

TOWN ADMINISTRATOR REPORT

To: Town Board

From: Michael Kuchta

DATES COVERED IN REPORT: July 7-20, 2023

1. Accomplished/Completed

- **Gazette.** Sent the usual Town Administrator columns and a Comprehensive Plan update.
- **Annual review.** Completed self-evaluation and delivered to Town Chair.

2. Coming Up

- **Affordable Housing Informational Session.** Affordable Housing Advisory Committee will hold an open discussion to update community members on the needs assessment report and RFQ for developers. The session will be Tuesday Aug. 15, 5 p.m.
- **Rental Ordinance Q&A Session.** Town Plan Commission is scheduling an informal discussion on their proposed revisions in how the Town regulates events, long-term, and short-term rentals. The session will be Wednesday Aug. 16, 5 p.m.
- **Comprehensive Plan.** TPC approved the current draft to send to public hearing. That hearing will be Thursday Aug. 24, 5 p.m. A copy of the draft is on the Town website.
- **Rental Ordinance.** TPC approved the current draft to send to public hearing. That hearing will be Wednesday Aug. 30, 5 p.m. A copy of the draft is on the Town website.

3. Town Board Agenda – Information/Comments

- **Committees.** See separate memo.
- **Road name resolutions.** The resolution on Town roads contains updated descriptions, primarily by adding more-specific location information and making language more consistent. The resolution on private roads deletes Brians Road (which is now a Town road); adds Harmony Land and Island Lane (which were not included in the 2019 resolution); and adds Hilltop Trail, Jolene's Trail, Nellie's Trail, Pumphouse Road, and Raspberry Trail to roads within the Raspberry Fields expandable condominium development.
- **2022 Audit.** See separate memo.
- **Contract with Northwest Regional Planning Commission.** The contract utilizes the commission's GIS expertise to create or update 8 informational maps for the Comprehensive Plan: zoning, land use, roads, wetlands, soils, land/tree cover, topography, and development constraints.
- **Borrowing.** After utilizing designated funds, the Town owes \$126,493 to pay the balance on the new fire truck. The 2023 budget also scheduled \$291,103 in additional borrowing, which we expect to need for cash-flow purposes. Treasurer Pete Ross is working on options from Bremer Bank; he hopes to have that available for the meeting.

4. Follow Up on Previous/Ongoing Projects

- **Comprehensive Plan.** The Q&A sessions attracted 15 residents, 3 Town Board members, 3 TPC members, and 6 steering committee members to one or both sessions.
- **Fire numbers.** We received maps and recommendations from Lange Enterprises of fire numbers that could/should be changed. Zoning Administrator Ed Schaffer is cross-referencing

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spreadsheets and maps to begin compiling recommendations on numbers that do and do not need to be changed or added.

- **Harbor Commission.** I reviewed a draft of the operating agreement and am suggesting several revisions to ensure a more effective transition from private to public management.
- **Legal fund.** Donations from Town residents have topped \$8,000.
- **Rental ordinance.** Consulted with the TPC work group and attorneys to finalize draft language. Prepared guide for community members that highlights key proposals in draft ordinance.
- **Roads.**
 - Public Works is renting traffic counters from Ashland County to obtain current data for Mondamin Trail and South Shore Road. Up-to-date traffic numbers will help in applying for local road improvement funds from the state later this year. If time allows, we might take counts on other Town roads, too.
 - A SurveyMonkey poll is ready to gather advisory data on whether residents want to pave all or part of North Shore Road or other gravel roads on the “north end” of the island.
- **Russell Park.** Town crews are installing pavers and preparing landscaping beds around the Spirit of Madeline Island sculpture; that would complete the Public Arts Committee’s project.
- **Town Hall.** Public Works is ordering a wired microphone to address concerns about the difficulty some remote participants have in hearing dialogue during meetings or recordings.

5. Grant Report

- **Energy Committee.** Filed a pre-application on July 13 for the federal Energy for Rural Areas grant; gave a brief presentation later that day as part of the pre-selection interview for the proposed flow-battery pilot project, which is part of different federal grant.

6. Lawsuits/Legal Issues

- **Petition with Wisconsin Department of Revenue.** As you know, the department sided with the County on the Town’s petition for a law enforcement levy shift. Our attorneys, Bryce Schoenborn and Tamara Packard, will be available for a closed session discussion of options.

7. Other Information

- **Emergency Services.** Filed for a raffle license for the Polka Ball on Aug. 26.

TOWN BOARD MEETING MEMO

From: Michael Kuchta

Date: July 25, 2023

Re: Committees

Affordable Housing Advisory Committee

- Lisa Sill has submitted her resignation.

Library Board

The Town has established a library board of 7 members. Under state statute, at least 1 member must be a designated representative from the school district. Also under state statute, no more than 2 members can be nonresidents.

The library board currently has 5 members: 3 are residents, 2 are nonresidents. The board does not have a designated school district representative.

- The board is recommending the appointment of 2 resident applicants: Mary Whittaker to a vacant term ending June 30, 2024, and Jessica Belt to a full 3-year term ending June 30, 2026.

Bayfield school district administrator Beth Papp is willing to represent the school district; however, she is a nonresident. Therefore, to be in compliance with state statute, the Town Board cannot appoint her unless one of the current nonresident members resigns.

(The board also received two additional applications from nonresidents.)

Public Arts Committee

- Members Mary Atmore and Madeline Rupp are seeking reappointment for two-year terms, ending July 31, 2025.
- Member Robin Trinko-Russell has not indicated whether she is seeking reappointment.
- Member Barbara With is not seeking reappointment.

There are no new applicants for the committee. There is no minimum membership for the committee.

Town Plan Commission

- Suellen Soucek is willing to be appointed for an additional 1-year term as chair.

Zoning Board of Appeals

- The applicant for a term ending June 30, 2026, is clearing up payment delinquencies; we will have an update at the meeting.
- There are no current applicants for alternate members.

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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 *
X 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

Jessica Belt

Name (please print)

798 South Shore Road , LaPointe, 54850 (pending)

Mailing Address

Phone (Primary) Phone (Other) Email Address

Town Resident? Full time X Seasonal Other

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

If yes, what boards or committees?

X

4. What are your reasons for seeking an appointment to the board(s)/committee(s) you have selected above? It would be a wonderful opportunity to contribute to the critical work of the library, a cornerstone of the La Pointe community.

5. Why would you be an asset to the board(s)/committee(s) you have selected above? (Use back if necessary) Over the past 10+ years, I've had the privilege of working in the nonprofit and NGO field, gaining valuable experience in grant writing, program development and management, nonprofit organization management, event planning, community building initiatives, creative media production, and cross-cultural communication. While I have never served on a board, as a nonprofit Director I work closely with a board and I understand the fiduciary and oversight responsibilities. I am aware of the required time commitment (see back) for the board(s)/committee(s) I have selected above.

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sent by email mm

Jessica Belt
Print Name

Jessica M Belt
Signature

July 17, 2023
Date



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Zoning Board of Appeals *

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

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** Members receive monthly compensation

2. Personal Information

MARY WHITTAKER

Name (please print)

PO BOX 627 LAPOINTE WI 54850

Mailing Address

Phone (Primary)

Phone (Other)

Email Address

Town Resident? Full time [checked] Seasonal Other

3. Have you served on any other Town boards/committees in the past? YES [checked] NO

If yes, what boards or committees?

