

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
MONDAY, JANUARY 6th, 2025

Immediately following the Public Hearing
Regarding Petition with DOT
At Town Hall
Minutes

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

Staff Present: Town Clerk Alex Smith, Airport Manager Paul Wilharm

Public Present: Susan Widmar, Nick Widmar, Harbor Commission President Zach Montagne

1. Call to Order:

Meeting called to order by Glenn Carlson at 5:00pm.

2. Public Comment*:

Harbor Commission President, Zach Montagne, requested the Town Board consider reallocating \$40,000 in advertising funds from the Harbor Commission Budget to repairs and supplies due to the latest news story advertising the Apostle Islands as a top place to visit.

3. Consider Adoption of Resolution #2025-0106A: Petitioning the Secretary of Transportation for Airport Improvement Aid:

Motion to adopt Resolution #2025-0106A Airport Petition to acquire a tractor for snow removal, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

4. Resolution #2025-0106B: Elected Officials Salaries:

Motion to approve Resolution #2025-0106B Elected Officials Salaries, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

5. Resolution #2025- 0106C: Compensation Resolution:

Motion to approve Resolution #2025-0106C Compensation Resolution, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

6. Resolution #2025-0106D: 2025 Fee Schedule:

Motion to approve Resolution #2025-0106D Fee Schedule, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

7. Approve Harbor Commission 2025 Budget:

Motion to approve the Harbor Commission 2025 Budget and consider reallocation of advertisement funds, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

8. Approve December expenses for reimbursement to MIFL LLC:

Motion to approve the December expenses for reimbursement to MIFL LLC in the amount of \$66,597.80, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

9. Consider modification to contract with Alder Engineering:

Motion to approve modification to contract with Alder Engineering on a quarterly payment basis with 12 hours per quarter (4hr/month), A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

10. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:17PM

Submitted by Town Clerk, Alex Smith.

Approved as submitted, 1/14/25.