

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
Wednesday December 27th, 2023
Immediately following the Special Town Meeting at Town Hall
Approved Minutes

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

Staff Present: Town Administrator Michael Kuchta, Town Clerk Alex Smith, Internal Accounting Coordinator Lauren Burtaux (via zoom), Public Works Evan Erickson, Treasurer Carol Neubauer, Airport Director Paul Wilharm

Public Present: Michael Childers, Michael Collins, Kathleen Erickson, Michael Starck, Evan Erickson Sr, Mimi Smith, Robin Russell, Gary Russell, Jim Peters, Steve Lennick, Leann Schaub, Zach Montagne, Pete Ross (via zoom), Larry Sanders (via zoom) Cal Linehan (via zoom)

I. Call to Order: Meeting called to order by Glenn Carlson at 5:09pm.

Public Comment A: Mike Anderson thanked the public works crew involved in putting up the new playground at Joni’s Beach.

II. Airport

a. Lease renewal for industrial lot: Cedric Teisberg (#6)

Motion to renew the lease contract for industrial lot with Cedric Teisberg, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

III. Roads

a. Hire CDL temp driver at \$20/hr starting January 1st, 2024

Motion to hire Evan Erickson as CDL temp driver for up to 60 hours, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

b. Hire three non-CDL temp drivers at \$18/hr starting January 1st, 2024

Motion to hire Gary Beeksma, Karen Thomas, and Paul Wilharm as non-CDL temp drivers not to exceed 240 hours total, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

c. Resolution #2023-1227: Amendment to Resolution #2023-0725A Private Roads

Motion to approve Resolution #2023-1227 in regards to Cherry Lane becoming a private road, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IV. Parks

a. Hire Camp Host #1 at \$18/hr starting January 1st, 2024

Motion to hire Rand Moore as Camp Host #1 not to exceed 1,000 hours, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

V. Committees

a. Planning and Zoning

a. Rental Ordinance

Glenn Carlson presented the provisions to the draft Rental Ordinance after speaking with a broad cross-section of interested parties. This is considered the first reading with the new provisions. The Town Board came to the consensus that the Town Administrator and Zoning Administrator can create ordinance language to appropriately reflect these provisions. No action taken at this time.

VI. Town Hall Administration

a. Contract renewal: YWS Technology

Motion to renew the contract with YWS Technology, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

b. Treasurer Interview Updates

There have been three new applicants since the last update. Two of the three have been interviewed, with the third interview being scheduled for the following day.

c. Budget Summary Report

Motion to accept the reports, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VII. Vouchers: Motion to approve the vouchers in the amount of \$16,502.87, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

VIII. Alternative Claims: Motion to approve the alternative claims for November in the amount of \$260,614.99, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IX. Minutes

a. Regular Town Board Meeting: December 12, 2023

Motion to approve the minutes as submitted, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

X. Fire

a. Contract renewal: Big Water Fire Apparatus

Motion to renew the contract between Big Water Fire Apparatus, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

XI. Harbor Commission

a. Authorize the Harbor Commission to sign three agreements: vessel, real estate, and operation

b. Authorize the Harbor Commission to withdraw up to \$400,000 for working capital

Motion to authorize the Harbor Commission to sign three agreements and withdraw up to \$400,000 for working capital, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

No Public Comment

XII. Adjourn: Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.
5:37pm.

**Submitted by Town Clerk, Alex Smith.
Approved as submitted. 1/9/24**