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

Town Board Meeting Memo

From: Max Imholte, TA

Date: October 14, 2025

Re: Agenda Items

- **Public Works:**

  A. Roads, Docks and Harbor
  Approve Purchase Order to Total Energy Systems for parts for three standby generators.

- **Committees:**

  A. Zoning Board of Appeals
  Appoint Jay Wilz as regular member and Michael Collins as alternate.

- Town Hall Administration:

  B. Award Propane Bid/Approve Contract

  C. Approve the hiring of Trevor Krueger as full time, year-round Public Works Laborer.

  D. Approve Attachment "C" to Compensation Resolution #2025-0106C covering Short-Term Rental Administrator, Zoning Administrator, Acting Police Chief, Camp Host 2 and Public Works Laborer.

- **Lawsuits**

Ashland County Tax Levy: Waiting for TAC decision.

(5) TB, TA, A, Clerk, PO'Rid

TOWN ADMINSTRATOR REPORT
10/14/25

The 2026 Budget Books were prepared and distributed on October 10^{th}. All credit to Liz Brown, Dorgene Goetsch and the Department Heads for those parts of the proposed budget that make sense and have internal consistency. Responsibility for everything else rests solely on the current Town Administrator.

Performance Evaluations reviews for full-time employees have been completed. For the two employees who have not completed one year of service we will have a discussion of mutually agreed upon objectives for 2026.

The ESB Microgrid project remains in limbo due to lack of progress in getting waivers for sourcing a non-US manufactured inverter. Given the current economic issues with China, it's likely that we will have to settle for a domestic inverter that would not be capable of interfacing with solar storage batteries. We are waiting on a proposal with that in mind from our subcontractor, Jolma Electric.

Three key personnel changes are embedded in the proposed 2026 budget: 1. Changing the EMT/Ambulance Director position from part-time to full time, 2. Creating a hybrid full time position that includes not only zoning administrator duties but also grant writing and administration, and 3. Utilizing the new full time Public Works Laborer to, among other things, promote an earlier start to spring clean up and parks maintenance.

We have a potentially serious interdepartmental conflict between our Fire and Police Departments. This needs to be addressed and resolved before coordination of response to emergencies is impacted. Discussion between department leadership is ongoing.

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

Planning & Zoning Administrator

Town of La Pointe, Wisconsin

September 2025 Report

Coordination with New UDC Building Inspector

- Coordination continues to be great with the new UDC Building Inspector. During the month, we worked together to ensure that all projects are moving forward. I routinely make him aware of projects that will be submitted in the upcoming weeks to ensure he is ready. I also participated (on September 23rd) in a site visit with him regarding a complaint that was filed both with the State of Wisconsin and Town of La Pointe.

Coordination Continues with our Zoning Administrator Partners in Ashland County

- Weekly 30-minute coordination meetings continued between the Town and Ashland County. During the month, meetings occurred on 9/2, 9/9, 9/16, and 9/23.
- These meetings continue to streamline our coordination efforts in an attempt keep projects moving on the Island. Each governmental unit prepares a list of items to talk about and then each topic is covered during the meeting. Examples of topics for September include a list of proposed projects that may be approved at the next TPC meeting, the privy/sanitary submittal and approval process, Ordinary High Water Mark location, above ground holding tank potential coordination, certified map coordination, and address sign placement.

Wisconsin Department of Natural Resources Wetland Coordination

- As the Island has numerous identified wetland locations, I continued coordinating with the DNR's Water Resource expert to discuss individual situations. To attempt to save the property owners time, and streamline the DNR's process, we developed (and implemented) a coordination process with the DNR that included participating in Facetime phone calls at the property in question allowing the DNR representative to virtually attend various properties on the Island and be able to see the soils and vegetation. In addition, during the site visit, we determined the location for 4 soil samples that needed to be taken. On September 8th, I drilled 4 soil samples in the area the property owner wants to construct his driveway and dwelling. I documented the soil samples down to 20 inches by taking photos. On September 9th, the DNR sent an email confirming that in the area the property owner would like to build contains no wetlands allowing the property owner to move forward. This process will most be used more in the future. This process benefits the property owners on the Island and also benefits the DNR in not having to travel to certain sites unless deemed necessary.

RECEIVED

Initial: ____

Site Visits

Site visits are critical to our understanding of the potential issues that property owners face and help facilitate our review. These visits also allow me to better understand the property owner's goals and to be able to share information as I see it. Providing on-going good customer service is important to me.

During September, I participated in ten site visits (listed below):

September 8th – 2912 Big Bay Road & 3756 Big Bay Road
September 11th – 1099 Middle Road
September 23rd – 1045 Sunny Slope Road & 951 Whitefish Lane
September 24th – 549 Mondamin Road & 505 Bay Hill Cottage East
September 25th – 1045 Sunny Slope Road & 753 Raspberry Trail
September 30th – Ice Road Landing – Xcel Energy Project

Availability to Meet Property Owners/Developers

Property owners have been making appointments, phoning me and also dropping in, if they are near Town Hall. I appreciate all forms of communication as this provides us the opportunity to serve the public. These visits and calls have been on the permitting process, zoning code questions and 911/firestop questions, to name a few. I always try to return their voice messages within 24 hours. Emails, phone calls and status updates are provided on a regular basis so everyone is in the loop.

Zoning Ordinance Re-Write

On September 3rd, the Town held a Public Hearing which was also live streamed on YouTube (and recorded for later viewing). It was well attended with over 32 property owners in attendance. After the Public Hearing, we received feedback that additional question and answer sessions would be beneficial. The Town heard the feedback loud and clear and scheduled three additional Question and Answer sessions with the first being on September 24th. This was posted on the Town's website as well as at the Library, Post Office and at Town Hall. Approximately 10 attended. The TPC received feedback on Sections 1 through 5. It was also live streamed and recorded on YouTube. The final two question and answer sessions are tentatively scheduled for October 8th (Sections 6 through 10) and October 29th (Sections 11 through 16).

Permit Processing

Late Summer continues to be very busy on Madeline Island not only in the number of permits that are being processed but by the number of questions that I am receiving either from currently property owners or prospective property owners. During the month of September, I was able to issue building permits for projects that were discussed and approved by the Special TPC on September 3rd. A Special TPC meeting was conducted immediately following the Public Hearing to allow contractors to immediately get started. The permits for these projects were all issued in the evening immediately after conclusion of the Special TPC meeting.

In addition, I worked with the property owners or contractors on the proposed projects at 1045 Sunny Slope Road, 505 Bay Hill Cottage East, 1099 Middle Road and 753 Raspberry Trail. All submitted applications are on the agenda to be discussed for approval at the October 1st Regular TPC Meeting.

September 2025 Permit Information/Status

DATE	SANITARY PERMIT	COUNTY PERMIT	LAND USE PERMIT	NAME OF PROPERTY OWNER	FIRE #	STREET NAME	Parcel number 014	PROJECT TYPE
8/4/2025		9492	2025-29	Andy Doroschak/Kathleen Anderson	2191	Hagen Rd.	00157-0500	Accessory Building
8/19/2025		9496	2025-34	Jack & Nikole Jones	987	Shore Point Ln	00158-1000	Addition/Accessory Bld
8/25/2025				Geluardi CSM	2343	Hagen Rd.		CSM
9/3/2025		NA		Evan Erickson	320	Big Arns Rd.	00210-0800	Stumping
9/3/2025				Hartzell/With	635	Abby Lane		CSM
9/9/2025		NA		Joe Kuahuia	1099	Middle Road	00181-1560	Addition
9/11/2025				Contance Ross	505	Bay Hill Cottage E	00221-0000	Pre-Built Shed
9/15/2025				Thomas Lukken	549	Mondamin Tr	00206-1020	Driveway Extension
9/22/2025				Joe KinneyDeanne Goodlaxsor	753	Raspberry Tr	TBD	Firestop Sign
9/22/2025				Joe KinneyDeanne Goodlaxsor	753	Raspberry Tr	TBD	Driveway/Tiny House
9/23/2025				Eric & Barbara Gruztner	1045	Sunny Slope Road	00398-0100	Replacement Dwelling

During the Month of September the above Geluardi and Hartzell/With CSM's were approved by the TPC on September 10th, by the Town Board on September 23rd and signatures were completed on September 30th. The Raspberry Fields Subdivision final paperwork was also signed on September 30th (It was originally approved by the TPC and Town Board in the Spring). The Evan Erickson and Thomas Lukken projects above are either ground clearing or driveway extensions. Final review will be completed and permits will be issued in October. For the October 1st TPC Meeting, the following were on the Agenda for discussion and possible approval:

1) 1099 Middle Road
2) 505 Bay Hill Cottage East
3) 753 Raspberry Trail
4) 1045 Sunny Slope Road

Supporting the Short Term Rental Administrator

The new Short Term Rental Administrator and I continue to coordinate on all issues that cross specialties. During September we continued to work the written complaint that we received in August as well as 9 new complaints all regarding events occurring at the same property address. I attended a site visit/inspection with the State designated building inspector representative on September 23rd. We are coordinating with the Town's attorney regarding a public records request for the information as well as to ensure that we continue to follow all laws, ordinances and guidance.

(5) TB, TA, A, Clerk, Publ'd

Public Works Report

September 2025

September has come and gone ushering the chang of the seasons. While the busiest months are behind us, The Public Works Dept. has not slowed down at all. I have spent considerable time updating our local road information into the Wisconsin DOT WISLR system for road conditions and maintenance treatments. WISLR stands for the Wisconsin Information system for Local Roads. Every two years we update our information in the system to help WisDOT improve decision making for local roads and to meet state statute requirements.

Evan Erickson and I have also spent a lot of time preparing the 2026 MRF and Public Works Department budgets for Town Board review. We have made several capital requests for equipment and facilities upgrades this year as some of our equipment is getting quite old and repair parts are becoming harder to find or can't be found at all.

