

## TOWN ADMINSTRATOR REPORT

7/8/25

### 1. COMPLETED ITEMS:

Onboarding new Zoning Administrator.

Resurfacing Tennis Courts

Town Board Room microphone issue.

Community Awards.

Meeting with S. McHugh on CUP request.

Meeting with B. Hartzell on Glabin project.

Meeting with James Price on Glabin Project.

### 2. ONGOING:

Financial Working Group- Cash Flow Analysis.

Rewrite Personnel Policy Manual with additional language addressing sexual abuse and misconduct in custodial situations.

ESB Microgrid Project/Grant. Secure reimbursement for downpayment to Jolma Electric

Working with the Horton Group to get an insurance bid on tank spill liability.

Clinic Bood Draws for Law Enforcement

File 2024 ARPA report.

Contract for Additional Cleaning of Cemetery Chapel.

Rieman Park property transfer transaction.

Incorporate edits to proposed new Zoning Ordinance.

### 3. UPCOMING:

File 2024 ARPA report.

Ambulance Director/EMT Position.

Develop cost for ADA compliant door openers for Town buildings.

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Initial dg

## June Ambulance Report 2025

The Ambulance Service responded to 7 calls for the month of June ranging in degree of severity. I have begun scheduling more members on call for weekends and are gearing up for a busy 4<sup>th</sup> of July.

We did not have a training meeting for the month of June. For June through September we will not have training meetings as it is our busy season. We will resume training in October and most likely be doing EVOC training along with the Fire Department. EVOC (Emergency Vehicle Operations Course) is best done every 2 years to help refresh members on safe driving techniques during emergencies.

I have discussed with Max a suggestion of hiring a part-time EMT to begin in September. We will have a shift in personnel this fall. Changes in staff availability include but may not be limited to; John Carlson (EMT) has retired, Gary Flores (EMT) will become a seasonal resident, Nate and Kayla (EMRs) are welcoming a baby, Jackie Noha (EMT) goes back to full-time work at Bayfield school, Bonnie Matuseski (EMT) is a seasonal resident and will be leaving for the fall/winter, Jack Nelson (EMT) will be attending full-time college courses, Alan Hardie (EMR) will become a seasonal resident, and so on. These changes will decrease coverage on our Ambulance Schedule. Both Bayfield and Washburn hire full-time EMTs during at least part of the year. This position could combine EMT and Director duties. As a reminder, the island must maintain 24/7 coverage unlike our neighboring communities. The responsibility is heavy to maintain this schedule and compensation to fill in the gaps seems fair and necessary.

I propose hiring me as a part-time employee at \$30/ hour for 25 hours per week from Sept. 2 to the end of the year (18 weeks x 25 hours= 450 hours). This position could combine EMT and Director duties. This could take the place of my monthly stipend. I would use these hours to fill in gaps in the schedule and also continue my administrative duties. (I propose any hours on-call after 25 hours/week to continue being paid as on-call hours).

A reminder of the need for our service to maintain 24/7 coverage- We have NO MUTUAL aid like mainland services. This means that when a mainland service does not have coverage and does not respond, the neighboring municipality is toned out to respond. Obviously, we can't do that here. If no one responds to an island call, the consequences could be catastrophic. Also, we need 1-EMT and 1-EMR to legally transport. With the changes coming this fall, our EMT roster will be thin. Looking to the future, I think a full-time position that maintains EMT coverage, Director responsibilities and even possibly work maintaining the ESB would be beneficial to all. I look forward to more discussion on this topic.

Report respectfully submitted by Sarah Schram.

## Zoning Report 7/2/2025

### Building/Land Use Permits

As of 6/30/2025

As of 6/30/2024

County	1525	8250
Town	2761	12,827
Total	4286	

### Town Revenue to Date

2025

2024

Permits	2761	12827
Variance		
CSM	250	500
Spec. Ex.		
CUP	750	
Map Change	500	500
Total	4261	13,827

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DATE	SANITARY PERMIT #	COUNTY PERMIT #	LAND USE PERMIT #	NAME OF PROPERTY OWNER	FIRE #	STREET NAME	Parcel number 014	PROJECT TYPE	TOWN FEE	COUNTY FEE	County Count	monthly total town	monthly total county
1/9/2025			2025-01	James Almendinger	633	Spruce Ln	00003-0500	Accessory	\$ 110.00				
1/28/2025	9233			Farmhouse Inn	852	Main St.	00470-0800	Solar		\$ 175.00	1		
1/28/2025	9234			Farmhouse LLC	284	Middle Rd	00438-0100	Solar		\$ 175.00	2		
2/5/2025				Bob Hartzell			00206-1600	CSM	\$ 250.00				
3/25/2025			2025-02	Mad.Island Enterpri.	219	Colonal Woods	00470-1000	Signs	\$ 75.00				
4/1/2025			2025-03	Bolder Pointeb LLC	1462	Middle Rd.	00164-0200	Driveway	\$ 75.00				
4/2/2025			2025-04	Paul Wilharm	545	Middle Rd.	00193-0103	Camper	\$ 75.00				
4/8/2025	9475		2025-05	Bob Masewicz	668	Main unit1	00444-0100	Addition	\$ 137.40	\$ 175.00	3		
4/8/2025				Bob Hartzell			00206-1600	Sub Map Ch.	\$500.00				
4/8/2025			2025-06	Hilary Nelson	613	Miller Farm Rd.	00202-0300	Driveway	\$ 120.00				
4/29/2025	9476		2025-07	Vern Blyckert	2270	North Shore Rd.	00066-0230	RV Tiny HM.	\$ 194.00	\$ 100.00	4		
4/29/2025				Steve McHugh	2027	Benjamin BLVD	00076-0100	CUP	\$ 750.00				
5/7/2025			2025-08	Matthew Herriot	1155	South Shore Dr.	00309-0000	Driveway	\$ 75.00				
5/8/2025	9477		2025-09	Jim Peters	1186	Sunny Slope	00187-0704	Sauna	\$ 108.60	\$ 200.00	5		
5/8/2025	9478		2025-10	Brenda Kane	3741	Blg Bay Rd.	00020-0320	Dwelling	\$ 467.50	\$ 500.00	6		
5/8/2025			2025-11	Bob Hartzell	621	Jolenes Tr.	00206-2012	Renewal	\$ 75.00				
5/8/20025			2025-12	Bob Hartzell		Pumphouse Rd.	00206-1600	Pumphouse	\$ 150.60				
5/13/2025	9479		2025-13	Ehren Babb	2215	Hagen Rd.	00157-0600	Accessory	\$ 161.40	\$ 200.00	7		
5/13/2025				Ehren Babb	2215	Hagen Rd.		Fire#	\$ 175.00				
5/20/2025			2025-14	Thomas Lukken	545	Mondamin	00206-1010	Driveway	\$ 75.00				
5/20/2025			2025-15	La Pointe Lodging	864	Main St.	00415-0000	Signs	\$ 75.00				
5/27/2025			2025-16	Jay Tirmm	1215	Middle Rd.	00169-0800	CamperX2	\$ 150.00				
6/12/2025			2025-17	Steve Jerrard	2008	N.Shore Rd	00070-1200	Disturbance	\$75.00				
6/17/2025			2025-18	Dale Zuelsdorf	1061	Stone Pt. Lane	00158-0900	Accessory	\$92.40				
6/24/2025			2025-19	Kris Bailey		Raspberry Tr.	00206-1600	Disturbanc	\$138.50				
6/26/2025			2025-20	Steven Mueller	3596	N.Shore Rd.	00310-0400	Addition	\$ 156.00				
7/1/2025			2025-21	Erik Nelson	639	Miller Farm Rd.	00202-0100	Dwelling	\$ 372.00				
7/1/2025			2025-22	Mary Smith	1197	Big Bay Rd.	00136-0500	Land Disturbing	\$ 75.00				
									\$ 4,708.40	\$ 1,525.00			

