

MEMO

To: Town Board
From: Michael Kuchta
Re: Town Administrator's Report

DATES COVERED IN REPORT: July 22-Aug. 4, 2022

1. Accomplished/Completed

- **Sculpture Dedication.** In Glenn's absence, I gave remarks on behalf of the Town at the dedication ceremony on July 30. The ceremony was very well received, with more than 150 people in attendance. I posted photos on the community Facebook page; the La Pointe Center posted a video.

2. Coming Up

- **"Speak Up" Community Forum.** Northland College leads the third Comprehensive Plan forum (on sustainability, resiliency and self-sufficiency) on Thursday Aug. 11 at 6 p.m. online: <https://zoom.us/j/91378012166>

3. Town Board Agenda – Information/Comments

- **BBTP Accessibility.** Once the Clerk opens proposals, please refer the proposals to Ben Schram and me for review. Under the timeline, we would bring a recommendation to the Aug. 23 meeting.
- **Wheel Loader Purchase.** The lease is expired; purchase price is \$113,948.33, which is the amount projected when the purchase was budgeted in November (the invoice is included in your packet). Please authorize purchase.
- **MRF Skid Steer.** The short version: The Town Board approved purchasing the skid steer for a net price (after trade-in) of \$40,212 in December. However, the manufacturer tells the dealer it cannot guarantee delivery of the Town's skid steer by Aug. 31, when the existing price lock expires. (Prices have gone up \$2,673 since the Town placed its order). Instead, the dealer can acquire an upgraded skid steer immediately from another dealer for \$3,800 more than the Town Board's previously approved purchase. The dealer is willing to split the price difference, at \$1,900 each (a letter from the dealer is in your packet). Public Works recommends that you approve purchase of the upgraded skid steer for a net price of \$42,112. Additional context: The upgraded machine, with high-flow hydraulics rather than standard-flow hydraulics, will accommodate additional implements, such as a high-speed snowblower and street broom.
- **Planning and Zoning.** The Town Plan Commission recommends that you approve the CSM for 995 Whitefish St., combining Parcels 014-00409-0000 and 014-00399-0100.
- **Comprehensive Plan Steering Committee.** The first "Speak Up" community forum on Aug. 2, led by Northland College, attracted 46 participants. The second forum was scheduled for Aug. 6, the third for Aug. 11. Steering Committee members intend to facilitate additional forums of their own to gather even more direct feedback from community members. Northland continues to process results from the survey; more findings will be released once they do cross-tabulations and additional numbers crunching.

- **Grant Updates.**
 - **Passenger Shelter.** I submitted the final reimbursement reports to the Wisconsin Coastal Management Program. We are requesting the maximum \$15,000.
 - **Microgrid.** I submitted the final reimbursement reports to the Office of Energy Innovation. We are requesting \$43,000. In addition, a representative from Xcel Energy is scheduled to be on the island Aug. 9 to begin research on the Scoping Study you approved on July 26.
 - **BBTP Accessibility.** Paperwork is complete; Wisconsin Coastal Management has authorized us to proceed once we pick a vendor from proposals you open on Aug. 10.
- **Ashland County Law Enforcement Agreement.** No update.
- **Police Overnight Policy.** The updated draft addresses questions you raised on July 26. Changes are highlighted. If you approve, I'd recommend an effective date of Aug. 7, which is the beginning of the pay period. Also in your packet, the form drafted by von Brissen that officers would sign.
- **ESB Warranty Work.**
 - **Compressor.** Town crews removed the failed compressor, placed it on a pallet, covered it with a tarp and left it outside; Wendel is supposed to pick it up and take it off the island early in the week. Once all Town costs are calculated, Barb will invoice Wendel, based on the "let's settle this" proposal; current reimbursement is roughly \$3,450. Also, after continued discussion with Town Hall, the manufacturer, Atlas Copco, chose to waive the cost of the service call; that means the Town will not have to pay \$1,450.17.
 - **Old.** Last we heard, missing light switches were on back order. Wendel is checking with 5 Star Electric for an update.
 - **New.** We learned last month that Metasys (a Johnson Controls "smart building" system that allows remote access to ESB systems information) was installed but never hooked up. Our technology consultant is checking with Norvado about what an appropriate connection would be and what it would cost. Wendel was not aware of the incomplete work; they say they will check into who is responsible: Johnson Controls or 5 Star.

4. Follow Up on Previous/Ongoing Projects

- **Big Bay Sidewalk.** We received the survey documentation from Nelson Surveying; I forwarded the information to the town attorney to draft easement agreements.
- **Comp Time.** After your decision on July 26, Ben and I made sure all employees who have comp time agreements filled out a new form to create a consistent paper trail. (Also, under state statute, comp time in lieu of monetary compensation is paid at time-and-a-half.)
- **Needs Assessment RFP.** The affordable housing RFP was sent to 24 state-approved consultants. Several followed up with questions; at least two say they will submit.
- **Performance Reviews.** I completed written annual performance reviews for six staff, and face-to-face conversations with five of them.
- **Dog Park.** Supporters did not make a presentation at the August Town Plan Commission meeting. However, TPC members began an initial discussion of the zoning implications. Because the Zoning Ordinance does not include any reference to, or definition of, a "dog park," TPC will have to define the activity. Their initial discussion would classify it as a "recreational facility," which is allowed only with a conditional use permit, and only in four zoning districts.

5. Grant Report

- **Compeer Financial.** The insurance company is accepting applications for \$4,000 grants to Fire and EMS departments in rural communities. Our departments are considering appropriate projects for which to apply. Deadline is Aug. 31.

6. Lawsuits/Legal Issues

- No updates.

7. Other Information

- **Apostle Islands Kayaks.** I sent a certified letter Aug. 3 notifying Ed Kale that the Town is revoking his commercial use permit for nonmotorized vessels, effective Aug. 19. You received a copy of the letter outlining grounds for the revocation.
- **Treasurer.** Carol intended to prepare an informational memo about dealing with fraudulent automated withdrawals from the Town's checking account. If ready, that memo will be included in your packet.
- **Vacation.** I am on vacation Aug. 6-14. I intend to Zoom or call in to the Aug. 10 meeting.

July 2022 Public Works Report

Roads

- Early July consisted of minor road maintenance as the network was in pretty good shape leading up to the holiday. Pete spent a few days grading gravel roads as needed as the month progressed and traffic (and average rate of speed) increased.
- Like many products, we have been patiently waiting for months on a shipment of brushes for the John Deere 444 loader broom attachment. Hopefully they will arrive the first week of August and we will be able to sweep the bike accommodation lanes, busy corners, and intersections.
- The TV145's disc cutter is awaiting parts, but we plan to mow the shoulders one more time next month.

Parks

- The July 4th holiday took a minor toll on the downtown park system due to inclement weather.
- Two memorial benches were installed at Big Bay Town Park, a final bench at the lagoon outlet overlook, and another near the picnic shelter overlooking the lagoon.
- The Gateway Sculpture at Russell Park had a dedication ceremony at the end of July which was a success. Thanks to the Public Arts Committee for all their efforts.
- The Town completed their obligations regarding the Rec Center remodel, and we are currently waiting on subcontractors. I understand the frustrations of many community members, and have many of my own, but it will be worth the wait once finally completed.

Misc./Admin

- I will be working on the current budget and presenting some alternatives to the Town Board in August, as we are very over budget in some necessary areas, such as fuel, but also drastically under budget in other areas. Some reprioritizing is in order after thorough review, as we navigate through the busy season.

