

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY AUGUST 10, 2021
5:30 PM AT TOWN HALL
Approved Minutes**

Town Board Members Present via telephone: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson
Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne
Public Present: Charley Brummer, Attorney Max Lindsey
Called to Order: 5:30pm

I. Public Comment A*: None

II. Open Bids

1. Renovations for La Pointe Rec Center/ Bathrooms: One bid received from Angelo Luppino, Inc in the amount of \$181,990.00.

III. Administrative Reports

- A. Town Administrator's Report: Report prepared and presented by Michael Kuchta dated 7/23 – 8/6/2021 placed on file by Unanimous Consent.
- B. Public Works Director's Report: Report prepared by Ben Schram for July 2021 placed on file by Unanimous Consent.
- C. MRF Supervisor's Report: Report prepared by Marty Curry for July 2021 placed on file by Unanimous Consent.
- D. Airport Manager's Report & Checklist: Report prepared by Paul Wilharm for July 2021 placed on file by Unanimous Consent.
- E. Planning and Zoning Administrator's Report: Report prepared by Ric Gillman for July 2021 placed on file by Unanimous Consent.
- F. Accounting Administrator's Report: Report prepared by Barb Nelson for July 2021 placed on file by Unanimous Consent. Budgets for 2022 to try to stay flat except for wages, which can have a COLA increase (possibly 5%). Hopefully no increase in the levy. Possibly look into investing in to things that can create more revenue-maybe more campsites at Big Bay Town Park.
- G. Police Chief's Report: Report prepared by William Defoe for July 2021 placed on file by Unanimous Consent.
- H. Fire Chief's Report: Report prepared by Rick Reichkitzer for July 2021 placed on file by Unanimous Consent.
- I. Ambulance Director's Report: Report prepared by Cindy Dalzell for July 2021 placed on file by Unanimous Consent.

IV. Public Works

- A. Roads, Dock and Harbor: Calcium chloride spread on some gravel roads, more to come.
- B. Parks: Nothing at this time.

V. Committees

A. Planning and Zoning: nothing at this time.

VI. Town Hall Administration

A. Letter to Bayfield County Regarding the Proposal by Kristle Majchrzak's Application for a Conditional Use Permit to Extract Water from Lake Superior Watershed: Motion to authorize sending the letter to Bayfield County Board with a couple of wording changes, all Town Board to sign, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

B. Contract Amendment for Island Septic LLC: Motion to approve the contract amendment changing the owner name, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

Motion to have agenda item VI. C. after agenda item XI. B., M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

VII. Minutes

A. Regular Town Board Meeting July 27, 2021: Motion to approve, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

B. Special Town Board Meeting July 30, 2021: Motion to approve, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried.

VIII. Emergency Services

A. Potential Application to Enbridge Safe Community First Responder Program: Discussion on how it would be good to have the money, the Town Board does not want to support Enbridge. Motion to not apply for this grant, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

B. Potential Application to Compeer Financial Emergency Response Equipment Grant Program: Motion to apply for this grant, J. Carlson/ A. Baxter, 5 Ayes, Motion Carried.

IX. Public Comment B:** Charley Brummer commented on the old MRF truck still in operation and that Big Bay Town Park is getting over crowded.

X. Liquor & Operators' Licenses

A. Temporary "Class B" License: Madeline Island Wilderness Preserve September 4, 2021 at Madeline Island School of the Arts: Motion to approve, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

XI. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: Nothing.

B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300: Nothing at this time.

VI. Town Hall Administration

C. Madeline Island Ferry Line Schedule Concerns

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/ or 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). If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session, S. Brenna/ A. Baxter, All 5 Ayes with roll call vote, Motion Carried. 6:15pm

Motion to return to open session, S. Brenna/ J. Carlson, 5 Ayes, Motion Carried. 6:42pm.

XII. New Agenda Items for Future Meetings: Rec Center bathroom renovation project, budget information.

XIII. Adjourn: Motion to adjourn, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 6:45pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted August 24, 2021. M. Montagne, Town Clerk.