

Town Board Meeting Memo

From: Max Imholte, TA

Date: January 14, 2025

Re: Agenda Items

• Public Works

Approve RFP for removal of dead trees near winter transportation building. One pine tree recently came down and did some damage to the Winter Transportation Building. There are several other standing trees that could damage the building.

2024 Auction. Refrigerated truck and International dump truck didn't sell and may be put to other uses. Miscellaneous sales totaled approximately \$4400.

Approve Purchase Order for Snowplow. For newly purchased pickup. Approve Seasonal Parks Job Posting.

Town Hall Administration

Treasurer Position. Plan for training of newly elected Treasurer. Melissa will not be available for training after April 15.

Tennis Court Resurfacing. Unbudgeted item, estimated total cost \$37,000.

• <u>Lawsuits</u>

Ashland County Tax Levy. Oral arguments scheduled Feb. 26th, 2025. Judge Anderson presiding.



(5) TB, TA, A, Clerk, PUBD'C

TOWN OF LA POINTE REGULAR TOWN BOARD MEETING DECEMBER 19TH, 2024 5:00PM at Town Hall

Draft 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, Public Works Director Pete Wiggins, Town Administrator

Max Imholte

Public Present: Paul Brummer, John Carlson, Katie Sanders (via zoom)

Call to Order: 5:00pm

I. Public Comment A*

John Carlson asked about the ESB microgrid, if there will need to be another contract for someone to conduct maintenance or what the procedure will be.

Paul Brummer mentioned the cost of upkeep and maintenance when it comes to acquiring more trucks, in relation to the purchase order for Public Works.

II. Administrative Reports

- A. Accounting Manager's Report:
- B. Fire Chief's Report:
- C. Introduction of New Town Administrator: The Town welcomes Mak Imholte as the new Town Administrator!

All reports placed on file by unanimous consent.

III. Public Works

- A. Roads, Dock, Harbor
 - 1. Hire Temporary Plow Driver:

Motion to hire Paul Wilharm as non-CDL temporary snowplow driver at \$20.50 not to exceed 200 hours, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

- 2. Approve vehicle transfer between MIFL/Harbor Commission and Public Works: Motion to approve the vehicle transfer of trucks between MIFL and Public Works, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.
- 3. Purchase Order for a Used 2500 Truck:

Motion to approve purchase order for used 2500 truck in the amount of \$37,997, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

- A. Planning and Zoning: Nothing to report at this time.
- B. Committee Minutes: Placed on file by unanimous consent.
- C. Energy Committee
 - 1. ESB Contract with Jolma Electric:

Motion to defer for further clarifications of questions presented, S. Brenna/M.

Anderson, 5 Ayes, Motion Carried.

D. Affordable Housing Advisory Committee

Entitlish Cg

1. Accept member resignation:

Motion to accept Jane Vogt's resignation from the AHAC, S. Dobson/M.

Anderson, 5 Ayes, Motion Carried.

2. Appoint committee member:

Motion to defer until the AHAC committee is ask about having partners on the same committee, G. Carlson/A. Baxter, 4 Ayes, 1 Nay, Motion Carried.

E. Harbor Commission

1. Recommendation to Approve Harbor Commission/MIFL Budget: Motion to defer to allow Town Board members more time to look over details, S. Dobson/A. Baxter, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Summary Report:

Motion to approve the report as presented, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

B. Compensation Resolution #2024-1219 A:

Motion to defer to revise errors, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

C. Elected Officials Salary Resolution #2024-1219 B:

Motion to defer to revise errors, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

D. Approve 2025 Fee Schedule:

Motion to approve the 2025 Fee Schedule with change to MRF bag pricing, A. Baxter/S.

Dobson, 5 Ayes, Motion Carried.

E. Library Levy Resolution #2024-1219 C:

Motion to approve Resolution #2024-1219C, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

F. Award Propane Bid and Approve Contract:

Motion to approve and award contract with Midland Services at 2.29/gallon, M.

Anderson/A. Baxter, 5 Ayes, Motion Carried.

G. Approve credit card for Town Administrator:

Approve credit card for Town Administrator with a credit limit of \$5,000, M.

Anderson/S. Brenna, 5 Ayes, Motion Carried.

H. 2024-2025 Cooperative Agreement between Town of La Pointe and Harbor Commission:

I. 2024-2025 Cooperative Agreement between Town of La Pointe and School District of Bayfield:

Motion to approve the 2024-2025 Cooperative Agreements between Harbor Commission and Bayfield School District with the Town of La Pointe, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

J. Winter Transportation Agreement Town of La Pointe and Madeline Island Transportation:

Motion to approve the Winter Transportation Agreement, M. Anderson/A. Baxter, 5 Ayes, 5 Ayes, Motion Carried.

K. MOU for Ice Rescue:

Motion to approve the MOU for Ice Rescue with Windsled Transportation Inc, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

L. Discussion of Town Mechanic doing work on firetrucks:

The Town Board and Public Works Director discussed the circumstances of the Town Mechanic doing work on the firetrucks.

The Chair suggested that the Town Administrator work with the Public Works and Fire Department to come up with a solution. No action was taken.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$33,920.94, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VII. Alternative Claims:

Motion to approve the alternative claims in the amount of \$131,239.85, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report

A. October 2024:

Motion to approve the Treasurer's Report as presented, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

IX. Minutes

- A. Special Town Board Meeting December 5th
- B. Public Hearing Budget 2025 December 5th
- C. Regular Town Board Meeting December 10th

Motion to approve the minutes as presented, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

X. Emergency Services: Nothing to report at this meeting.

XI. Public Comment B**:

Paul Brummer commented on the Big Water Apparatus Contract and stated it would be cost efficient to do repairs/maintenance in house.

Katie Sanders requested the Affordable Housing Advisory Committee presentation on housing development to be put on the next regular meeting.

John Carlson asked for the next budget season, to receive documents sooner in advance.

XII. Liquor Licenses: Nothing new to report at this meeting.

XIII. 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 Ashland County Circuit Court case Regarding Ashland County Tax Levy
- B. Sargent Claim vs Town of La Pointe

Nothing new to report on either Lawsuit and Legal items, no closed session.

