TOWN OF LA POINTE REGULAR TOWN BOARD MEETING October 28th, 2025 at Town Hall at 5:00PM

Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Samantha Dobson, Supervisor

Sue Brenna, Supervisor Mike Anderson, Supervisor Aimee Baxter via phone

Staff Present: Town Clerk Alex Smith, Town Administrator Max Imholte, Library Director Lauren

Schuppe, Zoning Administrator Richard Kula

Public Present: John Carlson

Call to Order: 5:00pm

I. Public Comment A*:

John Carlson suggested adding funds into the 2026 budget for a sound system as listening to the recordings can be very difficult.

II. Administrative Reports

- A. Town Administrator's Report: Placed on file by unanimous consent.
- B. Fire Department Reports July, August, & September: No reports.

III. Public Works: Nothing to discuss at this time.

IV. Committees

- A. Committee Minutes: Placed on file by unanimous consent.
- B. Harbor Commission
 - 1. Approval of Tariff Revision:

Motion to approve the Harbor Commission Policy for Gratis/Reduced Ferr Transportation Revisions, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Summary Report:

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

B. Discussion of Premier Resort Area Sales Tax:

Glenn mentioned he met with Wisconsin State Representative Angela Stroud and the drafted legislation is in progress to begin Premier Resort Area Sales Tax on the island.

C. Approve Service Agreement for 4th of July Fireworks 2026:

Motion to approve the service agreement for 2026 4th of July Fireworks, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

Motion to move V. Letter D to before 'New Agenda Items', S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

D. Discussion of Library Department Compensation: Item moved.

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

into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$21,787.82, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

VII. Alternative Claims:

Motion to approve the alternative claims in the amount of \$151,659.97, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report:

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

IX. Minutes

- A. Regular Town Board Meeting October 14th, 2025
- B. Budget Workshop Meeting October 15th, 2025
- C. Budget Workshop Meeting October 16th, 2025
- D. Budget Workshop Meeting October 22nd, 2025
- E. Budget Workshop Meeting October 23rd, 2025

Motion to approve the submitted minutes as presented with addition of the word alarm on October 23rd, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

X. Emergency Services

A. Police Department

1. Clarification/Adjustment of Police Officer's wage with Chief's return: Thom Rossberger has been acting Chief with Bill's absence since January and increased his pay for his time. The Town Board would like to keep his wage the same despite Bill being back.

Motion to keep Thom Rossberger's pay the same with the Chief's return, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

XI. Public Comment B**:

John Carlson commented on the addition of a 3rd full time Library Position that is being proposed for 2026. He hopes the Recreation Program could bring in enough money to cover the costs rather than having it be a taxpayer's expense.

XII. Liquor Licenses: Nothing to discuss at this time.

XIII. Lawsuits & Legal Issues

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

A. Petition with Ashland County Circuit Court case Regarding Ashland County Tax Levy: No closed session taken for Lawsuit and Legal Issues. Nothing to discuss.

Motion to go into closed session, S. Brenna/S. Dobson, Roll Call Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Glenn Carlson yes, Motion Carried. 5:20pm

Library Director, Lauren Schuppe, was welcomed into closed session for the discussion, she left the session at 5:48pm.

D. Discussion of Library Department Compensation: Discussed in closed session. No action taken.

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Motion to return to open session, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:51pm

XIV. New Agenda Items for Future Meetings

Library Levy Exemption Resolution
Finalize 2026 Budget
Update on Grader
2 budget workshop meetings next week

XV. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:54pm

Submitted by Town Clerk, Alex Smith. Approved as submitted, 11/25/25.