

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
DECEMBER 22nd, 2025 at Town Hall
at 4:45PM**

Minutes

Town Board Members Present: Supervisor Aimee Baxter, Supervisor Samantha Dobson, Supervisor Mike Anderson, Supervisor Sue Brenna (via phone), Town Chair Glenn Carlson
Staff Present: Airport Manager Paul Wilharm, MRF Interim Supervisor Evan Erickson (4:47pm), Town Administrator Max Imholte, Town Clerk Alex Smith
Public Present: None
Call to Order: 4:45pm

I. Public Comment A*: None.

II. Administrative Reports

A. Town Administrator's Report: Placed on file by unanimous consent.

III. Public Works

A. Roads, Dock, Harbor

1. Hire Temporary Non CDL Plow Driver:

Motion to hire Karen Thomas as temporary non-cdl plow drive at \$21/hr starting 12/23 not to exceed 100 hours, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

B. Materials Recovery Facility (MRF)

1. Purchase Order for Glass Crusher Repair:

Motion to approve the purchase order for glass crusher repair in the amount of \$1,538.20, M. Anderson/A. Baxter, 5 Ayes, Motion Carried

C. Airport

1. Authorize Signature of ATP Grant Application:

Motion to authorize the Airport Manager to sign the ATP Grant Application, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

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

B. Harbor Commission

1. Approve Harbor Commission Budget:

Motion to approve the Harbor Commission Budget as presented, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Summary Report:

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

B. Resolution #2025-1222 (A) Establish Alternative Methods for Providing Legal Notice

Motion to approve Resolution #2025-1222A to establish alternative methods of publication, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

C. Approve Revised Fee Schedule & Resolution #2025-1222 (B) 2026 Schedule of Fees
Motion to approve the revised 2026 Fee Schedule and Resolution #2025-1222B, A.
Baxter/S. Dobson, 5 Ayes, Motion Carried.

D. Resolution #2025-1222 (C) Compensation Resolution:

The Town Board discussed two corrections to be implemented upon approval. The Town Plan Commission members compensation is \$50/per month as well as \$50/per meeting & \$75/per month as well as \$75/per meeting for the TPC Chair. The Emergency Transports need additional language 'per call' after the fees.

Motion to approve Resolution #2025-1222 for the town compensation with two Corrections, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

E. Disposal Agreement with Republic Services:

No action.

F. Approve Modification of Personnel Policy Increasing Comp Time:

Motion to approve the modification of comp time from 80 hours to 120 hours, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

G. Approve Use Agreement of MRF Property:

Motion to approve the Use Agreement with Bayfield School District for use of MRF property during school renovations, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

H. Approve Winter Transportation Agreement with Windsled Trans. Inc, 2025-2026 Windsled Rates, Equipment Schedule "Exhibit A" & Ice Rescue MOU "Exhibit B":

Motion to defer, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the vouchers in the amount of \$21,386.73, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VII. Alternative Claims:

Motion to approve the alternative claims in the amount of \$160,865.98, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report:

Motion to approve the treasurer's report with a balance of \$1,729,546.63, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting – November 25th, 2025

B. 2026 Budget Public Hearing – December 4th, 2025

C. Special Town Board Meeting – December 4th, 2025

Motion to approve the following minutes as submitted, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

X. Emergency Services: Nothing to discuss at this time.

XI. Public Comment B:** None.

XII. Liquor Licenses

A. Temporary "Class B" Picnic License – 2026 Madeline Island Marathon

Motion to approve the picnic licenses for the 2026 marathon, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

XIII. Lawsuits & Legal Issues

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

A. Petition with Ashland County Circuit Court case Regarding Ashland County Tax Levy:

Nothing new to discuss. No closed session or action taken.

XIV. New Agenda Items for Future Meetings

Winter Transportation Agreement, Rates, etc

Minutes

Child Task Force Application Update

XV. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:06pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted, 1/13/26.