XIV. New Agenda Items for Future Meetings

Elected Officials Salary Resolution AHAC Appointment

ESB Contract

Treasurer Report

Harbor Budget

Public Hearing/STBM on 1/6

XV. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:42PM

Submitted by Town Clerk, Alex Smith.

(5) TB, TA, A, Clerk, Publix

TOWN OF LA POINTE SPECIAL TOWN BOARD MEETING December 26th, 2024 5:00PM at Town Hall

Draft 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 Administrator Max Imholte

Public Present: John Carlson

1. Call to Order:

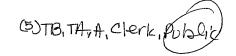
Meeting called to order by Glenn Carlson at 5:00pm.

2. Public Comment*

John Carlson commented that there is nothing in the town's personnel policy that restricts couples from being on the same committee. He also reminded the Town Board about the town having generators for all/the buildings and 2,000 gallons of propane for each generator in case of a power outage. These solar grids will need repairs and maintenance.

- 3. Accept The Horton Group proposal for property, casualty, and liability insurance for 2025/26:
 - Motion to accept the Horton Group proposal for insurance, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.
 - Discussion: Mike Anderson wanted to clarify that insurances are not being duplicated between the town and the MIFL/Harbor Commission.
- Appoint member to Affordable Housing Advisory Committee:
 Motion to appoint Michael Kuchta to the AHAC, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.
- Consider Jolma Electric contract for ESB microgrid:
 Motion to approve the contract for ESB microgrid with Jolma Electric, M. Anderson/A.
 Baxter, 5 Ayes, Motion Carried.
- 6. Adjourn: Motion to adjourn, M. Anderson/A. Baxter, 5 Ayes, Motion Carried. 5:13pm Submitted by Town Clerk, Alex Smith

William day



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

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

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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:

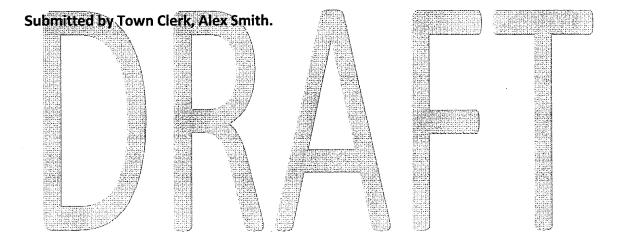
Motion to approve the December expenses for reimbursement to MIFL LLC in the amount of \$66,597.80, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

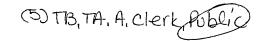
9. Consider modification to contract with Alder Engineering:

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





Public Hearing Agenda

IN THE MATTER OF STATE AND FEDERAL AID FOR THE IMPROVEMENTS AT MAJOR GILBERT AIRPORT

TOWN OF LA POINTE, WI

January 6th, 2025 at 5:00PM

There were 9 public present including Town Board and Staff (2 via zoom).

- 1. Call to Order: Meeting called to order by Glenn Carlson at 5pm.
- 2. The purpose of the Public Hearing is to consider petitioning the State of Wisconsin, Department of Transportation, for state and federal aid to undertake the following development at the Major Gilbert Airport to acquire Snow Removal Equipment; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work:

No public comments were made.

- 3. Letters read into the Public Hearing. No letters were given to the Clerk.
- 4. Adjourn: Motion to adjourn, A. Baxter/S. Dobson, all in favor, Motion Carried. 5:02PM



(5) TB. TA. A. Clerk, Poblic

Ambulance Report (December 2024)

The Ambulance Service responded to 4 calls in the month of December.

The current EMR students continued their studies, which included another weekend of hands- on training Dec. 6th-8th. Our current service members trained with them on Dec. 7th using a state-of-the-art training dummy from Northwood Tech. Lots was learned by all- and team bonding began to happen between old and soon to be new members.

All students have now completed their EMR course and test. Next steps are to get licensed by the state and then credentialed with our own Madeline Island Ambulance Service. With the completion of this class, we will be adding 9 members to our service. It will take some time and work to get everyone acclimated...but I hope that by the time busy summertime hits, we'll be ready.

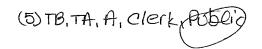
New Members will include; Ashli Kanzler, Lilah Guertin, Kye Castillo, Zach Whitaker, Lucas Montagne, Kevin Crawford, Hilary Nelson, Nate Reichkitzer, and Kayla Arrigo as EMRs.

Veteran members remaining on the service include; Gary Flores, Chris Wolfe, Alan Hardie, Sarah Schram, John Carlson, Jay Wiltz, Evan Ralph, Martin Curry, Alex Nelson, Jackie Noha, Bonnie Matuseski, Thom Rossberger, and Karl Williams.

As Director, I continue to heavily rely on neighboring department heads for information to help me succeed in my new role. I have begun to implement a new inventory system that organizes our supplies and closely monitors expiration dates. I have started to work with the billing company that works on behalf of the ambulance service and will soon get our runs for 2024 properly reported, coded and sent out for billing. I hope to be using new scheduling software within the next few months.

Report respectfully submitted by Sarah Schram.

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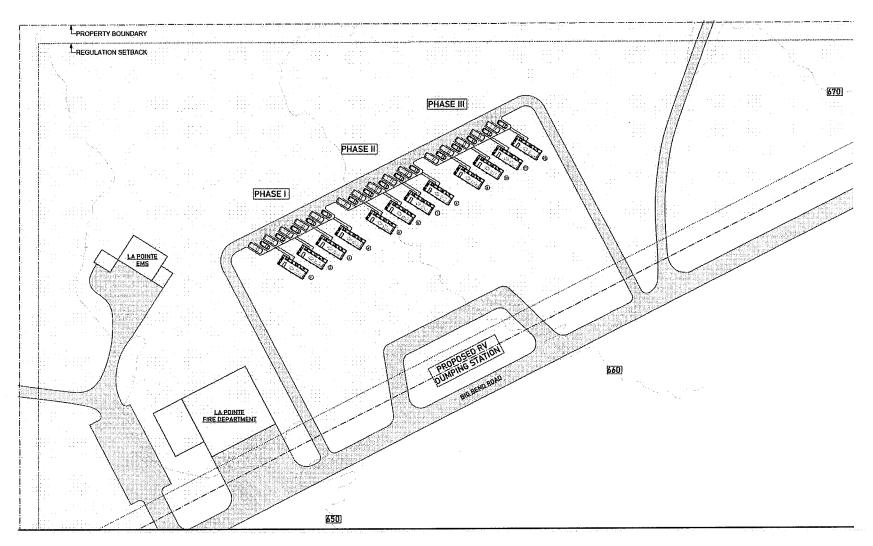
Affordable Housing Request

The Affordable Housing Advisory Committee requests a 3-year option to develop workforce housing on Town-owned land north of Big Bay Road, between the ESB and the MRF. A Town commitment to contribute the land is necessary for the committee to push toward achieving the affordable housing goals of the Comprehensive Plan (pp. 18-20). Having specific land in hand is necessary to develop a detailed site plan, enlist partners, calculate realistic costs for actual homes and infrastructure, and place undeveloped land on Town tax rolls.