PUBLIC ARTS COMMITTEE

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

SEE ATTACHED

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

SEE ATTACHED

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

MARY WHITTAKER
Print Name

[Signature]
Signature

6/18/2023
Date

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

I value how the library serves the community in so many ways. It is a vibrant place that continues to grow and offer opportunities for all ages in response to the island's needs. I would like to be a part to contribute and support the energy and vision of the library staff and town.

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

I have a background in education and served on a library foundation board in another community. I also have board experience and training including art organizations, preschool, historic preservation organization, and a children's museum. I've been a member of libraries in the different towns where we lived and believe in the important role they play. Since moving to Madeline Island I attended meetings, yoga, and gatherings at Madeline Island Public Library and observed what the library means to the island. I would like to join the board to be a part of the progress and to support the amazing library staff and town in the vision for Madeline Island Public Library.



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- Zoning Board of Appeals *

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

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** Members receive monthly compensation

2. Personal Information

GARA ROTHHOLE WEINER

Name (please print)

3619 EAST 26 STREET MPLS MN 55406

Mailing Address

Phone (Primary)

Phone (Other)

Email Address

Town Resident? Full time Seasonal Other _____

542 OAK LANE.

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

If yes, what boards or committees? - Minneapolis Arts Commission
- BOARDS: Girl Scouts River Valleys, Franconia Sculpture Park
Domestic Abuse project, Seward Neighborhood Group, the Soap Factory

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

EXPERIENCE OF LIBRARY DESIGN + OPERATIONS. As an architect I have worked on over 30 library projects - all phases. And have presented at American Library Assoc. Symposium of Library of the Future; and also presented at MN ALA annual conference.

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

I would like to be more involved in the Town and have expertise in all aspects of governance, operations, fund raising + innovation. I would like to join others to continue to make the library an outstanding community asset for learning + free access, and support staff in their mission to provide meaningful programs + services.

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

GARA ROTHHOLE WEINER
Print Name

Gara Rothhole Weiner
Signature

4.7.2023
Date

da: mail



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Winter Transportation Committee
Other:

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** Members receive monthly compensation

2. Personal Information

Helen Roland

Name (please print)

PO 259, La Pointe, WI 54850

Mailing Address

Phone (Primary)

Phone (Other)

Email Address

Town Resident? Full time Seasonal X Other

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

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?

My family and I have benefited from the library since we started coming to Madeline in the late 1980s. We are all avid readers, but also enjoy the CD/DVD collection and the memorial garden. As a board member I would help to maintain and improve this community asset

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

I am a retired attorney and have some experience with grantwriting and work with nonprofits, in particular Art4Trails in Rochester, Minnesota. I also have some understanding of this community and its history from our years here (visitor in late 1980s and owner since 1994), our Island friends, and volunteer work with the MIHPA and MIWP. Recently I have cleared buckthorn from the library woods to highlight the memorial paver path, encourage the children's use of the area, and set-up for the Sound Garden artist residency

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

Helen Roland

Print Name

[Handwritten Signature]

Signature

July 17, 2023

Date

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



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- Energy Committee
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- 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

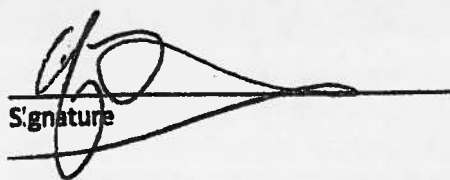
5. Why would you be an asset to the board(s)/committee(s) you have selected above? (Use back if necessary)

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



Northwest Regional Planning Commission

NWRPC

keeping your future as our focus

Serving communities within and counties of
ASHLAND, BAYFIELD, BURNETT,
DOUGLAS, IRON, PRICE, RUSK, SAWYER,
TAYLOR, & WASHBURN

And the Tribal Nations of
BAD RIVER, LAC COURTE ORIELLES, LAC DU
FLAMBEAU, RED CLIFF, & ST. CROIX

**AGREEMENT
BETWEEN THE
NORTHWEST REGIONAL PLANNING COMMISSION
AND THE TOWN OF LA POINTE**

WHEREAS, The Northwest Regional Planning Commission is a legally constituted regional planning agency created pursuant to the statutes of the State of Wisconsin and its own adopted by-laws; and

WHEREAS, Further pursuant to the statutes of the State of Wisconsin and the Commission's by-laws, the Commission has been granted the power to enter into contracts with any local unit of government within the region for the purpose of providing technical assistance on planning and development matters; and

WHEREAS, During the performance of this agreement, no person shall on the grounds of race; color, religion, national origin, sex, age, disability, low income or Limited English Proficiency (LEP), as provided by the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987 (P.L. 100.259), and the U.S. Department of Transportation implementing regulations be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity in the execution of this agreement. The Commission's services will also be performed in accordance with the Northwest Regional Planning Commission Title VI Plan adopted on September 23, 2022; and

WHEREAS, the Town of La Pointe is a local unit of government within the region, and has requested technical assistance from the Commission as outlined in the Scope of Services.

NOW, THEREFORE BE IT RESOLVED, that the Northwest Regional Planning Commission and the Town of La Pointe agree as follows:

This Agreement entered into on the ____ day of _____, 2023, by the Northwest Regional Planning Commission, party of the first part, hereinafter referred to as the "Commission", and the Town of La Pointe, Wisconsin, party of the second part, hereinafter referred to as the "Town."

In consideration of mutual covenants and agreements hereinafter set forth, the parties hereto, legally intending to be bound hereby, do covenant and agree for themselves and their respective successors and assigns, as follows:

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initial: dg

SCOPE OF SERVICES:

The Town has requested NWRPC to assist in updating 8 maps to support their comprehensive plan. The contract will start late September and end December 31, 2023. Total project cost will be \$1,825. NWRPC will bill upon completion.

IN WITNESS THEREOF, we the undersigned agree to the terms of this Agreement.

Rollie Thums, Chairman
Northwest Regional Planning Commission

Glenn Carlson, Chairmah
Town of La Pointe

Witness

Witness

Date

Date

(3) TB, TA, AA, Clerk, Tres, Public

MEMO

TO: Town Board

CC: Micaela Montagne, Clerk
Michael Kuchta, Town Administrator
Pete Ross, Treasurer

FROM: Barb Nelson, Accounting Admin

RE: Budget Reports from Workhorse

DATE: Friday, July 21st, 2023

One of the purposes of purchasing Workhorse software, was to streamline the reporting, instead of the Excel spreadsheets that data was manually entered. However, the reports may look a little different from what you are used to seeing.

Workhorse figures for Designated Funds are close to being updated from the 2022 audit (quite a bit of moving and recoding were made during the audit and treatment of some funds has changed), so the Designated Funds Summary report is still in Excel spreadsheet.

