

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

**March 11th, 2025**

**5:00PM at Town Hall**

Minutes

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor Samantha Dobson

**Staff Present:** Town Administrator Max Imholte, Town Clerk Alex Smith, Public Works Director Pete Wiggins, MRF Interim Supervisor Evan Erickson (via zoom)

**Public Present: None**

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

**I. Public Comment A\***

Glenn mentioned getting back on track with receiving documentation for Town Board Agendas on the Friday before by 12:00pm.

**II. Open Bids**

A. 2025 Dust Abatement: No bids were received. Chemical Industries gave a quote prior to bid posting with a similar pricing as last year.

B. 2025 Trash Compactor Replacement: One bid was received from FleetGenius in the amount of \$29,265.00

**III. Administrative Reports**

A. Town Administrator's Report: Prepared by Max Imholte.

B. Public Works Director's Report: Prepared by Pete Wiggins.

C. MRF Supervisor's Report: Prepared by Evan Erickson.

D. Airport Manager's Report & Checklist: Prepared by Evan Erickson.

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

F. Accounting Report: Prepared by Liz Brown.

G. Police Chief's Report: Prepared by Thom Rossberger.

H. Fire Chief's Report: No report.

I. Ambulance Director's Report: Prepared by Sarah Schram.

All reports presented placed on file by unanimous consent.

**IV. Public Works**

A. Roads, Dock and Harbor

1. Purchase Order for mower replacement:

Motion to approve the purchase order for mower replacement in the amount of \$8,899, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

2. Purchase Order for curb sweeper attachment:

Motion to approve the purchase order for curb sweeper attachment in the amount of \$7,685, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

B. Parks

1. Hire Campground Assistant:

Motion to hire Fern Langenberger as Campground Assistant starting May 5<sup>th</sup> at \$15/hr not to exceed 750 hours, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. MRF Staffing:

Motion to authorize the MFR to close on Mondays December 1<sup>st</sup>- April 1<sup>st</sup> M. Anderson/A. Baxter

Discussion: The Town Board discussed notifying the business ahead of time.

Amend motion to authorize the MRF to close on Mondays from December 1<sup>st</sup>- April 1<sup>st</sup> effective December 1<sup>st</sup>, 2025, and notify local businesses, M.

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

**V. Committees**

A. Planning and Zoning

1. Revised CSM for Hartzell:

Motion to approve the revised Certified Survey Map for Hartzell, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

2. First Reading of Subdivision for Hartzell Property:

The Town Board conducted the first reading of a Subdivision application. No action was taken.

3. Revisions to Ordinance 205:

Motion to defer to April 21<sup>st</sup>, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

**VI. Town Hall Administration**

A. Treasurer's Report

1. December 2024

2. January 2025

Motion to approve the treasurer's report for December 2024 and January 2025,

A. Baxter, 5 Ayes, Motion Carried.

B. MOU for School Crisis Procedures:

Motion to approve MOU for School Crisis Procedures, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

C. Schedule 2025 BOR and Open Book: Motion to set the 2025 Open Book for May 20<sup>th</sup> from 2-4pm and 2025 BOR for May 27<sup>th</sup> from 4-6pm, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

D. Delinquent Personal Property Taxes:

Motion to write-off presented outstanding personal property taxes, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

**VII. Vouchers**

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$67,442.98, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

**VIII. Minutes**

A. Regular Town Board Meeting – February 28<sup>th</sup>, 2025

B. Special Town Board Meeting – March 3<sup>rd</sup>, 2025

C. Special Town Board Meeting – March 6<sup>th</sup>, 2025

Motion to approve minutes from February 25<sup>th</sup>, March 3<sup>rd</sup>, and March 6<sup>th</sup>, with a word correct to March 6<sup>th</sup>, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.

**IX. Emergency Services:** Nothing new to report at this meeting.

**X. Public Comment B\*\*:** None.

**XI. Liquor Licenses:** Nothing new to report at this meeting.

**XII. 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

No closed session.

**XIII. New Agenda Items for Future Meetings**

Award Bid/Approve Contracts

**XIV. Adjourn:** Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.

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

**Approved as submitted 4/8.**