The land we request meets the Town Board's stated priorities of building housing near downtown that can be connected to the sanitary sewer system. Our preliminary work suggests the Town-owned land is easily buildable, with no water issues. The north end of the site can comfortably accommodate a dozen stand-alone, two-bedroom homes. The homes can be connected to the existing sewer line that serves the ESB, or to the sewer extension that will become available if the Town relocates the RV sanitary dump station; either choice would eliminate holding tank costs for residents and reduce strain on the sanitary district's treatment plant. To further reduce operating costs for residents, the site likely would share water wells, driveways and parking.

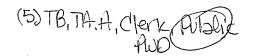
The need for affordable year-round housing is well-documented by earlier work from this committee, in the Comprehensive Plan, and by the 2023 Maxwell market analysis. That need is not diminishing: the number of short-term rental permits in La Pointe continues to grow, further reducing housing options for year-round residents. In addition, the latest population projections from the Wisconsin Department of Administration expect La Pointe's population to grow 24% in the next 15 years: to 485 by 2030 and 531 by 2040. (That projected increase of 103 residents in the next 15 years compares with an increase of 167 residents in the last 15 years.)

The requested site (part of Parcel 014-00199-0000) would make an initial dent in the recommendations of the Maxwell Report, which suggests that the island needs 20 new rental units and 10 new single family homes for year-round workers (housing la-pointe wi final-report.pdf). The homes would be intended for households earning 60 percent to 120 percent of the median income of La Pointe residents (roughly \$41,100 to \$82,100). To meet the standard definition of affordable housing (30 percent of a household's income), monthly rents or mortgage payments would need to be roughly \$1,025 to \$2,050. We are exploring a variety of construction options (including modular), financing opportunities, and management models to make this possible.



Concept Plan: Workforce Housing Development La Pointe, WI.

(A very preliminary idea provided only to help envision how Big Bay property might be used for housing.)

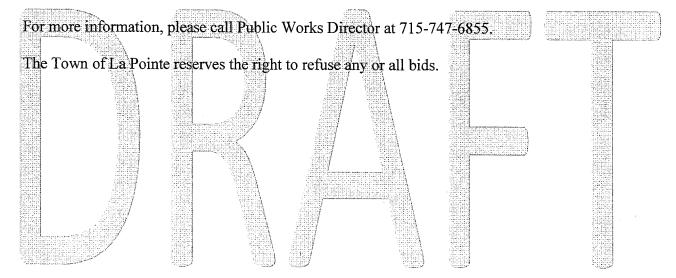


RFP for Tree Removal Town of La Pointe

The Town of La Pointe is seeking quotes for dropping and removing 10 trees (large pine trees), located outside the Winter Transportation Building, 318 Big Bay Road, La Pointe. Requirements:

- Must provide proof of valid comprehensive and liability insurance.
- Must remove all trees and debris from the site.

Please mail or deliver bids in an envelope marked "2025 Tree Removal" to: Alex Smith, Town Clerk, 240 Big Bay Road, La Pointe, WI 54850. **Quotes must be received by 4:00 p.m. on Monday, February 10th, 2025**, and will be opened at 5:00 p.m. on Tuesday February 11th, 2025, at the La Pointe Town Hall.





TOWN OF LA POINTE

PO Box 270 LA POINTE, WISCONSIN 54850 715-747-6913 Po# 2025 - 1

GDTB.TA, A, Clerk, PWD, Payroll

Purchase Order Form

GOVERNMENT AGENCY TAX EXEMPT
- All Sales are Tax Exempt -

Date of Request 1-3-25	Is this Expenditure Currently in the Budget? (circle) (Y) N
Person's Name Pete Wiggins	If not, where will funds come from
	Currently in budget line item \$ 22,000
Project Name Snow Plow	Date Needed 1-3-24
Purpose Eguip our New Anch with a New Place	υ
Amount Estimate 10, 96/	Checked State Purchasing Website (circle) N
Date Town Board approved:	SDS Needed?
Actual Cost	Actual Purchase Date
Purchasing policy requires attaching 3 vendor quotes/est	imates. Circle Selected Vendor:
Vendor #1 ROBS SNOW Plow, Ashland WI	Amount \$ 10,961
Vendor #2	
Vendor #3	
	or and installer in our disea
Chairperson	Date
Supervisor #2	
Supervisor #3	
Supervisor #4	Date
Supervisor #5	Date
Town Administrum.	
NOTE: Complete one Purchase Order for each vendor on a multi-vendor proj	ect.
CONTRACT PROCESSING	
\$1,500 - \$5,000 – Signed by Town Administration	YESNO dg
\$5,001 - Signed by Town Board	YESNONO Date Contract to TB
Publishing/posting Needed?YESNO If yes, da	ate(s)
Rev. March 15, 2018	

The reason for only one vendor listed is because Robs Snowplow is the only Boss Plow dealer and installer in our area. Taking the truck to another dealer would incur more travel time, and lodging.