Drive safely.
Respectfully submitted,
Ben Schram
Public Works Director

RECEIVED
AUG 3 2022

Initial: dg

Letters from MRFY

The Dog Days of Summer and Oatmeal

August -- from the Latin *augustus* for CONSECRATED or VENERABLE; mid-17th Century. "The stink was so thick at the MRF, it had to be the sultry hazy month of August"

Never underestimate the power and benefit of a good bowl of oatmeal. I like mine with raisins, maple syrup and brown sugar. As I take my first bite, I flashback to glimpses of Wilford Brimley (spokesman for Quaker Oats) with his large glasses and oversized mustache and hear his gravelly voice in the back of my mind: "You've made the right choice son! I'm proud of you." It pares nice with a good vintage Ethiopian blend of coffee, the sharp and bitter aftertaste reminding me that this is not a dream; I am not in bed dreaming this. I must charge ahead and embrace the day.

What does this have to do with recycling? Nothing. I just really like oatmeal...well, hang on. Maybe there is a thread.

During a typical summer shift here at the MRF, Dave, Evan and myself put on approximately 5-7 miles walking back and forth and back and forth; from the front of the house to the back of house, emptying glass and cans, punching tickets, hauling bags out of the back of cars and trucks, as well as visiting and sharing stories with our neighbors and guests. In one calendar year that's almost a thousand miles of huffing and puffing around our little MRF. For perspective: in one calendar year, we walk from here to Chicago and back. The mornings here are sublime. The morning sun peeks through the pines, shining down on last night's visit by the local trash pandas; empty fish wrappers and half eaten hamburger buns strewn about. Morning crows sit on the cell phone tower, casually gazing with disgust at me for invading their morning feast. Chipmunks scurry with the last mouthful of "god knows what" and hide until the end of the day. It's almost as if (gasp), the rest of the day depends on how we start our day. Good Days are possible because of oatmeal. (How's that Wilford?)



July flew by in a hurry. Dave, Evan and I have powered through our days with routine and fanfare. We packaged and hauled tires. Boxes have been filling pretty quickly due to the increase in traffic on the island as our community comes to the realization that summer is fast fading. The Island Closet is a bustling cavalcade of visitors looking for the latest fashion from yesterday. I am still plowing ahead with our Tier 2 salvage permit and waiting on some guidance from the lads at the DNR on application protocol.

Dave made his first haul of cardboard to Ladysmith and the fine folks at DUNN Paper as well as handling the bulk of the baling chores on the open days; sometimes baling three bales of material in one afternoon!! He is the Balemeister Supreme!! Great job, Dave!!

RECEIVED

AUG 3 2022

Initial: *dg*

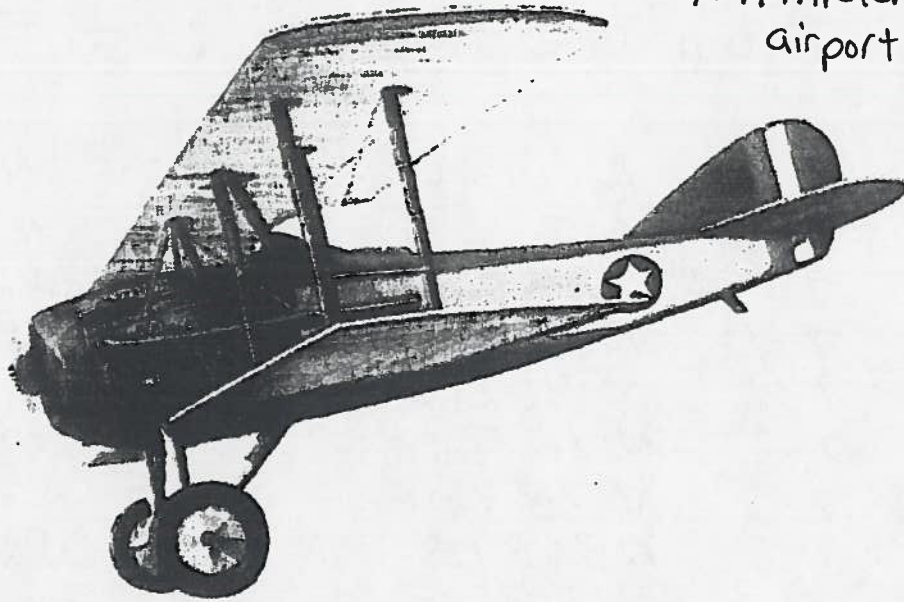
WE have also started a new pilot program. A guest dropped off an extra box of...(get ready) MILK BONE DOG BISCUITS!! We already have people treats but now we are expanding into Doggo Treats. Participants have to ask permission and then Milk Bones are dispensed to slobber and a wild feral look in their eyes. Owners are overly excited and we now have new allies and fans here at the MRF! New Motto pending approval: "Every day is a Dog Day here at the MRF!"

Beyond that, it's business as usual. We would anticipate a slight drop off in traffic in the coming weeks. I mentioned this to my daughter Inara; "Three and a half weeks until school!!" The look I got dropped the temperature in the immediate area by a few degrees.

As always: Have a MRF-tastic Day!

**Martin A. Curry
Recycling Supervisor**

(5) TB, TA, AA, Clerk, PWD,
airport, Public



Major Gilbert Field (4R5)

To: Town Board

From: Paul Wilharm

Date: 08/01/22

Re: Monthly report for July 2022

During the month of July our airport was issue free !

Very healthy traffic counts and revenue this month

Attached are logs / checklists

Thanks !

Paul
cover + 8

RECEIVED
AUG - 1 2022
BY: *Mr 840*
from PW

July 2022 traffic count / revenue log

Drop box receipts \$450.⁰⁰

7-1	N122WR	7-14	N346BA
7-1	N346BA	7-15	N9386P
7-1	N55RY	7-15	N200NW
7-1	N363DS	7-16	N9594C
7-1	N420Q	7-16	N346JV
7-2	N1673H	7-17	N7241M
7-2	N78486	7-17	N3465R
7-2	N363DS	7-17	N235A2
7-2	N8586M	7-17	N21PL
7-2	N3529K	7-17	N7241M
7-2	N363DS	7-17	N235A2
7-3	N8410N	7-17	N21PL
7-5	N2798P	7-17	N1423A
7-7	N188F	7-18	N923DB
7-8	N200NW	7-19	CAP4820/N9567L
7-9	N79HH	7-22	N222AK
7-9	N92787	7-22	N100IG
7-9	N143B	7-22	N968HL
7-9	N8321H	7-22	N1371U
7-9	N53021	7-22	N200NW
7-9	N363DS	7-22	N104FM
7-9	N307FW	7-23	N568DS
7-11	N3506Y	7-23	N738JX
7-11	N363DS	7-24	N463DB
7-12	N784B6	7-24	N192AF
7-12	N9685E	7-25	N1377T
7-12	N346BA	7-25	N968HL
7-13	N86MJ	7-25	N346BA
7-14	N55RY	7-25	N5519J
7-14	N292BH	7-26	N29239
7-14	N8113B	7-27	N611ST
7-14	N9211X	7-27	N79567

(1)

7-27	N346BA
7-29	N8292X
7-29	N6816F
7-29	N5889V
7-29	N1968Z
7-29	N241RR
7-29	N200NW
7-30	N60574
7-30	N6094A
7-30	N3345J
7-30	N79445
7-30	N3075P
7-30	N7938G
7-30	N420JB
7-30	C-GL2B
7-31	N9481K
7-31	N7448W
7-31	N67WW
7-31	C-GL2B
7-31	N4100Q
7-31	N192AF
7-31	N79445
7-31	N9481K