Parks maintenance is constant. Plumbing and electrical issues at the Big Bay Town Park are almost a daily occurrence. Ray has been working very hard to make timely repairs and upgrade facilities in addition to tree removal, trash collection and regular maintenance and repairs to the Big Bay Town Park, Joni's Beach, Library, Town Hall, La Pointe Community Clinic and our shops.

Trevor has been maintaining our green spaces as best he can. He takes care of all the parks mowing, trimming and cleaning during the week. Ray and Trevor also swap weekend days for trash collection and bathroom cleaning, I fill in where and when I can.

Matt has been staying on top of our equipment repairs and maintenance, most notably, our motor grader and excavator and the MRF's Roll-off truck.

Fire number installations are moving along. Steve Wakem has been doing a great job working with myself and our Zoning Administrator on this project.

Our Camp Hosts Julie Hadges, Rand and Fern did an amazing job this season assisting Campers and visitors to the Big Bay Town Park. This has been one of if not the busiest years for the Town Park, we owe them many thanks for their work this year.

The Ashland County highway department has done a ton of crack sealing and repainted all the traffic lines on County H. Traffic line painting is done every two years. Town roads also had line painting done while the striping truck and crew were on the island. The crew was here for 1 day, so they made sure to get all the yellow center lines done but could not get all the white shoulder lines done due to time constraints.

Xcel Energy's underwater power line project is underway. There will be several phases of this project so expect lots of utility work and trucking along White Fish Street and Sunny Slope.

Roads

- Graded sections of North Shore 3 times
- Graded Benjamin Boulevard 1 time
- Graded School House Road 1 Time
- Graded Equasayway 1 time
- Graded Raymond 1 time
- Reshaped shoulders and cleaned out .95 miles of North Shore Road ditches
- Cleaned up 5 downed trees on North Shore Road
- Cleaned up 2 downed trees on South Shore Road
- Mowed the shoulders on North Shore Rd, School Hs Rd, Chippewa Trl, Krohn Dahlin Rd, South Shore Rd, Big Arn's/Brians Rd, Mondamin Trl, Penny Ln, Equasayway, Old Fort, Raymond Road White Fish and Sunny Slope for the second time this year.
- Hauled our last 300 yards of gravel from Nelsons pit to the Town stockpiles

Equipment

- Tri-axle trailer brakes repaired
- 04 Chevy 3500 door handle replacement, rear brake replacement, rear wheel hub bearing replacement
- 772 grader Hydraulic Front Wheel Drive diagnose and repair
- Replaced rear drive tire on Roll-Off truck
- Repair drive belt and mower deck belt on Ferris riding lawn mower

Airport

- Diagnosis and repair battery charging issue in TV 145 tractor
- Tv 145 Mower maintenance
- Mowing and stump removal along runway

County H

- Swept intersections and corners in preparation for traffic line painting
- Cleaned up 2 trees in the right-of-way

Facilities

- Culligan Water installed a commercial grade water filtration system at Town Hall
- Replaced water filters at the Emergency Services Building
- Tree trimming in front of Town Hall
- Repaired crawl space window coverings at the library
- Insulated the sump-pump drain line at the library
- Repairs to plumbing at the Rec center, Big Bay Town Park, Joni's Beach
- Replaced several electrical outlets and brakers at the Town Park

Parks

- Mowing/weed whipping all parks once a week
- Daily trash collection
- Cleaning and restocking bathrooms every other day
- Repaired fence lines at the Rec Center and Town Park
- Tree removal at Town Park

Respectfully submitted by,

Pete Wiggins

Public Works Director

(5) TB, TA, A, Clerk, PD, Pub

LA POINTE POLICE DEPARTMENT

MADELINE ISLAND
270 MAIN STREET
LA POINTE, WISCONSIN 54850

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

To: Town Board
From: Thom Rossberger
Date: 10/8/2025
Re: Monthly Police Report for August 2025

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

116	Incidents/Complaints (calls for service)
52	Traffic Stops
14	Citizen Assists
2	Accidents
0	Civil Process
5	EMS calls
13	False Alarm/911 hang up calls.
6	Call Out
3	Animal Calls
0	Parking Citations

Summer has gone and now it's fall, and things have slowed down. The Month of September was steady but not too busy. There have been social media reports on issues, however there are no calls to the police regarding these issues. La Pointe Officer's have no idea about the issues if people do not call Dispatch or notify an officer directly. The social media complaints are after the incident.

We are in the process of getting Ofc Richard Laakonen's processing finished, and we will be able to field him for patrol. Sgt Rossberger attended some training and Ofc Williams is scheduled to attend much needed training soon. Ofc Lindquist is slated to take the EMT training and become a member of the La Pointe Ambulance. This time of year, Director Schram utilizes the officers that are cross trained as EMT's heavily and often we are the only EMT on duty with an EMR.

Chief Defoe has been helpful with budget planning and has a doctor's appointment this month. We hope he has good news.

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~~

Accounting Manager Report

September 2025

10/7/2025

1. **Completed Items:**
   a. 2026 Budget Workbooks created and sent to department heads.
   b. Attended a Workhorse Conference with Katey Abbott, La Pointe Treasurer.
2. **Ongoing Items:**
   a. Financial Working Group: Cash Flow Analysis working on forecasting cash flow out to 2026-2028.
   b. Kerber Rose Accounting Support: helped tie in new accounts into the correct banking account in workhorse.
   c. 2026 Budget Planning: working with department heads for first draft of their budgets, including compensation and capital requests.
3. **Upcoming Items:**
   a. 2026 Budget Book due to Town Board 10/10/25.
   b. Baker Tilly Audit ending review and meeting.
   c. Train Katie Kisner, Harbor Commission Administrative Officer, on Workhorse.

Respectfully submitted,

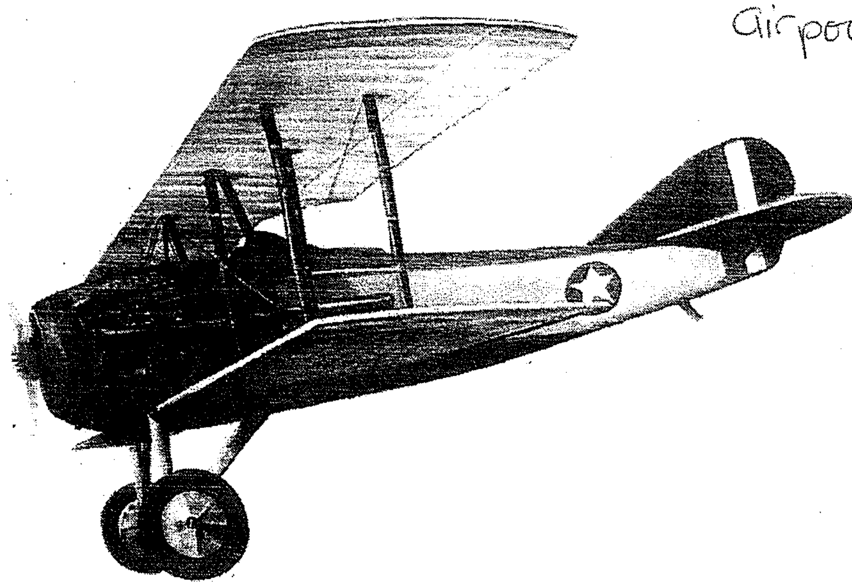
Liz Brown

Accounting Manager

RECEIVED

Initials: dg

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



Major Gilbert Field (4R5)

To: Town Board

From: Paul Wilharm

Date: 10/05/2025

Re: Monthly report for September 2025

During the month of September our airport was issue free.

Drop box receipts:	$340.00
Traffic, flight plan:	51
Traffic, sign in	28
NOTAMS	01

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 !

Paul

cover + (5)

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Initial: cg

September 2025 Traffic count and revenue log / checklist
Drop box receipts $340.00
The following filed flight plans:

9/1	N9054C	9/20	N192AF	9/30	N7006E
9/2	N79843	9/20	N79843	9/30	CFYZM
9/5	N44WX	9/21	N192AF	9/30	CFYZP
9/6	N77QB	9/21	N61879		
9/7	N35632	9/23	N52VA		
9/7	N2744J	9/24	N79843		
9/7	N839RV	9/24	N222JB		
9/7	N336WB	9/24	N23531		
9/8	N824F	9/24	N182ME		
9/11	N3140P	9/25	N9774B		
9/11	N200NW	9/25	N79843		
9/11	N493MA	9/26	N55RY		
9/11	N79843	9/26	N185MB		
9/12	N201JY	9/26	N1519V		
9/12	N881BB	9/27	N839RV		
9/14	N79HH	9/27	N2087E		
9/14	N569DS	9/28	N6394E		
9/14	N686SL	9/28	N715RC		
9/14	N839RV	9/28	N9211M		
9/15	N734RQ	9/28	N4999F		
9/16	N5317D	9/29	N5555P		
9/17	N5262Q	9/29	N624NA		
9/17	N839RU	9/29	N5163V		
9/20	N200NW	9/29	N737YU		

For additional traffic see sign in sheet(s)

9-1-25	[redacted]	1	B	KMIC	[redacted]	
9-1-25	[redacted]	3	P	KMIC	[redacted]	15
8/29/25	[redacted]	2	P	KMIC	[redacted]	45
9-1-25	[redacted]	2	P	KTWM	[redacted]	
[illegible]	[redacted]	1	P	KDYT	[redacted]	
9-2-25	[redacted]	2	P	KBVI	[redacted]	30

Sign in (1)

WELCOME TO 4R5

DATE	PILOT'S NAME	N-NUMBER	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT	
4SEP25	[redacted]	[redacted]	3	Pleasure	Chotek Y23	[redacted]	
9-5-25	[redacted]	[redacted]	2	Pleasure	KSUW	[redacted]	20
9/6/25	[redacted]	[redacted]	2	Pleasure	KCNL	[redacted]	
9/7/25	[redacted]	[redacted]	2	walk Pleasure	KROS	[redacted]	
9-7/9-14	[redacted]	[redacted]	1	P	FBL	[redacted]	
9/14	[redacted]	[redacted]	2	P	3CU	[redacted]	
9/14	[redacted]	[redacted]	1	P	3CU	[redacted]	
9/16	[redacted]	[redacted]	1	P	KCMX	[redacted]	
9/17	[redacted]	[redacted]	2	P	6P3	[redacted]	50
9/17	[redacted]	[redacted]	2	P	Y23	[redacted]	
9/17	[redacted]	[redacted]	1	P	RPD	[redacted]	
9/24	[redacted]	[redacted]	1	P	KGYY	[redacted]	30
9/24	[redacted]	[redacted]	1	P	KFNL	[redacted]	60
9/24	[redacted]	[redacted]	1	P	KFNL	[redacted]	60
9/25	[redacted]	[redacted]	2	B	KSGS	[redacted]	

sign in (2)

15

WELCOME TO 4R5						
DATE	PILOT'S NAME	N-NUMBER	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
9.28.25	[redacted]		2	P	KMWC	
9/28			2	P	KRNH	Thanks for the bikes
9/28			2	P	KANE	
9-28			2	P	KANE	NICE PLACE PAUL!
9-28			2	P	KLUM	—
9/29			2	P	KRCX	—
9/30			2	P	~~KNH~~ KUNY	—

15

Sign in
(3)

28 count
$340

Run 1 total records!