Rick's Auto

E5540 Airport Road Ironwood, MI 49938 US +19069321497 Rob's Snowplow 2 Sales & Service

27705 Cherryville Rd Ashland, WI 54806 (715) 685 - 9920 Factory Direct Dealer

Estimate

ADDRESS

Town of LA Pointe

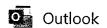
ESTIMATE # 1659

DATE 01/03/2025

DATE ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
MSC10292B-A	BLADE CRATE (SNOWPLOW),9-2,POLY V- XT,09+	1	0.00	0.00T
MSC15005C-A	PLOW BOX,RT3-V,SH2 7-6/8- 2/9-2,SL3	1	0.00	0.00T
LTA15350-A	UC/RT3,GM 2500/3500,20+	1	0.00	0.00T
MSC03809-A	CONTROL-JOYSTICK,V- BLADE,12V	1	0.00	0.00T
MSC25000-A	KIT-WIRING,RT3 SH2,12V	1	0.00	0.00T
MSC15375-A	ADAPTER-LIGHT,GM 19- 22MY,13PIN	1	0.00	0.00T
MSC01565-A	SNOW DEFLECTOR	1	361.00	361.00T
Labor	Labor	1	800.00	800.00T
Misc	plow package	1	9,300.00	9,300.00T
	SUBTOTAL	*********		10,461.00
	TAX			0.00
	TOTAL		\$1	0,461.00

Accepted By

Accepted Date



Auction update for Town Board and Harbor Commission

From Evan Erickson < recyclingsupervisor@townoflapointewi.gov>

Date Sat 1/4/2025 12:30 PM

To Alex Smith <clerk@townoflapointewi.gov>; Lauren Burtaux <harbor@townoflapointewi.gov>

Afternoon,

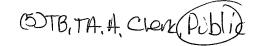
On Friday, the 3rd the Wisconsin Surplus auction concluded. Overall, I feel that the auction went well but there was a couple of disappointments. Both the 1991 International dump truck and the 2019 Fridge truck did not hit their minimum selling price. The Final bid for the Fridge truck was \$11,800 (minimum was set for \$20,000), and the International dump trucks final bid was \$8,075 (minimum was set for (\$15,000). There will be another auction later this year with some more vehicles from Public Works, and we will resubmit these two vehicles. One thought on the low selling price is that it may not be a good time of year for selling these two items. As we get closer to summer, hopefully the want for these vehicles will increase. If the fridge truck continues to not sell, I think it would be best to put the truck to use. The Harbor Commission could see if it could be added to the freight vehicle fleet, or we at the MRF could use it for some of our recycling runs. We will just have to wait and see what the future holds. Continuing with the auction talk, this is what some of the items have sold for.

Jonis Beach Playground (Pubic Works/Parks) \$200.00 2006 H&H 16' Tandem Trailer (Harbor Commission) \$955.00 1994 Ford F250 (Fire Department) \$2025.00 Tandem Axle Trailer (Harbor Commission) \$500.00 1989 Chevy 2500 (Public Works) \$166.00 John Deere 737 Zero Turn (Public Works/Parks) \$245.00 One person Kayak (Public Works/Parks) \$160.00 Two Person Kayak (Public Works/Parks) \$154.00

As of today (Saturday the 4th) two of the items have been paid for, and the rest will most likely be paid for in the upcoming week. Wisconsin Surplus handles all the payments and in a couple weeks we will receive a check for all the payments they have collected. Us customers pay for their items, I receive an email informing me of what has been paid for so that I can release the item.

Evan R Erickson Temporary MRF Supervisor Town of LaPointe recyclingsupervisor@townoflapointewi.gov p. 715-747-5715 c. 715-209-8626





December MRF Report

Town of LaPointe Board of Supervisors and residents of the Town of LaPointe,

We would first like to congratulate Max on his new position with the Town of LaPointe, and the new Town Administrator. A well deserved thank you to Dorgene, Lauren, Alex and the rest of the Town Hall staff who kept us all moving forward while we were in search for the new Administrator.

December has been a slow month for the MRF but we continue to work at cleaning and organizing the facility along with planning for 2025. We have also made progress with using more of the features that the Square Point of Sale system has to offer. Our everyday goal at the MRF is to continue to serve the public and to keep solid waste and recyclables moving off island.

We have made good progress in the last month to complete the goal of having the main MRF building cleaned and organized. A big help to this was going to a single stream system with plastic and paper. In the middle of the month, Micheal haled the first load of plastic/paper mix in one of our 40 cubic yard compactor boxs to the Republic Transfer Station in Ashland. Total weight of the recycling load came out to 4.5 tons. Going single stream with plastic and paper has created some dislike from some of the public, but we do our best to explain to them why the Town has gone this route. Ultimately, sending plastic and paper to Republic gives those recyclables a much higher chance of being recycled and not ending up in a landfill. Doing these single stream loads will also help cut down costs of labor and equipment wear and tear when it comes to storing and bailing the items.

With a fresh box in place Micheal and I cleaned up the rest of the stored plastic in the back of the main building. With no need to keep the plastic storage bins, we are gaining back about 25% more floor space in the main building. The plan for this space is have an organized area for Household Hazardous Waste (HHW) where it can be kept in order by the attendants when they are working. How we want things organized will be a working process into the summertime to see what works best in terms of organization and efficiency.

The most important projects that we have been working on is organizing the HHW in the lower building. In mid-December we finalized a date with Veolia to have a clean sweep at the MRF. This will take place July 23rd, 2025, between 10AM to 2PM. With this clean sweep coming up, we want to make sure that we are as organized as possible, to make the Veolia teams job as easy as possible when they are here. Along with cleaning up the HHW, we are also organizing E-Waste. Once we have everything in labeled containers, we will haul the E-Waste for recycling. Even thought the concept is simple for organizing these items, it takes time to make sure everything is going into the right container and set for shipping. Depending on how January is in terms of snow fall, we would like to have the clean up project done by the end of January.

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Initial: dq

In December we made a big step forward, introducing the new MRF cards. These MRF cards will work in the same way as the ferry cards do. Customers can preload them, with any dollar amount of their choosing, and when they come to the MRF to pay for their trash, they will pay with their card. So far, the public seems happy with the new system. When we start getting into peak summer, we will see how the new system will work with the heavy traffic flow. In January we plan on purchasing a mobile square system that we can use out in the sorting area, so that we do not have to do every transaction in the office. This will help keep customers flowing through the facility. As we mentioned in a pervious report, using this new card system will help us better track actual sales. We have created spreadsheets to help us track trucking costs and will use the data from the square system to figure out how much we are taking in on sales vs what it costs us to dispose of solid waste and demo.