Additional traffic see terminal sign in

7/1/22	RAY SVOBODNY	N122WK	2	FUN	KFCm
7/1/22	D. POWERS	363DS	1	P	RGK
7/2/22	Henry Hofer	N9619E	2	P	MIC
7/2/22	A. Nemes	N8586W	4	P	KOUS
7/2/22	S. Mlynarczyk	N6684M	3	P	KLNL
7/2/22	L. Christman	N3529K	2	P	KSGS

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(1)

USO

WELCOME TO 4RS						
DATE	PILOT'S NAME	N-NUMBER	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
7/2/22	IC Schurman	2807E	2	B	KMLC	
7/2/22	Mike LaBore Court Melin	4100Q	2	P	ZID	
7/2/22		448CR				
7/3/22	Dale Wahl	N8410N	2	P	nnn	
7/5/22	JOE NIETO	N279BP	2	P	KOMA	
7/5/22		N651XC				
7/7/22	GARY MUELLER	N29056	2	P.	KEGV	
7/7/22	Mark Christopherson	N824F	3	P	KANE	
7/8/22	KSchurman	2807E	2	B	KMLC	
7/8/22	Scott Zimmer	N8321H	2	P	KOSH	
7/9/22	Kerry Leisner/Chris Jackson	N9086S	2	P	KRST	
7/9/22	D. DONKERS	367DS	1	P	KRGK	ON FILE
7/9/22	David Kibler	2436N	2	P	K6FCM	
7/9/22	Steven Coberly	3332P	2	P	KPWK	
7/10/22	MIKE SWANSON	9685E	2	P	KANE	

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WELCOME TO 4R5

DATE	PILOT'S NAME	N-NUMBER	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
7/13	D. Donkers	747 WM	1	P	KRGK	ON FILE
7/14	Shane & Kathleen Joyce	1555 H	2	P	KAIT	
7/14	Chris Klatter	9211 X	1	P	KDYT	
7-14-	Sam Chambers	222AK	1	P	ISW.	
7/15	Jay Wilsm	9300 P	2	P	KOSH	
7/15	G Schurman	2807 E	2	B	WLC	
7/16	Bo Skillman	3465 R.	3	P.	RZN	
7/16	Ken Reily	346 JV	5	P	AME	
7/16	Jon Stevens	7970 P	1	P	KFOB	
7/16	John Bradley	8113 B	2	P	KLUR	
7/17	Chuck & Sam Losinski	346 R	2	P	9WN2	
7/17	Tom Mayer	4815 A	2	P	EGV	
7/17	Kevin Robinson	21 PL	2	P	MLL	
7/18	Andrew Gronmiller	N923 DB	2	P	KCVO	
7/20		222AK				

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WELCOME TO 4RS

DATE	PILOT'S NAME	N-NUMBER	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
7/27/22 ↓	Carlyon Goss ↓	N10056 ↓	2	Pleasure	MIC	
7/22/22	Howard Alton	NBPV	2	pleasure	KFCM	
7/23	WHO?	569DS				
7/23		600NU				
7/25	Ted Theroux	N1377T	1	PLeasure	KRPD	
7/25	KIRBY CRAWFORD	N631KC	1	PLEASURE	KRPD	
7/27	Justin Kleckner	N821R	2	PLeasure	KDVT	
7/28	Warren Starkebaum	N671CW	2	PLeasure	KMIR	
7/27	Chris Stevensen	N79567	2	PLeasure	ANE	
7/27	Josh Griffin	N6081U	1	PLeasure	ANG	
7/27	Charlie & Natalie Thers	N611ST	2	PLeasure	KRVB	DAY TRIP only NO ROL
7/29	Ty Zeller	N333Y	2	PLeasure	KSSA	
7/29	Ian Martinbrook	N8292X	2	PLeasure	KOSH	
7/29	K Schunemann	2807E	2	B	KMLC	
7-24/30	Steve Remes	229TA	2	P	KFBL	

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
[illegible]

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 Run

Available Reports

Airports with CNDA Settings

BDE NASR Runway Coordinates for ArcGIS

Civil Airport Coordination Report

Civil Airport NOTAM Report

NOTAM Action Report

USNS NOTAM Action Report

Filter Name Filter Value

Location 4R5

Status Active,Canceled,Expired

Keyword

Date Range (Start) 07/01/2022

Date Range (End) 08/31/2022

Field Condition

Airport User (ex. John S...)

NM Airport NOTAMs

9 total records

Refers...	NOT...	Ke...	Start Date...	End Date...	Issue Del...	Status	NOTAM Text	NOTAM O...	Canx
64683858	07/072	RWY	07/08/2022	07/08/2022	07/08/2022	Expired	IGRB 07/072 4R5 RWY 04/22 WIP GRASS CUTTL...	Paul Witham	
64676887	07/081	OBST	07/07/2022	08/21/2022	07/07/2022	Canc...	IGRB 07/081 4R5 OBST TOWER LGT (ASR UNKN...	April Crow	WIL I
64685480	07/092	RWY	07/08/2022	07/08/2022	07/08/2022	Expired	IGRB 07/092 4R5 RWY 04/22 WIP GRASS CUTTL...	Paul Witham	
64683812	07/105	OBST	07/08/2022	08/23/2022	07/08/2022	Canc...	IGRB 07/105 4R5 OBST TOWER LGT (ASR UNKN...	Alvin Gum...	Greg
64686451	07/122	OBST	07/10/2022	08/24/2022	07/10/2022	Canc...	IGRB 07/122 4R5 OBST TOWER LGT (ASR UNKN...	Alvin Gum...	Head
64914912	07/152	RWY	07/12/2022	07/12/2022	07/12/2022	Expired	IGRB 07/152 4R5 RWY 04/22 WIP GRASS CUTTL...	Paul Witham	
64918020	07/154	OBST	07/12/2022	08/26/2022	07/12/2022	Active	IGRB 07/154 4R5 OBST TOWER LGT (ASR UNKN...	STEVEN B...	
65015543	07/117	OBST	07/12/2022	08/22/2022	07/22/2022	Active	IGRB 07/117 4R5 OBST TOWER LGT (ASN 2018...	John Ogle	
65035252	07/160	RWY	07/25/2022	07/25/2022	07/25/2022	Expired	IGRB 07/160 4R5 RWY 04/22 WIP GRASS CUTTL...	Paul Witham	