Attached, please find several June 2023 budget reports:

- NEW Workhorse: Budget Comparison – Summary
- NEW Workhorse: Transactions Detail Report - Donations -Legal Fund
- Designated Funds Breakdown (in Excel) (a)
- 2023 Actuals & Comparisons to 2022 Actuals (in Excel) (b)
- Donations made by Corporations, Businesses, Foundations (in Excel) (c)

- (a) The hope is to replace this report with a Workhorse Report in the near future.
- (b) This report won't be easily prepared once reporting is done via Workhorse.
- (c) It will not be easily replicated in Workhorse. Is this informational report something the Town Board wants to continue receiving?

Thanks for your patience as we move to streamline the reporting!

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Initial: dg

Fund: 100 - GENERAL FUND

	2023 June	2023 Actual 06/30/2023	2023 Budget	Budget Status	% of Budget
GENERAL GOVERNMENT	83,643.26	341,201.41	625,175.69	283,974.18	54.58
PUBLIC SAFETY	92,595.38	372,845.51	820,405.00	447,559.49	45.45
PUBLIC WORKS	103,299.86	394,240.17	851,013.80	456,773.63	46.33
HEALTH AND HUMAN SERVICES	2,739.90	8,381.92	44,199.00	35,817.08	18.96
CULTURE, RECREATION AND EDU.	64,707.70	182,681.13	432,295.00	249,813.87	42.26
CONSERVATION AND DEVELOPMEN	5,214.01	48,945.60	176,628.00	127,882.40	27.71
CAPITAL OUTLAY	26,267.03	364,933.48	1,096,186.57	731,253.09	33.29
DEBT SERVICE	11,547.53	170,748.69	424,195.29	253,446.60	40.25
OTHER FINANCING USES	0.00	0.00	39,550.00	39,550.00	0.00
Total Expenses	390,014.67	1,883,977.91	4,509,648.25	2,625,670.34	41.78
Net Totals	-332,836.42	791,987.20	0.00	-791,987.20	

Fund: 100 - GENERAL FUND

	2023 June	2023 Actual 06/30/2023	2023 Budget	Budget Status	% of Budget
TAXES	13.74	1,916,510.75	2,066,629.25	-150,118.50	92.74
SPECIAL ASSESSMENTS	0.00	9,874.83	9,405.00	469.83	105.00
INTERGOVERNMENTAL REVENUES	8,801.78	86,636.31	238,238.00	-151,601.69	36.37
LICENSES AND PERMITS	3,518.66	33,392.24	48,067.00	-14,674.76	69.47
FINES, FORFEITS AND PENALTIES	0.00	1,140.00	2,600.00	-1,460.00	43.85
PUBLIC CHARGES FOR SERVICES	39,768.69	274,474.43	464,602.00	-190,127.57	59.08
INTERGOV'T. CHARGES FOR SERV.	0.00	36,725.28	37,000.00	-274.72	99.26
MISCELLANEOUS REVENUES	5,075.38	53,974.77	109,660.00	-55,685.23	49.22
OTHER FINANCING SOURCES	0.00	263,236.50	1,533,447.00	-1,270,210.50	17.17
Total Revenues	57,178.25	2,675,965.11	4,509,648.25	-1,833,683.14	59.34

Dated From: 1/01/2023
Thru: 6/30/2023

From Account: 400-00-48500-106-000
Thru Account: 400-00-48500-106-000 Type of Account: Active

Fund # 400 - CAPITAL PROJECTS

Debit Credit

400-00-48500-106-000

DONATIONS - Legal Fund

Posting Date	Type	Transaction Number	Date	Description	Debit	Credit
3/31/2023	JE	2023-03-06	3/31/2023	Month end codings R#36016 3/12/23 Rogers, Pete Legal donat		200.00
4/11/2023	RCP	35093	4/11/2023	MISCELLANEOUS RECEIPT legal fund - H Llop		263.00
4/11/2023	RCP	35110	4/11/2023	MISCELLANEOUS RECEIPT legal fund - laukka		50.00
4/11/2023	RCP	35111	4/11/2023	MISCELLANEOUS RECEIPT legal fund donation - michael		1,000.00
4/27/2023	RCP	35148	4/27/2023	MISCELLANEOUS RECEIPT M Collins Legal Fund Donation		1,000.00
4/27/2023	RCP	35158	4/27/2023	MISCELLANEOUS RECEIPT Hugh Madson Legal Fund Donation		5,000.00
5/11/2023	RCP	35185	5/11/2023	MISCELLANEOUS RECEIPT Bruce Miles Donation to the Legal Fund		100.00
6/06/2023	RCP	35296	6/06/2023	MISCELLANEOUS RECEIPT Rogers Legal Fund Donation		200.00
6/06/2023	RCP	35318	6/06/2023	MISCELLANEOUS RECEIPT Jane Howard Legal Donation		100.00
6/06/2023	RCP	35319	6/06/2023	MISCELLANEOUS RECEIPT Glyde King Legal Fund Donation		200.00
6/06/2023	RCP	35336	6/06/2023	MISCELLANEOUS RECEIPT Woods, Donna Legal Fund Donation		500.00
				Ending Balance:		8,613.00

Fund Totals:	Beginning	0.00	0.00
	Ending	0.00	8,613.00
			8,613.00

2023 Town Board Designated Funds Breakdown

	<u>Jun-23</u> -	<u>May-23</u> =	<u>CHANGE</u>	<u>2023 Budgeted Yr end Bal</u>
ADDITIONAL ROOM TAX FUND:	24	24	0	24
Town Admin:Cell Tower Funds	450,098	450,098	0	500,098
Legal Defense Fund	8,613	7,613	1,000	0
		<i>+ donations</i>		
ZONING (Fire # Project)	40,352	40,352	0	40,352
LAW ENFORCEMENT:	16,744	16,744	0	26,045
FIRE DEPARTMENT:	100,372	100,372	0	73,006
AMBULANCE:	92,554	92,554	0	66,595
ESB RECOVERY FUND (Donations)	0	0	0	0
ESB Fire Dept VEHICLE INSURANCE	383,940	383,940	0	0
ESB Insurance Contents	39,320	39,320	0	7,362
AIRPORT EXTENSION/EXPANSION:	8,265	8,265	0	8,334
MATERIAL RECOVERY FACILITY:	5,000	5,000	0	5,000
PARKS:	50,394	47,773	2,621	43,176
		<i>+ bench & donation tubes</i>		
REC CENTER: General Recreation Center, Softball fund	5,494	5,494	0	5,494
CEMETERY FUND	15,607	15,607	0	11,932
WINTER TRANSPORTATION FUND:	13,079	13,079	0	16,659
ENERGY COMMITTEE FUND:	546	546	0	2,546
COMM PLAN STEERING FUND:	7,651	7,651	0	3,337
AFFORDABLE HOUSING FUND:	11,340	11,340	0	14,500
PUBLIC ARTS COMM FUND:	320	4,101	(3,781)	401
		<i>-pavers & plants</i>		
COMMUNITY AWARDS FUND:	243	243	0	268
HARBOR COMMISSON FUND:	48,495	54,696	(6,201)	0
		<i>- payroll, legal x 2</i>		
LIBRARY:	78,222	78,899	(677)	83,134
MI Cof COMMERCE/FIREWORKS:	4,129	23,004	(18,875)	19,719
		<i>+donations - pyro contract</i>		
TOTAL DESIGNATED FUNDS:	1,380,803	1,406,716	(25,914)	\$927,982