## Public Works Director Report June 2025

The Crew was crazy busy this month. Keeping up with mowing, trash and bathroom duties, facility repairs, road repairs and the occasional downed tree has had everyone going nonstop.

Ray and Trevor have been swamped with Parks rentals, facility repairs and maintenance, trash and bathroom duties and mowing. They are the entirety of our Parks Crew this year and have been working overtime to keep up with all their responsibilities. Matt, Evan and I help where and when we can.

We were lucky to hire Scott Grabarek on June 9th. He was hired as a part time commercial driver but has also been assisting with road right of way mowing, culvert replacements and road repair labor.

Matt wrapped up the dump box repair on our 5yard dump truck this month. This truck was purchased from a used truck dealer in Duluth years ago and had been equipped with a salt brine tank and salt spreader. Over the years the salt did number on the steel box and needed substantial repairs.

Throughout the month Scott hauled close to 200 yards of gravel to North Shore Road where I was then able to spread and grade it into the existing gravel and mix it in as best I can.

The Inline Skate Race took place on Saturday the 14th. The crew helped with the preparation by putting cones and barricades in place and sweeping the race route.

The Tennis Court resurfacing project was completed by the end of the month. Tennis West did a great job with the repairs and adding Pickle Ball court lines. A big thanks go out to Ken Myhre and all those who donated to this project.

Our camp hosts continue to do a great job assisting guests at the Big Bay Town Park. Big thanks to Julie, Rand and Fern.

### Roads

- Graded North Shore 5 times
- Graded Benjamin Blvd twice
- Graded School House Rd once
- Graded Equasayway Brian's Rd, Big Arn's Road, Old Fort / Capser Rd and Raymond Rd.
- Spread approx. 200 yards of gravel on North Shore Rd.
- Downed tree cleanup on North Shore and Mondamin Trail
- Replaced a 2-foot diameter culvert on Old Fort Road and replaced the asphalt.
- Removed and replaced a small stretch of failed asphalt on Mondamin trail.
- Ditched a small stretch of Mondamin Trail

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- Mowed ditches With the Airport tractor on Hagen, Mondamin, Penny Ln, South Shore Rd. We Still have one pass to do on South Shore and Hagen Rd in addition to secondary roads off South Shore.

#### **County H**

- Swept corners and intersections clear of gravel with the Towns loader and broom attachment twice
- Swept for the Inline Skate Race in the Airport Tractor and broom attachment
- Cleaned up a few downed trees, still need to clean up a couple more.
- Mowed all of County H ditches with the Airport tractor and mower attachment. We did our best to go around the large patches of Milk Weed.

#### **Parks**

- Cleaned up a large part of an Ash tree that broke in half during a windstorm
- Cleaned up a large Willow tree that fell across Wheeler Walkway, trimmed back the hedges and Willow trees.
- The Rec Center, Joni's Beach, Pocket Park next to Café Seiche, and Russel Park are usually mowed once a week if the weather allows.
- Trash collection is a daily occurrence.

#### **Big Bay Town Park**

- Fixing showers and bathroom facilities happen quite often
- Fixing minor electrical issues
- Cleaning bathroom facilities
- Mowing common areas and campsites when they are not occupied.

#### **Equipment**

- Finished repairs to our 5yard dump truck box
- Repaired leaky hoses on our Skid Steer
- Repaired steering linkage in 98 GMC 2500
- Repaired wiring and replaced batteries in the Parks Golf Cart
- Repaired the Seat adjustment in the Loader
- Repaired leaky brake lines in 98 GMC 2500
- Replaced brushes on the Airport tractor
- Repaired trailer brake wiring and trailer brake controller in the 5yard dump truck

#### **Airport**

- Mowed the runway, tie down and taxiway and around hangers three times.

Respectfully Submitted By,  
 Peter Wiggins  
 Public Works Director



# LA POINTE POLICE DEPARTMENT

MADELINE ISLAND  
270 MAIN STREET  
LA POINTE, WISCONSIN 54850

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

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

**To:** Town Board  
**From:** Thom Rossberger  
**Date:** 7/7/2025  
**Re:** Monthly Police Report for June 2025

During the month of June, the La Pointe Police responded to the following:

- 122 Incidents/Complaints (calls for service)
- 25 Traffic Stops
- 21 Citizen Assists
- 0 Accidents
- 1 Civil Process
- 4 False Alarm/911 hang up calls.
- 3 Call Out
- 5 Animal Calls
- 2 Parking Citations

Summer is here and we have had a variety of urgent calls. One Emergent Detention on an elder, and a man with a gun at the town park threatening teen boys. We have had to transport the ED and our new hire Abbey Johnson was a valuable assist. The Weapons violation was arrested and WI DNR and Ashland Co responded to assist for mutual aid. The ferry service was also very helpful to make room for officers.

As you know Chief Defoe is out and there is still no date of his return. I have been in contact with an officer who works locally and could work part time on the island. A second part-time officer with experience would help lower the overtime hours the full-time officers are accumulating. It would also allow for officer's safety. A single officer responding to some of these recent calls is against all training and requesting mutual aid from neighboring departments, which is an expense and has a delay factor.

Regarding the Ambulance service, both Ofc Williams and I have attended meetings and trainings with the Madeline Island Ambulance and have responded to most of the calls for service. Director Sarah has continued to thank The La Pointe Police Dept and requested we continue to aid the Ambulance.

DNR Lake Superior Marine Conservation Warden Jack Luessman was over to the island and had the DNR's new Underwater Rover. Karl and I did several hours of training at the marina with the unit and learned how to aid the Wardens when they would need to deploy the Rover. The rover is a \$500,000 unit and available to the northern part of Wisconsin and will be with Warden Luessman. The Rover would be able to deploy in conditions too risky for other forms of rescue or recovery.

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JUL 7 2025

Initial: dg

DNR Warden Trevor Raatz has been able to patrol Big Bay State Park. I have been told he will patrol one day each week.