7/22 NOTAM

Zoning Report 7-31-2022

TB(5) TPC(5) Clerk (1) TA (1) Asst. Clerk

7/5/2022			2022-29	Ulke James	714	South shore Rd	014-0209-0400	Accessory building	\$159.00T	7/5/2022
7/6/2022			2022-30	Mary Frys	533	Oak lane	014-00006-0300	Garage	\$407.00T	7/6/2022
7/12/2022			2022-31	Hilary Nelson	613	Miller Farm Rd.	014-00202-0300	Driveway land disturbing	\$125.00T	7/12/2022
7/12/2022			2022-32	Kenneth Myhre	900	Big Bay Rd.	014-00119-0400	Accessory Building	\$360.00T	7/12/2022
7/12/2022			2022-33	Henry Woods	1272	North Shore Rd.	014-00109-0000	Addition/ alteration	\$140.00	7/12/2022
7/12/2022			2022-34	David Boone	1179	Middle Rd.	014-00181-1000	Building alteration/Camper permit	\$150.00	7/12/2022
7/12/2022			2022-35	Kenneth Myhre	900	Big Bay Rd.	014-00119-0400	Road access/driveway	\$50.00T	7/12/2022
7/13/2022	916		2022-36	Bob Hartzel		Pumphouse Rd	014-00206-1600	Camper permit	\$75.00T	7/13/2022
7/13/2022	916		2022-37	Bob Hartzel		Pumphouse Rd.	014-00206-1600	Camper Permit	\$75.00T	7/13/2022
7/13/2022	911		2022-38	Bob Hartzel		Pumphouse Rd.	014-00206-2001	Camper Permit	\$75.00T	7/13/2022
7/13/2022	911		2022-39	Bob Hartzel		Pumphouse Rd	014-00206-2001	Camper Permit	\$75.00	7/13/2022
7/13/2022		8737	2022-40	Donna Solberg/Hugh Fitzgerald	3222	North Shore Rd.	014-00325-0500	Accessory building	\$200.00C\$110.00 T	7/13/2022

7/19/2022			2022-41	Christopher & Teresa Dodge	2325	Benjamin Blvd.	014-00065-0500	Accessory building	\$135.00T	7/19/2022
7/20/2022		8738	2022-42	David Markwardt/Gail Anderson	2305	Umbridge RD.	014-00043-0200	Accessory structure	\$140.00T \$200.00C	7/20/2022
7/26/2022		8244	2022-43	Town of La Pointe/Harmony Towers LLC.	412	Big Bay RD>	014-00187-0701	Cell Tower	\$3000.00T	7/26/2022
7/26/2022		8739		Donna Solberg/Hugh Fitzgerald	3222	North Shore Rd.	014-00325-0500	Accessory Structure	\$200.00C	7/26/2022
7/26/2022			2022-44	LaDuke Winona	456	Middle Rd.	014-00191-0111	Building	\$323.00T	7/26/2022
7/28/2022			2022-45	Fern Langerberger	3306	Hermit Ln.	014-00325-0816	Driveway	\$75.00T	7/28/2022

Permits to date: 7/1/22 Thru 7/31/22

County 3 \$600.00

Town 17 \$5184.00

Total Permit Revenue \$5784.00

Town Revenue

Permits: \$xx.00

Total \$xx.00

Rental Permits (year to date)

Rentals by owner 68 \$9160.00

Rentals by Madeline Island Vacation 31 \$7280.00

Rentals by The Inn on Madeline Island 20 \$4650.00

Total rental properties 119

Total Revenue \$2190.00

Renewals are due annually by May 15.

Three not paid

Nine converted to long-term rental

Update to Town Plan Commission

I have been spending a lot of time going through files on the computer to learn where things are.
The backup data base for permits did not have anyplace to put the permit numbers. I added lines
so there is easy access to numbers when needed. Updated the data base on all numbers I could find.
I issued 3 new fire numbers.
Since there is no mention of dog parks in our ordinance TPC will have to decide what to do with this.
Possibly have to change town leash law for the park.

Rental log LTR, Not renting

<u>Last Name</u>	<u>First Name</u>	<u>#</u>	<u>Agent</u>	<u>Home Add</u>	<u>ADDRESS</u>	<u>Email</u>	<u>Property N</u>	<u>Property A</u>	<u>Letter</u>	<u>Notes</u>
Donkers	Dave/Missy		Inn	11225 Kva	Nerstrand, MN 55053		103 A	657 Main Street		Not renting
Martin	Thomas/Kristine		Inn	1439 Seym	Neenah WI 54956		Clubhouse	711 Lucy in the Sky Dr		For Sale
Aptiz	Jon		MI Vaca	1831 Hunte	Mendota Heights MN 5		Check Inn	455 Capser Road		No longer renting
McGill Trus	Douglas/Jean		MI Vaca	303 6th Av	Rochester MN 55902		McGill Cab	1122 Big Bay Rd		No longer renting
Belcastro	Tim and Laurie		Self	1736 STUA	Duluth MN 55803		Sunset Bay	748 Fisherman's Lane		ltr 5/19/22
Boone Cre	Phillip Goldman		Self	4510 Frem	Mpls, MN 55419		Coolie Park	351 Old Fort Road		email 5/18/22
Douglas	Robert/Sarah		self	146 Eureka	Sutter Creek, CA 9568		Billy's Bunl	2334 Benjamin Blvd		email 5/18/22
Erickson	Evan		self	PO Box 400	La Pointe, WI 54850		Sally's Plac	304 Big Bay Road		Longterm rental
Lind	Joel					joel.lind@yahoo.com		1042 Big Bay Road		email
Madeline I	Susan Chandler		self	118 East 24	Minneapolis MN 5540		MI Music C	396 Evie Lane		No longer renting
Mad Isle H	Jon or Judy Lang		Dan Schup	PO Box 210	Milwaukee, WI 53221			2715 North Shore Rd		ltr 5/19/22
Mad Isle H	Jon or Judy Lang		Dan Schup	PO Box 210	Milwaukee, WI 53221			2705 North Shore Rd		ltr 5/19/22
Marvin	Sanders		SELF	226 W Ojal	Ojal, CA 93023-3278			2120 North Shore Rd		ltr 5/19/22
			self	PO Box 515	La Pointe, WI 54850		Treasure H	N736 Main Street		Not renting 2022
Anderson	Alan/Helen		Jane Howa	110 W Gra	Mpls, MN 55419		Anderson's	487 Old Fort Road		ltr 5/19/22
Hilmer	Craig/Lori		self	1801 Terry	St Charles MN 55072			2847 North Shore Roa		ltr 5/19/22
Greenleaf	Ber/Sara Schram		Self	PO Box 55	La Pointe WI 54850			630 Penny Lane		Not renting 2022
Alewine	Theresa		self	1815 Sumr	Mendota Heights MN 5		Unit 201	794 Main Street		ltr 5/19/22
MIF Unlimi	John Wangenstein		Self	PO Box 11	Chisholm, MN 55719					ltr 5/19/22
Holler	Josh/Hope		Self	6620 Treet	Chanhassen, MN 5531		Minnewawa	372 Minnewawa		ltr 5/19/22

ACCOUNTING ADMINISTRATOR REPORT

For July 2022

7/29/2022

1. FINANCIALS & TAXES:

a. BUDGET:

- Workhorse accounting remote access has been set up on all Town dept computers and I have gone in and set up the access parameters – read only, data entry, etc.
- I will start working on formatting the department head budget worksheet files for 2023-2025; the payroll information, designated funds, and budget justifications. The Cost of Living Adjustment was 9.1% at the end of June.
- The draft 2023 Budget Calendar will be presented soon.
- What direction do you want the department heads to follow for 2023?
 - a. Information needed to plan for 2023 directions to Dept Heads?
 - 1. Tax Levy change/limit from 2021/2022
 - a. Flat, possible increase/decrease %
 - 2. 2023 Capitals outlays and projects
 - a. Items removed from 2021 and/or 2022
 - b. Suggestions for 2023
 - 3. New borrowing limits or constraints
 - 4. Budget limits level – flat, % increase or decrease
 - b. 12/14/2021 the TB requested capital outlay purchases and projects for 1st through 3rd years should be ranked. The TB also felt they were interested in just looking at a one-year operating budget, instead of three years (other than Capital items).

b. BILLINGS:

1. Ashland County 2nd Qtr. for Zoning and Ashland County 3rd Qtr Police budget billing have been sent and payments received. 3rd Qtr County H will be done shortly as well MRF and misc. billings.
2. The Madeline Island Chamber of Commerce has been billed by Dorgene for 100% of the “porta-potty” pump-out billings.

c. TAXES:

1. The final (2021 payable in 2022) settlement of the balance of outstanding Real Estate taxes will be paid to the Town from Ashland County by August 20th. This is the last large funding source for the Town until the 2022/2023 tax season begins.

d. In summary, my upcoming projects are:

1. 2021 year end Audit finished and entered into the old and new accounting software programs.
2. Update Accounting Software
3. Train Treasurer on Workhorse receipting and billings
4. 2023-2025 budget preparation
5. Town Hall Planning for retirement

Respectfully submitted,

Barb Nelson

Accounting Administrator/Deputy Clerk

RECEIVED
AUG 9 2022

Initial: dg



LA POINTE POLICE DEPARTMENT

MADELINE ISLAND
270 MAIN STREET
LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913
FAX: (715) 747-3096
police@townoflapointewi.gov

To: Town Board
From: William Defoe
Date: 8/1/2022
Re: Monthly Police Report for August 2022

During the month of July 2022, the La Pointe Police issued the following:

21	Parking Citations
14	Traffic Citations
0	Ordinance Citations
1	Arrests transported off island

July 4th was not as busy as expected; however, the weather likely played a role in that. The rest of the month was rather typical. Only one person was taken off island to the jail, a few reports referred to the DA's office.

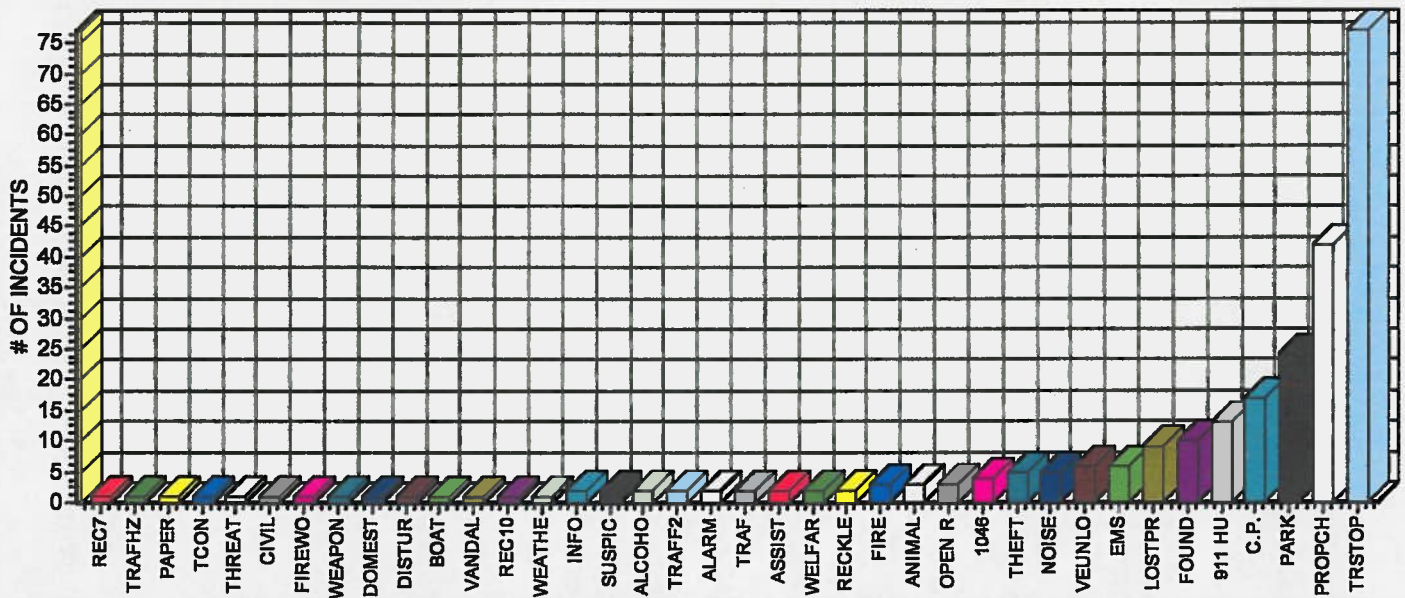
We are hearing complaints of speeding, which is rather normal for this time of year. Officers are out making traffic contacts. If you have not guessed, the number one reason for speeding is "I'm running late for the ferry", just remember that getting stopped for speeding will likely make you miss your ferry. Leave earlier, take your time, get in line with time to spare.

Once again, we are seeing kids in the back of pick-up trucks. Wi Statute 346.922 prohibits children from riding in the back of pickup trucks. It has also been reported that people have been riding in towed or trailered boats which is prohibited by Wi statute 346.94(8). The citations for these offenses are not necessarily cheap, please, make safety a part of your time on the island.

Officers have entered the new training year; I will be attending the Summer Police Leadership Conference in August. Yearly mandatory training of Emergency Vehicle Operations will take place this fall and firearm qualifications will begin in August.

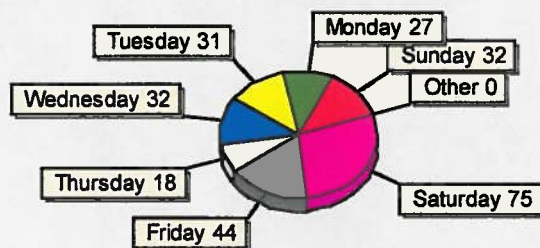
If there are any questions or wish to discuss things within the department, please feel free to come talk to me.

Incident Frequency by TYPE (Top 38 of 38 Shown) (Using DATE RECD)



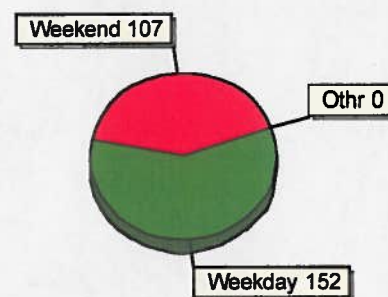
REC7	1	TRAFHZ	1	PAPER	1	TCON	1	THREAT	1	CIVIL	1	FIREWO	1
WEAPON	1	DOMEST	1	DISTUR	1	BOAT	1	VANDAL	1	REC10	1	WEATHE	1
INFO	2	SUSPIC	2	ALCOHO	2	TRAFF2	2	ALARM	2	TRAF	2	ASSIST	2
WELFAR	2	RECKLE	2	FIRE	3	ANIMAL	3	OPEN R	3	1046	3	THEFT	5
NOISE	5	VEUNLO	6	EMS	6	LOSTPR	9	FOUND	10	911 HU	13	C.P.	17
PARK	24	PROPCH	42	TRSTOP	77								

By Day of Week



Sunday	12.36 %	Monday	10.42 %
Tuesday	11.97 %	Wednesday	12.36 %
Thursday	6.95 %	Friday	16.99 %
Saturday	28.96 %	Other	0 %

Weekday vs Weekend



Weekend	41.31 %	Weekday	58.69 %
Othr	0 %		

Search Criteria: (LOGNUM >= 'A4-22-00001')
 (LOGNUM <= 'A4-22-10000')
 (DISTRICT >= '07')
 (DATE_RECD >= TO_DATE('7/1/2022','MM/DD/YYYY'))
 (DATE_RECD <= TO_DATE('7/31/2022','MM/DD/YYYY'))

Fire Department Report
July 2022

Another busy month for everyone. Sunday the 3rd, the department came to the fire hall to wash the fleet and clean sweep the apparatus bays. Impressive turnout on a Sunday morning. We had 6 trucks in the parade and as usual had 2 firefighters and an engine (Engine 2) on standby at the fireworks.