The next part of change we will be making in the office will be the charge accounts. There are two issues that we have with the current system. The first issue is that we have no agreement between our customers and the Town of LaPointe to have a charge account, and the costs of the charge account. We have a draft agreement written up for Max to review. Once Max approves of the document, we will have the Town Board approve it, and have it sent off to our customers that have charge accounts to fill out and sign. The second issue with the current charging system is that it takes a lot of labor for both MRF staff and Town Hall staff. Currently we hand write all transactions that are charges for business and at the end of the month we enter those transactions into a spreadsheet. That spreadsheet is then sent to Town Hall where invoices are created and sent out to the customers. We are looking at using the House Account feature in the Square sales system. As businesses charge their items, we can put it in the Square system as a house account charge. At the end of the month, we can easily convert those charges into an invoice and send it to the customer. These invoices can be sent to the customer by email, and through that email, customers can pay by ACH transfer, Credit Card charge, mail a check, or come to the MRF and pay by cash or check. This will hopefully reduce the amount of time for both MRF staff and Town Hall staff moving forward. As with all change, there will have to figure out the new procedure for this new system so that everyone is on the same page.

The last part of this report, and future reports will be financial information and other data on MRF operations. With some spreadsheets that we have made, we hope to give accurate information for the following. Sales, outstanding MRF card balance, House Account outstanding balance, trucking costs, hauling information, and recycling data. One item to note in the sales is that these numbers are through the Square system and does not include charge account revenue.

Financials

December sales through so	quare	Year to Date
Gross Sales	\$1,467 .00	\$79,409.75
New MRF Card Discount	\$(109.75)	\$(109.75)
New MRF Card Sales	\$1,545.00	\$1545.00
Total Payment Collected	\$2,878.25	\$80,821.00

Revenue and Expense numbers from Workhorse as of 12/30/2024

Solid Waste Disposal \$135,813.75

Sale of Recycled Materials \$28,461.64

Total MRF Revenue \$164,275.39

Total MRF Expenses \$177,059.01

Recycling for 2024

Plastics 5,927lbs Paper 14,230lbs

Aluminum 9,185lbs Tin 4,030lbs

Carboard 50,821lbs

Total bailed 84,193lbs

Auction

The information given in this report for the auction is as of 12/30/2024 at 1:00PM. The conclusion of the auction will be 1/3/2025 at 10:40AM. Most of the bidding for the auction starts about 5 hours before the end of the auction, so we should expect the prices for some of the items to be higher than what I am reporting. When the auction is concluded, I will give a full report to what the items sold for.

2019 Harbor Commission Fridge Truck \$5,050.00

1991 Public Works 5yd dump truck \$1,000.00

1994 Fire Department F250 \$825.00

1989 Public Works Chevy 2500 \$100.00

MRF Armor Cast containment unit \$100.00

2006 Harbor Commission trailer \$955.00

Harbor Commission off road trailer \$415.00

Public Works 737 mower \$86.00

Public Works one person kayak \$13.50

Public Works two person kayak \$79.00

Public Works old Jonis beach playground \$155.00

(5) TB, TA, A, Clerk, Potoli

Treasurer's Cash Summary as of November 30,2024

	Balance Forward		Deposits		With- Drawals	In	terest	Bank Charges	Tra	nsfers		End Balance
General Checking	\$ 1,318,882.51	\$	355,835.21	\$	(346,796.15)	\$ 1	,080.38				\$	1,329,001.95
Sect. 125 Flex Account	\$ 12,805.15	-		\$	(1,840.00)			 ······································			\$	10,965.15
Tax Collection Account	\$ 82.20			_		\$	0.20	\$ (10.00)			\$	72.40
MIFL Public Utility	\$ 1,365,507.89	\$	327,294.63	\$	(963,507.11)			\$ (97.23)			\$	729,198.18
Library Savings	 \$4,003.10	\$	113.85			\$	0.20				\$	4,117.15
Airport Savings	 \$785.28			_		\$	0.04			****		\$785.32
Totals	\$ 2,702,066.13	\$	683,243.69	\$	(1,312,143.26)	\$ 1	,080.82	\$ (107.23)	\$	-	\$	2,074,140.15

	Ba	nk Reconciliatio	ก	
Reported Bank Balance	\$	2,104,062.31	Checking Account	\$ 1,329,257.01
Deposits in Transit			Tax Transfer	
Subtotal			Deposits	\$ 9,757.73
Less Outstanding Checks	\$	(29,922.16)	Checks	\$ (44,078.13)
Checkbook Balance	\$	2,074,140.15	Vouchers	
-	<u> </u>		Total Avail. Cking Account	1,383,092.87

Accounting Prog	ram Totals:
General Funds	n/a
Tax Account	n/a
Section 125	n/a
Library Savings	n/a
Airport Savings	n/a
TOTAL .	
TOTAL	

Bank Reported Balance Variance

2,074,140.15

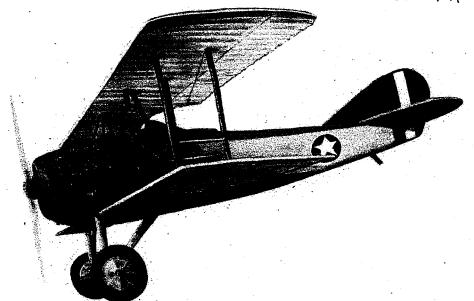
Treasurer's Report Variance

2,074,140.15

Balanced

Submitted by MAP 12/9/2024

(5) TB, TA, A, CKERK, AUDIR



Major Gilbert Field (4R5)

To: Town Board

From: Paul Wilharm

Date: 01/02/2025

Re: Monthly report for December 2024

During the month of December our airport was issue free.

Drop box receipts: \$0.00 Traffic, flight plan: 01 Traffic, sign in 01 NOTAMS 02

Traffic counts do not include touch and go and those who do not file and/or sign in which historically is many.