Available Reports

Civil Airport Coordination Report

Civil Airport NOTAM Report

gAirportCounts

xMonthlyLogins

xUserEmails

Reference...	NOTAM N...	NOTAM Text	Designator	R
78098086	09/333	!GRB 09/333 4R5 RWY 04/22 WIP STUMP REMOVAL ADJ 2509301300-2509301859EST	4R5	Pa

Filter Name	Filter Value
Location	4R5
Status	Active,Cancelled,Expired
Keyword	
Date Range (Start)	09/01/2025
Date Range (End)	09/30/2025

09|25 NOTAM

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

September Ambulance Report

The Ambulance Service responded to a total of 8 calls for the month of September. This brings the total to 85 calls for the year so far. Most notably this month, along with La Pointe Fire and Police, we responded to a structure fire involving a fully engulfed two-story home. These types of calls do not happen often and involve many different moving pieces. Despite this being the first structure fire for many of the first responders, they did incredibly well- remaining calm, working as a team and remaining safe. Fortunately, no one was seriously injured despite the house being a total loss.

The annual budget for the Ambulance Service was submitted on 9/26. Also submitted on that date was our application for FAP (EMS- Funding Assistance Program) to the Wisconsin Department of Health Services. We will hear back on the FAP grant in early 2026.

The Ambulance Service has begun it's off-season training meetings again (the 4th Wednesday of every month). For September, we ensured rigs were properly stocked with adequate supplies. We double checked expiration dates. We added a few different sizes of cuffs to our supplies for the vital monitors/ automatic BP machines and also an infant pulse ox tape sensor (a tape to wrap around the smallest finger which will give us a reading of the patient's oxygen level). We're looking forward to EVOC (Emergency Vehicle Operations Course) Training date TBD.

With the heaviest of hearts, we had a final farewell for our comrade and friend, Nathan Nelson. For many years, Nathan volunteered for the Madeline Island Fire Department, Ambulance Service and Ice Rescue. I've included the Ambulance Service's dedication to Nathan in my report.

Nathan Eric Nelson-

Nathan was a dedicated member of the Madeline Island Ambulance Service for many years, and his impact on our community is immeasurable. His warm personality and caring demeanor made him an exceptional First Responder- he had a gift for speaking to patients as if he had known them his whole life, offering comfort in their most vulnerable moments. Nathan exemplified teamwork, dedication, and commitment, both on scene and beyond. As a fellow responder, you wanted Nathan by your side in an emergency, and you wanted him as a friend afterward to help process and grieve. Among the many

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Initial: dg

stories that reflect his service, one stands out: early in his tenure, Nathan responded to a man who had been struck by a boat propeller, sustaining a severe arm injury. With a newly issued tourniquet in hand, Nathan acted swiftly and decisively, very likely saving that man's life. This is just one of countless moments where his presence made all the difference. Nathan did not leave behind small ripples, he created a lasting wake that will reverberate in our hearts and memories for years to come.

Respectfully Submitted by Sarah Schram 10/01/2025

(5) TB, TA, A, CLK Pub Def

September 2025 MRF Report

We now welcome October, I think. As I type this, it's 67 and sunny and with Applefest weekend coming up, we are looking at a forecast of mid 70s the rest of the week and Saturday with a high of 81. For the month of September at the MRF we took a moment to take a breath. Trash, recycling and demolition continue to trickle in, Micheal has started to cut back a little on hours and the Island Closet closed the door for 2025.

For the month of September, we are down to just 7 hauling trips to Ashland. Micheal and Woodstock took over 3 loads of demolition, 3 loads of trash and 1 mixed recycling load of paper and plastic. Total weight of these hauls came out to 60.79 tons. Republic has started charging us a "bulk items" charge for mattress in the demo bins. This charge is quite hefty at around $48 per mattress. After reviewing our contract with Republic, we do not believe Republic can charge us this rate. Max has reached out to Republic to get the charges taken off our invoices. If it turns out that Republic can charge us these rates, we will need to update the fee schedule for 2026 to make up for the increase in disposal expenses.

With less trash and recycling coming in, it means less wear and tear on the equipment and Woodstock. The only issue we ran into this past month as a large bolt in on of the new tires that were put on Woodstock. Matt H took the tire off the truck, replaced it with a tire from one of the dump trucks so Woodstock could get back to work, and took the tire over to Zifcos to get patched. We are looking into mudflaps that have magnets on them. When Woodstock backs down to swap demo or scrap meatal bins, we run the risk of getting a nail in a tire. Hopefully the magnet mudflaps will minimize the risk of nails in the tires.

Bailing for the month of September was cut in half compared to August. This past month we made only 8 bales, consisting of 5 cardboard, 1 tin, and 2 aluminum. Currently we are 2 bales away from another load of carboard (1 load consists of 15 bales), and 3 bales of aluminum for a full load. We receive recycling revenue for loads of cardboard, but after hauling expenses, we lose around $0.01 to $0.04 per pound of cardboard. Aluminum is our largest revenue generator for recycling. With the load that we made back in July, we made $0.62 per pound of aluminum cans after hauling expenses.

Monday the 28th the Island Closet closed the doors on 2025. Thank yous to Jamie and all the volunteers for another successful year of giving unused items a second life.

Respectfully Submitted,

Evan R Erickson

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Initial: dg

Financial Information Through Square:

September:

Gross Sales:	$20,177.19
MRF card discounts:	($3,340.13)
MRF card sales:	$7,513.50
Total Revenue:	$24,350.56
Card Fees:	($395.43)
Net Total:	$23,955.13

Year to Date:

Gross Sales:	$157,956.78
MRF card discounts:	($21,530.25)
MRF card sales:	$80,831.33
Total Revenue:	$217,257.86
Fees:	($2,241.79)
Net Total:	$215,016.07

Outstanding invoices through Square:	$8,406.83
Outstanding MRF card balance:	$17,280.38

Recycling tracking:

See attached spreadsheets for hauling recycling data

Cardboard bailed: August/YTD:	5,786lbs/58,452lbs
Aluminum bailed: June/YTD:	1,000lbs/9,468lbs
Tin bailed: June/YTD:	548lbs/3,006lbs

Hauling:

7 loads hauled (60.79 tons) during the month of September. 3 solid waste, 3 Demo, 1 paper/plastic.