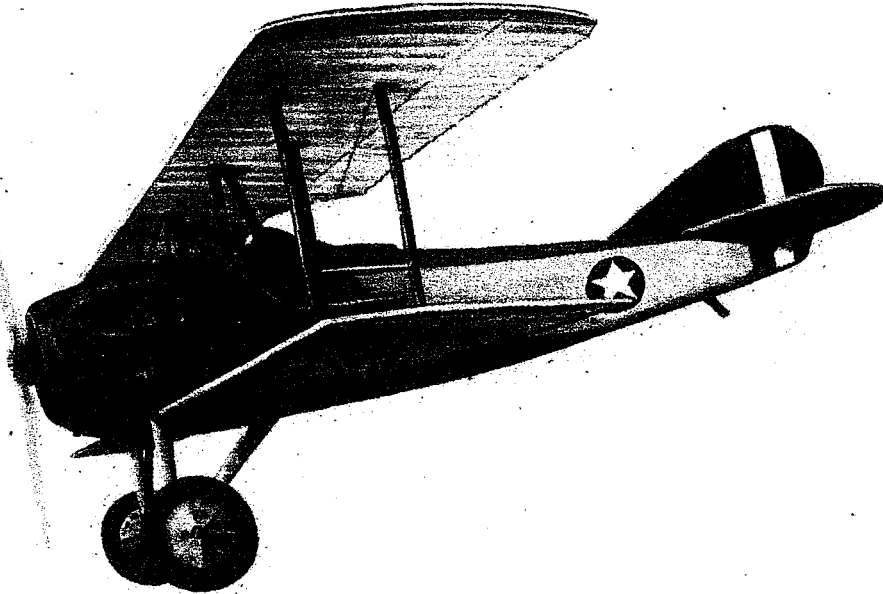
If you know anyone that is interested in a career in law enforcement, please have them come talk to me about how they can get into the profession.

If there are any questions or if you wish to discuss things within the department, please feel free to contact me.

SGTTJR



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



**Major Gilbert Field (4R5)**

**To:** Town Board

**From:** Paul Wilharm

**Date:** 07/02/2025

**Re:** Monthly report for June 2025

During the month of June our airport was issue free.

Drop box receipts:	\$0.00
Traffic, flight plan:	45
Traffic, sign in	22
NOTAMS	00

Traffic counts do not include touch and go and those who do not file and/or sign in which historically is many. Very slow June. Even the group of tail draggers that stop for lunch every June solstice was 5 planes instead of the average 20.

Attached are logs / checklists

Thanks !

Paul  
Cover + (4)

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JUL 8 2025

Initial: dg

June 2025 Traffic count and revenue log / checklist

Drop box receipts \$ 0.00

The following filed flight plans:

06/04	N3549H	06/21	N2980Y
06/04	N2612Q	06/21	N7527M
06/04	N106PE	06/21	N61761
06/04	N3587T	06/21	N229TA
06/04	N9774B	06/21	N98824
06/05	N151JB	06/22	N79843
06/07	N915CT	06/22	N8719Z
06/07	N600VV	06/22	N79843
06/07	N1679H	06/24	N18JL
06/08	N899CP	06/24	N735MS
06/08	N208WF	06/24	N75866
06/10	N7278X	06/24	N824PA
06/11	N62567	06/25	N616SK
06/11	N185MB	06/25	N941CZ
06/11	N79843	06/27	N192AF
06/13	N20079	06/27	N200NW
06/15	N9774Y	06/28	N6269V
06/17	N808TA	06/28	N521ER
06/19	N363DS	06/28	N4582Z
06/20	N192AF	06/28	N44CU
06/20	N747WM	06/28	N3968N
06/20	N200NW	06/28	N616SE
		06/30	N673SP

for additional traffic see sign in cockpit

10/1	Toby Luatsen	Uzolet	3	P	ksbm	
10/4	Calen Leider	Niope	3	P	ksbm	

Sign in (1)

# WELCOME TO 4RS

DATE	PILOT'S NAME	N-NUMBER	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
6-5-05	Cary Bouchard	8645	1	P1.	ASX	
6-1-25	Matt Deig Area 1/2	N915CT	2	PL	DLH	
6-7-25	Matthew Hill	N7938G	2	PL	LSE	
6-7-25	MLW Brown / Sergeant OSSI	NACOV	2	PL	CBF	
6-7-25	Simon Gobby / Merchants	N1679H	2	PL	AID	
6-8-25	JASON GRAMM	N899CP	3	PL	DLH	
6-10-25	John E. Smith	N7778Y	2	PL	KFFLN	
6-21-25	J Steyer	7970P	1	PL	TOB	
6-21-25	Jeff Leisz	N2980Y	1	PL	KBLG 23W	
6/21/25	Derek Hall	N4771J	2	PL	KASX	
6/21/25	JASON GRAMM	N98824	3	PL	KOLH	
6/24/25	Ted Thernoux	N1377T	1	PL	KRPD	
6/24/25	Chucky Pahl / Ten	N735MS	2	PL	KAES	
6-21/6-27	Steve Remes	N229TA	2	P	KSEL	

Sign in (2)

WELCOME TO 4R5					
DATE	PILOT'S NAME	N-NUMBER	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN
6/28	Tucker Bell	WS21ER	1	Flight School	KANE
6/28	Max Hendricks	N6269V	2	Pleasure	KME L
6/28	Rutic Wiedt	W45822E	1	Pleasure	LC8
6/29	Tucker Bell	WS21ER	1	Flight School	KANE
6/28	Mark	N1924F	2	Flight	KSGS
6-30	Leh 11	M4720T	2	Pleasure	KRCX

Sign in (3)

## Accounting Manager Report

June 2025

7/1/2025

### 1. Completed Items:

- a. Billing for In-Line marathon.
- b. 2024 Audit Draft from Baker Tilly.

### 2. Ongoing Items:

- a. Financial Working Group: Cash Flow Analysis working on forecasting cash flow out to 2026-2028.
- b. Ambulance Billing Issues: discussions with vendor, Cvikota, to improve quality of collection information.
- c. 2024 Audit with Baker Tilly.
- d. Kerber Rose Accounting Support: requested support with monthly reconciliations.
- e. Training Katey Abbott on Workhorse software and account codes.

### 3. Upcoming Items:

- a. Early 2026 Budget Planning Process.
- b. Second Quarter Report for Department Heads due mid-July.
- c. Final 2024 Audit completed by end of July.