Attached are logs / checklists

Thanks!

bul cover +(3)

December 2024 Traffic count and revenue log / checklist Drop box receipts \$0.00

The following filed flight plan:

12/01 N670JH

For additional traffic see sign in sheet(s)

MIC MUSTER Manat N Seculiar Commence 12/24

FN5-Reports Civil Airport NOTAM Report

simon@nwnojiapointevilgov Faedback Logout

7a	Run	2 total red	cords!			Comment may continue to		
Available Reports		Refere	NOT	Ке	Start Date	End Date	Issue Dat	Status NOTAM Text
Civil Airport Coordination	on Report	74621254	12/207	RWY	12/12/202	12/13/202	12/12/202	Expired !GRB 12/207 4R5 RWY 22 FICON 3/3/3 100 PCT 1IN DRY SN OBS AT 24
Civil Airport NOTAM Re	eport	74654457	12/254	RWY	12/15/202	12/16/202	12/15/202	Expired IGRB 12/254 4R5 RWY 04 FICON 3/3/3 100 PCT 1IN DRY SN OBS AT 24
gAirportCounts	• Managery (Managery Constitution of Agents and Agents							and the first of the
xUserEmails								
Filter Name	Filter Value							
Location	4R5							
Status	Active,Cancelled,Expired							
Keyword	The state of the s							
Date Range (Start)	12/01/2024							
Date Range (End)	12/31/2024							
Field Condition	39-1-10-10-10-10-10-10-10-10-10-10-10-10-1							
Airport User (ex. John S	S							Y.
NM Airport NOTAMs	to the control of the							
-		4						
2								
!								

12/24 NOTAM

CO)TB. TA. H.C. Erk, Poblic

December 2024 Public Works Report

December brought us more rain than snow this year and has been the month of building and equipment maintenance. I have assisted matt in a few repairs but have spent most of my time in the office learning how to navigate WISLR (Wisconsin information System for Local roads) preparing to apply for LRIP (Local Road Improvement Program) grants in 2025.

Roads

- We plowed snow a total of 5 times and have spread 20 plus yards of salt sand on gravel roads.
- Cleaned up several trees on the side of CTY H and town roads.

Parks

- Tree removal and clean up at the Town Park.
- Installed the last Memorial Bench for Lori Hinrichsen at Joni's beach.

Equipment

- Repairs and general maintenance are a daily occurrence here.
- Public works purchased a used 2021 Chey 2500 truck to replace our 2008 F-250 which will be put on auction in 2025.

Miscellaneous

 The public Works auction items have been posted and will hopefully bring in some money. Items are listed on Wisconsinsurplus.com, go check it out!!

Respectfully submitted,
Pete Wiggins, Public Works Director.





LA POINTE POLICE DEPARTMENT

MADELINE ISLAND 340 BIG BAY ROAD LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913 FAX: (715) 747-3096 police@townoflapointewi.gov

To: Town Board

From: William Defoe

Date: 1/6/2025

Re: Monthly Police Report for January

During the month of December 2024, the La Pointe Police issued the following:

- 0 Parking Citations
- 0 Traffic Citations
- Ordinance Citations
- 0 Arrests transported off island.
- O Arrests released to responsible parties.
- 0 Cited and/or referred to DA office.

The last month of 2024 has come and gone, with that in December we had a death investigation, a fraud report, an unregistered snowmobile operating on the roads, a sexual assault case, a paper service, a couple trespassing complaints, a couple EMS calls, a couple alarms and a couple vehicle unlocks. Eventful, but time-consuming investigations.

This will be my last report to the town board for a few months as I head for medical leave at the end of January. Sgt Thom Rossberger will be the contact for the police department beginning January 22. All correspondence should go through him, he will be in contact with me to help him through the time period.

I have gone over several functions of my job with both Thom and Karl and they will be teaming up to tackle most everything.

For those that did not hear, Ashland and Bayfield County Dispatch have combined and are in one building now. You may call 715-682-7023 or 715-373-6120 for non-emergency dispatch 24 hours a day, 7 days a week, 365 days a year.

If there are any questions or wish to discuss things within the department, please feel free to come talk to me.

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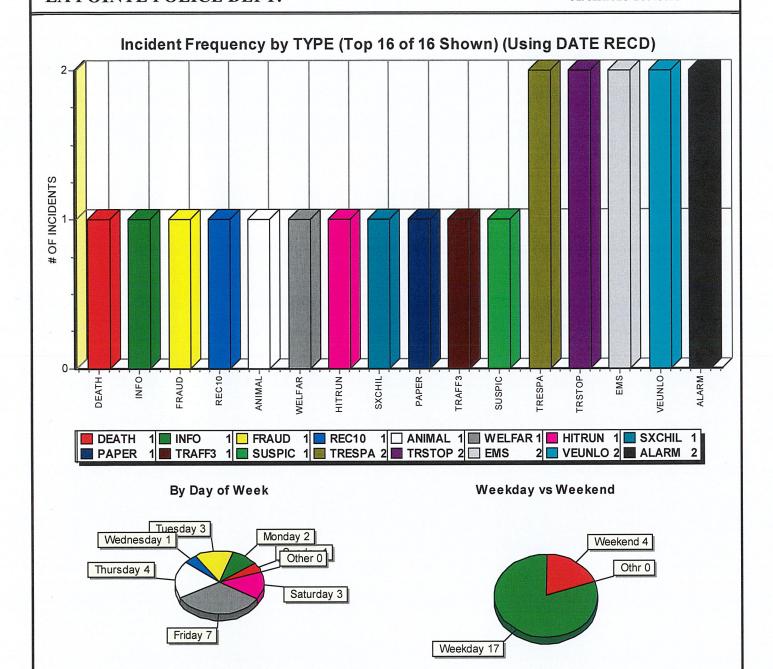


01/02/2025 10:45:23

Weekend 19.05 % Weekday 80.95 %

0 %

Othr



Search Criteria: (LOGNUM >= 'A4-24-00001') (LOGNUM <= 'A4-24-10000')

Sunday

Tuesday

Thursday

Saturday

4.76 % |

14.29 % |

14.29 %

19.05 % Friday

(DISTRICT >= '07')

(DATE_RECD >= TO_DATE('12/1/2024','MM/DD/YYYY')) (DATE_RECD <= TO_DATE('12/31/2024','MM/DD/YYYY'))

Monday

Other

Wednesday 4.76 %

9.52 %

33.33 %

0 %

(5) TB. TA. A. CLERK, POBIC

Zoning Report 12/31/2024 Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

ZONING REPORT 12/31/2024

	202	4	202	:3
	Value	Number	Value	Number
County	\$12,650.00	50	\$7,550.00	34
Town	<u>\$20,946.00</u>	<u>69</u>	<u>\$15,695.50</u>	<u>76</u>
Total	\$33,596.00	115	\$23,245.50	110

