100	5,440	7,998
55210-21	Parks - Porta Potties	4,000	4,000	8,046	9,472
55250-01	BBTP - Wages & FICA	49,093	49,093	59,643	61,876
55250-02	BBTP - General Expense	11,060	6,060	3,541	7,195
55250-03	BBTP - Paper & Cleaning	9,050	9,050	5,299	11,857
55250-04	BBTP - Utilities	13,861	13,861	22,932	19,254
55250-05	BBTP - Repairs & Maintenance	1,000	1,000	6,826	5,702
56200-00	Environmental Protection	0	0	0	0
TL PARKS:		\$193,055	\$182,055	\$177,450	\$201,254
55400-03	Recreation Bldg./Utilities	3,000	3,000	2,065	1,269
55400-04	Recreation Other	0	0	1,230	1,022
55400-07	Rec Ctr- Gen Insurance	447	447	823	862
55400-15	Town Labor Expense	1,594	6,459	5,451	2,264
TOTAL RECREATION:		\$5,041	\$9,906	\$9,568	\$5,417
TL CULTURE, PARKS & RECREATION:		\$398,096	\$394,975	\$392,776	\$401,860

Code	description	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D	Dec 2021 Actual Y-T-D
CONSERVATION & DEVELOPMENT					
56400-00	TPC Planning	4,000	17,069	17,069	384
56400-01	Wages	26,788	26,788	23,124	21,353
56400-02	FICA	2,050	2,050	1,769	1,634
56400-03	Building Expense	600	600	530	495
56400-04	Publications Expense	550	550	254	0
56400-05	Expenses	900	900	1,010	533
56400-06	Employee Insurance	380	380	(63)	376
56400-07	Unemployment Expense	0	0	0	23
56400-08	Worker's Comp	2,464	2,464	2,972	2,276
56400-10	Vehicle/Mileage	0	0	136	308
56400-15	Legal	5,000	5,000	1,945	600
56400-17	Expenses - Print/copying	250	250	32	0
56400-18	Expenses - Training	285	285	0	0
56400-21	Ashland Cty Services	4,006	4,006	3,571	5,545
56500-03	Zoning/TPC CV-19 Expenses	0	0	0	21
56300-00	Community Awards Committee	330	69	69	0
56300-02	Energy Committee Expenses	48,042	43,587	43,586	0
56300-04	Public Arts Committee	2,150	2,816	2,816	344
56300-05	Affordable House Committee	14,705	2,926	426	0
TL CONSERVATION & DEVELOP:		\$112,500	\$109,740	\$99,245	\$33,892
CAPITAL OUTLAY:					
57140-10	Town Hall	5,000	11,863	11,863	45,261
57210-01	Law Capital Outlay Equipment	2,610	2,790	2,790	770
57120-01	Office Equipment	16,020	30,400	17,875	0
57220-00	Fire Protection Capital Outlay	688,200	38,200	0	0
57230-00	Ambulance Capital Outlay	7,000	7,000	0	2,475
57324-00	Road Equipment	113,948	113,948	113,948	10,375
57327-00	Roads Building	7,333	7,333	2,509	0
57330-02	Gravel Site Capital Outlay	99,032	83,350	63,875	31,500
57330-05	Big Am's Road	0	0	0	0
57331-00	Roads Outlay (Local)	0	10,200	10,200	0
57343-00	Sidewalk Improvements	36,000	36,000	2,442	0
57354-01	HAP Dock & Harbor Outlay (H/	0	0	0	117,426
57354-02	Town Dock Shelter	0	20,080	19,224	6,031
57354-03	Town Dock Paving	0	0	118	17,441
57354-00	Dock & Harbor-Eng	0	0	0	10,260
57391-00	Other Transp (FBD)/WTC	0	10,588	10,588	0
57431-01	Solid Waste Equipment	1,675	3,200	2,444	61,805
57432-00	Solid Waste Building	0	0	0	14,669
57435-00	Recycling Equipment	39,705	49,112	49,074	0
57435-10	Recycling Building	0	0	0	0
57351-01	Snow Removal Bldg. (SRE)	3,667	3,667	1,254	0
57500-00	Cemetery Capital Outlay	0	5,976	0	400
57610-00	Library Capital Outlay	0	0	0	41,594
57621-30	BBTP Improvements	48,582	43,582	17,190	2,545
57621-33	BBTP - Equipment	0	0	0	0
57621-11	Joni's Beach Improvements	0	0	121	14,315
57630-00	Rec Cntr Bldg/Playground	87,669	105,660	97,936	72,204
57790-00	ESB Site Construction	0	3,292	3,292	886,459
57790-10	ESB Site Arch/Engineering	0	0	0	100,644
57790-11	ESB Site Admin/Legal/Town	0	4,330	2,846	49,351
TL CAPITAL OUTLAY:		\$1,156,441	\$590,571	\$429,591	\$1,485,525

