

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

**May 13<sup>th</sup>, 2025  
5:00PM at Town Hall**

Minutes

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Aimée Baxter, Supervisor Mike Anderson (via phone), Supervisor Samantha Dobson

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

**Public Present:** Bob Hartzell, Paul Brummer

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

**I. Public Comment A\*:** None

**II. Open Bids**

A. Tennis Court Resurfacing:

The Town received 3 bids for the Tennis Court Resurfacing Project. The following bids were received and opened; K & S Driveway Guys for \$41,060, Pitlick & Wick for \$64,000, and Tennis West LLC for \$37,527. No action was taken at this time.

**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 Paul Wilharm.

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

F. Accounting Manager's Report: Prepared by Liz Brown.

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

H. Fire Chief's Report: Prepared by Tyler Andreas.

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

All monthly reports placed on file by unanimous consent

**IV. Public Works**

A. Roads, Dock and Harbor

1. Hire Fire Sign Installer: Deferred.

2. Approve Seasonal CDL Driver Job Posting and Description:

Motion to approve Seasonal CDL Driver job posting and description, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

B. Parks

1. Hire Parks #2:

2. Hire Parks #3:

Motion to hire Troy Lounsbury as Parks #2 at \$20/hr not to exceed 800 hours

and hire Trevor Krueger as Parks #3 at \$18/hr not to exceed 800 hours, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

**C. Airport**

1. Purchase Order for Replacement of Airport Broom Bristles/Wear Parts:  
Motion to approve the purchase order for the replacement of airport broom bristles and wear parts in the amount \$1,547.43, M. Anderson/A. Baxter, 4 Ayes, Motion Carried

**V. Committees**

**A. Planning and Zoning**

1. Approval of Hartzell Subdivision Map Application:  
Motion to approve the subdivision map application for Hartzell, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

**VI. Town Hall Administration**

**A. Clarify Compensation for Interim MRF Supervisor**

Motion to keep the current compensation of MRF Supervisor for the Interim, G. Carlson/A. Baxter, 4 Ayes, Motion Carried.

**B. Approval of naming the Town Park Picnic Pavilion "Tim Sullivan Pavilion":**

Motion to approve naming the Town Park Picnic Pavilion as Tim Sullivan Pavilion, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

**VII. Vouchers**

**A. Town of La Pointe:**

Motion to approve the vouchers in the amount of \$75,679.94, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

**VIII. Minutes**

A. Regular Town Board Meeting – April 8<sup>th</sup>, 2025

B. Special Town Board Meeting – April 15<sup>th</sup>, 2025

C. Regular Town Board Meeting – April 22<sup>nd</sup>, 2025

Motion to approve the minutes as presented, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

**IX. Emergency Services**

**A. Police Department**

**1. Hire Part-Time Officer:**

Motion to hire Abbey Johnson as a part-time police officer at \$26/hr not to exceed 400 hours, M. Anderson/S. Dobson, 4 Ayes, Motion Carried.

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

**XI. Liquor Licenses:** Nothing to report at this time.

**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. No new updates.

**XIII. New Agenda Items for Future Meetings:** Award Bid/Approve Contract for Tennis RFB

**XIV. Adjourn:** Motion to adjourn, S. Dobson/A. Baxter, 4 Ayes, Motion Carried. 5:17pm

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

**Approved with addition of Motion/Second on Public Work C.1, 5/27/25**