

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**February 24th, 2026 at Town Hall**  
**at 4:45PM**  
*Minutes*

**Town Board Members Present:** Supervisor Aimee Baxter, Supervisor Samantha Dobson (4:47pm), Supervisor Mike Anderson, Supervisor Sue Brenna, Town Chair Glenn Carlson

**Staff Present:** Town Administrator Max Imholte

**Public Present:** Paul Brummer, Elena Bangeeva-Erickson, John Carlson, Charley Brummer

**Call to Order:** 4:45pm

**I. Public Comment A\***

Elena Bangeeva-Erickson read a letter aloud from Madeline Island Yacht Club Commodore, Phyllis Jagger regarding the fence in the right of way, in the letter she requested a variance or easement to fix the zoning issue.

**II. Administrative Reports**

A. Town Administrator's Report: Prepared by Max Imholte, placed on file by unanimous consent.

**III. Public Works**

- A. Roads, Dock, Harbor: Nothing to discuss at this meeting.
- B. Parks: Nothing to discuss at this meeting.

**IV. Committees**

- A. Planning and Zoning: Nothing to discuss at this meeting.
- B. Committee Minutes: Placed on file by unanimous consent.
- C. MI Childcare Task Force
  - 1. Amend Resolution #2026-0224 to Increase MI Childcare Task Force Members:  
Motion to amend the MI Childcare Task Force Resolution increase the members from 5 to 7, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.
  - 2. Appoint member to Task Force:  
Motion to appoint Lauren Schuppe to the MI Childcare Task Force, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

**V. Town Hall Administration**

- A. Budget Summary Report:  
Motion to approve the budget summary report as submitted, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.
- B. Attachment "A" to 2026 Compensation Resolution:  
Motion to approve Attachment A to the 2026 Compensation Resolution, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.
- C. 2025-26 Cooperative Agreements – Bayfield School District and Harbor Commission  
Motion to approve the 25-26 Cooperative Agreement between the Town of La Pointe and the Harbor Commission S. Brenna/A. Baxter, 5 Ayes, Motion Carried.  
Motion to approve the 25-26 Cooperative Agreement between the Town of La Pointe and the

Bayfield School District, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

D. Amendment to Harbor Commission Dock Lease:

Motion to approve the amendment to the Harbor Commission Dock Lease (July 31<sup>st</sup>), A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

E. Amend Cemetery fee split on 2026 Fee Schedule:

Motion to amend the fee split on the 2026 Cemetery Fee Schedule, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

F. ESB Microgrid Approve Plan B Submittal:

Motion to approve the Plan B submittal for the ESB Microgrid, A. Baxter/S. Dobson, 5 Ayes, Motion Carried

G. Kerber Rose Accounting Services Contract:

Motion to approve the contract with Kerber Rose with accounting services, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

Motion to move V. H to after Lawsuits and Legals, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

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 to 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.

H. TA Performance Evaluation: Item moved after Lawsuits and Legals, please see below.

#### **VI. Vouchers**

A. Town of La Pointe:

Motion to approve the vouchers in the amount of \$71,078.52, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

#### **VII. Alternative Claims**

Motion to approve the alternative claims in the amount of \$175,634.23, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

#### **VIII. Treasurer's Report:**

Motion to approve the treasurer's report with a balance of \$2,496,459.01, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

**IX. Minutes:** No minutes presented for approval.

#### **X. Emergency Services**

A. Police Department

B. Fire Department

C. Ambulance

There was nothing to discuss for items A-C.

#### **XI. Public Comment B\*\*:**

John Carlson requested it be noted the retiring of Evan Ralph and Zach Whittaker from the Ambulance Department and that Kye Castillo, Lilah Guertin, and Alan Lindquist are now enrolled in EMT courses.

**XII. Liquor Licenses:** No liquor licenses presented for approval.

#### **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 at this time.

Motion to go into closed session, S. Brenna/A. Baxter, Roll Call Mike Anderson yes, Aimee Baxter yes, Sue Brenna yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried 5:05pm

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H. TA Performance Evaluation: Discussed in closed session. No action taken in open session.

Motion to return to open session, S. Dobson/A. Baxter, 5 Ayes, Motion Carried. 5:11pm

**XIV. New Agenda Items for Future Meetings**

**XV. Adjourn:** Motion to adjourn, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 5:14pm

**Minutes taken from Zoom Recording, respectfully submitted by Town Clerk, Alex Smith.  
Approved as submitted, 3/10/26.**