The Town Board opened two bids for our #1 pumper/engine replacement. There was a considerable gap in the pricing and we are looking into why the large difference in pricing. We are looking forward to working with the Town Board to get this replacement engine ordered. Because of the inflationary pricing/prices we fully expect to make concessions and come up with a plan of strategy to make this happen. I have had initial discussion with the Town Administrator and it seems like we have some options to deal with the cost. As with everything the supply and demand and ever-rising prices are a major factor in wrapping this up.

We responded to a early morning fire call up at Bad River properties, chief was first on scene with the fire department to evaluate/investigate and coordinate response. I was greeted by a fairly large group of people with explanations of why we were there. After pronouncing the fire out and no risk of rekindle I set off to sort out the cause of this call. I had plenty of witness explanations of how they discovered and dealt with a fire inside a wall of this particular cabin. After considerable effort put into the investigation, I ruled the cause to be a lightning strike. Two days later I received a call from Robert Teisberg telling me he indeed witnessed a lightning strike near these cabins earlier in the evening. We do not have an active agreement with emergency services and the Bad River properties and they have been a source of two of our more complicated calls in the past two months.

Our next training will be working with the Life Flight helicopter and setting up landing zones on the island.

Be safe,
Chief Reichkitzer

RECEIVED
AUG 3 2022

Initial: dg

**Madeline Island Ambulance Service Report
August 2, 2022**

We had eleven runs in July. They were clustered in a short period of time again which makes reporting a challenge, but everyone is stepping up and getting the job done.

The Madeline Island Ferry Line has done an excellent job of getting us a boat and crew when needed. Our communications with the ferry line have been much more stream-lined and efficient than before.

Covid seems to have run its course through the service. Everyone seems in good health, and we are still taking precautions with patients and on the ambulance. The hospital and our Medical Director have not changed their protocols.

Steve Adamski completed our DOT inspection as well as regular maintenance on the two ambulances. He suggested we change out the lights in the box ambulance to LEDs and is getting me a quote on that change. He will fill out the DOT report and I will submit it to the state inspector.

I am working with the state to get Allied Medical Services in Minneapolis to become a Wisconsin approved training center. If they are qualified our students who take their course do not have to get a Minnesota license and then get approved by Wisconsin. They would become Wisconsin certified EMTs right away.

We received our ACT 102 grant funding from the state. We will receive \$6,041.74 for the regular FAP grant that is based on population and run data. In addition, we received a total amount of \$24,390.23. A check for fifty percent has been issued to the town and must be spent and documented by February of 2023. Then the second installment will be paid. I will be bringing this to the attention of the team at our next meeting. We will begin the discussion for the best use of these funds. These funds are a part of the American Rescue Plan.

The service determined last winter that instead of doing a fund-raising raffle that we would sell t-shirts with an EMS theme. Sarah Schram and Frankie Flores came up with a great design. Sarah ordered the first batch of shirts and they have been a big hit in the community. We have already raised over a thousand dollars which has more than paid for the shirts and Sarah will be ordering another set. We are asking for a donation of twenty dollars and for that you get a t-shirt as a gift. Many people are donating more than the asked for amount.

Respectfully Submitted,

Cynthia Dalzell
Madeline Island Ambulance Service

RECEIVED
AUG 3 2022

Initial: dg

(5) TB, TA, AA, Clerk, PWD, Public



John Deere Financial
6400 NW 86th Street, P.O. Box 6600
Johnston, Iowa 50131-6600 USA

MATURED LEASE INVOICE

August 04, 2022

MAIL PAYMENT TO:

TOWN OF LA POINTE
PO BOX 270

LA POINTE, WI 54850

DEERE CREDIT, INC.
PO BOX 4450
CAROL STREAM IL 60197-4450

LEASE INFORMATION

Lease Acct. Number: 030-0071589-000

Purchase Option \$ 113,948.33

TOTAL DUE: \$ 113,948.33

Description

JD WLDR

JD SWPR

Serial Number

1DW444KHKF700936

0000000123944

DUE DATE:

THE TOTAL DUE WILL PAYOFF THE ABOVE DESCRIBED EQUIPMENT IF RECEIVED BY .
PLEASE ALLOW 7 DAYS FOR MAIL

If you have any questions concerning your maturing lease or this invoice, please phone us at 1-800-488-8732 and request to speak to a Matured Lease Sales Manager. Thank you for doing business with John Deere Financial.

To purchase this leased equipment, please return this slip along with your check.

MATURED LEASE INVOICE

Customer Name: TOWN OF LA POINTE

Invoicing Account #: 030-0071589-000

Please write this number on your check

Due Date:

Total Due to Purchase: \$113,948.33

Please remit payment to: Deere Credit, Inc. PO Box 4450, Carol Stream, IL 60197-4450

RECEIVED
AUG 4 2022

Initial *dg*



Lulich Implement, Inc.
64850 U.S. HWY 63
Mason WI 54856

Phone (715) 746-2477 Fax (715) 746-2978
www.lulichimplement.net lulichim@cheqnet.net



August 2, 2022

Town of La Pointe
PO Box 270
La Pointe WI 54850
715-747-6913

RE: Kubota Skid Steer bid December 2021

On December 30, 2021 Town of La Pointe accepted a bid from Lulich Implement, Inc. for a new Kubota SSV65PHRC Skid Steer for \$45,212 less Trade-in Bobcat 763 Skid Steer \$5,000 – Balance Due \$40,212.

Kubota promised to lock 2021 rates and prices till August 31, 2022. Kubota will not be able to provide a new Kubota SSV65PHRC Skid steer by August 31, 2022 for Town of La Pointe. Lulich Implement has been able to get a Kubota SSV65PHFRC Skid Steer for the Town of La Pointe. Additional item on this unit is Hi-Flow Hydraulics in lieu of Standard Flow Hydraulics. Additional Cost Would be \$3,800 from the price quoted December 30, 2021.

Lulich Implement is willing to split the additional cost with the Town of La Pointe by offering another \$1,900 for the trade in Bobcat 763 Skid Steer.

Final Numbers to look as follows:

New 2022 Kubota SSV65PHFRC Skid Steer	\$49,012
Less Trade-in Bobcat 763 Skid Steer	<u>\$ 6,900</u>
Balance Due at Delivery	\$42,112

If there are any questions please feel free to contact me.

Sincerely,
Lulich Implement, Inc.