Respectfully submitted,

*Liz Brown*

Accounting Manager

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JUL 1 2025

*dg*



TOWN OF LA POINTE  
PO Box 270  
LA POINTE, WISCONSIN 54850  
715-747-6913

GOVERNMENT AGENCY TAX EXEMPT  
- All Sales are Tax Exempt -

# Purchase Order Form

Date of Request 7/2/2025 Is this Expenditure Currently in the Budget? ☒ Y ☐ N  
Person's Name Peter Wigigns If not, where will funds come from? \_\_\_\_\_  
Budget Line Item # 53312-236 Currently in budget line item \$ 3,000.00  
Project Name Fleet tire replacement Date Needed 7/7/2025  
Purpose Replace 4 tires on our 5yard dump truck.  
Amount Estimate \$ 1,887.80 Checked State Purchasing Website ☐ Y ☒ N  
Date Town Board approved: \_\_\_\_\_ SDS Needed? \_\_\_\_\_  
Actual Cost \_\_\_\_\_ Actual Purchase Date \_\_\_\_\_

Purchasing policy requires attaching 3 vendor quotes/estimates. Circle Selected Vendor:

Vendor #1 Zifko Trie in Ashland Amount \$ 1,887.80

Vendor #2 \_\_\_\_\_ Amount \$ \_\_\_\_\_

Vendor #3 \_\_\_\_\_ Amount \$ \_\_\_\_\_

Why did you pick this vendor Closest available shop capable of replacing dumptruck tires.

Chairperson \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #2 \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #3 \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #4 \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #5 \_\_\_\_\_ Date \_\_\_\_\_

Town Administrator \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Complete one Purchase Order for each vendor on a multi-vendor project.

## CONTRACT PROCESSING

\$1,500 - \$5,000 - Signed by Town Administration ☐ YES ☐ NO

\$5,001 - Signed by Town Board ☐ YES ☐ NO

Publishing/posting Needed? ☐ YES ☐ NO If yes, date(s) \_\_\_\_\_

RECEIVED  
dg

ZIFKO TIRE & BATTERY SUPPLY INC.  
 200 EAST MAIN STREET  
 ASHLAND, WI 54806  
 715-682-4744

INVOICE 01-26604

S-06/23/25 E- / /

S-14:01 E-

Page: 1

NONSIG: 191911

\* \* \* W O R K O R D E R \* \* \*

Sold: TOWN OF LAPOINTE  
 PO BOX 270  
 GARAGE/FIRE/POLICE/ETC.  
 LAPOINTE, WI 54850-0270  
 B-715-747-6913  
 H-715-747-2156

Veh:  
 Lic:  
 Mil: /  
 Emp: 24/0  
 PO#:  
 Nat: G0009156

Slsm Mech	Part #	QTY Description	Price	F.E.T.	Total
	MMC30246M	6.00 11R22.5 MI PXDS2+ STK C+C1 DRIVE	373.80	0.00	2242.80
	TM MOUNT	6.00 TM TM MOUNT 040140	24.00	0.00	144.00
	TM CLEAN RIM	6.00 TM CLEAN RIM BUFF & PAINT INSIDE RIM	25.95	0.00	155.70
	TM SWITCH	6.00 TM TM SWITCH	19.00	0.00	114.00
	TM SCRAP	6.00 TM TM SCRAP	20.00	0.00	120.00
	TM VALVE 573R	6.00 4-3/8" VALVE TM VALVE STEM	5.20	0.00	31.20

QUOTE FOR RECAP TIRES

This quote is for 6 tires, and additional costs for mounting and greasing. 4 of these tires are for Roads, 2 of these tires are for MRF.

Signature \_\_\_\_\_

OL

Subtotal 2807.70

Cash	Check	Credit Card	Charge	Sales Tax @ 5.500%	0.00
\$0.00	\$0.00	\$0.00	\$0.00		
Total					2807.70



⑤ TB, TA, A, CLK, ZA, P. C. C. C.

July 3, 2025

To: Town of La Pointe Town Board  
From: Charles Brummer, Town Plan Commission Member

Dear Town Board Supervisors,

In regard to the Steve and Mary McHugh Conditional Use Permit, I have enclosed a copy of conditions that I submitted at our regular monthly meeting last night for your consideration in case you do not receive a copy. I feel these conditions were reasonable based upon the definition of a HOME business contained within the zoning ordinance and the zoning district that the applicant is located in (W-1). After a lively discussion the TPC as a whole came up with slightly different conditions than what I submitted. However, I ask that you give thoughtful consideration before approving, denying or modifying this CUP at your next Town Board meeting.

I would like to say that I wish Steve and Mary well with their art studio/gallery, as submitted in their application. But please remember a HOME business is not synonymous with commercial retail trade or anything other than those items for sale created on site at their HOME. It does not allow the applicant to do anything they want. Advertising live musical acts and guest artists as well as parking on a public roadway should be carefully scrutinized and in my estimation not allowed unless located in a commercial zoning district. This is not a commercial zoning district.

Thank you for your time.

Sincerely,



Charles Brummer  
Town Plan Commission Member

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JUL 10 2025

Initial dg

## McHugh CUP conditions: WOW Studio/Gallery as Home Business

Based upon input from the public hearing and consideration of the zoning district where this use will take place (W-1 Wilderness Preservation District 1): This district provides for the continuation of forest programs and related uses in the interior areas of Madeline Island best suited for such activities. It provides for a very low density of development, depending upon location relative to existing facilities and services to provide a continuation of the wilderness character and a sense of isolation. This is not located in the Commercial zoning district.

- 1: No retail or wholesale products may be sold or offered on site except those products and services that are actually produced on site by the applicant and family members. Property is limited to operating as an art studio/gallery. No food or beverages offered or advertised for sale. No guest artists.
- 2: No off-premise directory signs advertising this business. Only one on-premise advertising sign, not illuminated and not to exceed twelve (12) square feet in area shall be permitted. The sign may be in the lot setback, not in the right of way, provided it does not interfere with the passage of vehicles or pedestrians.
- 3: Live musical performances: not permitted.
- 4: Sufficient off-street parking provided per zoning ordinance (4.3.B). Two (2) spaces in addition to residential parking requirements. One space for every two (2) employees. No parking on Benjamin Blvd.
- 5: Property is to be inspected by the Town of LaPointe building inspector, if deemed necessary by the inspector.

**TOWN OF LA POINTE  
CONDITIONAL USE PERMIT  
APPLICATION FORMS**

**Property Owner(s)**

Name: Steven & Mary Mathys

Mailing Address: PO Box 164, La Pointe, WI 54850  
2027 Benjamin Blvd

Phone: 715-747-2366

**Contractor/Authorized Agent**

Name: ARNE NELSON + Carl Brooks

Mailing Address: \_\_\_\_\_

Phone: \_\_\_\_\_

**Legal Description (as it appears on tax statement):**

Sec 12, T5D N, R03 W, Set of New Plat: N/A  
N 1/2 SE 1/4 NE 1/4 Sec. 12 T5DN R3W 20A V 741 AG  
322

Fire Number and Road Name: 2027 Benjamin Blvd

Parcel # 014-00076-0100

Lot Area: 871,200 square feet 20 acres Lot Dimensions (in feet): \_\_\_\_\_

Zoning District(s): W1 (all applicable)

Parcel is within 1,000 feet of the Ordinary High-Water Mark (OHWM) of Lake Superior. Yes ☐ No ☒