Does not collect 2022 audit adjust/movements

2023 Actuals & Comparisons to 2022 Actuals

(b)

Year to Date	June 2023 to June 2022	Accrual 2023	Cash 2022	Change 2023 from 2022	UP
REVENUES:		\$2,412,728	\$2,347,344		\$65,384
<i>(excludes Other Financings Sources - borrowing, transferred designated funds)</i>					
		<i>Accrual reports 100% RE Taxes</i>			<i>true = favorable</i>
All Tax collections (timing)		\$1,826,386	\$1,840,606	\$85,780	<i>2022 reported on CASH basis</i>
Collection % of Town's tax levy		100.0%	100.0%		
Transportation aids, state funding, Grants		\$77,804	\$73,826	\$3,978	<i>Grants</i>
BBTP Campground, shelters, NMV		\$118,991	\$102,545	\$16,446	<i>Fee changed/sales tax</i>
Airport, Docks & Harbor Fees, revenues		\$103,788	\$95,342	\$8,444	
Zoning Permits, Parking tickets, licenses, Ambulance		\$44,193	\$39,948	\$4,245	
MRF Fees, sales		\$35,619	\$39,841	(\$4,222)	
Misc Revenue		\$6,092	\$6,608	(\$516)	
County & Intermunicipal re-imburements		\$38,725	\$99,459	(\$62,734)	<i>no 2023 A County PD funding</i>
Misc leases, property sales, interest, contributions		\$52,508	\$10,355	\$42,153	<i>lower lease, interest, WC refund</i>

	2023	2022	Change	UP
EXPENDITURES:	\$1,713,231	\$1,375,152		\$338,079
<i>(excludes Debt Service (borrowing) & Other Financing Uses)</i>				
General Government	\$370,603	\$297,959	\$72,644	<i>false = un-favorable</i>
UP Legal fees, personnel & related, computers, insurances				
DOWN Gen Govern (Oasis)				
Law Enforcement	\$225,152	\$161,188	\$63,964	<i>false = un-favorable</i>
UP Personnel and related, training				
DOWN Legal, Town labor				
Fire Dept.	\$54,965	\$52,992	\$1,973	<i>false = un-favorable</i>
UP: Truck maintenance, rescue, compensation				
DOWN Equipment & repairs, length of service (accrual)				
Ambulance Service	\$92,731	\$90,566	\$2,165	<i>false = un-favorable</i>
UP Equipment, compensation, education				
DOWN Length of service (accrual), supplies				
Roads	\$285,518	\$318,671	(\$31,353)	<i>true = favorable</i>
UP Parts, utilities, culverts				
DOWN Labor (shifted to other depts), no Winter Transportation/Ice Road bills				
DOCK/HARBOR	\$8,221	\$3,996	\$4,225	<i>false = un-favorable</i>
UP Town labor, electric, repairs				
DOWN				
MRF	\$78,015	\$108,023	(\$31,008)	<i>true = favorable</i>
UP Equipment repairs/maintenance, utilities (solar issues?)				
DOWN Personnel & insurance, self hauling, disposal fees				
Library	\$104,866	\$88,780	\$16,086	<i>false = un-favorable</i>
MI Public Library Board handles				
Cemetery	\$2,978	\$3,741	(\$763)	<i>true = favorable</i>
UP Gen Expenses, sexton, chapel, insurance				
DOWN Utilities				
Parks	\$72,036	\$73,475	(\$1,439)	<i>true = favorable</i>
UP Utilities, general insurance, overall BBTP expenses				
DOWN Vehicle expenses, porta potties pump outs				
Recreation Center	\$5,779	\$2,992	\$2,787	<i>false = un-favorable</i>
UP Utilities, repairs/misc				
DOWN Town labor				
ZONING & PLANNING/ad hoc COMMITTEES	\$19,545	\$60,807	(\$41,062)	<i>true = favorable</i>
UP Zoning: Wages, general office expenses				
DOWN Ad hoc committees: Switched end of 2022 to designated funds reduction of \$40,100				
DOWN Zoning: Legal				
Capital Outlays	\$364,933	\$87,828	\$277,107	
DOWN Purchases				
2023 Gravel Installment	\$31,500	\$31,500		
2023 Town Hall accounting software	\$6,500	\$10,100		
2023 Town Hall AV improvements	\$12,337			
2023 Squad Car/Equipment	\$42,291	\$2,790		
2023 Fire Dept Grandview Radios Grant/New Engine comm	\$13,152			
2023 Fire Dept New Fire Truck	\$223,461			
2023 Amb Dept Grandview Radios Grant	\$2,762			
2023 BBTP Access Capital	\$13,842			
2023 Town Local Roads	\$218	\$0		
2023 Airport Capital	\$13,855			
2022 Cemetery Shed	\$0	\$5,976		
2022 Rec Center Bathrooms remodel	\$0	\$15,010		
2022 Waterfront Curve Sidewalk	\$0	\$700		
2022 Town Dock Shelter	\$0	\$15,612		
2023 Road Building	\$2,141	\$0		
2023 Snow Removal Equip bldg	\$1,254	\$0		
Capital Before ESB Project	\$363,403	\$81,688		
2022 ESB Site Construction	\$0	\$3,292		
2022 ESB Site Architect/Engineering	\$0	\$0		
2023 ESB Site Town expenses	\$1,530	\$2,848		
ESB Project	\$1,530	\$6,138		

Still more in the...

Donations made by Corporations, Businesses, Foundations



Through 6/30/2023 receipts

(Other donation may have been through trusts or foundations, just not receipted that way)

4th of July:

Jun-23 Grampa Tony's/Frankie's	\$200.00	4th of July celebration
Jun-23 Craftivity	\$800.00	4th of July celebration
Jun-23 Nelson Construction	\$600.00	4th of July celebration
Jun-23 Bell Street Global	\$250.00	4th of July celebration
Jul-23 Allstar Construction Commercial	\$500.00	4th of July celebration

Fire Dept:

2/16/2023 1st State Bank/Madson	\$20,000.00	Repeater
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Law Enforcement:

RESOLUTION
#2023-0725

Amendment to: Resolution #2019-0212
(makes technical corrections)

The Town Board of La Pointe in Ashland County, Wisconsin, deeming it in the best interest of the public, does hereby assign and declare, pursuant to chapter 82.03(7) Wisconsin Statutes, that the following 51 Roads / Streets / Lanes / Ways / Trails / Approaches / Circles / Rows and Taxiways are open and shall be known by the following names:

1. **Airport Drive** – A dead-end road that runs south of Big Bay Road, located approximately one-half mile west of Snow Place Road.
2. **Taxiway A** – Hangar access at the airport, farthest east.
3. **Amundsen Lane** – A dead-end road running east off North Shore Road, located approximately one-half mile north of Kron-Dahlin Lane.
4. **Anderson Lane** – A dead-end road running north of Big Bay Road (CTH-1), located approximately one mile west of Schoolhouse Road.
5. **Baraga Street** – A one-block road running east-west between Herring Street and Whitefish Street.
6. **Bell Street** – A one-block road running northwest-southeast between Le Sueur Street and Middle Road (CTH-2).
7. **Benjamin Blvd** – A road running north-south between North Shore Road and Big Bay Road (CTH-1).
8. **Big Arns Road** – A road running north-south between South Shore Road and Brians Road (formerly known as Ruff Road).
9. **Big Bay Road (CTH-1)** – A portion of County Highway H, beginning at the north end of Main Street and running the length of the Island to Schoolhouse Road.
10. **Black Shanty Road (CTH-3)** – A portion of County Highway H, running north-south between Big Bay Road (CTH-1) and the intersection of Hagen Road and Middle Road (CTH-2).
11. **Brians Road** – A dead-end road running west from the north end of Big Arns Road.
12. **Taxiway B** – Hangar access at the airport (middle).
13. **Capser Road** – A dead-end road running generally east off Old Fort Road near Grant's Point.
14. **Taxiway C** – Hangar access at the airport, farthest west.
15. **Chief Buffalo Lane** – A dead-end road running west, then north, from Old Fort Road to the Indian Cemetery.
16. **Chippewa Trail** – A dead-end road that runs east from Schoolhouse Road, then north to Bad River Reservation land, located approximately 600 feet from the end of Big Bay Road (CTH-1).
17. **Colonel Woods Avenue** – A road running southwest-northeast between Main Street and Library Street.
18. **Craigs Way** – A road running generally east-west along the lake, located at the south end of Raymond Road.
19. **Equaysayway Lane** – A dead-end road running west, then south, from Old Fort Road, beginning at the west end of South Shore Road.

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clerk: *lg*

20. **Griggs Approach** – A one-block road that runs north-south between Sunny Slope Road and Lake Superior, serves as the primary ice road access.
21. **Hagen Road** – A road that runs east to the state park from the intersection of Middle Road (CTH-2) and Black Shanty Road (CTH-2).
22. **Herring Street** – A road that runs north-south in front of Town Hall between Big Bay Road (CTH-1) and Voyageur Lane.
23. **Kron-Dahlin Lane** – A dead-end road that runs east, then north, from Schoolhouse Road to the Bad River Reservation.
24. **Le Sueur Street** – A one-block road that runs northeast-southwest between Main Street and Bell Street.
25. **Leonas Road** – A dead-end road running north of Big Bay Road (CTH-1), located approximately one-half mile west of Airport Drive.
26. **Library Street** – A road that runs east-west between Big Bay Road (CTH-1) and Rice Street.
27. **Main Street** – A road running generally southeast-northwest between Big Bay Road (CTH-1) and the intersection of Mondamin Trail and Old Fort Road.
28. **Michel Cadotte Road** – A one-block road running northeast-southwest between Bell Street and Old Village Lane.
29. **Middle Road (CTH-2)** – A portion of County Highway H running generally east-west between Main Street and the intersection of Hagen Road and Black Shanty Road (CTH-3).
30. **Miller Farm Road** – A dead-end road that runs south from Middle Road (CTH-2), meandering southwest then west, located approximately three-quarters of one mile east of Penny Lane.
31. **Mondamin Trail** – A road running generally north-south between the intersection of Main Street/Old Fort Road and South Shore Road.
32. **Nebraska Row** – A dead-end road running northwest from Big Bay Road (CTH-1), located approximately 225 feet northeast from Main Street.
33. **North Shore Road** – A road that runs generally northeast, then south, between Big Bay Road (CTH-1) and the intersection of Schoolhouse Road and Kron-Dahlin Lane.
34. **Oak Circle** – A dead-end road running west from Raymond Road.
35. **O'Brien Court** – A one-block road running east-west between Whitefish Street and Lake Superior, serves as an alternate ice road approach.
36. **Old Fort Road** – A road that runs north-south between the intersection of Main Street/Mondamin Trail and Lake Superior at Grant's Point.
37. **Old Village Lane** – A dead-end road that runs northwest from Middle Road (CTH-2), located approximately 160 feet southwest of Rice Street.
38. **Penny Lane** – A road running north-south between Middle Road (CTH-2) and Mondamin Trail.
39. **Raymond Road** – A dead-end road running south from South Shore Road to Craigs Way.
40. **Rice Street** – A road running south-north between Middle Road (CTH-2) and Big Bay Road (CTH-1).
41. **Ross Lane** – A dead-end road running northwest from Old Fort Road, then veering southwest.
42. **Schoolhouse Road** – A road running south-north between the east end of Big Bay Road (CTH-1) to Kron-Dahlin Lane.
43. **Snow Place Road** – A road running south from Big Bay Road (CTH-1), terminating at the Madeline Sanitary District facility.
44. **South Shore Road** – A road running generally east-west between Middle Road (CTH-2) and the intersection of Old Fort Road and Equaysayway Lane.

RESOLUTION #2023-0725A

AMENDMENT TO: RESOLUTION # 2019-0212A

(Amended: Deletes previous #8; adds #14, 15, 16, 18, 21, 22, 23; makes additional technical updates.)

WHEREAS, §82.03(7) Wisconsin Statutes titled "HIGHWAY NAMES" provides that the town board shall by ordinance assign a name to each of the roads that are under the town's jurisdiction.

NOW, THEREFORE, the Town Board of the Town of La Pointe in Ashland County does ordain as follows:

The following roads in the Town of La Pointe that are under the Town's jurisdiction and which are open are assigned the following names:

- 1. Abby Lane – A private dead-end road running north and then west from Mondamin Trail up and to a point of blocked access. Also, a segment running west from Penny Lane to the point of blocked access. Identified as parcel #014-00192-0507.**
- 2. Bad River Road – A private dead-end road (formerly known as Kron-Dahlin Reservation), extends from Kron-Dahlin Lane to the southeast.**
- 3. Bayhill Cottage Road W – A private dead-end road running west off Mondamin Trail.**
- 4. Bayhill Cottage Road E – A private road running east off Mondamin Trail, then north and south terminating at dead-ends. (Formerly known as Bayhill Cottage Circle and Bayhill Cottage Court.)**
- 5. Big Oak Blvd – A private dead-end road running south off South Shore Road, located approximately 350 feet east of Mondamin Trail.**
- 6. Bojo Lane E – A private single-lane road running east from Old Fort Road to a dead end; the south fork is considered a driveway.**
- 7. Bojo Lane W – A private single-lane road running west from Old Fort Road, then north to a dead end.**
- 8. Deer Woods Lane – A private dead-end road running north from Middle Road, located between Rice Street and Penny Lane.**
- 9. Evies Lane – A private dead-end road running west from Mondamin Trail; provides access to Woods Edge Trail.**
- 10. Fisherman Lane – A private dead-end road running north then northeast from Big Bay Road, located approximately half a mile southwest of Airport Drive.**
- 11. Hermit Lane – A private dead-end road (formerly known as Cramer Lane) serving North Shore Heights, running northwest from North Shore Road.**
- 12. Haines Road – A private road running north from Hagen Road at the State Park entrance to camping and picnic areas.**
- 13. Harley Road – A private dead-end road on the south side of Big Bay Road, located approximately 750 feet east of the beginning of North Shore Road.**
- 14. Harmony Lane – A private dead-end road running east, then southeast, from Penny Lane, located approximately 50 feet north of Mondamin Trail.**
- 15. Hilltop Trail – A private dead-end road running west from Raspberry Trail.**