Robert Lulich

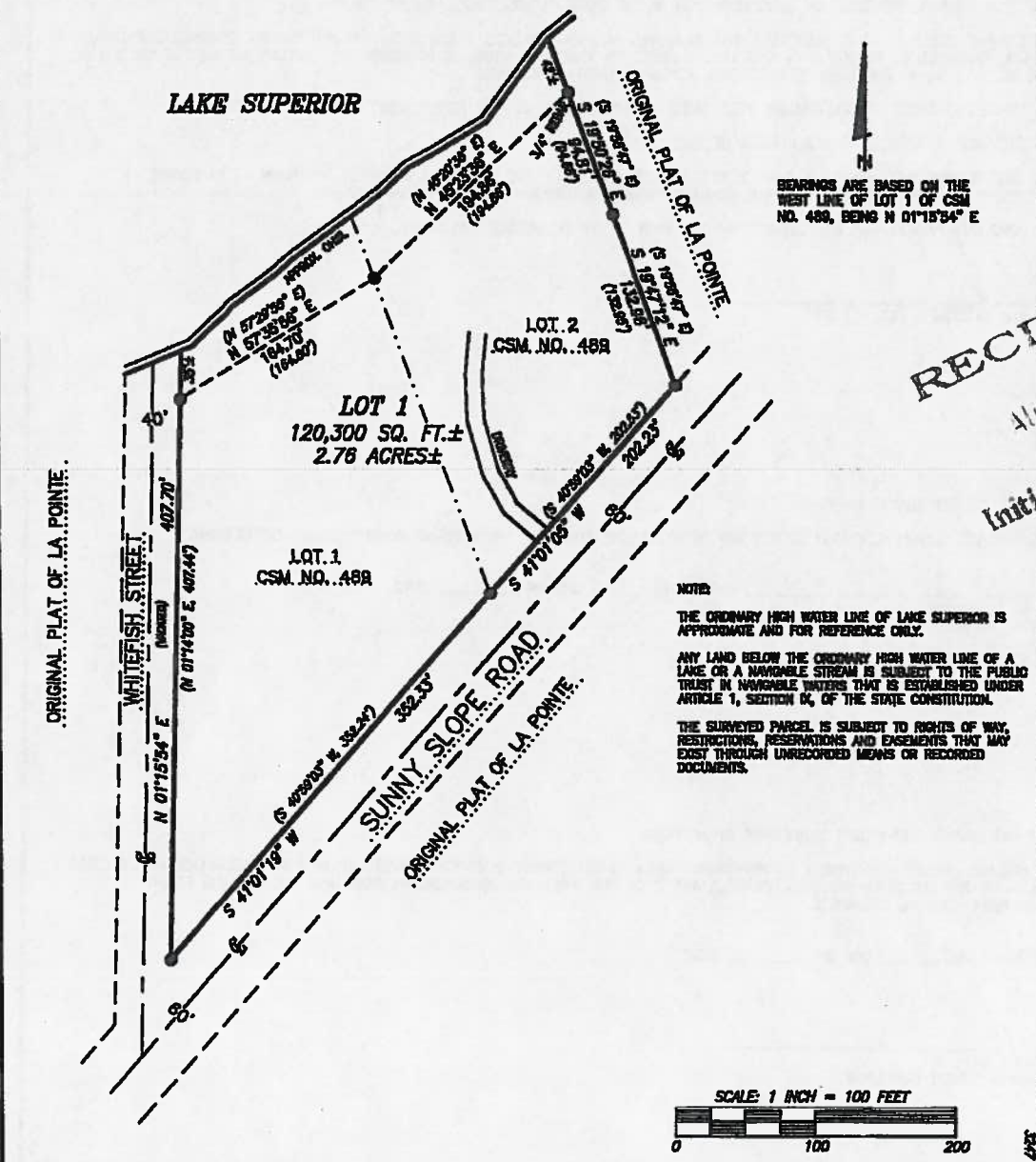
RECEIVED
AUG 4 2022

Initial: dg

(5) TB, TA, AA, Clerk, ZA. PUBLIC

**ASHLAND COUNTY CERTIFIED SURVEY
MAP NO. _____**

LOTS 1 AND 2 OF ASHLAND COUNTY CERTIFIED
SURVEY MAP NO. 489, RECORDED IN VOLUME 3 OF
CERTIFIED SURVEYS ON PAGES 184-186, AS
DOCUMENT NO. 306138, LOCATED IN SECTION 30,
T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE,
ASHLAND COUNTY, WISCONSIN



RECEIVED
AUG 5 2022

Initial: dg

LEGEND

- FOUND 1" IRON PIPE, UNLESS NOTED OTHERWISE
- () RECORDED INFORMATION

PIPE DIMENSIONS ARE OUTSIDE DIAMETER

CLIENT: SIEVERS, L

JOB NO.: 122/104

DRAFTED BY: P. NELSON

JULY 27, 2022

FIELDWORK COMPLETE: 7/19/22

SCALE: 1 INCH = 100 FEET

FILE: N/170N01/SE130/

PSDATA/122_008

ACAD/122_104 SIEVERS CSM

SHEET 1 OF 3 SHEETS

**NELSON
SURVEYING
INCORPORATED**

101 W. MAIN STREET
SUITE 200
POULDA, MINNESOTA 55069
(763) 834-0000
(763) 834-0001

PROVIDING YOUR PIECE OF THE PAST SINCE 1884

MAP NO. CSM 3247 ©

ASHLAND COUNTY CERTIFIED SURVEY MAP NO. _____

**LOTS 1 AND 2 OF ASHLAND COUNTY CERTIFIED SURVEY MAP NO. 489, RECORDED
IN VOLUME 3 OF CERTIFIED SURVEYS ON PAGES 184-186, AS DOCUMENT NO.
306138, LOCATED IN SECTION 30, T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE,
ASHLAND COUNTY, WISCONSIN**

SURVEYOR'S CERTIFICATE

I, PETER A. NELSON, PROFESSIONAL LAND SURVEYOR IN THE STATE OF WISCONSIN, HEREBY CERTIFY:

THAT ON THE ORDER OF LUCY SIEVERS, I HAVE SURVEYED AND MAPPED LOTS 1 AND 2 OF ASHLAND COUNTY CERTIFIED SURVEY MAP NO. 489, RECORDED IN VOLUME 3 OF CERTIFIED SURVEYS ON PAGES 184-186, AS DOCUMENT NO. 306138, LOCATED IN SECTION 30, T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE, ASHLAND COUNTY, WISCONSIN;

SAID PARCEL CONTAINS 120,300 SQUARE FEET, MORE OR LESS, WHICH IS 2.78 ACRES, MORE OR LESS.

THAT THIS MAP IS A TRUE REPRESENTATION OF SAID SURVEY;

THAT SAID SURVEY AND MAP FULLY COMPLY WITH SECTION 238.34 OF THE WISCONSIN STATUTES, THE TOWN OF LA POINTE SUBDIVISION CONTROL ORDINANCE AND THE ASHLAND COUNTY SUBDIVISION CONTROL ORDINANCE; AND

THAT SAID SURVEY AND MAP ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

PETER A. NELSON PLS - 3071

ASHLAND COUNTY ZONING APPROVAL

THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE ASHLAND COUNTY ZONING DEPARTMENT.

BRUCE BLAKEMAN
ZONING AGENT

DATED THIS _____ DAY OF _____, 2022.

ASHLAND COUNTY SURVEYOR'S CERTIFICATE OF APPROVAL

AS ASHLAND COUNTY SURVEYOR, I AM APPROVING THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IN THAT IT COMPLIES WITH SECTION 238.34 OF THE WISCONSIN STATUTES, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE ASHLAND COUNTY SUBDIVISION CONTROL ORDINANCE.

APPROVED THIS _____ DAY OF _____, 2022

PATRICK MCKUEN
ASHLAND COUNTY SURVEYOR

CERTIFICATES

CLIENT: SIEVERS, L.