Date	Vehicle	Material	Category	Employee	Destination	Number of Hours	Equipment Cost	Labor Cost	Number of Tons	Cost per Ton	Price per ton	Tipping Fees	Recycling Income	Ferry Fees	Fuel	Other Fees	Total Cost/Revenue of Haul	Cost/Revenue per pound
1/2/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	5.18	88.20		456.88	-	278.00			(1,131.15)	(0.11)
1/15/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	5	388.80	177.30	7.21	88.20		635.92	-	283.00			(1,485.02)	(0.10)
1/17/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4.5	349.92	159.57	9	88.20		793.80	-	307.00	154.43		(1,764.72)	(0.10)
1/20/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	6.03	88.20		531.85	-	291.00			(1,275.73)	(0.11)
1/22/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	5	388.80	177.30	7.36	88.20		649.15	-	283.00			(1,498.25)	(0.10)
1/23/2025	Woodstock	Scrap Metal	Recycling	Micheal Haben	Chicago Iron, Ashland	5.5	427.68	195.03	7.82		100.00	-	782.00	283.00	171.11		(294.82)	(0.02)
1/28/2025	Woodstock	Cardboard	Recycling	Micheal Haben	Chicago Iron, Ashland	4	311.04	141.84	8.04		80.00	-	643.20	295.00			(104.68)	(0.01)
2/10/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	5	388.80	177.30	4.48	88.20		395.14	-	247.00			(1,208.24)	(0.13)
2/11/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	5.5	427.68	195.03	8.76	88.20		772.63	-	295.00	143.59		(1,833.93)	(0.10)
2/12/2025	Woodstock	Paper/Plastic	Recycling	Micheal Haben	Republic, Ashland	6	466.56	212.76	2.77	77.09		213.54	-	235.00			(1,127.86)	(0.20)
3/11/2025	21	HHW	Recycling	Evan Erickson	Recycle Technologies, Duluth	4	66.32	148.40				-	-	26.00	74.39	1,135.84	(1,450.95)	#DIV/0!
3/18/2025	MRF pickup	Copper	Recycling	Evan Erickson	Chicago Iron, Ashland	1.625	26.94	60.29	0.016		7,300.00	-	116.80	10.35			19.22	0.60
3/18/2025	MRF pickup	Batteries	Recycling	Evan Erickson	Chicago Iron, Ashland	1.625	26.94	60.29	0.544		320.00	-	174.08	10.35			76.50	0.07
3/18/2025	MRF pickup	Electronics	Recycling	Evan Erickson	Springfed Salvage, Ashland	3.25	53.89	120.58	0.41995	1,000.00		419.95	-	20.70			(615.11)	(0.73)
3/20/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	6.5	505.44	230.49	6.45	88.20		568.89	-		116.19	1,231.32	(2,652.33)	(0.21)
3/21/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4.5	349.92	159.57	8.32	88.20		733.82	-	283.00			(1,526.31)	(0.09)
4/1/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	8.06	88.20		710.89	-	295.00			(1,402.16)	(0.09)
4/2/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	6	466.56	212.76	10.42	88.20		919.04	-	319.00	149.07		(2,066.43)	(0.10)
4/10/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.75	291.60	132.98	8.01	88.20		706.48	-	394.00			(1,525.08)	(0.10)
4/14/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3.25	252.72	115.25	7.97	88.20		702.95	-	394.00			(1,464.92)	(0.09)
4/22/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	7.88	88.20		695.02	-	373.00	144.66		(1,665.56)	(0.11)
5/2/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4.5	349.92	159.57	7.46	88.20		657.97	-	359.00			(1,526.46)	(0.10)
5/8/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	5.94	88.20		523.91	-	345.00			(1,265.18)	(0.11)
5/9/2025	Woodstock	Scrap Metal	Recycling	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	8.03		120.00	-	963.60	373.00			194.33	0.01
5/9/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4.5	349.92	159.57	7.89	88.20		695.90	-	373.00	180.34		(1,758.73)	(0.11)
5/12/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	10.5	88.20		926.10	-	401.00			(1,779.98)	(0.08)
5/14/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	5	388.80	177.30	10.5	88.20		926.10	-	270.50			(1,762.70)	(0.08)
5/20/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4.5	349.92	159.57	6.25	88.20		551.25	-	345.00			(1,405.74)	(0.11)
5/23/2025	Woodstock	Tin and Cardboard	Recycling	Micheal Haben	Republic, Ashland	4	311.04	141.84	7.61		74.88	-	569.80	359.00	142.78		(384.86)	(0.03)
5/27/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	6.36	88.20		560.95	-	345.00			(1,302.22)	(0.10)
5/27/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.25	252.72	115.25	6.02	88.20		530.96	-	345.00			(1,243.93)	(0.10)
5/28/2025	22	Air Conditioners	Recycling	Ray Hakola	Chicago Iron, Ashland	2.5	73.40	105.03	0.25			180.00	-	36.50			(394.93)	(0.79)
5/28/2025	Woodstock	Scrap Metal	Recycling	Micheal Haben	Chicago Iron, Ashland	4	311.04	141.84	5.18		110.00	-	569.80	331.00			(214.08)	(0.02)
6/2/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	11.01	88.20		971.08	-	415.00	160.05		(1,999.01)	(0.09)
6/3/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	6.54	88.20		576.83	-	345.00			(1,318.10)	(0.10)
6/4/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	8.37	88.20		738.23	-	373.00			(1,450.89)	(0.09)
6/5/2025	Woodstock	Paper/Plastic	Recycling	Micheal Haben	Republic, Ashland	4.5	349.92	159.57	6.44	130.00		837.20	-	345.00			(1,691.69)	(0.13)
6/11/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	6.82	88.20		601.52	-	359.00	164.10		(1,520.89)	(0.11)
6/16/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	10.38	88.20		915.52	-	401.00			(1,712.79)	(0.08)
6/17/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	4.66	88.20		411.01	-	317.00			(1,067.67)	(0.11)
6/19/2025	Woodstock	Scrap Metal	Recycling	Micheal Haben	Republic, Ashland	6	466.56	212.76	5.36		90.00	-	482.40	331.00	165.92		(693.84)	(0.06)
6/24/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	5.08	88.20		448.06	-	331.00			(1,175.33)	(0.12)
6/30/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4.25	330.48	150.71	13	88.20		1,146.60	-	443.00			(2,070.79)	(0.08)
7/2/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	5.24	88.20		462.17	-	331.00	168.03		(1,357.47)	(0.13)
7/3/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	6.09	88.20		537.14	-	345.00			(1,335.02)	(0.11)
7/7/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	9.68	88.20		853.78	-	387.00			(1,580.44)	(0.08)
7/9/2025	Woodstock	Cardboard	Recycling	Micheal Haben	Republic, Ashland	4	311.04	141.84	8.16		45.00	-	367.20	373.00	152.18		(610.86)	(0.04)
7/14/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	12.75	88.20		1,124.55	-	429.00			(1,949.82)	(0.08)
7/16/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	6.68	88.20		589.18		345.00			(1,330.45)	(0.10)
7/17/2025	Woodstock	Aluminum Cans	Recycling	Micheal Haben	Republic, Ashland	4	311.04	141.84	3.4		1,460.00	-	4,964.00	303.00			4,208.12	0.62
7/21/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	10.51	88.20		926.98		401.00	192.44		(1,973.30)	(0.09)
7/22/2025	Woodstock	Scrap Metal	Recycling	Micheal Haben	Chicago Iron, Ashland	3.5	272.16	124.11	6.32		90.00	-	568.80	345.00			(172.47)	(0.01)
7/22/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	9.07	88.20		799.97	-	387.00			(1,526.63)	(0.08)
7/28/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3.25	252.72	115.25	14.08	88.20		1,241.86	-	457.00	185.31		(2,252.13)	(0.08)
7/28/2025	Woodstock	Refrigerators	Recycling	Micheal Haben	Chicago Iron, Ashland	3.5	272.16	124.11	2			675.00	-	289.00			(1,360.27)	(0.34)
7/31/2025	22	Electronics	Recycling	Matt Harriott Jr	Dynamic Solutions Clean Swee	5.5	161.48	196.30	2	-		-	-	73.00			(430.78)	(0.11)
7/31/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	4.57	88.20		403.07	-	317.00			(1,172.95)	(0.13)
8/4/2025	Woodstock	Paper/Plastic	Recycling	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	5.58	130.00		725.40	-	331.00	159.40		(1,612.07)	(0.14)
8/4/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	12.45	88.20		1,098.09	-	429.00			(1,923.36)	(0.08)
8/7/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.25	252.72	115.25	5.54	117.80		652.63	-	331.00			(1,351.59)	(0.12)
8/11/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	5.2	88.20		458.64	-	331.00			(1,129.30)	(0.11)
8/13/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	12.65	88.20		1,115.73	-	429.00	168.26		(2,052.65)	(0.08)
8/16/2025	Woodstock	Cardboard	Recycling	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	8.36		50.00	-	418.00	373.00			(351.27)	(0.02)
8/18/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	6.29	88.20		554.78	-	345.00			(1,296.05)	(0.10)
8/20/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	11.33	88.20		999.31	-	415.00			(1,753.97)	(0.08)
8/25/2025	Woodstock	Scrap Metal	Recycling	Micheal Haben	Republic, Ashland	3	233.28	106.38	5.84		100.00	-	584.00	331.00			(86.66)	(0.01)
9/3/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4.5	349.92	159.57	11.59	88.20		1,022.24	-	415.00	148.61	28.98	(2,124.32)	(0.09)
9/8/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	5.88	160.22		942.12	-	331.00		32.28	(1,645.06)	(0.14)
9/10/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	7.49	88.20		660.62	-	359.00			(1,359.28)	(0.09)
9/15/2025	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3	233.28	106.38	6.38	88.20		562.72	-	345.00	13.10	25.00	(1,285.48)	(0.10)
9/22/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	3.5	272.16	124.11	10.84	88.20		956.09	-	401.00			(1,753.36)	(0.08)
9/23/2025	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4	311.04	141.84	13.44	88.20		1,185.41	-	443.00	166.01		(2,247.30)	(0.08)
9/23/2025	Woodstock	Paper/Plastic	Recycling	Micheal Haben	Republic, Ashland	3	233.28	106.38	5.17	130.00		672.10	-	331.00			(1,342.76)	(0.13)
73.00						281.00	$ 20,820.97	$9,999.12	518.97			$41,324.71	$ 11,203.68	$ 23,187.40	$3,119.97	$ 2,453.42	$ (89,701.91)	

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

TOWN OF LA POINTE PO#2025-24

PHONE: 715-747-6913
P.O. Box 270
FAX: 715-747-6654

LA POINTE, WISCONSIN 54850

Purchase Order Form

GOVERNMENT AGENCY TAX EXEMPT
- All Sales are Tax Exempt -

Date of Request 10/14/2025 **Is this Expenditure Currently in the Budget?** _x_ Yes __ No

Person's Name Pete Wiggins **If not, where are the funds to come from?** ____________

Budget Line Item # 100-00-53300-357-000, 53510-000 Currently in budget line item $10,449

Project Name Standby Generators Date Needed 11/15/25

Purpose Parts Replacement per attached proposals.

Amount Estimate $6094.00 Vendor #1 Total Energy Systems

Checked State Purchasing Website? Y N Vendor #2 ____________

Date Town Board approved: ____________ MSDS Needed? ____________

Actual Cost ____________ Actual Purchase Date ____________

Vendor #1 Total Energy Systems Amount $ ____________

Vendor #2 ____________ Amount $ ____________

Vendor #3 ____________ Amount $ ____________

Vendor #4 ____________ Amount $ ____________

Vendor #5 ____________ Amount $ ____________

Chairperson ____________ Date ____________

Supervisor #2 ____________ Date ____________

Supervisor #3 ____________ Date ____________

Supervisor #4 ____________ Date ____________

Supervisor #5 ____________ Date ____________

Town Administrator ____________ Date ____________

Estimate #: 125555
Estimate Date: 9/23/2025
Customer #: 5328
Site #: 4

Total Energy Systems

Phone: (888) 548-1400
Email: service@totalenergysystems.com
Website: www.totalenergysystems.com

Estimate - SubTotal Summary

For:
TOWN OF LA POINTE
PO BOX 270
La Pointe, WI 54850
US
Attn: ---

Phone: 7157476913
Email:

Site:
4
320 Big Bay Road
La Pointe, WI 54850
US

Phone:
Email:

Model Number:	SG25 GENERAC GENERATOR
Serial Number:	5029233

Description of Proposed Work

The following estimate has been generated to perform the recommended service work listed below. This is due to the age, condition and functionality of the original equipment

Complete Radiator replacement,

This estimate includes the following items:
Labor
Mileage
Service Support Fee
Service Technology Fee
Radiator
Coolant

Please take a moment to review and let us know if this is work you approve to have completed. Thank you

Respectfully,

Jake
651-392-0591

Total Travel and Parts: $1,184.73

Rental Generators, Cable, Transformers, and Transfer Switches Available
"Proven Provider of Critical Power Solutions"

Total Labor: $1,100.00

Total Estimated Amount: $2,284.73

Terms: Net 30

Please Note: Pricing Does Not Include any *applicable taxes.*

Estimate is Valid for 30 Days from 9/23/2025. This is a good faith Estimate of Repairs.
Any concealed damage or additional work found necessary will be estimated separately.