Town Revenue (2024 t	o date)	Town Revenue (through	12/31/23)
Permits	\$20,946.00	Permits	\$14,445.50
Variance	\$750.00	Variance	0
CSM	\$1250.00	CSM	\$500.00
Special exception	\$750.00	Special exception	\$750.00
CUP	<u>0</u>	CUP	<u>0</u>
Map Change	<u>\$500.00</u>	Map Change	<u>0</u>
Total	\$24,196.00	Total	\$15,695.50

Vacation Rental Permits				
		4 (to date)		12/31/2023
Source	Permits	Revenue	Permits	Revenue
Rentals by owner	76	\$23,600.00	77	\$13,825.00
Madeline Island Vacations	56	\$ 17,700.00	50	\$8,575.00
The Inn on Madeline Island	<u>29</u>	<u>\$ 8,700.00</u>	<u>29</u>	\$5,075.00
Total rental properties	160	\$50,000.00	156	\$27,650.00

I continue working on fire numbers, crosschecking all the new numbers ordered with Ashland County to make sure they have any new information. Hopefully installation will resume this spring.

mitial da

Zoning Report 12/31/2024 Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

DATE	SANITARY PERMIT#	COUNTY PERMIT #	LAND USE PERMIT #	NAME OF PROPERTY OWNER	FIRE#	STREET NAME	Parcel number 014	PROJECT TYPE	TOWN FEE	COUNTY FEE
12/3/2024			2024-68	Greg Nelson		Middle Rd.	00195-0400	Driveway	\$ 75.00	
12/19/2024			2024-69	Erik Grutzner	1045	Sunny Siope Rd.	00398-0100	Driveway	\$ 75.00	

Respectfully submitted,

Ed Schaffer Zoning Administrator

(5) TB. TA. A. CLERK, PWD PUBL

TOWN OF LA POINTE **POSITIONS OPEN**

Parks I

Wage \$20.00/hour

Start Date May 5th, 2025 to End Date October 15th, 2025

Full Time Seasonal Employee. Must possess a valid Driver's License. Must be able to perform heavy physical tasks under varying working conditions.

Parks 2

Start Date May 5th, 2025 to End Date October 15th, 2025 **Wage \$20.00/hour**

Full Time Seasonal Employee. Must possess a valid Driver's License. Must be able to perform heavy physical tasks under varying working conditions.

Parks 3

Start Date May 5th, 2025 to End Date October 15th, 2025 Wage \$18.00/hour

Part Time Seasonal Employee. Must possess a valid Driver's License. Must be able to perform heavy physical tasks under varying working conditions.

Campground Host #2

Start Date May 5th, 2025 to End Date October 15th, 2025 **Wage \$18.00/hour**

Full Time Temporary Employee

Full Time Seasonal Employee. Must possess a valid Driver's License Provide Excellent Customer Service to Campers at Big Bay Town Park Monitor Campground Facilities

Campground Assistant

Start Date May 5th, 2025 to End Date October 15th, 2025 Wage \$15.00/hour

Part Time Seasonal Employee. Must possess a valid Driver's License Must be able to perform physical tasks under varying working conditions Monitor and maintain Big Bay Town Park campground facilities

> Please Submit Application: Town Clerk PO Box 270 La Pointe, WI 54850

Posted until filled

lingiping ga Applications available at the Town Hall or town website For full job descriptions and detail please visit the town website www.townoflapointewi.gov

Questions? Call Foreman (715) 747-6855. foreman@townoflapointewi.gov

The Town of La Pointe is an Equal Opportunity Employer

CERTIFIED SURVY MAP APPLICATION RECEIVED TAX PARCEL # 014- 0 0 0 45 - 1 4 0 D ZONING DISTRICT: W-P W-1 R-1 R-2 R-3 (5-1)S-2 C-1 L-Z (circle all that apply) LAND DESCRIPTION Pages 67 69 55 Lot 3 lying South of N. S 46 PE 20. 522.6 - 75 N. R2W PROPERTY OWNER(S): With the state of the state

TOWN OF LA POINTE

PROPERTY OWNER(S): 7777 MAILING ADDRESS: 442 N		- /	-/2-59 		
	02-8539	ST. FALL	MM.	59105	

TAX PARCEL # 014- 00 0 45 - 07 (0

ZONING DISTRICT: W-PW-PR-1 R-2 R-3 S-PS-2 C-1 L-Z (circle all that apply)

LAND DESCRIPTION PORT OF GOV'T LOT 2 lying south OF Abert Stage RD. SEC. 6-TON-RZW

PROPERTY OWNER(S):		.1 -	1110		
MAILING ADDRESS: 5	FME.	H5 1	75//	12	
DAYTIME PHONE:					

If more than two properties are involved, please attach additional ownership/contact information to this application. <u>All property owners must sign and date this application</u>. Application is to be completed in ink.

PLEASE DESCRIBE THE PURPOSE OF THIS CERTIFIED SURVEY MAP:

70	Cam	. L.En	16	3	SUBATUTOE	THE	ABOUT	MENTRON	<u> 2-2-5_</u>
	222		NE	W	1275		•		

"I (we) declare that with this application (including ant accompanying schedule) has been examined by me (us) and to the best of my (our) knowledge and believe it is true, correct and complete. I (we) acknowledge that I (we) ain (are) responsible for the detail and accuracy of all information I 9we) am (are) providing that will be relied upon by the Town Plan Commission and/or Zoning Administrator. I (we) further accept all liability which may be a result of Town Plan Commission and/or Zoning Administrator relying on the information provided in this application. I (we) agree to comply with Technical Memorandum #3 Subdivision Regulations, Ashland County Subdivision Regulations and Chapter 236 of the Wisconsin State Statutes. I (we) agree to permt officials charged with administering the Zoning Ordinance or any other authorized person to have access to the above described properties at any reasonable time for inspection"

SIGNATURE OF OWNER(S):—			1755VI)	UAIL:	11/	27	144.	
	PATASLY	packuero	, FLS		1	,	*	
SIGNATURE OF OWNER(S):				DATE:		***************************************		

THE SUBDIVIDER SHALL FILE 20 COPIES OF THE CERTIFIED SURVAY MAP (CSM) WITH THIS APPLICATION AND FEES AT LEAST 15 DAYS PRIOR TO THE MEETING OF THE LA POINTE TOWN PLAN COMMISSION. BEFORE SUBMISSION OF THE CSM, THE SUBDIVIDER IS ENCOURAGED TO CONSULT WITH THE LA POINTE PLAN COMMISSION OR THE ZONING ADMINISTRATOR REGARDING GENERAL REQUIREMENTS AFFECTING THE PROPOSED DIVISION OF PROPERTY.