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16. **Island Lane** – A private dead-end road running southeast from Colonel Woods Ave., serving Madeline Island Historical Preservation Association grounds.
17. **Islewood Road** – A private dead-end road on south side of South Shore Road, meandering to the southwest, located approximately 625 feet east of Big Arns Road.
18. **Jolene's Trail** – A private dead-end road running west from Raspberry Trail.
19. **Lucy in the Sky Drive** – A private dead-end road running south and to the west off Mondamin Trail, located directly across from Penny Lane.
20. **Minnewawa Drive** – A private dead-end road running west off Mondamin Trail toward the golf course.
21. **Nellie's Trail** – A private dead-end road running west from Raspberry Trail.
22. **Pumphouse Road** – A private road running east from Mondamin Trail to Raspberry Trail.
23. **Raspberry Trail** – A private road serving the Raspberry Fields expandable condominium development, running east of Mondamin Trail, then south to South Shore Road.
24. **Red Oak Lane** – A private dead-end road running north off South Shore Road, located approximately 650 feet east of Raymond Road.
25. **Sarah Mary Lane** – A private dead-end road running to the northwest off Mondamin Trail.
26. **Shop Road** – A private road running south then west from Middle Road, located approximately 250 feet west of Penny Lane.
27. **Spirit Lane** – A private dead-end road running east off Benjamin Blvd.
28. **Stockton Road** – A private dead-end road serving a portion of North Shore Heights, running west off North Shore Road.
29. **Stone Point Lane** – A private dead-end road running south off Hagen Road.
30. **Sunny Slope Private** – The continuation of Sunny Slope town road, serving multiple properties to the east and north.
31. **Umbrage Road** – A private dead-end road running west then north off Big Bay Road.
32. **Wilderness Road** – A private road running east from Haines Road in Big Bay State Park to the parking lot.
33. **Woods Edge Trail** – A private dead-end road running northwest off Evies Lane.

Approved at _____ La Pointe Town Board Meeting.

(month) (day) (Year)

Passed _____ 20__

Posted _____ 20__

Town Board Chairperson

Town Board Supervisor

Town Board Supervisor

Town Board Supervisor

TOWN BOARD MEETING MEMO

From: Michael Kuchta

Date: July 25, 2023

Re: 2022 Audit

Baker Tilly's audit of the Town's 2022 finances notes the following:

- "Internal ... control deficiencies that are considered material weakness surrounding the preparation of financial statements and footnotes, adjusting journal entries identified by the auditors, and an independent review of financial reports." This is a repeat observation brought on by the fact that the Town does not have surplus staffing to prepare our own financial statements, adjust journal entry misstatements identified by the auditor, and independently review financial reports.
- The Town's fiscal policy from 2004 requires capitalization of capital outlays over \$1,500 and infrastructure improvements of \$20,000 or more. Baker Tilly believes the \$1,500 threshold is too low and places increased administrative burden on Town staff. Instead, they recommend raising the threshold to \$5,000 for general capital assets.
- Baker Tilly says Wisconsin Statute 65.90 requires an annual budget for all funds (though we are seeking clarification on what a "budget" actually means). The Town Board traditionally adopts a detailed budget only for the general fund. The increased use of designated funds for committees and capital projects does provide revenue and expenditure totals for each fund, which is at least a partial step in the direction the auditor recommends.
- State statutes require a separate debt service fund to handle the collection of taxes and repayment of all general obligation bonds and notes. The Town does not have a debt service fund; instead, it makes debt payments out of the general fund.

RECEIVED

JUL 26 2023

Initial: cg

Attachment "C" to 2023 Compensation Resolution Town of LaPointe Resolution #2022-1227

RESOLVED by the Town Board of the Town of LaPointe, Ashland County, Wisconsin, and this change to Resolution #2022-1227 (2023 Compensations) has been passed and is attached to the resolution and becomes a part thereof.

<u>POSITION</u>	<u>2023 RATE</u>	<u>CHANGE</u>	<u>2023 RATE</u>
Summer Rec Assistant <i>Schimke, Cedar *</i>	\$18.00	\$2.00	\$20.00
Summer Rec Assistant <i>Douglas, Sophia **</i>	\$18.00	-\$6.00	\$12.00
<i>*As per Madeline Island Public Library Board motion on 07/18/2023</i>			
<i>**As per Madeline Island Public Library Board motion on 06/20/2023</i>			
Internal Accounting Coordinator/Harbor Commission Secretary	\$0.00	\$25.00	\$25.00
<i>*** No wage change, Job title change only per Town Board meeting 7/11/2023</i>			
Police Candidate (Probationary) ****	\$0.00	\$20.00	\$20.00
<i>**** Contingent upon successful completion of Police Academy, Town Board meeting 7/11/2023</i>			

Dated this _____ day of _____ 2023.

Attest:

Micaela Montagne, Town Clerk

Posted:

Glenn Carlson, Chairman

Michael Anderson, Supervisor

Aimée Baxter, Supervisor

Susan Brenna, Supervisor

Samantha Dobson, Supervisor

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JUL 21 2023
Initial: dg

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

**TOWN OF LA POINTE
RESOLUTION #2023-0725B**

At a duly-convened meeting, held in open session at La Pointe Town Hall at 5:00pm on the 25th day of July, 2023 at which ____ of the members-elect were present in person, a motion was approved to hereby adopt a formal borrowing resolution which shall be in a form acceptable to the lending institution and approved by the Clerk.

The resolution will authorize borrowing the sum of four hundred seventeen thousand five hundred ninety-six (\$417,596) from Bremer Bank. Motion was duly adopted by the affirmative vote of ____ of the members present at the meeting. That said motion has been duly recorded in the minutes and proceedings of said meeting.

The borrowing will be a general obligation, tax exempt promissory note. Bremer Bank has agreed to set the interest rate at 5.5% fixed for 5 years with principal and interest payments due _____ beginning _____ based upon a ____ year amortization.