Total Energy Systems

Estimate #: 125551
Estimate Date: 9/23/2025
Customer #: 5328
Site #: 3

Phone: (888) 548-1400
Email: service@totalenergysystems.com
Website: www.totalenergysystems.com

Estimate - SubTotal Summary

For:
TOWN OF LA POINTE
PO BOX 270
La Pointe, WI 54850
US
Attn: ---

Phone: 7157476913
Email:

Site:
3
795 Big Bay Road
La Pointe, WI 54850
US

Phone:
Email:

Model Number:	SG45 GENERAC GENERATOR
Serial Number:	5071210

Description of Proposed Work

The following estimate has been generated to perform the recommended service work listed below. This is due to the age, condition and functionality of the original equipment

Complete Cooling System Maintenance,

This estimate includes the following items:
Labor
Mileage
Service Support Fee
Service Technology Fee
Hoses/clamps
Coolant
Heater
Thermostat
Belt
Air filter

Please take a moment to review and let us know if this is work you approve to have completed. Thank you

Respectfully,

Jake
651-392-0591

Total Travel and Parts:	$1,846.09
Total Labor:	$1,100.00

Total Estimated Amount: $2,946.09

Terms: Net 30

Please Note: Pricing Does Not Include any *applicable taxes.*

Estimate is Valid for 30 Days from 9/23/2025. This is a good faith Estimate of Repairs.
Any concealed damage or additional work found necessary will be estimated separately.

Total Energy Systems

Estimate #: 125556
Estimate Date: 9/23/2025
Customer #: 5328
Site #: 2

Phone: (888) 548-1400
Email: service@totalenergysystems.com
Website: www.totalenergysystems.com

Estimate - SubTotal Summary

For:
TOWN OF LA POINTE
PO BOX 270
La Pointe, WI 54850
US
Attn: ---

Phone: 7157476913
Email:

Site:
2
240 Big Bay Road
La Pointe, WI 54850
US

Phone:
Email:

Model Number: RG15 GENERAC GENERATOR

Serial Number: 4026026

Description of Proposed Work

The following estimate has been generated to perform the recommended service work listed below. This is due to the age, condition and functionality of the original equipment

Complete throttle replacement,

This estimate includes the following items:
Labor
Mileage
Service Support Fee
Service Technology Fee
Stepper motor
Govener

Please take a moment to review and let us know if this is work you approve to have completed. Thank you

Respectfully,

Jake
651-392-0591

Total Travel and Parts:	$1,083.20
Total Labor:	$880.00

Rental Generators, Cable, Transformers, and Transfer Switches Available
"Proven Provider of Critical Power Solutions"

Total Estimated Amount: $1,963.20

Terms: Net 30

Please Note: Pricing Does Not Include any *applicable taxes.*

Estimate is Valid for 30 Days from 9/23/2025. This is a good faith Estimate of Repairs.
Any concealed damage or additional work found necessary will be estimated separately.

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

MOTION TO HIRE EMPLOYEE

TOWN BOARD MEETING DATE: Oct. 14, 2025

Job Title: Public Works Laborer

Department: Public Works

I make a motion to hire Trevor Krueger as Public Works Laborer at $22.50 per hour for 40 hours per week with a start date of 10/15/2025.

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

RECEIVED

Initial: dg

C:\Users\dgoetsch\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\I48XYIAJ\MOTION TO HIRE.T.Krueger.Public Works Laborer.10.9.2025.docx

(5) TB, TA, A, Clerk, PWD, Pub

CONTRACT FOR SERVICES

This contract for services is made and entered into between the Town of La Pointe in Ashland County, Wisconsin, (the "Town") and La Pointe Gas (the "Contractor").

RECITALS

WHEREAS, the Town desires to obtain the services described herein; and

WHEREAS, the Contractor represents to the Town that it has the expertise, knowledge and experience necessary to properly perform this contract according to its terms and that it is ready, willing and able to do so,

NOW, THEREFORE, in exchange for the valuable consideration set forth herein, the Town and the Contractor hereby agree as follows:

1. **Description of Services**. The Contractor will, in accordance with the terms and provisions set forth herein, provide the Town with the following services:

   A. Purchase, delivery, and fill of liquefied petroleum gas to 1,000-gallon propane tanks and 500-gallon propane tanks.

Such services will be provided at:

- Big Bay Town Park, 2305/2306 Big Bay Road (1 tank)
- Snow Removal Equipment building (SRE), 797 Big Bay Road (5 tanks)
- Roads Shop, 795 Big Bay Road (3 tanks)
- Old County Garage, next to 795 Big Bay Road (1 tank)
- Airport, 793 Big Bay Road (1 tank/generator)
- Emergency Services Building, 320 Big Bay Road (5 tanks)
- Winter Transportation Terminal, 318 Big Bay Road (2 tanks)
- Community Clinic, 241 Big Bay Road (2 tanks)
- Town Hall, 240 Big Bay Road (2 tanks)
- Library, 249 Library Street (3 tanks)
- MRF Garage, 412 Big Bay Road (1 tank)

Town will monitor levels and will notify Contractor before levels decline to 20%. Contractor shall fill all tanks to at least 80% within one week before ferry boats stop running.

Contractor will not be responsible for the accuracy of tank gauges or failure of equipment that are owned by the Town.

RECEIVED

Initial: dg

Contractor agrees to perform the Services to the satisfaction of the Town during the term of this Agreement, using professional care and skill and its best efforts to render the services and provide the deliverables identified.

2. **Payment.** In exchange for the Contractor providing the Town with the purchase, delivery and fill of liquefied petroleum gas, the Town will pay the Contractor the sum of $1.99 per gallon. The same rates will apply if new facilities are added during the length of the contract. No additional fees – such as hazmat fees, inspection fees, surcharges, or disposal fees – will be paid by the Town.

The Town will issue the Contractor a Sales and Use Tax Exemption Certificate.

The Town shall pay the Contractor upon receiving a proper invoice. Payment will be made within 35 days of receiving the invoice, following approval at the closest Regular Town Board Meeting.

3. **Dates of Service.** The services provided for herein shall be provided between October 1, 2025 and September 30, 2026.

4. **Reimbursement for Expenses.** Along with its invoice, Contractor may seek reimbursement for actual, reasonable, out-of-pocket expenses incurred in connection with performing this Contract, if the Town agreed to those reimbursements in advance. To qualify, reimbursements must be supported by adequate receipts and documentation, as requested by the Town.

5. **Independent Contractor.** Contractor is an independent contractor and is solely responsible for maintenance and payment of any and all taxes, insurances and the like that may be required by federal, state or local authorities. Contractor agrees that it is solely responsible for payment of income, social security, and other employment taxes that are due to the proper taxing authorities; the Town will not deduct such taxes from any payments to the Contractor.

Contractor is not the Town's agent or representative, and has no authority to bind or commit the Town to any agreements or other obligations.

6. **Workmanlike Manner.** The services provided by the Contractor shall be provided in a workmanlike manner consistent with the terms and provisions of this contract.

7. **Warranty.** The Contractor warrants that:

a) All services it provides pursuant to this contract will be performed in accordance with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and
b) Any project or work of improvement the Contractor works on pursuant to this contract will comply when it is completed with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and
c) In the event it is determined that the Contractor has breached this warranty, the Contractor will promptly, upon being notified of such breach, immediately correct and cure the breach.

8. Compliance with Regulations. The Contractor will provide the Town with a legible copy of each license, certificate and permit which has been issued to the Contractor evidencing that the Contractor is authorized by law to provide the services described in this contract prior to starting any work to be performed under this contract. Compliance with this provision is a condition precedent to the performance of this contract.

9. Assumption of Liability. Each party to this contract accepts and assumes and shall be liable and responsible for any and all damages, injuries, deaths, losses, costs, expenses, fees and charges caused by the acts, omissions and negligence of its own directors, officers, members, employees, agents and representatives and any subcontractors and shall protect, defend and hold the other party to this agreement harmless from the same.

Neither party to this contract shall be liable or responsible for the negligence, acts or omissions of the other party or the other party's directors, officers, members, employees, agents or representatives.

10. Hold Harmless. The Contractor covenants that it will protect, defend, indemnify and hold the Town harmless from and against any and all claims, actions and causes of action filed or asserted by any person, entity, governmental unit or department against the Town or its supervisors, officers, employees, agents or representatives, for any damages, injury, death, losses, costs, expenses and fees or charges associated with, related to or arising from any occurrence, accident or incident caused by any negligence, act or omission of the Contractor or its officers, members, employees, agents or representatives in connection with this contract and its performance.

11. Relationship Between Town and Contractor. With respect to this contract, the Contractor shall be an independent contractor in regard to the Town and not an employee of the Town. As such, the Contractor shall, in accordance with §102.07(8)(b) Wisconsin Statutes:

a) Maintain its business separate and apart from the Town.
b) Hold a Federal Employer Identification Number for its business or else file a self-employment income tax return with the IRS reflecting its status.
c) Control the means of performing this contract.
d) Incur the main expenses related to the services provided under this contract.
e) Be responsible for the satisfactory completion of the services provided for herein and be liable for a failure to complete the work or service specified herein.
f) Receive the compensation provided for herein on the basis provided for herein.
g) Realize a profit or suffer a loss under this contract, depending on how the Contractor performs.
h) Have continuing reoccurring business liabilities and obligations.
i) Operate a business, the success or failure of which depends on the relationship between business receipts and expenditures.