THE SUBDIVIDER SHALL RECORD THE MAP WITH THE COUNTY REGISTER OF DEEDS WITHIN 30 DAYS OF ITS APPROVAL BY THE TOWN BOARD. THE SUBDIVIDER SHALL FILE 5 COPIES OF THE FINAL CERTIFIEDSURVEY MAP, RECORDED AT THE ASHLAND COUNTY REGISTER OF DEEDS OFFICE WITH THE TOWN OF LA POINTE ZONING ADMINISTRATOR.

FEE AMOUNT \$ 250 AMOUNT REC'D \$ 250 DATE 11/25/24 REC'D BY ERS
TPC RECOMMENDATION MADE TO THE TOWN BOARD ON // 2/TO ØAPPROVE □ DENY
TOWN BOARD MOTION ON// TO □ APPROVE □ DENY
RECORDED AT THE ASHLAND COUNTY REGISTER OF DEEDS ON:/_/ CSM #

ASHLAND COUNTY CERTIFIED SURVEY MAP NO.

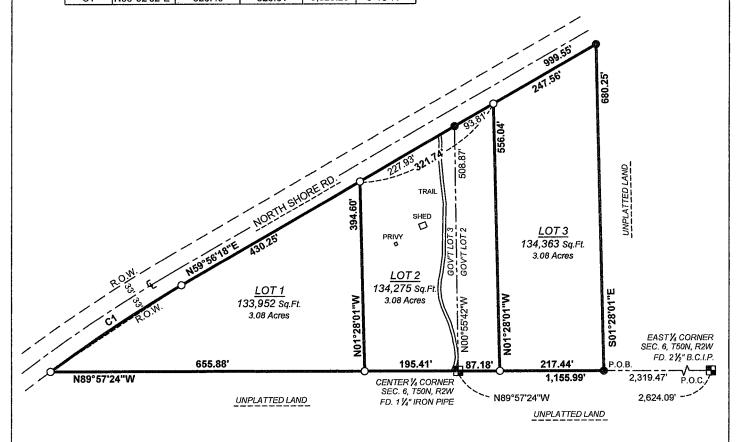
LAND LOCATED IN GOV'T LOT 2 & GOV'T LOT 3, SECTION 6, TOWNSHIP 50 NORTH, RANGE 2 WEST, TOWN OF LA POINTE, ASHLAND COUNTY, WI.



BEARINGS ARE GRID BASED WCCS - ASHLAND COUNTY NAD83 (2011) WITH THE SOUTH LINE OF THE NORTHEAST 1/4 MEASURED TO BEAR N89°57'24'W

CURVE TABLE

ſ		CHORD	CHORD	ARC		CENTRAL
١	CURVE	BEARING	DISTANCE	LENGTH	RADIUS	ANGLE
ſ	C1	N56°52'02"F	326 49'	326 61'	3.523.29'	5°18'41"



LEGEND

O -SET 1"O.D. x 18" IRON PIPE WEIGHING 1.13 LBS PER LIN. FOOT ● -FD. 1 1/4" O.D. IRON PIPE

FIELDWORK COMPLETED: 11/14/24

120' 180' 60' 0' 60' SCALE FEET

Pine Ridge Land Surveying, LLC.

Professional Land Surveying Services Value & Quality in a Timely Manner... PATRICK A. MCKUEN, PLS 1424 1/2 Lake Shore Dr. W. Ashland, Wisconsin Phone (715) 682-2969 WWW.PINERIDGESURVEYING.COM PROJECT NO. BETTISON24 - 6-50-2 SHEET 1 OF 3 SHEETS

ASHLAND COUNTY CERTIFIED SURVEY MAP NO.

LAND LOCATED IN GOV'T LOT 2 & GOV'T LOT 3, SECTION 6, TOWNSHIP 50 NORTH, RANGE 2 WEST, TOWN OF LA POINTE, ASHLAND COUNTY, WI.

Pine Ridge Land Surveying, LLC.

Professional Land Surveying Services
Value & Quality in a Timely Manner... PATRICK A. MCKUEN, PLS 29390 Woodland Rd. Ashland, Wisconsin Phone (715) 682-2969 WWW.PINERIDGESURVEYING.COM PROJECT NO. BETTISON24 - 6-50-2 SHEET 2 OF 3 SHEETS

ASHLAND COUNTY CERTIFIED SURVEY MAP NO.

LAND LOCATED IN GOV'T LOT 2 & GOV'T LOT 3, SECTION 6, TOWNSHIP 50 NORTH, RANGE 2 WEST, TOWN OF LA POINTE, ASHLAND COUNTY, WI.

TOWN OF LA POINTE ZONING APPROVAL CERTIFICATE
THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE TOWN OF LA POINTE PLANNING & ZONING COMMISSION.
SIGNED:
ED SCHAFFER, ZONING ADMINISTRATOR
DATED THIS DAY OF, 2024.
TOWN OF LA POINTE TOWN BOARD APPROVAL CERTIFICATE
THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE TOWN OF LA POINTE TOWN BOARD.
SIGNED:
GLENN CARLSON, TOWN CHAIRMAN
DATED THIS DAY OF, 2024.

Pine Ridge Land Surveying, LLC.

Professional Land Surveying Services

Value & Quality in a Timely Manner...

PATRICK A. MCKUEN, PLS

29390 Woodland Rd.

Ashland, Wisconsin

Phone (715) 682-2969

WWW.PINERIDGESURVEYING.COM

PROJECT NO. BETTISON24 - 6-50-2

SHEET 3 OF 3 SHEETS