Glenn Carlson, Chair

Clerk Attest

Mike Anderson, Supervisor

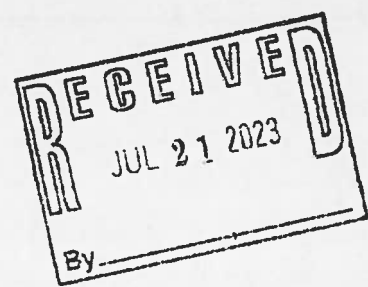
Date Passed

Aimée Baxter, Supervisor

Date Posted/ Published

Sue Brenna, Supervisor

Samantha Dobson, Supervisor



(S)TB, TA. AA, CLKK Public

June 2023 All Alternative Claims Summary:

<u>Regular Alternative Claims</u>	<u>\$268,981.19</u>
<u>Harbor Commission</u>	<u>\$5,411.00</u>
<u>Library Board Approved Claims</u>	<u>\$2,157.32</u>
Total of All Alternative Claims:	\$276,549.51

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JUL 17 2023

Initial: _____

ALTERNATIVE CLAIMS 2023

June 2023

Date	Payable to Who	Check #	Amount	Description
6/2/2023	EMC Insurance Company	EFT#20620005	13,949.25	4th Qtr 2023
6/2/2023	EFTPS - Federal Deposit	EFT#63034691	11,012.45	PR#11 Federal PR taxes
6/2/2023	WI Dept of Revenue	EFT#983885920	2,214.85	PR#11 State PR taxes
6/2/2023	Employer/Deferred Comp	EFT#10965456568	150.00	PR#11 Employee contributions
6/6/2023	White Cap	82223	3,216.44	Gateway Pavers/delivery
6/7/2023	Dept of Employee Trust Funds	EFT#202307	18,667.62	July 2023 Health Insurance
6/7/2023	Northern State Bank	82224	11,547.53	Loan Payment #54/#60
6/15/2023	Xcel Energy, Inc	EFT#36E14	291.59	-6/2/2023 Street Lights
6/15/2023	Elan Financial (BTS)	82275	2,114.15	May credit card statements
6/15/2023	Elan Financial (MGK)	82276	97.22	May credit card statements
6/15/2023	Elan Financial (PAW)	82277	277.96	May credit card statements
6/15/2023	Elan Financial (SS)	82278	159.50	May credit card statements
6/15/2023	Elan Financial (WJD)	82279	379.01	May credit card statements
6/15/2023	WI Dept of Revenue	EFT#1452587104	942.70	May sales tax
6/15/2023	EFTPS - Federal Deposit	EFT#91411648	11,349.47	PR#12 Federal PR taxes
6/15/2023	WI Dept of Revenue	EFT#1287698528	2,363.28	PR#12 State PR taxes
6/15/2023	Employer/Deferred Comp	EFT#11100204188	150.00	PR#12 Employee contributions
6/26/2023	Xcel Energy, Inc	EFT#BF13c	15.45	Greenwood - 6/8/2023
6/28/2023	Hollywood Pyrotechnics	82323	21,000.00	2023 Fireworks
6/29/2023	Standard Insurance Company	82325	11,035.94	2023-2024 Life/STD + Adjust
6/29/2023	EFTPS - Federal Deposit	EFT#81485925	13,307.13	PR#13 Federal PR taxes
6/29/2023	WI Dept of Revenue	EFT#136152160	2,634.73	PR#13 State PR taxes
6/29/2023	Employer/Deferred Comp	EFT#1104016375	150.00	PR#13 Employee contributions
6/29/2023	Wisconsin Retirement System	EFT#287960	18,105.37	June 2023 retirements

6/2/2023	Payroll Batch ACH direct deposits	EFT#1872964973	35,842.56	PR#11 Ending 05/27/2023
6/2/2023	Hannam, Sarah	82171	608.35	PR#11 Ending 05/27/2023
6/2/2023	Mealman, Evans	82172	1,426.41	PR#11 Ending 05/27/2023
6/2/2023	Ralph, Evan	82173	650.27	PR#11 Ending 05/27/2023
6/2/2023	Wiltz, Joseph	82174	664.79	PR#11 Ending 05/27/2023
TOTAL PAYROLL #11			\$39,192.38	

6/15/2023	Payroll Batch ACH direct deposits	EFT#3091156318	37,269.24	PR#12 Ending 06/10/2023
6/15/2023	Brummer, Charles	82271	117.02	PR#12 Ending 06/10/2023
6/15/2023	Brummer, Paul	82272	117.02	PR#12 Ending 06/10/2023
6/15/2023	Schultz, Kelly	82273	2,136.36	PR#12 Ending 06/10/2023
6/15/2023	Whittaker, Alan Dale	82274	92.35	PR#12 Ending 06/10/2023
TOTAL PAYROLL #12			\$39,731.99	

6/29/2023	Payroll Batch ACH direct deposits	EFT#4166728541	38,359.24	PR#13 Ending 06/24/2023
6/29/2023	Halder, Jami	82317	785.17	PR#13 Ending 06/24/2023
6/29/2023	Ralph, Evan L	82318	502.51	PR#13 Ending 06/24/2023
6/29/2023	Wiltz, Joseph	82319	1,028.92	PR#13 Ending 06/24/2023
6/29/2023	Kuchta, Michael	82320	2,136.90	PR#13 Ending 06/24/2023
6/29/2023	Montagne, Micaela	82321	411.79	PR#13 Ending 06/24/2023
6/29/2023	Nelson, Barbara	82322	1,700.65	PR#13 Ending 06/24/2023
TOTAL PAYROLL #13			\$44,925.18	

TOTAL JUNE 2023:	\$268,981.19
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ALTERNATIVE CLAIMS 2023
June 2023

Harbor Commission

Date	Payable to Who	Check #	Amount	Description
6/1/2023	Harbor Commission approved		1,180.00	
6/2/2023	Amundsen Davis, LLC	82222	1,180.00	April 2023 Legal services
6/29/2023	Harbor Commission approved		4,231.00	
6/29/2023	Amundsen Davis, LLC	82324	4,231.00	May 2023 Legal Services

JUNE 2023 TOTAL:	\$5,411.00
-------------------------	-------------------

\$0.00

Treasurer's Cash Summary as of June 30, 2023

(5)TB, TA, AAClerk, Public

		Balance Forward	Deposits	With-Drawals	Interest	Bank Charges	Transfers	End Balance
Checking Account	4460000563 1720010674	\$ 768,960.31	\$ 64,230.57	\$ (426,668.98)			\$ (300.00) \$ 21,738.42	\$ 427,960.42
Designated	167668	\$ 1,414,932.67			\$ 2,404.40		\$ (21,738.42)	\$ 1,395,598.65
Sect. 125	3150485	\$ 18,785.25		\$ (293.42)				\$ 18,491.83
Tax	3142004	\$ 12,712.13			\$ 20.90			\$ 12,733.03
Library Savings		\$300.73			\$ 0.05			\$ 300.78
Airport Savings		\$0.00	\$ 13.50		\$ 0.03	\$ 300.00		\$313.53
Totals		\$ 2,215,691.09	\$ 64,244.17	\$ (426,962.40)	\$ 2,425.38	\$ -	\$ -	\$ 1,855,398.24

Bank Reconciliation			
Reported Bank Balance	\$ 1,949,509.88	Available Cash	\$ 427,960.42
Deposits in Transit	\$ -	Tax Transfer	\$ -
Subtotal	\$ 1,949,509.88	Deposits	\$ 47,526.74
Less Outstanding Checks	\$ (94,111.64)	Checks	\$ (83,519.40)
Checkbook Balance	\$ 1,855,398.24		
		Total Avail. Cking Account	\$ 391,967.76

Accounting Program Totals:	
General Funds	\$ 427,960.42
Designated Funds	\$ 1,395,598.65
Tax Account	\$ 12,733.03
Section 125	\$ 18,491.83
Library Savings	\$ 300.78
Airport Savings	\$313.53
TOTAL	\$ 1,855,398.24

Treasurer's Report \$ 1,855,398.24
 Variance \$ - Balance 06/30/2022 \$892,321
 outstanding PO \$ (430,714.51)
 Balanced

Treasurer's Report \$ 1,855,398.24
 Variance \$ -
 Balanced

prepared by Pete Ross
 14-Jul-23

RECEIVED
 JUL 17 2023
 Initial: _____

TB(S) TA, AA, Clerk
public

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JULY 11, 2023
5:00 PM AT TOWN HALL
Draft Minutes**

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor Samantha Dobson
Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne
Public Present: Michael Childers, Zach Montagne, Robert Hartzell, Michael Collins, John Carlson, Lauren Burtaux, Peter Ross, Paul Brummer, Carol Neubauer, Zach Montagne
Called to Order: 5:00pm

I. Public Comment A*: John Carlson commented on the housing development request for qualifications and the benefit to businesses, maybe remove seasonal employee housing.