DEBT SERVICE**Simple Spreadsheet:**

	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D
Bremer Bank: Rds Truck, Roo	0	0	0
Bremer Bank: 2017 Engine #3	13,472	13,472	13,470
NSB: 2 Sleds, Amb, Undetermi	138,570	138,570	138,570
Bremer Bank: 2019 Capital Eqt	96,796	96,796	96,796
Bremer Bank: 2020 Dock/Big A	101,464	101,464	101,464
Bremer Bank: 2020 ESB	87,365	87,365	87,365

TL DEBT SERVICE:	\$437,668	\$437,668	\$437,665
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Code	description	2022 Approved Budget	2022 Amended Budget	Dec 2022 Actual Y-T-D
OTHER FINANCING USES				
59240-00	Transfer to Other Fund	48,184	154,197	141,359
59900-00	Other Misc. Fin Uses (Contin)	20,000	15,555	0
TL OTHER FINANCING USES:		68,184	169,752	141,359

TOTAL EXPENSES:	\$4,496,007	\$3,980,234	\$3,677,155
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Revenues:	\$4,496,008	\$3,980,235	\$3,677,155
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Expenses OVER Revenues:	(\$0)	(\$1)	\$0
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(5) TB, TA, AA, Clerk, airport
Police, PWD, Public

**TOWN OF LAPOINTE
RESOLUTION #2023-0411
Amending Resolution #2022-1213
A RESOLUTION ADOPTING THE 2023 FEE SCHEDULE**

THE TOWN OF LA POINTE RESOLVES AS FOLLOWS:

Whereas: The 2023 Fee Schedule marked as Exhibit A is adopted.

- The 2023 Fee Schedule became effective on January 1, 2023.
- The 2023 Fee Schedule was prepared in accordance with Wisconsin § 66.0627 and § 66.0628.
- Clarifications are needed to Impound Lot fees and procedures, and to Airport tie-down fees.

Therefore: Be it resolved that the 2023 Fee Schedule be amended as follows:

- Under Airport / Nightly Tie-Down Fee: "\$15 (\$30 if not paid by departure); for 'under wing' camping, \$30 (\$60 if not paid by departure), includes sales tax"
- Under Vehicles and Traffic / Impound Lot: "\$50 hauling fee if done by Town; full towing fee if done by a private service. Fee is per vehicle."

All other fees in the 2023 Fee Schedule remain in place.

This resolution was only passed and adopted this 11th day of April 2023.

Glenn Carlson, Chair

Clerk Attest

Michael Anderson, Supervisor

Date Passed

Aimée Baxter, Supervisor

Date Posted

Sue Brenna, Supervisor

John Carlson, Supervisor

RECEIVED

APR 6 2023

Initial. *ch*

TB 5 TA, AA, Clerk,
public

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 28, 2023
5:30 PM AT TOWN HALL
Draft 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 Treasurer Carol Neubauer, Elected Clerk Micaela Montagne
Public Present: Michael Childers, Michael Collins, Peter Ross, Samantha Dobson
Called to Order: 5:00pm

I. Public Comment A*: None.

Motion to move to agenda item IV. B., S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

B. Harbor Commission

1. Request for Additional Funding: Motion to approve an additional \$50,000 transferred to the harbor commission from the cell tower fund, S. Brenna/ A. Baxter, 5 ayes, Motion Carried.

