

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING**

**June 11th, 2024**

**5:00 PM AT TOWN HALL**

*Approved Minutes*

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Aimée Baxter, Supervisor Samantha Dobson, Mike Anderson (zoom connection issues)

**Staff Present:** Town Administrator Michael Kuchta, Town Clerk Alex Smith, Public Works Director Ben Schram

**Public Present:** John Carlson and Paul Brummer

**Call to Order:** 5:00pm

**I. Public Comment A\***

John Carlson suggested allowing bids, possibly a minimum bid for the 687 Middle Road grazing property, considering the inexpensive lease. He also commented on the rate of pay for the Zoning Administrator to assist with fire number installation.

Paul Brummer commented how much 'rent' he would be willing to pay for the 687 Middle Road property.

**II. Administrative Reports**

A. Town Administrator's Report: Prepared and discussed by Michael Kuchta.

B. Public Works Director's Report: Prepared by Ben Schram.

C. MRF Supervisor's Report: No report at this time.

D. Airport Manager's Report & Checklist: Prepared by Paul Wilharm

E. Planning and Zoning Administrator's Report: Prepared by Ed Schaffer.

F. Accounting Report: Prepared by Lauren Burtaux.

G. Police Chief's Report: Prepared by William Defoe.

H. Fire Chief's Report: No report at this time.

I. Ambulance Director's Report: Prepared by Cindy Dalzell

Unanimous consent to place the department heads monthly reports on file.

**III. Public Works**

A. Roads, Dock and Harbor

1. Lot Lease S:

Motion to approve Lot S agreement, S. Dobson/A. Baxter, 4 Ayes, Motion Carried.

2. Hire Fire # Sign Installer:

Motion to hire Maya Pflieger at \$20/hr pending background check and ask Zoning Administrator to be hired at 20/hr for his hands-on assistance, regular pay for supervisory assistance as well as avoiding any overtime, A. Baxter/S. Brenna, 4 Ayes, Motion Carried.

B. Parks

1. Lease for BBTP woodshed:

Motion to approve the agreement authorizing Evan Firewood and Logging to continue selling campfire wood at Big Bay Town Park, S. Brenna/A. Baxter, 4 Ayes, Motion Carried.

2. Hire Parks #1:

Motion to hire Zach Hilty at \$20/hr between 6/12 and 10/14 not to exceed 800 hours, S. Brenna/A. Baxter, 4 Ayes, Motion Carried.

3. Hire Parks #2: This agenda item has been deferred.

4. Lease for Grampa Tony's/Russell Park:

Motion to approve the agreement authorizing Grampa Tony's to continue having dining tables in Russel Park for customers, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

D. Airport

1. Hangar 5 Lease:

Motion to approve the Hanger 5 lease, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

2. Industrial Lot 4 Lease:

Motion to approve the Industrial Lot 4 lease, A. Baxter/S. Brenna, 4 Ayes, Motion Carried.

**IV. Committees**

A. Planning and Zoning

1. Certified Survey Map (Parcel 014-00136-0500) to reconfigure Lot 1 of CSM No. 286, recorded in Volume 2 of CSMS on Page 113 as Document No. X256045, and other lands located in Government Lot 2 of Section 22, T50 N, R3W, in the Town of La Pointe:

Motion to approve the Certified Survey Map reconfiguring two parcels recommended by the Town Plan Commission, S. Brenna/A. Baxter, 4 Ayes, Motion Carried.

B. Harbor Commission

1. Trek and Trail Lease:

Motion to approve the Trek and Trail lease, S. Dobson/S. Brenna, 4 Ayes, Motion Carried.

2. MIFL payroll reimbursements:

Motion to approve the MIFL payroll reimbursements in the amount of \$147,947.31, A. Baxter/S. Brenna, 4 Ayes, Motion Carried.

**V. Town Hall Administration**

A. Town Administrator Report: This agenda item is a duplicate.

B. Island Collaborative Task Force:

Motion to appoint Samantha Dobson, Sue Brenna, Michael Collins, Michael Childers, and Nathan Holst to the Island Collaborative Task Force, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

C. Compensation Resolution:

Motion to approve Attachment "A" to the Compensation Resolution for summer rec, S. Dobson/S. Brenna, Amended to include Harbor Commission Chief Administrator, Parks #1 and #2, and Sign Installer, S. Dobson/A. Baxter, 4 Ayes, Motion Carried.

D. 687 Middle Road Pasture Lease:

Motion to approve the 687 Middle Road Pasture agreement, S. Brenna/A. Baxter, 4 Ayes, Motion Carried.

Supervisor Sue Brenna clarified there is no conflict of interest as those cattle do not belong to her.

**VI. Vouchers**

1. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$133,776.96, A. Baxter/S.

