

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
March 10th, 2026 at Town Hall
at 5:00PM

Minutes

Town Board Members Present: Supervisor Samantha Dobson, Supervisor Mike Anderson, Supervisor Sue Brenna, Town Chair Glenn Carlson

Staff Present: Town Administrator Max Imholte, MRF Supervisor Evan Erickson, Zoning Administrator Rich Kula, Town Clerk Alex Smith, Interim Fire Chief Jay Wiltz

Public Present: Paul Brummer, Gina Wiltz, Evan Erickson Sr, John Carlson

Call to Order: 5:00pm

I. Public Comment A*:

Paul Brummer made a clarification on the Public Works Report regarding the plowing of snow on the Brummer residence.

Motion to move VII. Emergency Services Letter A #1 to after Administrative Reports, M. Anderson/S. Brenna, 4 Ayes, Motion Carried.

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 Rich Kula
- F. Accounting Manager's Report: Prepared by Liz Brown.
- G. Police Chief's Report: Prepared by Thom Rossberger.
- H. Fire Chief's Report: Prepared by Jay Wiltz.
- I. Ambulance Director's Report: Prepared by Sarah Schram.

All monthly department reports placed on file by unanimous consent.

VIII. Emergency Services

A. Fire Department

- 1. Appoint Fire Chief:

Motion to approve Jay Wiltz as Fire Chief of the Town of La Pointe, M.

Anderson/S. Brenna, 4 Ayes, Motion Carried.

III. Public Works

A. Materials Recovery Facility (MRF)

- 1. Approve Purchase of Hook Truck for MRF: Deferred.

IV. Committees

A. Planning and Zoning

- 1. Certified Survey Map - 893 & 895 Nebraska Road-Row

Motion to approve the CSM for 893 & 895 properties on Nebraska Row, M.

Anderson/S. Dobson, 4 Ayes, Motion Carried.

2. Certified Survey Map - 3752 Big Bay Road:

Motion to approve the CSM for 3752 Big Bay Road, M. Anderson/S. Dobson, 4 Ayes, Motion Carried

3. Easement or Variance for Fence in Right of Way: Deferred.

V. Town Hall Administration

A. Attached B to 2026 Compensation Resolution:

Motion to approve attachment B to fix a clerical error on the TPC Chair compensation for the 2026 Compensation Resolution, S. Brenna/S. Dobson, 4 Ayes, Motion Carried

VI. Vouchers

A. Town of La Pointe:

Motion to approve the vouchers in the amount of \$105,684.94, M. Anderson/S. Dobson, 4 Ayes, Motion Carried.

VII. Minutes

A. Regular Town Board Meeting – January 13th, 2026

B. Regular Town Board Meeting – January 27th, 2026

C. Regular Town Board Meeting – February 10th, 2026

D. Regular Town Board Meeting – February 24th, 2026

Motion to approve minutes from 1/13, 2/10, and 2/24 with minor typos to 1/13 and a misspelling in 2/10, S. Brenna/M. Anderson, 4 Ayes, Motion Carried.

Motion to approve the minutes from 1/27 as submitted, S. Brenna/S. Dobson, 3 Ayes, 1 Abstain, Motion Carried.

VIII. Emergency Services

A. Fire Department

1. Appoint Fire Chief:

Item moved to after Administrative Reports, please see above.

2. Approve PO for Fire Department Tanker:

Motion to approve the purchase order for Fire Department Tank in the amount of \$97,750, M. Anderson/S. Dobson, 4 Ayes, Motion Carried.

IX. Public Comment B:** None.

X. Liquor Licenses: No liquor licenses presented at this meeting.

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

There was no updates to discuss.

XII. New Agenda Items for Future Meetings

Schedule BOR and Open Book Hook Truck Purchase

XIII. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 4 Ayes, Motion Carried. 5:17pm

Respectfully submitted by Town Clerk, Alex Smith

Approved with correction to Nebraska Row under Committees, 3/24/26