

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
November 28th, 2023
4:45 PM AT TOWN HALL
Approved Minutes

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

Staff Present: Town Administrator Michael Kuchta, Town Clerk Alex Smith

Public Present: Paul Brummer, Charles Brummer

Call to Order: 4:45pm

I. Public Comment A*: None

II. Administrative Reports

A. Town Administrator's Report: Prepared and discussed by Michael Kuchta.
Placed on file by unanimous consent.

III. Public Works

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

B. Parks: Nothing to report at this time.

IV. Committees

A. Planning and Zoning

a. Rental Ordinance: Glenn will be meeting with some TPC members and other stakeholders to discuss possible changes and recommendations to the Rental Ordinance before the Town Board holds a public hearing.

b. RFP for Building Inspection Services: Motion to approve posting a RFP for Building Inspection Services, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

B. Committee Minutes: Discussed. No motion needed.

V. Town Hall Administration

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

B. Joint Powers Agreement – Ashland County Emergency System: Motion to approve signing the agreement, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

C. Treasurer Appointment: Motion to repost treasurer job posting with no set deadline, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve the vouchers in the amount of \$62,563.73, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve the alternative claims for October in the amount of \$125,587,34, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the report with a balance of \$1,305,245, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting November 14th, 2023

B. Special Town Board Meeting November 20th, 2023

C. Special Town Board Meeting November 22nd, 2023

Motion to approve all minutes as submitted, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

X. Emergency Services

A. Fire Department

a. Permission to sell F-250 pickup truck: Motion to give permission to sell the F-250 pickup truck using the Wisconsin Surplus auction site, M. Anderson/A.

Baxter, 5 Ayes,

Motion Carried.

b. MOU with Ashland County for eDispatches: Motion to approve the MOU with Ashland County, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

XI. Public Comment B:** Charles Brummer suggested the only way to properly handle the Rental Ordinance is to hold a public hearing.

Paul Brummer seconded Charles's suggestion. He also stated the Town Board has a long history of overruling the Zoning & Planning/TPC recommendations. He mentioned that MISA can only house teachers and enrolled students, their housing isn't allowed to be rented out.

XII. Liquor & Operators' Licenses: Nothing to report at this time.

XIII. Lawsuits & Legal Issues: Nothing to report at this time. No closed session.

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

XIV. New Agenda Items for Future Meetings

Rental Ordinance

Scheduling a Public Hearing for Rental Ordinance

Fire Number Installation – discuss bids

XV. Adjourn: Motion to adjourn, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 5:23pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted 12/12.