Dobson, 4 Ayes, Motion Carried.

2. Harbor Commission

Motion to approve the Harbor Commission vouchers in the amount of \$2,074.57, A.

Baxter/S. Brenna, 4 Ayes, Motion Carried.

**VII. Minutes**

1. Special Town Board Meeting – May 24<sup>th</sup>, 2024

2. Regular Town Board Meeting – May 28<sup>th</sup>, 2024

3. Special Town Board Meeting – June 3<sup>rd</sup>, 2024

Motion to approve the minutes with one word change to Public Comment A from May 28<sup>th</sup>, S. Brenna/S. Dobson, 4 Ayes, Motion Carried.

**VIII. Emergency Services:** Nothing to report at this time.

**IX. Public Comment B\*\*:**

John Carlson commented on the Island Gazette article written by the Chair in regards to the police department. He also suggested committee meeting times be scheduled in the evening to give the public a better chance at attending.

Paul Brummer agreed with John Carlson, he stated it is hard to attend committee meetings during the workday.

**X. Liquor & Operators' Licenses**

A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License:

1. Madeline Island Yacht Club Inc., Mazie Ashe Agent

2. Mission Hill Coffee House/La Pointe Provisions, Marie Noha

3. Farmhouse Madeline Island LLC/Darlings Grocery, Gilpin Matthews Agent (Pending outstanding debt)

Motion to approve the Combination "Class A" Liquor licenses for MIYC, Mission Hill, and Darling's Grocery pending debt payment, S. Brenna/S. Dobson, 4 Ayes, Motion Carried.

B. "Class B" Liquor License:

1. Bell Street Global/ LeSeur Cafe, Martin Curry Agent (Pending Safe Serve Certification & outstanding debt)

2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz, Agent

3. The Pub on Madeline Island Inc., Hristo Kopanarov Agent

Motion to approve the "Class B" Liquor licenses for LeSeur Cafe pending debt payment, Beach Club, The Pub, S. Brenna/S. Dobson, 4 Ayes, Motion Carried.

C. Reserve “Class B” Liquor License:

1. Middle Road Literary/ Arts Society Inc./ Tom’s Burned Down Café, Kirsten Pedersen Agent

Motion to approve the Reserve “Class B” Liquor license for Tom’s Burned Down Cafe, S. Brenna/S. Dobson, 4 Ayes, Motion Carried.

D. Class “B” Retail Sale of Fermented Malt Beverages License:

1. Madeline Island Golf Club Inc., Ken Myhre Agent
2. Rock House Food Truck, Elena Bangeeva Erickson
3. Bell Street Global/ LeSeur Cafe, Martin Curry Agent (Pending Safe Serve Certification & outstanding debt)
4. Bell Street Restaurant’s Inc/ Beach Club, Joseph Wiltz, Agent
5. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent
6. Middle Road Literary/ Arts Society Inc./ Tom’s Burned Down Café, Kirsten Pedersen Agent
7. The Pub on Madeline Island Inc., Hristo Kopanarov Agent
8. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano Agent (Pending outstanding debt)

Motion to approve the “Class B” Fermented Malt Beverages licenses for the following: MIGC, Rockhouse Food Truck, LeSeur Cafe pending Safe Serve Certificate and debt payment, Beach Club, Farmhouse, Tom’s Burned Down Cafe, The Pub, Bell Street Gallery pending debt payment, S. Brenna/S. Dobson, 4 Ayes, Motion Carried.

E. “Class C” Wine License:

1. Rock House Food Truck, Elena Bangeeva Erickson
2. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano Agent (Pending outstanding debt)
3. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent (Pending outstanding debt)

Motion to approve the “Class C” Wine licenses for Rockhouse Food Truck, Farmhouse pending debt payment, Bell Street Gallery pending debt payment, S. Brenna/S. Dobson, 4 Ayes, Motion Carried.

F. Cigarette and Tobacco License

1. Bell Street Restaurant’s Inc/ Beach Club
2. Farmhouse Madeline Island LLC/ Darling’s Grocery
3. Middle Road Literary/ Arts Society Inc./ Tom’s Burned Down Café

Motion to approve the Cigarette and Tobacco licenses for Beach Club, Darling’s Grocery, Tom’s Burned Down Cafe, S. Brenna/S. Dobson, 4 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:  
Nothing to report at this time.

**XII. New Agenda Items for Future Meetings:**

Liquor Licenses

Non-intoxicating Licenses

List of processed Operator's Licenses

**XIII. Adjourn:**

Motion to adjourn, S. Brenna/A. Baxter, 4 Ayes, Motion Carried. 5:35pm

**Submitted by Town Clerk, Alex Smith.**

**Approved with a word addition to Public Comment A. 6/25/24**