

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
SEPTEMBER 26th, 2023
5:00 PM AT TOWN HALL
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna (via zoom), Supervisor Samantha Dobson

Staff Present: Town Administrator Michael Kuchta, Former Clerk Micaela Montagne, Town Clerk Alex Smith

Public Present: No Public Present

Called to Order: 5:00pm

I. Public Comment A*: No Public Comment.

II. Administrative Reports

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

III. Public Works

A. Roads, Dock, Harbor: Nothing at this time.

B. Parks

1. Extend Campground Assistant end date to 10/23/23: Motion to approve the extension for Fern Langenberger, A. Baxter/ S. Dobson, 5 Ayes, Motion Carried.
2. Special Event Permit, Treaty Day activities on Sept. 30: Motion to approve, A. Baxter/ S. Dobson, 5 Ayes, Motion Carried.
3. Special Event Permit, Family Fall Festival on Oct. 21: TB wants to make sure emergency services have access to street if necessary. Motion to approve, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning: Nothing at this time.

B. Winter Transportation Committee

1. Appoint Ferry Line Representative: Harbor Commission will make a recommendation at their next meeting. Motion to postpone to future agenda, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

C. Community Awards Committee

1. Appoint Committee Members: Motion to appoint Michael Collins, Gwen Smith Patterson, Seri Demorest, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

D. Committee Minutes: Discussed. No motion needed.

E. Harbor Commission

1. Appoint Members for term expiring 10/6/26: Motion to reappoint Michael Collins & Evan Erickson, A. Baxter/ S. Dobson, 4 Ayes – 1 abstain, Motion Carried.

F. Public Arts Committee

1. Fall Fest Chalk Art Contest: TB members want to ensure the art is clean and that adjacent property owners grant permission. Motion to approve, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Summary Report: Motion to accept the reports, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried.

B. 2024 Budget Meeting Schedule: Discussed. Set 4:45pm as meeting times.

C. Compensation Resolution #2022-1227D Attachment "D": Motion to approve Michael Kuchta's merit pay raise, M. Anderson/ S. Dobson, 5 ayes, Motion Carried.

VI. Vouchers: Motion to approve the vouchers in the amount \$66,617.11, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve the Alternative Claims for August in the amount of \$314,431.33, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the report with a total of \$1,222,228.68, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting September 12, 2023

B. Special Town Board Meeting September 19, 2023

Motion to approve both minutes, A. Baxter/ S. Dobson, 5 Ayes, Motion Carried.

X. Emergency Services

A. Police Department: Nothing at this time.

B. Fire Department

1. Monthly Report: Report prepared by Chief Reichkitzer, placed on file by Unanimous Consent.

XI. Public Comment B:** No Public Comment.

XII. Liquor & Operators' Licenses

A. Ordinance #2023-01: Designating Municipal Official to Issue Operators' Licenses: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

XIII. Lawsuits & Legal Issues

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 to report.

XIV. New Agenda Items for Future Meetings:

Appoint Winter Transportation Ferry Line Representative.

Fill Vacancy for Treasurer, end of October.

Amended contract for Comp Plan Maps.

XV. Adjourn: Motion to adjourn, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried. 5:27pm

Submitted by Town Clerk Alex Smith

Approved as Submitted by Town Clerk Alex Smith 10/10/23