Motion to move to agenda item IV. D. and go into closed session per agenda S. Brenna/ A. Baxter, 5 Ayes by roll call vote, Motion Carried. 5:02pm

IV. Committees

D. Harbor Commission

1. Proposed Acquisition of Business Assets of the Madeline Island Ferry Line by the Harbor Commission

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

Motion to return to open session, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried. 5:23pm

Motion to return to the regular agenda order, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.

II. Administrative Reports

- A. Town Administrator's Report: prepared by Michael Kuchta
- B. Public Works Director's Report: Prepared by Ben Schram. Compliments to the crew for dust abatement and shoulder cutting etc.
- C. MRF Supervisor's Report: Prepared by Martin Curry: compost bin program underway with 50 buckets out.
- D. Airport Manager's Report & Checklist: Prepared by Paul Wilharm: QR code for airport payments is up and running and being used.
- E. Planning and Zoning Administrator's Report: Prepared by Ed Schaffer
- F. Accounting Administrator's Report: Prepared by Barb Nelson
- G. Police Chief's Report: prepared by William Defoe
- H. Fire Chief's Report: non provided
- I. Ambulance Director's Report: Prepared by Cindy Dalzell: EMS Ball scheduled for

August 26th. Waiting for final follow-up that ferry captains know to have the ambulance come back to the Island on the earliest ferry possible.

Reports for June 2023 placed on file by Unanimous Consent.

III. Public Works

- A. Roads, Dock and Harbor: nothing at this time.
- B. Parks: nothing at this time

IV. Committees

A. Planning and Zoning

1. Dog Park Conditional Use Permit: Town Plan Commission recommends approval of the CUP with the conditions that there must be an organization responsible for the park; a survey must be done to mark property lines; an MOU be in place with the Town to include the size and location of a fence, the size and locations of gates, signs to display park rules, requirement that water and shade be available for dogs and dog owners, and a clause on maintenance and cleaning. Motion to approve the CUP with the conditions, A. Baxter / S. Brenna, 4 Ayes, 1 Abstain, Motion Carried.
2. Kromroy Certified Survey Map (CSM) Parcel 014-00300-0700 Reconfigure Existing Parcels into Three Lots: Lot 2 Sec 29 and the SW ¼ of the SW ¼ of Sec 26: T51N R2W: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
3. Named Road(s) for Hartzell Expandable Condominiums: Robert Hartzell present to provide recommendations for the road names, Raspberry Trail, Pumphouse Rd, Jolene's Trail, Nellies, Trail & Raspberry Hill Rd. Administration will make sure there are no conflicts, and that Emergency services is okay with names. Updated road name resolutions will be presented at the next meeting.

B. Zoning Board of Appeals

1. Appointment of Member for Term Ending 6/30/2026: Motion to postpone, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.
2. Appoint Alternate Member for Term Ending: Motion to postpone, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

C. Affordable Housing Advisory Committee

1. Request for Qualifications for Affordable Workforce Housing Development: Discussion on 16 seasonal employee housing units and removing the language from the request for qualifications. Motion to approve the amended RFQ, A. Baxter/ S. Dobson, 5 Ayes, Motion Carried.

V. Town Hall Administration

- A. Budget Summary Report (May 2023): Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

- B. Grant Updates: grant extension for trail rehabilitation at Big Bay Town Park.
- C. Resolution 2023-0711 Updating the 2023 Fee Schedule: adds fees for restaurants using town property for tables and chairs. Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
- D. Job Description for Internal Accounting Coordinator: Barb Nelson's current position of Accounting Administrator will be distributed among the Clerical Assistant, Payroll Coordinator, Treasurer, Town Administrator and a new position of Internal Accounting Coordinator. The Town Board thanked all of the positions taking on more tasks. Motion to approve the job description, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
- E. Hire Internal Accounting Coordinator: Motion to hire Lauren Burtaux at \$25/ hour, full Time (40hrs/ week) effective immediately, A. Baxter/ S. Brenna 5 Ayes, Motion Carried.
- F. 2022 Financial Audit Information: more discussion at a future meeting.
- G. Attachment 'B' to 2023 Compensation Resolution #2022-1227: Motion to approve, M. Anderson/ S. Dobson, 5 ayes, Motion Carried.

VI. Vouchers: Motion to approve vouchers in the amount of \$37,735.59, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried.

VII. Minutes

- A. Amend Regular Town Board Meeting Minutes June 13, 2023
- B. Special Town Board Meeting June 27, 2023
- C. Regular Town Board Meeting June 27, 2023

Motion to approve all three sets of minutes, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

VIII. Emergency Services

A. Police Department

1. Hire Police Candidate: Motion to Hire Karl Williams as a part time position, up to 1500 hours at \$20/ hour for 2023 contingent upon successful completion of the required hiring process, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.
2. Vehicles and Traffic Ordinance Chapter 425
3. Speed Limit / No Parking on Snow Place Road Addition to Ord. Chapter 425
Motion to add a 20mph to Snow Place Lane as well as no parking on the west side of Snow Place Lane from Big Bay Rd to 100 feet beyond driveway #951, then no parking on both sides of the road south of that, and amend ordinance Chapter 425 to accommodate the addition, A. Baxter/ M. Anderson, 5 Ayes, Motion Carried.

B. Fire Department: nothing.

C. Ambulance

1. Use of Emergency Services Building August 26, 2023 for EMS Ball: Motion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

IX. Public Comment B:** Paul Brummer commented on having the Town Board attend the Comprehensive Plan Q & A session.

X. Liquor & Operators' Licenses

A. Operator's Licenses

1. Catherine Ashe
2. Amitty Romundstad
3. Matthew Evenson

Motion to approve, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

B. Non-intoxicating Beverage License

1. Madeline Island Trails

Motion to approve, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

XI. 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 Regarding Ashland County

B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)

C. Possible Lawsuit Against Ashland County

No updates.

XII. New Agenda Items for Future Meetings: discuss the financial audit and possibly combine designated funds to general funds checking, road names resolution, ZBOA appointments, possible special event permit for EMS ball.

XIII. Adjourn: Motion to adjourn, S. Brenna/ S. Dobson, 5 ayes, Motion Carried. Adjourned at 6:01pm.

Submitted by Micaela Montagne, Town Clerk.