Parcel is within 300' of the OHWM of a navigable river, stream, pond or flowage. Yes ☐ No ☒

1. Current Use and Improvements: Residential + Wilderwald to Home Business with  
existing free standing building.


2. Nature and Disposition of any prior petition for appeal, variance, conditional use, and/or special exception:

3. Describe present and proposed use of the property: The Free standing permitted building  
which was a home occupation to home business

4. Describe how the factors found in La Pointe Ordinance Section &.1 (C) will be affected by the Condition Use:

**ATTACH ADDITIONAL PAGES FOR NARRATIVES IN NEEDED**

I (we) certify that the information provided in this application and all attachments have been examined by me (us and to the best of my (our) knowledge am (are) responsible for the detail and accuracy of all information I (we) provide. This information will be relied upon by the Town Plan Commission (TPC) in determining a recommendation to the Town Board for consideration of approval or denial of the conditional use. I (we) accept all liability which may result in the TPC relying on the information provided in this application. I (we) agree to permit officials charged with administering the Zoning Ordinance or any other authorized person to have access to the above premises at any reasonable time for inspection. I (we) acknowledge approval of this application may be conditioned upon requirement that no further buildings, development, or impervious surface on the parcel and other conditions the TPC find reasonable related to the purpose of the Zoning Ordinance.

Signed:  Date: 4/26/25  
Property Owner

Signed:  Date: 4/26/25  
Property Owner

**REMIT TO: Town of La Pointe Zoning Administrator, PO Box 270, La Pointe, WI 54850**

Information related to Conditional Use Permits and process may be found in the Town of La Pointe Zoning Ordinance SECTION 7.0 CONDITIONAL USE

A copy of current Zoning Ordinance may be viewed and/or downloaded @

[www.townofla pointe.wi.gov](http://www.townofla pointe.wi.gov)

A hard copy may be purchase from the Town Hall during regular business hours.

### Conditional Use Permit, Attachments

- A plan of the area showing contours, soil types, wetlands, ordinary high-water mark, ground water conditions, bedrock, slope and vegetative cover.
- A survey prepared by a registered surveyor or owner showing existing and proposed development, location of buildings, structures, parking areas, traffic access, driveways, walkways, piers, open spaces and landscaping.
- Sewage disposal facilities, water supply systems and arrangement of operations.
- Specific areas of proposed land disturbance, grading and fill.
- Building plans, floor plans and exterior designs and elevations.
- Development schedule indicating the date construction can begin and be completed. Include proposed initiation and completion dates for separate stages of development.