Motion to move to agenda item V. H., S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

V. Town Hall Administration

H. Personal Property Tax on Short Term Rentals: Treasurer is asking to remove personal property tax for short term rentals as it is not much income and is time-consuming. Discussion on double checking on the legality of it, and if it has to stay, to find a way to make it more equitable. Motion to postpone until the next meeting to gather more information, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

Motion to return to the regular agenda, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

II. Administrative Reports

A. Town Administrator's Report: Discussion on the new cell tower, in operation, waiting to get professional baseline reading of radio exposure, though current readings are showing risk is highly unlikely.

III. Public Works

A. Roads, Dock, Harbor

1. Transfer Hours Among Temporary Driver Positions: Motion to approve transferring 50 hours from Evan J. Erickson to Paul Wilharm from 4/12/23 to 12/31/23, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

B. Parks

1. Increase Parks #1 Position Wage and Hours: Motion to approve the increase from \$19.25 to \$20.50/ hour (for 864 hours effective 5/14/23), S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. Reduce the MRF Transportation Specialist Position Hours: Motion to approve changing the position from 40 hours to 30 hrs/ week max effective 4/12/23, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

D. Airport

1. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid: Motion to approve and have the Chair and Airport Manager sign, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
2. Agency Agreement and Federal Block Grant Owner Assurances for Department of Transportation, Bureau of Aeronautics: Motion to approve and have the Chair and Airport Manager sign, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

C. Energy Committee

1. Application for "Energizing Rural Communities Prize" through the US Department of Energy for the proposed Town microgrid: Motion to approve, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

D. Committee Minutes: No discussion

V. Town Hall Administration

- A. Budget Summary Report:** Motion to approve the report for February 2023, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

B. Grant Updates: No discussion

- C. Town Employees as EMTs Policy:** Motion to adopt the policy, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

- D. Authorization to sign changes to WTA group life insurance policy through The Standard for employees who average 17.5-23 hours per week:** Motion to approve and have Michael Kuchta sign, S. Brenna/ A Baxter, 5 Ayes, Motion Carried.

E. Agenda Items for the Annual Town Meeting, April 18, 2023

1. 2022 Annual Financial Report: Will be on next agenda
2. Approval of Minutes
3. Other Items?: Town Board consensus to add updates on the claim against Ashland County and updates on the harbor commission and purchase of the ferry line.

F. Letter of Support for La Pointe Center: Indigenous Music Day, July 8, 2023, at Rec

Center: Motion to approve the Town Administrator writing the letter if needed for funding, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

G. Letter of Support for Madeline Island Yacht Club Fuel Tank Relocation: Motion to approve The Town Administrator writing the letter if needed, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$16,644.17, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve alternative claims for February in the amount of \$850,815.82, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the Treasurer's Cash Summary Report showing a total of \$3,017,338.85 and a total available checking of \$1,132,738.91, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

IX. Minutes

A. Public Hearing March 14, 2023: Motion to approve, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

B. Regular Town Board Meeting March 14, 2023: Motion to approve with the addition that there was no Town Board objection to the location of the dog park, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

X. Emergency Services

A. Ambulance

1. Contract with Cvikota Medical Billing for Ambulance Billing (3 year contract): Motion to approve and have the Town Administrator sign, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

2. Adjust Ambulance Service Compensation Schedule: Motion to approve changing the 12 hour holiday/ weekend shift pay from \$100 to \$85, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

XI. Public Comment: None.

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.

Motion to go into closed session as posted, S. Brenna/ J. Carlson, 5 Ayes by roll call vote, Motion Carried. 6:10pm.

Motion to go back to open session, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. 6:20pm.

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): no action.
C. Writ of Mandamus: Motion to direct the Attorneys to proceed with drafting the Writ of Mandamus, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

XIII. New Agenda Items for Future Meetings: Hire MRF transportation specialist, annual financial report, dust abatement bids.

XIV. Adjourn: Motion to adjourn, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:23pm.

Submitted by Micaela Montagne, Town Clerk.

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