

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
May 12th, 2026 at Town Hall
at 5:00PM

Minutes

Town Board Members Present: Town Chair Glenn Carlson, Supervisor Mike Anderson, Supervisor Aimee Baxter, Supervisor John Carlson, Samantha Dobson

Staff Present: Town Administrator Max Imholte, Public Works Director Pete Wiggins, Planning and Zoning Administrator Rich Kula, MRF Interim Supervisor, Town Clerk Alex Smith,

Public Present: Paul Brummer, Elena Bangeeva Erickson, Gene Nelson (@5:13pm) Michael G (via zoom), Ken Goldfine

Call to Order: 5:00pm

I. Public Comment A*

Paul Brummer requested additional language be added to his public comment from the April 28th meeting.

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 reports placed on file by unanimous consent.

III. Public Works

A. Greenwood Cemetery

1. Approve Mowing Contract:

Motion to approve the mowing contract with Kathleen Erickson for cemetery, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Approve Yacht Club Fence Easement:

Motion to approve the MIYC fence easement as presented, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

2. Approve Certified Survey Map for 442 Bojo Lane:

Motion to approve the CSM for 442 Bojo Lane, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

3. Approve 6th Street Vacation:

Motion to approve 6th Street Vacation, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

B. Harbor Commission

1. Consider Approval of 2026 Tariff No.5:

Motion to approve the 2026 Tarriff No. 5 including free passenger day on 9/30 for Treaty Day and employee MAG recharge rates, and exclude the palletized cargo and the hourly rates for crew handling for further discussion, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Approve Firework Project/Plan:

Motion to approve the firework project/plan, M. Anderson/J. Carlson, 5 Ayes, Motion Carried.

B. Approve Amended Use Agreement for Rec Center:

Motion to approve the amended use agreement for the Rec Center, A. Baxter/J. Carlson, 5 Ayes, Motion Carried.

C. Approve Lease Agreement with St John's for Island Closet:

Motion to approve the lease agreement with St. John's for the Island Closet, A. Baxter/J. Carlson, 5 Ayes, Motion Carried.

D. Approve HVAC Quote for Clinic:

Motion to approve the quote with Superior Plumbing, to be deducted from the money allotted to the clinic, J. Carlson/A. Baxter, 5 Ayes, Motion Carried.

E. Approve Modification to ESB Microgrid Scope:

Motion to defer, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

F. Amend Resolution #2023-0523 Appointing Designation of Agent for Department of Employee Trust Funds:

Motion to amend Resolution #2023-0523 appointing Max Imholte as agent, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

G. Modification to Parking Ordinance to Prohibit Parking Along the Yacht Club Fence:

Motion to approve the modification to the parking ordinance with additions to no parking near MIYC fence, J. Carlson/M. Anderson, 5 Ayes, Motion Carried.

H. Discuss Approval of Treasurer Bond:

The Town Board came to a consensus in agreement to approve a treasurer bond.

I. Approve Bid Notice for Dust Abatement:

Motion to approve the bid notice for dust abatement with bids to be opened on the June 9th meeting, M. Anderson/J. Carlson, 5 Ayes, Motion Carried.

J. Approve Xcel Electrical Easement for La Pointe School:

Motion to defer, A. Baxter/J. Carlson, 5 Ayes, Motion Carried.

**K. Amend effective date for Qualified Benefit of Transportation Program:
(Resolution #2026-0428A)**

Motion to approve the amended effective date of the Transportation Program to the payroll of June 25th, S. Dobson/M. Anderson, 5 Ayes, Motion Carried.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the vouchers in the amount of \$49,651.73, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VII. Minutes

A. Regular Town Board Meeting – April 14th, 2026

B. Regular Town Board Meeting --- April 28th, 2026

Motion to approve the minutes from 4/14, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

Motion to approve the minutes from 4/28 with additional language to Public Comment from 4/28 per Paul Brummer’s request, A. Baxter/J. Carlson, 4 Ayes, 1 Abstain, Motion Carried.

VIII. Emergency Services: Nothing to discuss at this meeting.

IX. Public Comment B:**

Gene Nelson stated there are specific reasons for granting easements and variances and this does not include fixing the town’s previous mistakes. He mentioned it has caught his interest as he is affected by one of them. He commented on the no parking along the MIYC fence and gave his opinion.

X. Liquor Licenses: No liquor licenses to approve 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 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.

XII. New Agenda Items for Future Meetings

ESB Microgrid Quote for Plan B

Electrical Easement for School

Town Board discussed having a committee update from committees in the near future.

XIII. Adjourn: Motion to adjourn, S. Dobson/J. Carlson, 5 Ayes, Motion Carried. 5:41pm

Respectfully submitted by Town Clerk, Alex Smith.

Approved as submitted, 5/26/26.