**The applicant shall submit the original application plus 6 additional copies of all materials.**

**Fee is to be paid at submission of the application. Please refer to the current Zoning Fee Schedule.**

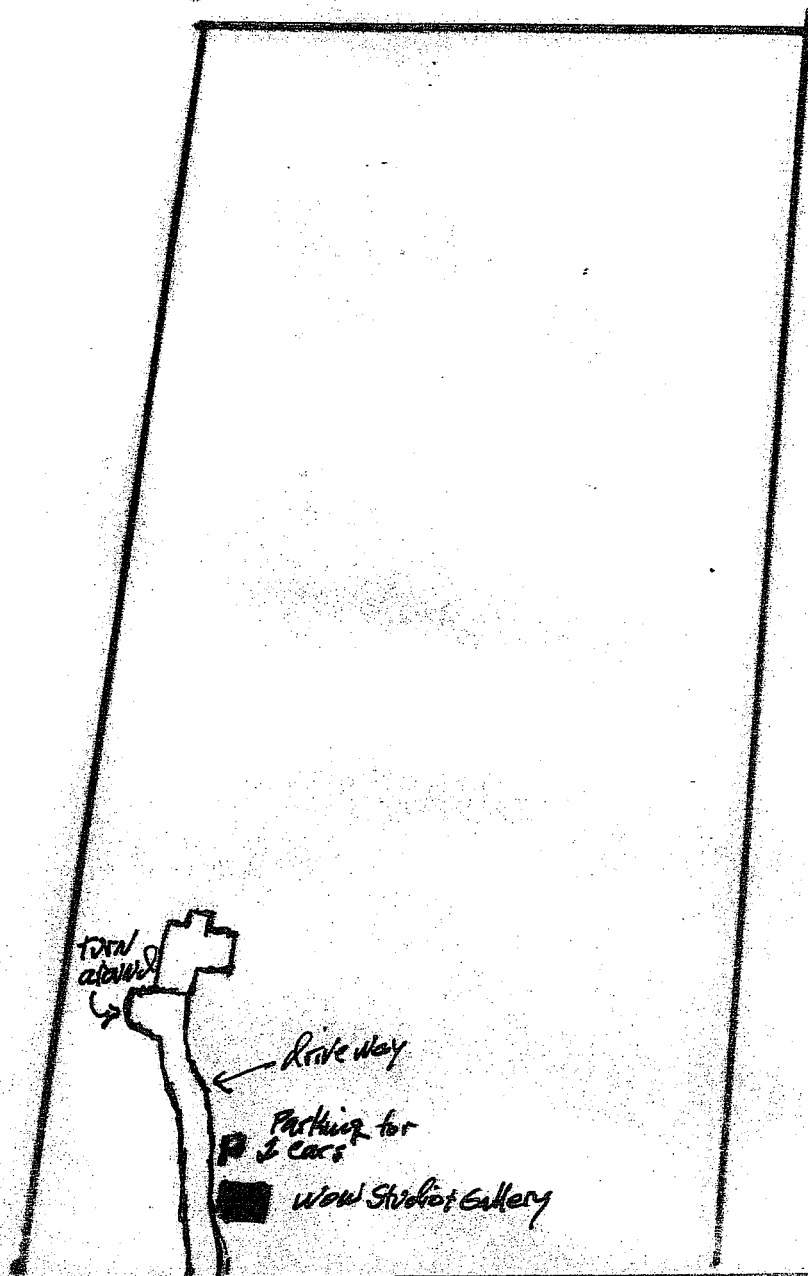
**\*\*\*\* OFFICIAL USE ONLY\*\*\*\***

**Fee Received** \_\_\_\_\_ **Check #** \_\_\_\_\_ **Date** \_\_\_\_\_

**Received By:** \_\_\_\_\_

**Town Plan Commission to Schedule Public Hearing on** \_\_\_\_\_

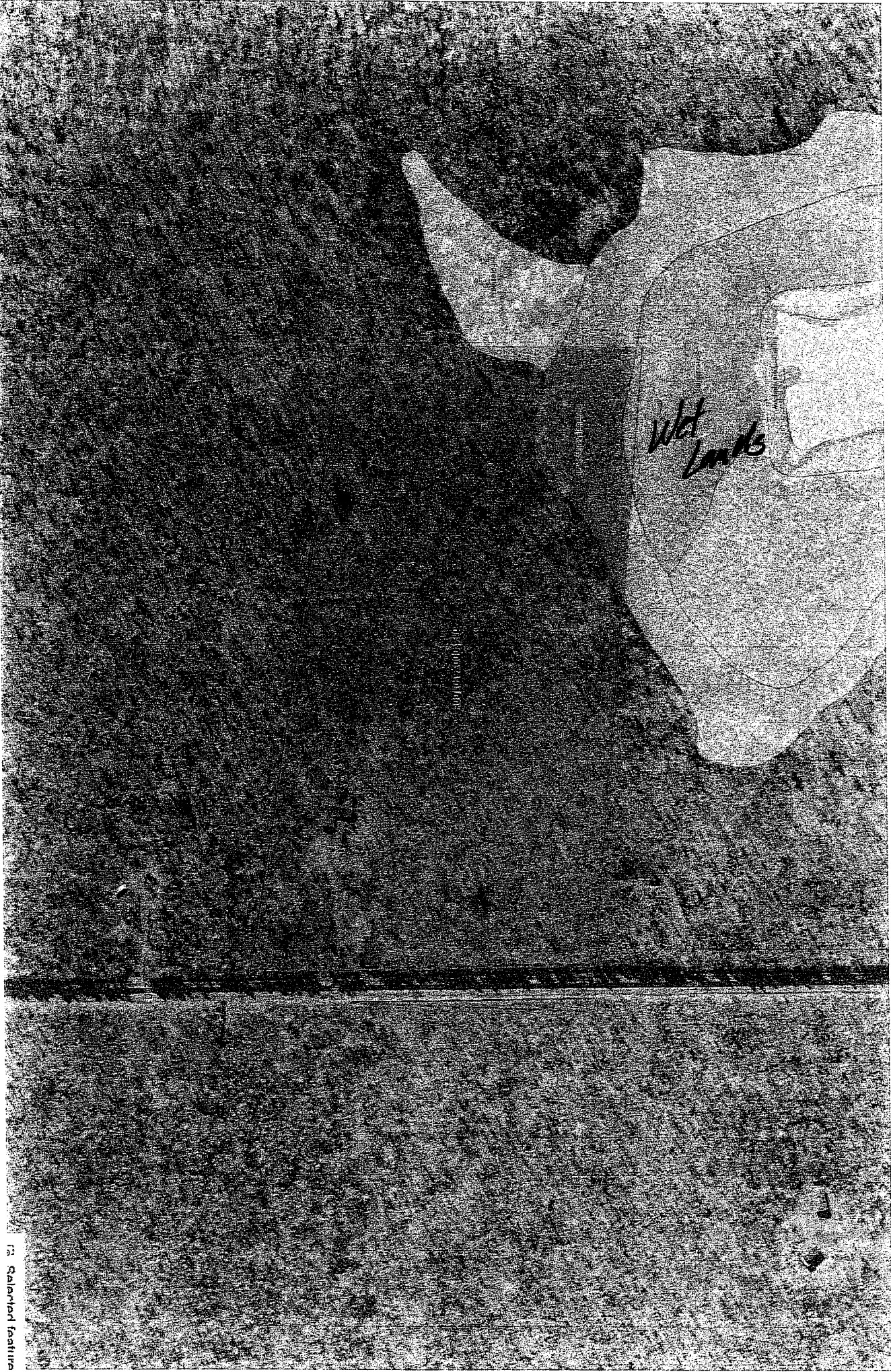
**Public Hearing Scheduled on** \_\_\_\_\_



Not to scale

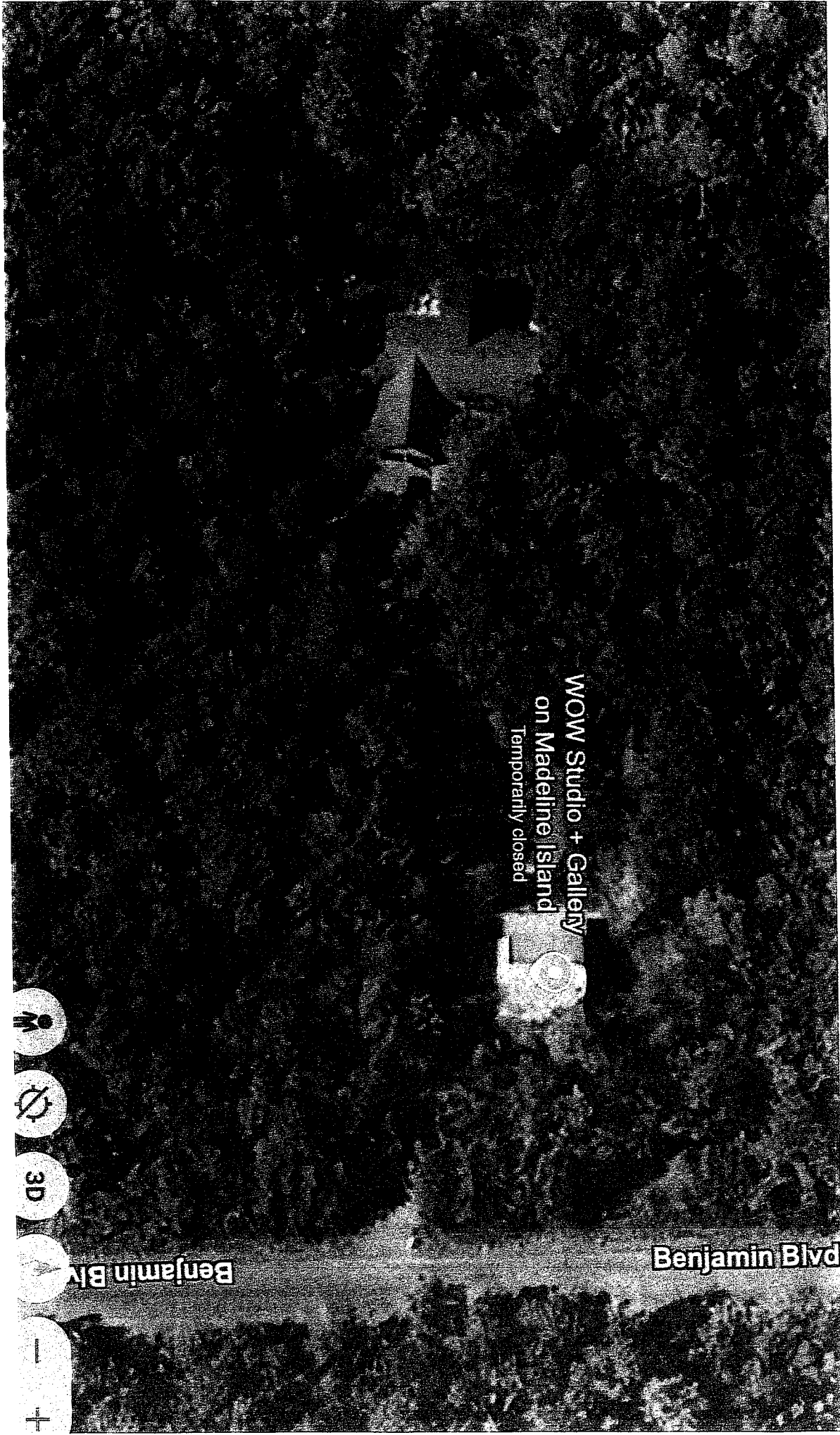
2077 Benjamin Blvd

2077 Benjamin Blvd





*Google Earth View*



WOW Studio + Gallery  
on Madeline Island  
Temporarily closed

Benjamin Blvd

Navigation controls including a person icon, a compass icon, a 3D button, and zoom in (+) and zoom out (-) buttons.