12. Proof of Insurance. Within five (5) business days after signing this contract, the Contractor shall file with the Town Clerk written documentation establishing that the Contractor has in effect the following types and amounts of insurance coverage:

a) Worker's compensation insurance, if applicable.
b) Liability insurance with limits of at least $1,000,000 per occurrence.

13. Default; Termination. Either party may terminate this Agreement for material breach on 30 days' written notice to the other party, during which period the breaching party may cure. Additionally, either party may terminate this Agreement for its convenience upon 60 days' prior written notice to the other party. Upon termination, the Town shall promptly pay Contractor for all services rendered and reimbursable expenses incurred up to and including the effective date of termination.

14. No Assignment. Neither party to this contract may assign their rights or obligations under this contract to another, in whole or in part, without prior written consent of the other party. Any assignment or attempted assignment in violation of this provision shall be null and void.

15. Applicable Law; Venue. This contract shall be interpreted under the laws of the State of Wisconsin. Any suit or proceeding relating to this contract shall be venued in Ashland County, Wisconsin.

16. Entire Agreement; Amendment. This contract sets forth the entire understanding and agreement between the parties relating to the subject of this contract and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This contract may be amended only by a writing signed by the undersigned.

17. Binding Contract. Each of the undersigned states they have read this contract in its entirety, that they understand each of its terms and provisions and that they sign the same freely and voluntarily, intending to be legally bound hereby.

18. Notice. Any notice to either party under this contract shall be in writing and be served either personally or by registered or certified mail addressed as follows:

To the Town:

Administrator
Town of La Pointe
PO Box 270
La Pointe, WI. 54850
administrator@townoflapointewi.gov

To the Contractor: Gene Nelson
La Pointe Gas
La Pointe WI 54850

IN WITNESS WHEREOF, the undersigned have executed this agreement:

Approved by Town Board (date): ______________________________

The Town of La Pointe (the Town) Board Chair

Signature______________________________________ Date______________________________

Printed Name__________________________________

Full Legal Name of Contractor

La Pointe Gas (the Contractor)

Signature______________________________________ Date______________________________

Printed Name__________________________________

Title____

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

CONTRACT FOR SERVICES

This contract for services is made and entered into between the Town of La Pointe in Ashland County, Wisconsin, (the "Town") and Midland Services (the "Contractor").

RECITALS

WHEREAS, the Town desires to obtain the services described herein; and

WHEREAS, the Contractor represents to the Town that it has the expertise, knowledge and experience necessary to properly perform this contract according to its terms and that it is ready, willing and able to do so,

NOW, THEREFORE, in exchange for the valuable consideration set forth herein, the Town and the Contractor hereby agree as follows:

1. Description of Services. The Contractor will, in accordance with the terms and provisions set forth herein, provide the Town with the following services:

A. Purchase, delivery, and fill of liquefied petroleum gas to 1,000-gallon propane tanks and 500-gallon propane tanks.

Such services will be provided at:

- Big Bay Town Park, 2305/2306 Big Bay Road (1 tank)
- Snow Removal Equipment building (SRE), 797 Big Bay Road (5 tanks)
- Roads Shop, 795 Big Bay Road (3 tanks)
- Old County Garage, next to 795 Big Bay Road (1 tank)
- Airport, 793 Big Bay Road (1 tank/generator)
- Emergency Services Building, 320 Big Bay Road (5 tanks)
- Winter Transportation Terminal, 318 Big Bay Road (2 tanks)
- Community Clinic, 241 Big Bay Road (2 tanks)
- Town Hall, 240 Big Bay Road (2 tanks)
- Library, 249 Library Street (3 tanks)
- MRF Garage, 412 Big Bay Road (1 tank)

Town will monitor levels and will notify Contractor before levels decline to 20%. Contractor shall fill all tanks to at least 80% within one week before ferry boats stop running.

Contractor will not be responsible for the accuracy of tank gauges or failure of equipment that are owned by the Town.

RECEIVED

Initial ______

Contractor agrees to perform the Services to the satisfaction of the Town during the term of this Agreement, using professional care and skill and its best efforts to render the services and provide the deliverables identified.

2. **Payment.** In exchange for the Contractor providing the Town with the purchase, delivery and fill of liquefied petroleum gas, the Town will pay the Contractor the sum of $2.34 per gallon plus patronage, ferry fee included. The same rates will apply if new facilities are added during the length of the contract. No additional fees – such as hazmat fees, inspection fees, surcharges, or disposal fees – will be paid by the Town.

The Town will issue the Contractor a Sales and Use Tax Exemption Certificate.

The Town shall pay the Contractor upon receiving a proper invoice. Payment will be made within 35 days of receiving the invoice, following approval at the closest Regular Town Board Meeting.

3. **Dates of Service.** The services provided for herein shall be provided between October1, 2025 and September 30, 2026.

4. **Reimbursement for Expenses.** Along with its invoice, Contractor may seek reimbursement for actual, reasonable, out-of-pocket expenses incurred in connection with performing this Contract, if the Town agreed to those reimbursements in advance. To qualify, reimbursements must be supported by adequate receipts and documentation, as requested by the Town.

5. **Independent Contractor.** Contractor is an independent contractor and is solely responsible for maintenance and payment of any and all taxes, insurances and the like that may be required by federal, state or local authorities. Contractor agrees that it is solely responsible for payment of income, social security, and other employment taxes that are due to the proper taxing authorities; the Town will not deduct such taxes from any payments to the Contractor.

Contractor is not the Town's agent or representative, and has no authority to bind or commit the Town to any agreements or other obligations.

6. **Workmanlike Manner.** The services provided by the Contractor shall be provided in a workmanlike manner consistent with the terms and provisions of this contract.

7. **Warranty.** The Contractor warrants that:

a) All services it provides pursuant to this contract will be performed in accordance with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and
b) Any project or work of improvement the Contractor works on pursuant to this contract will comply when it is completed with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and
c) In the event it is determined that the Contractor has breached this warranty, the Contractor will promptly, upon being notified of such breach, immediately correct and cure the breach.

8. Compliance with Regulations. The Contractor will provide the Town with a legible copy of each license, certificate and permit which has been issued to the Contractor evidencing that the Contractor is authorized by law to provide the services described in this contract prior to starting any work to be performed under this contract. Compliance with this provision is a condition precedent to the performance of this contract.

9. Assumption of Liability. Each party to this contract accepts and assumes and shall be liable and responsible for any and all damages, injuries, deaths, losses, costs, expenses, fees and charges caused by the acts, omissions and negligence of its own directors, officers, members, employees, agents and representatives and any subcontractors and shall protect, defend and hold the other party to this agreement harmless from the same.

Neither party to this contract shall be liable or responsible for the negligence, acts or omissions of the other party or the other party's directors, officers, members, employees, agents or representatives.

10. Hold Harmless. The Contractor covenants that it will protect, defend, indemnify and hold the Town harmless from and against any and all claims, actions and causes of action filed or asserted by any person, entity, governmental unit or department against the Town or its supervisors, officers, employees, agents or representatives, for any damages, injury, death, losses, costs, expenses and fees or charges associated with, related to or arising from any occurrence, accident or incident caused by any negligence, act or omission of the Contractor or its officers, members, employees, agents or representatives in connection with this contract and its performance.

11. Relationship Between Town and Contractor. With respect to this contract, the Contractor shall be an independent contractor in regard to the Town and not an employee of the Town. As such, the Contractor shall, in accordance with §102.07(8)(b) Wisconsin Statutes:

a) Maintain its business separate and apart from the Town.
b) Hold a Federal Employer Identification Number for its business or else file a self-employment income tax return with the IRS reflecting its status.
c) Control the means of performing this contract.
d) Incur the main expenses related to the services provided under this contract.
e) Be responsible for the satisfactory completion of the services provided for herein and be liable for a failure to complete the work or service specified herein.
f) Receive the compensation provided for herein on the basis provided for herein.
g) Realize a profit or suffer a loss under this contract, depending on how the Contractor performs.
h) Have continuing reoccurring business liabilities and obligations.
i) Operate a business, the success or failure of which depends on the relationship between business receipts and expenditures.

12. Proof of Insurance. Within five (5) business days after signing this contract, the Contractor shall file with the Town Clerk written documentation establishing that the Contractor has in effect the following types and amounts of insurance coverage:

a) Worker's compensation insurance, if applicable.
b) Liability insurance with limits of at least $1,000,000 per occurrence.

13. Default; Termination. Either party may terminate this Agreement for material breach on 30 days' written notice to the other party, during which period the breaching party may cure. Additionally, either party may terminate this Agreement for its convenience upon 60 days' prior written notice to the other party. Upon termination, the Town shall promptly pay Contractor for all services rendered and reimbursable expenses incurred up to and including the effective date of termination.

14. No Assignment. Neither party to this contract may assign their rights or obligations under this contract to another, in whole or in part, without prior written consent of the other party. Any assignment or attempted assignment in violation of this provision shall be null and void.

15. Applicable Law; Venue. This contract shall be interpreted under the laws of the State of Wisconsin. Any suit or proceeding relating to this contract shall be venued in Ashland County, Wisconsin.

16. Entire Agreement; Amendment. This contract sets forth the entire understanding and agreement between the parties relating to the subject of this contract and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This contract may be amended only by a writing signed by the undersigned.

17. Binding Contract. Each of the undersigned states they have read this contract in its entirety, that they understand each of its terms and provisions and that they sign the same freely and voluntarily, intending to be legally bound hereby.