JOB NO: K22/104

DRAFTED BY: P. NELSON

JULY 27, 2022

FIELDWORK COMPLETE: 7/19/22

SCALE: 1 INCH = 100 FEET

FILE: N/150N3/SEC30/

PSDATA/K22_008

ACAD/K22_104 SIEVERS CSM

SHEET 2 OF 3 SHEETS

**NELSON
SURVEYING
INCORPORATED**

REPRODUCED FROM BACK OF THIS SHEET UNDER 2004

100 W. MAIN STREET
SUITE 100
POULDA, WISCONSIN 54980
(715) 255-1000
FAX: (715) 255-1000

MAP NO. CSM 3247 ©

ASHLAND COUNTY CERTIFIED SURVEY MAP NO. _____

**LOTS 1 AND 2 OF ASHLAND COUNTY CERTIFIED SURVEY MAP NO. 489, RECORDED
IN VOLUME 3 OF CERTIFIED SURVEYS ON PAGES 184-186, AS DOCUMENT NO.
306138, LOCATED IN SECTION 30, T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE,
ASHLAND COUNTY, WISCONSIN**

TOWN OF LA POINTE PLANNING AND ZONING APPROVAL

THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE TOWN OF LA POINTE PLANNING COMMISSION.

ED SCHAFFER
PLANNING AND ZONING ADMINISTRATOR

DATED THIS _____ DAY OF _____, 2022.

LA POINTE TOWN BOARD APPROVAL

THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE LA POINTE TOWN BOARD.

GLENN CARLSON - TOWN BOARD CHAIR

DATED THIS _____ DAY OF _____, 2022.

3247

CERTIFICATES

CLIENT: SIEVERS, L

JOB NO.: N22/104
DRAFTED BY: P. NELSON
JULY 27, 2022
FIELDWORK COMPLETE: 7/19/22

SCALE: 1 INCH = 100 FEET
FILE: N/TSOHR3/SEC30/
PSDATA/N22_008
ACAD/N22_104 SIEVERS CSM

SHEET 3 OF 3 SHEETS

**NELSON
SURVEYING
INCORPORATED**

SUBSCRIBED THIS BACK OF THE TOWN BOARD SEEN

FOR A MORE DETAILED
VIEW OF
THIS MAP, VISIT OUR
WEB SITE
WWW.NELSON-SURVEYING.COM

MAP NO. CSM 3247 ©

TB(S) Michael, Barb,
Micaela, public

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JULY 26, 2022
5:30 PM AT TOWN HALL
Draft Minutes**

Town Board Members Present: Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor John Carlson

Town Board Members Absent: Chair Glenn Carlson

Staff Present: Town Administrator Michael Kuchta, Public Works Director Ben Schram, Elected Clerk Micaela Montagne, Fire Chief Rick Reichkitzer

Public Present: Tyler Andreas

Called to Order: 5:30pm

Motion to have John Carlson chair the meeting in Glenn Carlson's absence, S. Brenna/ M. Anderson, 3 Ayes, 1 Abstain (J. Carlson), Motion Carried.

I. Public Comment A*: Clerk Montagne mentioned a letter received from Birdie Pallas regarding the condition of the Rec Center on the Fourth of July.

II. Open Request for Proposals: Fire Truck RFP 22-01: Two proposals received. The first from Custom Fire Apparatus Inc for \$772,659.57, and the second from Custom Fab & Body LLC for \$704,156.00. The Fire Department will look them over before the Town Board moves forward.

III. Administrative Reports

A. Town Administrator's Report: Report prepared and presented by Michael Kuchta placed on file by Unanimous Consent.

IV. Public Works

A. Roads, Dock, Harbor: Nothing at this time.

B. Parks

1. Extend Contract with Angelo Luppino for Rec Center Remodel to 8/31/22: plumbing fixtures still need to be installed. There have been multiple delays for different reasons. Motion to approve the contract extension, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. Comp Time Request for Martin Curry: Motion to approve up to 80 hours of comp time, M. Anderson/ S. Brenna, 4 Ayes, Motion Carried.

V. Committees

A. Planning and Zoning: Nothing at this time.

B. Affordable Housing Advisory Committee

1. Appoint New Member for Term Ending 8/31/2024: Motion to appoint Robert Kramer to the committee, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

2. Request for Proposals for Housing Needs Assessment: the study is needed to attract professional resources needed to move forward. Motion to approve, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

C. Public Arts Committee

1. Appoint Members to Terms Ending 7/31/2024: Motion to appoint Susan Sabre, Peg Bertel and Sally Brown to the committee for another term, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

2. Transfer Sculpture Ownership From La Pointe Center to Town: Motion to approve the Letter of Acceptance, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

D. Energy Committee

1. Request for \$500 for Xcel Energy Project Scoping Study: This is to get specifics on what it would take to reconfigure the solar arrays at Town Hall, the Clinic, and Library to be a microgrid. Motion to approve, A. Baxter, S. Brenna, 4 Ayes, Motion Carried.

VI. Town Hall Administration

A. Budget Summary Report: Motion to approve the report dated 7/3/22, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

B. Grant Updates: Nothing at this time.

C. Clarify Comp Time Approval Policy: The personnel policy states that comp time can be used if approved by the employee's immediate supervisor. Motion to defer to the personnel policy and not have the Town Board approve individual requests, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

D. Annual Performance Review of the Town Administrator & Possible Compensation Adjustment: Motion to table, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

VII. Vouchers: Motion to approve vouchers in the amount of \$52,241.74, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

VIII. Alternative Claims: Motion to approve Alternative Claims for June 2022 in the amount of \$195,457.45, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

IX. Treasurer's Report: Motion to approve the Treasurer's Cash Summary report as of June 30, 2022, showing a total of \$2,536,191.75 and a total available in checking of \$892,321.24, J. Carlson/ A. Baxter, 4 Ayes, Motion Carried.

X. Minutes

A. Regular Town Board Meeting July 12, 2022: Motion to approve as corrected (Ben Schram was not present), M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

B. Special Town Board Meeting July 14, 2022: Motion to approve as submitted, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

XI. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement: The Law Enforcement

Committee of the Ashland County Board met and a motion to recommend approval of the draft proposal failed for a lack of second, however, the committee is still interested in learning more about the La Pointe police budget, responses, etc. Administrator Kuchta will work on a presentation/ educational information for the County Board Supervisors.

Motion to move agenda items XI. A. 2 and XI. B. to after item XIV., S. Brenna/ A. Baxter, 4 Ayes, Motion Carried.

3. Ordinance Chapter 425 Article IV Low-Speed Vehicles: Low Speed vehicles are not golf carts but are manufactured for road use. Motion to approve the ordinance, A. Baxter/ M. Anderson, 4 Ayes, Motion Carried.

XII. Public Comment B:** None.

XIII. Liquor & Operators' Licenses

A. Non-intoxicating Beverage License

1. Bird's Nest: Motion to approve, M. Anderson/ A. Baxter, 4 Ayes, Motion Carried.

XIV. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57: No updates.

XI. Emergency Services

A. Police Department

2. Police Officer Overnight Policy

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) and/ or 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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.

B. Updates on Construction and Warranty Work at the Emergency Services Building

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.

Motion to go into closed session to discuss both items XI. A. 2 and XI. B., A. Baxter/ S. Brenna, 4 Ayes, Motion Carried. 6:07pm.

Motion to return to open session, S. Brenna/ A. Baxter, 4 ayes, Motion Carried. 6:40pm.

No action on either item.

XV. New Agenda Items for Future Meetings: TA review, firetruck. The dog park idea will be on the next TPC agenda. J. Carlson mentioned changing the name of the Affordable Housing Committee but redacted his comments.

XVI. Adjourn: Motion to adjourn, S. Brenna/ A. Baxter, 4 Ayes, Motion Carried. Adjourned at 6:44pm.

Submitted by Micaela Montagne, Town Clerk.

DRAFT