**MOTION TO HIRE EMPLOYEE**

**TOWN BOARD MEETING DATE:** 7/3

**Job Title** POLICE OFFICER PART-TIME

**Department** POLICE DEPT

I make a motion to hire (name) JOHN WILLIAMS as (job title) PART-TIME POLICEMAN at  
\$ 26.03 per hour for 400 hours per week with a start date of JUN 08 2025

***PART-TIME/SEASONAL***

This position will not exceed 400 hours in total. The position is scheduled to begin on  
(date) MAY 2025 and is expected to end no later than (date) SEPT 2025 unless and earlier  
date is otherwise determined by the Department Head.

NOTE: This form should be completed and distributed to the Town Board prior to each hire being  
on the Town Board agenda.

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

**June 24th, 2025**

**5:00PM at Town Hall**

Draft Minutes

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

**Staff Present:** Town Administrator Max Imholte

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

**I. Public Comment A\*:**

John Carlson commented on the Xcel Easements with Ashland and Bayfield County.

Paul Brummer mentioned the retirement of a library employee and the possibility of leaving the position open to save taxpayers money.

**II. Administrative Reports**

A. Town Administrator's Report:

Aimee Baxter suggested incorporating the chapel cleaning contract to the possible contract with Barany for the Parks Department.

**III. Public Works**

A. Roads, Dock, Harbor: Nothing to report at this time.

B. Parks: Nothing to report at this time.

**IV. Committees**

A. Committee Minutes: Placed on file by unanimous consent.

B. Zoning Board of Appeals

1. Appoint Zoning Board of Appeals members

Motion to appoint David Boone with a term ending 6/30/28, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

**V. Town Hall Administration**

A. Budget Summary Report:

Motion to approve the budget summary report as presented, S. Dobson/S. Brenna, 5 Ayes, Motion Carried.

B. Discussion of False Call Policy Enforcement for Fire Department:

The Town Board discussed the False Alarm Policy and the lack of enforcement in the past few years. The Town Board came to a consensus that more than three false calls should be a \$500 fee, that would be included in our fee schedule. More discussion in future meetings.

C. Approve Lease with Grampa Tony's:

Motion to approve the lease with Grampa Tony's, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

D. Electrical Easement with Xcel Energy (Ashland County):

Motion to approve the electrical easement with Xcel Energy for Ashland County, M.

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

E. Electrical Easement with Xcel Energy (Bayfield County):

Motion to approve the electrical easement with Xcel Energy for Bayfield County, M.

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

F. Approve Library Board appointment:

Motion to appoint Peggy Ross to the Library Board with a term ending 6/30/28, S.

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

G. Approve Attachment B to 2025 Compensation Resolution:

Motion to approve Attachment B to the 2025 Compensation Resolution, A. Baxter/S.

Brenna, 5 Ayes, Motion Carried.

Motion to move 5H "Discussion of Zoning Administrator Candidates/Possible Hiring" to after Lawsuits and Legal, S. Brenna/A. Baxter, 5 Ayes, Motion Carried

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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

H. Discussion of Zoning Administrator Candidates/Possible Hiring

#### **VI. Vouchers**

A. Town of La Pointe:

Motion to approve the vouchers in the amount of \$18,635.29, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

#### **VII. Alternative Claims:**

Motion to approve the alternative claims in the amount of \$310,639.30, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

#### **VIII. Treasurer's Report:**

Motion to approve the treasurer's report as presented, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

**IX. Minutes:** No minutes were presented at this meeting.

#### **X. Emergency Services**

A. Ambulance

1. Intercept Agreement with Ashland Fire:

Motion to approve the Intercept Agreement with Ashland Fire, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

#### **XI. Public Comment B\*\*:**

John Carlson mentioned the hope of the easements covering the lawyer fees for the cost of contacting them.

#### **XII. Liquor Licenses**

A. Temporary Picnic License for La Pointe Center:

Motion to approve the Temporary Picnic License for La Pointe Center for 8 listed dates between July and August, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

*B. Temporary Picnic License for Madeline Island Trails:*

Motion to approve the Temporary Picnic License for the 4<sup>th</sup> of July cookout with

Madeline Island Trails, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

C. Class "B" Retail Sale of Fermented Malt Beverages License

1. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
2. On the Edge Inc./ Café Seiche, Chris Wolfe Agent

Motion to approve the Class "B" Fermented Malt Beverages License for the following, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

D. "Class B" Liquor License

1. On the Edge Inc./ Café Seiche, Chris Wolfe Agent

Motion to approve the Class "B" Liquor License for Café Seiche, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

E. "Class C" Wine License

1. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent

Motion to approve the "Class C" Wine License for Grampa Tony's, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

F. Non-Intoxicating Beverage License

1. Frankie's Inc./Grampa Tony's
2. On the Edge Inc./Café Seiche
3. *Madeline Island Trails*

Motion to approve the Non-Intoxicating Beverage License for the following, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

### **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:  
Ashland County presented some additional briefing which will allow another extension of 90 days that the Tax Commission has granted.

B. Sargent Claim vs Town of La Pointe: Nothing to report this meeting.

Motion to go into closed session, S. Brenna/A. Baxter, Roll Call Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried. 5:26PM

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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

H. Discussion of Zoning Administrator Candidates/Possible Hiring:  
Discussed in closed session.

Motion to return to open session, S. Brenna/A. Baxter, 5 Ayes, Motion Carried, 5:35PM

Motion to hire Rich Kula as the Planning and Zoning Administrator at \$26.65/hr starting June 30<sup>th</sup> with an option of a 10% increase is hourly after a 90-day evaluation, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

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

Minutes

Cleaning Contract

**XV. Adjourn:** Motion to adjourn, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 5:39PM

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

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
June 10th, 2025  
5:00PM at Town Hall**

**DRAFT**

Draft Minutes

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

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

**Public Present:** John Carlson, Peggy Bertel, Paul Brummer

**I. Public Comment A\*:**

Mike Anderson mentioned the hard water stains on the toilets of Town Hall and suggested looking into powerful chemical or treatments to clean up the toilets.

Paul Brummer thanked Pete Wiggins for the signs put up at the cemetery.

Peggy Bertel announced and reminded townspeople that Make Music Day is on June 21<sup>st</sup>, all day.