18. Notice. Any notice to either party under this contract shall be in writing and be served either personally or by registered or certified mail addressed as follows:

To the Town:

Administrator
Town of La Pointe
PO Box 270
La Pointe, WI. 54850
administrator@townoflapointewi.gov

To the Contractor:

Chase Olby
Midland Services
220 3rd Ave. West
Ashland, WI 54806
colby@midlandservices.com

IN WITNESS WHEREOF, the undersigned have executed this agreement:

Approved by Town Board (date): ______________________________

The Town of La Pointe (the Town) Board Chair

Signature____________________________________ Date____________________________

Printed Name________________________________

Full Legal Name of Contractor

Midland Services (the Contractor)

Signature____________________________________ Date____________________________

Printed Name________________________________

Title____

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

Treasurer's Cash Summary as of September 30th, 2025

	Balance Forward	Deposits	With-Drawals	Interest	Bank Charges	Transfers	End Balance
General Checking	$ 2,064,032.41	$ 77,606.41	$ (287,965.92)	$ 1,525.74			$ 1,855,198.64
Sect. 125 Flex Account	$ 14,929.70		$ (55.78)				$ 14,873.92
Tax Collection Account	$ 12,734.83			$ 27.15			$ 12,761.98
MIFL Public Utility	$ 494,338.31	$ 1,027,484.42	$ (1,178,906.96)				$ 342,915.77
Library Savings	$6,441.64			$ 0.27			$ 6,441.91
Airport Savings	$785.62			$ 0.03			$ 785.65
MRF Savings	$ 42,709.40	$ 7,748.71		$ 1.94			$ 50,460.05
Totals	**$ 2,635,971.91**	**$ 1,112,839.54**	**$ (1,466,928.66)**	**$ 1,555.13**	**$ -**		$ 2,283,437.92 $ 2,283,437.92
						VARIANCE	$ -

Bank Reconciliation			
Reported Bank Balance	$ 2,283,437.92	Checking Account	$ 281,179.63
Deposits in Transit		Tax Transfer	
Subtotal		Deposits	
Less Outstanding Checks	$ (17,830.85)	Checks	
Ending Balance	$ 2,265,607.07	Vouchers	
		Total Avail. Cking Account	281,179.63

Accounting Program Totals:	
General Funds	$ 1,855,198.64
Tax Account	$ 12,761.98
Section 125	$ 14,873.92
Library Savings	$ 6,441.91
Airport Savings	$ 785.65
TOTAL	$ 1,890,062.10

Bank Reported Balance $ 2,283,437.92
Variance $ -

Balanced OK

Submitted by KAA

10-8-25

RECEIVED

Initial: dg

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

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
September 23rd, 2025 at Town Hall
at 5:00PM

Draft Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Samantha Dobson, Supervisor Sue Brenna, Supervisor Mike Anderson, Supervisor Aimee Baxter
Staff Present: Town Clerk Alex Smith, Town Administrator Max Imholte, Zoning Administrator Rich Kula
Public Present: Paul Brummer, John Carlson, Susan Widmar
Call to Order: 5:00pm

I. Public Comment A*:
Paul Brummer reminded the Town Board to check propane licensing before awarding the bid. John Carlson commented on the supporting documents not being online for this meeting. Samantha Dobson thanked Seri Demorest for all of her time and dedication and happy retirement.

II. Open Bids

A. Purchase and Delivery of Liquefied Petroleum Gas/ Propane:
The town received two bids, one from Midland at 2.34 per gallon and one from La Pointe Gas and Septic at 1.99 per gallon. No action was taken.

III. Administrative Reports

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

IV. Public Works

A. Airport

1. Amendment to Use of Property Agreement with MJ Electric:
Motion to approve the amended agreement with MJ Electric, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

V. Committees

A. Planning and Zoning

1. Recommendation by TPC for approval of Certified Survey Map Application (Geluardi):
Motion to approve the CSM for Geluardi, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.
2. Recommendation by TPC for approval of Certified Survey Map Application (Hartzell/With):
Motion to approve the CSM for Hartzell/With, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

RECEIVED

B. Harbor Commission

1. Appoint members to the Harbor Commission:

Initial ag

Motion to appoint Joseph Wiltz, Glenn Carlson, and Susan Widmar to 3-year terms on the Harbor Commission, G. Carlson/M. Anderson, 5 Ayes, Motion Carried.

C. Community Awards Committee

1. Appoint members to the Community Awards Committee:

Motion to appoint Michael Collins and Micaela Montagne to the Community Awards Committee, G. Carlson/M. Anderson, 5 Ayes, Motion Carried.

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

VI. Town Hall Administration

A. Budget Summary Report:

Motion to approve the budget summary report as submitted, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

B. Special Event Permit – Madeline Island Fall Festival on October 18th, 2025:

Motion to approve the Special Event Permit for Fall Fest on 10/18/25, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

C. Approve Job Posting for Public Works Laborer:

Motion to approve the job posting for Public Works Laborer, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

D. Approve REM Contract for Commercial Electrical Inspection Services:

Motion to approve the REM Contract for Commercial Electrical Inspection Services, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

VII. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of $21,735.49, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VIII. Alternative Claims:

Motion to approve the alternative claims in the amount od $263,024.85, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

IX. Treasurer's Report:

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

X. Minutes

A. Special Town Board Meeting – August 28th, 2025

B. Regular Town Board Meeting – September 9th, 2025

Motion to approve the minutes from 8/28 and 9/9, S, Brenna/S. Dobson, 4 Ayes, 1 abstain, Motion Carried.

XI. Emergency Services

A. Fire Department

1. Purchase order for turnout gear (#2025-23):

Motion to approve purchase order #2025-23 for turnout gear in the amount of $6,828.76, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

B. Ambulance

1. Purchase order for EMT Classes (#2025-22):

Motion to approve purchase order #2025-22 for EMT classes in the amount of

$3,646.50, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

XII. Public Comment B:**

None.

XIII. Liquor Licenses: Nothing to report at this meeting.

XIV. 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. "Sargent Claim vs Town of La Pointe" has been settled for $50,000, insurance will cover half, the town is responsible for the other $25,000.

XV. New Agenda Items for Future Meetings

Award Propane Bid/Approve Contract

Hire Public Works Laborer

V. Adjourn: Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried. 5:21pm.

Submitted by Town Clerk, Alex Smith.

(5) TB, TA, A, Clerk, [illegible]

TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, SEPTEMBER 30TH, 2025
AT 4:30 PM

Draft Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Samantha Dobson, Supervisor Sue Brenna, Supervisor Mike Anderson, Supervisor Aimee Baxter
Staff Present: Town Clerk Alex Smith, Zoning Administrator Rich Kula
Public Present: John Carlson

I. Call to Order:
Meeting called to order by Glenn Carlson at 4:30pm.

II. Public Comment:
John Carlson suggested the easement should state what actually happened and the reasoning behind the granting of this easement for the Grustner's, which is the Town making amends for the previous Town Administrator's mistake.

Mike Anderson corrected John Carlson's comment, saying he meant the previous Zoning Administrator's mistake.

III. Consider approval of Revised Grutzner Easement (1045 Sunny Slope):
Motion to approve the revised Grutzner easement with width changes of 4 feet, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IV. Adjourn:
Motion to adjourn, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 4:32pm

Submitted by Town Clerk, Alex Smith

9/30/25

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY September 18th, 2025
9:00a.m. at Town Hall and Live via YouTube
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Glenn Carlson, Evan Erickson Jr., Jay Wiltz, Susan Widmar, Mary Ross
Staff Present: Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer
Public Present: Cal Linehan (via Zoom), Robin Trinko Russell, Dave Donkers

1. Call to Order: Meeting called to order at 9am by Z. Montagne.

2. Roll Call: All members, staff and public present as listed above.

3. Public Comment A*: Dave Donkers asked the Commission if/when a presentation would be given to the public regarding ridership and numbers.

4. Minutes – 9/4/25: M. Ross suggests adding 'estimated to #7 before costs, G. Carlson noted the wrong spelling of Russell for Robin Trinko Russell's name in both sections of public comment, motion to approve as amended by Z. Montagne, seconded by E. Erickson, all in favor, motion carried.

5. Chief Administrative Officer Report – Katie Kisner: Discussion regarding the Bayfield passenger tax of $2/person when using the Bayfield City dock. Consensus to have MIFL's lawyer respond to Bayfield stating disagreement in their point of view *but potentially donating $2,000 annually.* ~~Harbor Commission recommends donating $2,000 annually to the City of Bayfield.~~ Motion by E. Erickson to put the CAO report on file, seconded by S. Widmar, all in favor, motion carried.

6. Harbor Assistance Program Project Updates: Cal Linehan states the dock should be open for traffic Wednesday, Sept. 24th or Thursday, September 25th. No other updates.

7. Herring Shed Repairs: Motion by Z. Montagne to approve MIFL working on getting the window rot on the Herring Shed repaired, seconded by G. Carlson, all in favor, motion carried.

8. Accept Resignation of Secretary: Motion by Z. Montagne to accept resignation, seconded by M. Collins, all in favor, motion carried.

9. Appointment of New Secretary: Motion by Z. Montagne to appoint K. Kisner as the interim Harbor Commission Secretary, seconded by E. Erickson, all in favor, motion carried.

10. Amend Secretary Job Description to Full Time Status: Motion by Z. Montagne to amend the working hours for the CAO/interim secretary to become full time at 34-40

hours/week with full time benefits, seconded by E. Erickson, all in favor, motion carried.

11. Approval of Bills: Motion by Z. Montagne to approve the bills in the amount of $270,803.17, seconded by J. Wiltz, all in favor, motion carried.

12. Future Agenda Items: Bayfield Harbor Commission passenger tax, tariff discussion, consideration of an additional money market bank account, presentation to towns' people discussion.

13. Meeting Dates: Monday, October 6th at 4:30pm.

14. Public Comment B**: J. Wiltz thanks Lauren Burtaux for her time as the Harbor Commission secretary.

15. Review of MIFL Management Contract: None.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

16. Adjourn: Motion by J. Wiltz to adjourn, seconded by M. Collins, all in favor, meeting adjourned at 9:50am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary, Thursday, September 18th, 2025.
Minutes approved with edits in italics on Monday, October 6th, 2025, K.Kisner.

