

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
November 11th, 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

Staff Present: Town Clerk Alex Smith, Town Administrator Max Imholte, Zoning Administrator Richard Kula, Interim Fire Chief Jay Wiltz,

Public Present: John Carlson, Paul Brummer

Call to Order: 5:00pm

I. Public Comment A*

John Carlson thanked the Town Board for adding a sound system into the 2026 budget. He questioned whether the Town Plan Commission vacancy was posted before appointing someone to the commission

II. Administrative Reports

- A. Town Administrator's Report: Prepared by Max Imholte.
- B. Public Works Director's Report: Prepared by Pete Wiggins.
- C. MRF Supervisor's Report: Prepared by Evan Erickson.
- D. Airport Manager's Report & Checklist: Prepared by Paul Wilharm.
- E. Planning and Zoning Administrator's Report: Prepared by Richard Kula.
- F. Accounting Manager's Report: Prepared by Liz Brown.
- G. Police Chief's Report: Prepared by Thom Rossberger.
- H. Fire Chief's Report: No report presented.
- I. Ambulance Director's Report: Prepared by Sarah Schram.

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

IV. Committees

- A. Town Plan Commission:

David Ehlen was thanked for his 6 months on the Town Plan Commission. However, his non residency conflicts with language in the Zoning Ordinance and can no longer serve on the commission.

- 1. Accept Member Resignation:

Motion to approve the resignation of David Ehlen from the TPC, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

- 2. Appoint Member to Commission:

Motion to appoint Aimee Baxter to the TPC, S. Brenna/M. Anderson, 4 Ayes, 1 Abstain, Motion Carried.

V. Town Hall Administration

- A. Approve Reiman Property Release and Conveyance Documentation:

There will need to be a Special Town Meeting to donate Town Property to Madeline

Island Wilderness Preserve, however, documentation for heir's release can be signed. We will add this to the Special Town Meeting on December 4th, 2025.

Motion to approve the release documentation, S. Dobson/S. Brenna, 5 Ayes, Motion Carried.

B. Finalize and Approve Publication/Posting of 2026 Proposed Budget:

Motion to approve publication and posting of the 2026 Proposed Budget, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

C. Discuss Time Change of Regular Town Board Meetings:

Motion to change the start time to 4:30pm until spring, A. Baxter/M. Anderson,

Discussion: Samantha has after school program and will not make it by 4:30.

Amended Motion to change the start time to 4:45pm, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$36,179.76, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VII. Minutes: No minutes presented.

VIII. Emergency Services

A. Fire Department

1. Resolution #2025-1111 Commending and Recognizing Service of Fire Chief:

Motion to approve Resolution #2025-1111 and thank Rick Reichkitzer for his service, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IX. Public Comment B:**

John Carlson mentioned that finding a person who is able to do recreation, payroll, accounting, is going to be difficult to find. He also congratulated Aimee Baxter on her appointment to the Town Plan Commission.

Paul Brummer hopes the Town Plan Commission follows the Comprehensive Plan.

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

XI. Lawsuits & Legal Issues

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with 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:
Nothing new to discuss, no closed session.

XII. New Agenda Items for Future Meetings

Library Levy Exemption Resolution

Minutes

XIII. Adjourn: Motion to adjourn, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 5:29pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted, 11/25/25.