**II. 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 Paul Wilharm.
- E. Planning and Zoning Administrator's Report: No report at this time.
- F. Accounting Manager's Report: Prepared by Liz Brown.
- G. Police Chief's Report: Prepared by Tom Rossberger.
- H. Fire Chief's Report: Prepared by Tyler Andreas.
- I. Ambulance Director's Report: Prepared by Sarah Schram.

**III. Public Works**

- A. Roads, Dock and Harbor
  - 1. Hire Fire Sign Installer:  
Motion to hire Steve Wakem at \$20/hr not to exceed 800 hours, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.
- B. Parks
  - 1. Clarify Parks #2 to Parks #1/Discuss adjustment of compensation  
Motion to hire Trevor Kreuger as Parks #1 with an adjustment to \$21.50/hr not to exceed 800 hours, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

**IV. Committees**

- A. Planning and Zoning: Nothing to report at this time.

**V. Town Hall Administration**

- A. Approve Short-Term Rental Administrator Job Description:  
Motion to approve the Short-Term Rental Administrator Job Description with additions

and corrections, S. Dobson/S. Brenna, 5 Ayes, Motion Carried.

~~B. Approve Lease with Grampa Tony's~~

B. 687 Middle Road Pasture Lease

Motion to approve the lease on 687 Middle Road property, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

C. Call a Special Town Meeting:

Motion to set a Special Town Meeting on July 8<sup>th</sup> at 5pm for the purpose of establishing the wage for the elected treasurer as Short Term Rental Administrator, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

D. Electrical Easement with Xcel Energy (Ashland County): Deferred.

E. Electrical Easement with Xcel Energy (Bayfield County): Deferred.

Motion to move V. F and VII A1. To before Lawsuits and Legals, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

F. Consider whether to interview/select any candidates for Town Planning and Zoning Administrator

## **VI. Vouchers**

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$63,169.34, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

## **VII. Minutes**

A. Regular Town Board Meeting – May 27<sup>th</sup>, 2025

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

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

Motion to approve the minutes from 5/27, 6/3 and 6/6 as submitted, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

## **VIII. Emergency Services**

A. Police Department

1. Temporary Compensation Adjustment for Thom Rossberger performing Chief Duties

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

B. Fire Department

1. Purchase Order for Test/Service Extraction Tools & Avon Brand SCBA

2. Purchase Order for Test/Service MSA Brand SCBA

Motion to approve the purchase orders for test/service of the SCBA and

extraction tools, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

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

John Carlson mentioned the importance of selecting a new Zoning Administrator who has knowledge and experience in planning and zoning. He also commented on the compensation package for the previous Zoning Administrator.

Paul Brummer commented on the Short-Term Rental Administrator job description stating there was a discussion on a limited number of rentals outside the commercial zone but wasn't aware this was in effect.

Glenn Carlson clarified that it is currently in the ordinance, with the max number of short-term rentals allowed was set to about 10% above the current number of rentals at the time of adopting the ordinance.

Glenn Carlson commented that the Public Works Department has been doing a great job given they are short-handed at this time.

#### **X. Liquor Licenses**

Please note that all businesses have paid outstanding debt prior to this meeting.

##### **A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License**

1. Madeline Island Yacht Club Inc., Monique Darton
2. Mission Hill Coffee House/La Pointe Provisions, Marie Noha
3. Farmhouse Madeline Island LLC/Darlings Grocery, Lauren Schuppe

Motion to approve the "Class A" Liquor and Class "A" Malt Licenses for the following, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.

##### **B. "Class B" Liquor License**

1. Bell Street Global/ Bell Street Tavern, Joseph Wiltz \*Pending outstanding debt payment\*
2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz \*Pending outstanding debt payment\*
3. The Pub on Madeline Island Inc., Hristo Kopanarov \*Pending License Payment

Motion to approve the "Class B" Liquor License for the following, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

##### **C. Reserve "Class B" Liquor License**

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

Motion to approve the reserve "Class B" License, A. Baxter/S. Brenna, 5 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/Bell Street Tavern, Joseph Wiltz \*Pending outstanding debt payment\*
4. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz \*Pending outstanding debt payment\*
5. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe
6. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen



7. The Pub on Madeline Island Inc., Hristo Kopanarov \*Pending License Payment
  8. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano
- Motion to approve the Class "B" Licenses for the following, S. Brenna/S. Dobson, 5 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
  3. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe
- Motion to approve the "Class C" Wine Licenses for the following, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

F. Cigarette and Tobacco License

1. Bell Street Restaurant's Inc/ Beach Club \*Pending outstanding debt payment
  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 the following, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

G. Non-intoxicating Beverage License

1. Bell Street Restaurant Inc/ Beach Club \*Pending outstanding debt payment\*
  2. Bell Street Global/ Bell Street Tavern \*Pending outstanding debt payment\*
  4. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn
  5. Farmhouse Madeline Island LLC/ Darling's Grocery
  6. McPearson LLC/ Quinn & Zayda's Bakery
  7. Middle Road Literary Arts Society Inc./ Tom's Burned Down Café
  8. The Pub on Madeline Island Inc. \*Pending License payment\*
  9. Rockhouse Food Truck
  10. Madeline Island Golf Club Inc
  11. Madeline Island Yacht Club
  12. Mission Hill/La Pointe Provisions
  13. Bell Street Galley/A Girl and Her Lake LLC
  14. Birds Nest/Birdie Pallas
- Motion to approve the non-intoxicating beverage licenses for the following, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

Motion to go into closed session, S. Brenna/S. Dobson, Roll Call Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried. 5:36PM

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

F. Consider whether to interview/select any candidates for Town Planning and Zoning Administrator: Item was discussed in closed session.

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

1. Temporary Compensation Adjustment for Thom Rossberger performing Chief Duties: Item was discussed in closed session

Motion to return to open session, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:53PM

The Town Board decided not to hire or select any candidates for Zoning Administrator at this time and the job remain open for applications until the next Town Board meeting.

Motion to approve a temporary retroactive wage compensation increase of \$5/hr for Tom Rossberger as acting chief, A. Baxter/S. Dobson, 4 Ayes, 1 Nay, 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 Ashland County Circuit Court case Regarding Ashland County Tax Levy

B. Sargent Claim vs Town of La Pointe

Nothing at this time.

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

Fire Department – False Calls Enforcement

Xcel Easements

Hire Zoning Administrator

Liquor Licenses

Picnic Licenses

## **XIII. Adjourn**

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:56PM

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

TOWN OF LA POINTE

# SPECIAL TOWN MEETING

**TUESDAY JULY 8<sup>th</sup>, 2025**  
**5:00 pm at Town Hall**

**I. Call to Order**

**II. Public Comment**

**III. Establish the hourly wage to pay an elected town officer for serving as a town employee pursuant to Statute 60.37(4)(b)(1): Elected Treasurer Katey Abbott serving as Short Term Rental Administrator**

**IV. Adjourn**

Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may be in attendance at this meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.

RECEIVED

JUL 9 2025

Initial: dg