KCUJ, KK, IT, PV, LW, DDOF, PMAN

TOWN OF LA POINTE
Board of Harbor Commissioners
MONDAY October 6th, 2025
4:30 p.m. at Town Hall and Live via YouTube
Meeting Agenda
Amended 10/5/25 @ 10:15AM

1. Call to Order
2. Roll Call
3. Election for Harbor Commission Officers
   a. President
   b. Vice President
4. Public Comment A*
   This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Harbor Commission secretary via email (harbor@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.
5. Minutes – 9/18/25
6. Chief Administrative Officer Report – Katie Kisner
7. Harbor Assistance Program Project Updates
8. Discussion of Bayfield School District Late Boat Requests
9. Discussion of Disclosure of Representation
10. Consider Addition of "Fridge Truck Rate" and "Free Ferry Day" to 2025 Tariffs
11. Discussion of Harbor Commission Updates Presentation to Towns' People
12. Review Job Description(s) for Secretary and CAO Positions
13. Review Bayfield Harbor Commission Draft Letter
14. Approval of Bills
15. Future Agenda Items
16. Meeting Dates
17. Public Comment B** *Public Comment that is longer than one minute.*
18. Review of MIFL Management Contract

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

19. Adjourn

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.

TOWN OF LA POINTE
Board of Harbor Commissioners
MONDAY October 6th, 2025
4:30 p.m. at Town Hall and Live via YouTube
Meeting Agenda

1. Call to Order
2. Roll Call
3. Election for Harbor Commission Officers
   a. President
   b. Vice President
4. Public Comment A*
   This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Harbor Commission secretary via email (harbor@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.
5. Minutes – 9/18/25
6. Chief Administrative Officer Report – Katie Kisner
7. Harbor Assistance Program Project Updates
8. Discussion of Bayfield School District Late Boat Requests
9. Discussion of Disclosure of Representation
10. Consider Addition of "Fridge Truck Rate" and "Free Ferry Day" to 2025 Tariffs
11. Discussion of Harbor Commission Updates Presentation to Towns' People
12. Review Job Description(s) for Secretary and CAO Positions
13. Approval of Bills
14. Future Agenda Items
15. Meeting Dates
16. Public Comment B** *Public Comment that is longer than one minute.*
17. Review of MIFL Management Contract

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

18. Adjourn

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.

TB(5), TA, A, C, Book, Public

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY September 4th, 2025
4:30p.m. at Town Hall and Live via YouTube
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Glenn Carlson, Evan Erickson Jr., Jay Wiltz, Susan Widmar, Mary Ross
Staff Present: Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer
Public Present: Cal Linehan (via Zoom), Robin Trinko Russell, Evan Erickson Sr., Paul Brummer, Charley Brummer, John Carlson, Ann Lacey, Elena Erickson Lauren Schuppe, Carolyn Cone, Hilary Olander Quamme, Dave Donkers, Lee Baker, John Apitz

1. Call to Order: Meeting called to order at 4:30pm by Z. Montagne.

2. Roll Call: All members, staff and public present as listed above.

3. Public Comment A*:
   a. Robin Trink Russell notes that it will cost around $4,000 for the window to be fixed in the Herring Shed.
   b. Carolyn Cone states it is in the best interest to agree to late ferries for after-school activities.
   c. Paul Brummer thanks the Harbor Commission for the late meeting.
   d. Evan Erickson Sr. asked for a rental housing update and a log sheet for who and when employees stay at the rental house.
   e. See attachments 1&2.

4. Minutes – 8/21/25: M. Ross notes that in #9 Raitt is spelled wrong and to include 'chamber' in #10 before Bayfield. Motion by M. Collins to approve the minutes as amended, seconded by G. Carlson, all in favor, motion carried.

5. Chief Administrative Officer Report – Katie Kisner: August revenue is over 100% not including parcel hauling and a few manual deposits. Capital projects will not start until the HAP project is complete. Projected costs associated with capital projects will be updated. Motion by E. Erickson to put the report on file, seconded by M. Ross, all in favor, motion carried.

6. Harbor Assistance Program Project Updates: Cal Linehan states the project is slightly delayed by 1-2 weeks, which is as to be expected for this large of a project. There might be a change order for the front wall that would cost between 1-4 thousand dollars. He will make the HC aware as needed. Expected dates for full traffic usage is around September 26th.

7. Discussion on Big Top Special Boats: K. Kisner spoke with Garry Schalla from Big Top. He informed her that Big Top could help cover the cost of running a late boat

but could not pay the entire bill. Discussion on the *estimated* cost of running a late boat ($1,500 not including the purchase of tickets). A member of the public who has tickets to the Bonnie Raitt show offered to cover the costs of a late boat in hope of being reimbursed by the people who are going to the show. K. Kisner will work with MIFL and the generous donor to finalize the details for the funds to be given and the boat to be scheduled.

8. Discussion on Late Boats for After School Activities: Tuesday and Wednesday at 7pm boats from Bayfield have been requested by members of the public for after-school activities. Discussion on the amount of overtime costs associated, including a lack of captains and budgets. Motion by G. Carlson to approve MIFL to offer the requested boats through October 2nd, seconded by J. Wiltz, all in favor, motion carried.

9. Authorize Chief Administrative Officer Authority to Prepare Checks for Signature: Motion by J. Wiltz to approve the CAO to prepare checks for signature, seconded by M. Collins, all in favor, motion carried.

10. Approval of Bills: Motion by Z. Montagne to approve the bills in the amount of $4,200, seconded by G. Carlson, all in favor, motion carried.

11. Future Agenda Items: Herring Shed repair quotes, resignation of Harbor Secretary, appointment of new Harbor Secretary.

12. Meeting Dates: Thursday, September 18th at 9am.

13. Public Comment B**:
    a. E. Erickson thanked the MIFL crew for working over Labor Day with all of the traffic, a job well done.
    b. Hilary Olander Quamme: Thanked the Harbor Commission for the later boats noting that volleyball ends the end of October. She also asked that MIFL post more for job openings and opportunities.
    c. Paul Brummer made a comment related to late ferry boats and fuel/oil boats.
    d. John Carlson is looking for a budget report for the fridge truck.
    e. Evan Erickson Sr. stated that the town should not pay for cleaning fees if a person is staying in the rented room for over one month. He also thanked the Harbor Commission for keeping an eye on funds and for the late boats for after-school activities.
    f. Robin Trink Russel*l* commented on the increase in wages was 15% in the budget, but they have only gone up 9%. She also stated that nationally, mechanics and maritime employment is down.
    g. Lauren Schuppe thanked the Harbor Commission for the late boats for after school activities.

14. Review of MIFL Management Contract: Motion by G. Carlson to go into closed session, seconded by M. Ross, roll call vote, 7 ayes, all in favor, motion carried. Meeting in closed session at 5:47pm.

Motion by G. Carlson to come out of closed session, seconded by M. Collins, all in favor, motion carried. Meeting in open session at 6pm.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

15. Adjourn: Motion by E. Erickson to adjourn, seconded by S. Widmar, all in favor, motion carried. Meeting adjourned at 6pm.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary, Thursday, September 4th, 2025.
Minutes approved with edits in italics on Thursday, September 4th, 2025, L. Burtaux.

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

REGULAR LIBRARY BOARD MEETING
Wednesday August 19, 2025
5:00 PM Meeting Zoom
Minutes

Members present: Peggy Ross; vice-chair, Paula Wurst, Marilyn Hartig, Mike Peterson, Kerrey Andreas, and Mary Whittaker.
Staff present: Lauren Schuppe, Library Director

The Madeline Island Library Board meeting was called to order by Peggy at 5:05 pm.

I. Public Comment – none

II. Library Board member Recommendation Review Applicant/Make Recommendation

Motion by Marilyn to recommend Monique Darton be appointed as a member of the Library Board, seconded by Paula, all ayes. Motion Carried.

III. Minutes

A. Special Library Board Meeting August 8, 2025
Motion by Paula to approve the above minutes as presented, seconded by Kerrey, all ayes. Motion Carried.

B. Regular Library Board Meeting July 23, 2025
Motion by Paula to approve the above minutes as presented, seconded by Marilyn, all ayes. Motion Carried.

IV. Financials

A. Sign Directors Timesheets
Timesheets submitted for week ending 7/19/25 and 8/2/25.

Motion by Paula to approve signing director's timesheets as presented, seconded by Marilyn, all ayes. Motion Carried.

B. Approve Bills

Barb With – housing contract	2,250.00

Motion by Paula to approve paying the above contract, seconded by Marilyn, all ayes. Motion Carried.

Wal-Mart	$ 133.89
MEI	525.40

Motion by Kerrey to approve paying vouchers as submitted, seconded by Mike, all ayes. Motion Carried.

V. Directors Report

- Summer Rec ends Friday. The attendance was lower than past years due to older kids aging out of the program. We had an incredible staff this year. Lauren will have a full report at next month's meeting.
- The Pace Woods grant application is due 9/1.
- Seri will retire the end of the month and Micaela will become full-time effective 9/1/25.

VI. Ongoing Projects

A. Strategic Plan

1. Check in on initial steps

- Issue RFP for ADA side door - Lauren
- Develop guidelines for FriendsCircle – Lauren & Kerrey
- Develop organizational chart and budget to accommodate Rec Director hire – Peggy & Kerrey
- Develop program participant evaluation form – Peggy & Kerrey
- Develop plan for skate park renovation
- Community Center; review and gather data – Marilyn, Paula and Mary

  Mike and Monique can help wherever needed

VII. Future Agenda Items – budget, head librarian, ADA door RFP, strategic plan, art purchase award

Adjourn:

Motion by Paula to adjourn, seconded by Mary, all ayes. Motion Carried. Meeting adjourned at 5:43pm

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented 9/16/25. D. Goetsch, Clerical Assistant.