

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JUNE 27, 2023
5:30 PM AT TOWN HALL
Approved Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Michael Anderson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor Samantha Dobson

Staff Present: Town Administrator Michael Kuchta, Elected Clerk Micaela Montagne

Public Present: Zach Montagne, John Nielsen, Paul Brummer, Gene Nelson

Called to Order: 5:30pm

I. Public Comment A*: Chair Glenn Carlson updated the public on the new Zoom and Youtube format of meetings. Public may attend meetings via Zoom, however, please keep yourself muted and use the ‘raise your hand’ feature if you have a public comment, then un-mute only while commenting. Chair Carlson also asked that people not directly comment on employees in the open meeting format.

Mike Anderson commented that the roads crew has been doing a good job.

Paul Brummer commented on the minutes from the last meeting, to include the word ‘private’ for the tables and chairs.

II. Open Bids

A. Request for Proposals ‘RFP 23-03’ Sidewalk Installation: None received.

III. Administrative Reports

A. Town Administrator’s Report: Discussion on the Madeline Sanitary District requesting a lower speed limit and no parking on Snow Place Lane. 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. 2023 Fee Schedule: Establish Rate for Restaurants Utilizing Town Parkland or Sidewalk for Additional Seating: Motion to add this to the fee schedule, \$200 plus \$25/ square foot, A. Baxter/ S. Brenna, 5 Ayes, Motion Carried.

V. Committees

A. Planning and Zoning: Nothing at this time.

B. Library Board

1. Resignation of Member: Motion to accept the resignation of Lisa Potswald effective 7/1/23, S. Brenna/ M. Anderson, 5 Ayes, Motion Carried.

2. Appointment of Members for Terms Ending 6/30/2026: Motion to appoint

Marilyn Hartig and wait on the other appointments at this time for clarification, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried.

3. Appointment of Member to Fill Term Ending 6/30/2024 (on hold, see above).

C. Zoning Board of Appeals

1. Appointment of Members for Terms 6/30/2026: Chair G. Carlson appoints Tom Nelson, Motion to ratify the appointment, M. Anderson/ S. Brenna, 5 Ayes, Motion Carried.

D. Energy Committee

1. Submit a Pre-Application for a Department of Energy Grant for Rural Areas: Motion to approve, M. Anderson/ S. Dobson, 5 Ayes, Motion Carried.

E. Public Arts Committee

1. Grant Awards from Michael Madeline Island Fund & Grutzner Madeline Island Fund for Porta-Potty Beautification Project: Motion to accept the grants (for up to \$1900 from the Michael fund and up to \$4100 from the Grutzner fund), M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

F. Committee Minutes

VI. Town Hall Administration

A. Grant Updates: Harbor Commission did not receive the Raise Grant.

B. Change Regular Town Board Meeting Start Time to 5:00pm: Motion to approve, S. Brenna/ A. Baxter, 5 yes, Motion Carried.

C. Septic Waste Removal Contract with Island Septic LLC: Comments from Gene Nelson regarding the contract. Motion to approve the contract with Island Septic LLC, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

D. Schedule a Special Town Meeting for the Purchase of Buildings and Real Property: Motion to adopt resolution 23-0627 to schedule a Special Town Meeting on Tuesday July 18, 2023 at 5:00pm at Town Hall, A. Baxter/ M. Anderson, 5 Ayes, Motion Carried.

VII. Vouchers: Motion to approve vouchers in the amount of \$16,658.66, M. Anderson/ s. Dobson, 5 Ayes, Motion Carried.

VIII. Alternative Claims: Motion to approve alternative claims for May 2023 in the amount of \$257,644.41, M. Anderson/ A. Baxter, 5 Ayes, Motion Carried.

IX. Treasurer's Report: Motion to approve the report showing a total of \$2,215,691.09 and a total available checking of \$526,437.04, A. Baxter/ S. Dobson, 5 Ayes, Motion Carried.

X. Minutes

A. Regular Town Board Meeting June 13, 2023: Amendment to Paul Brummer's comment B, item X to include the word private for the tables and chairs. G. Carlson also added language to item V. B. 1. Public arts- that the adjacent property owners be notified of the public art event. Motion to approve with the changes, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.

XI. Emergency Services: None

XII. Public Comment B:** None.

XIII. Liquor & Operators' Licenses

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 - 1. Farmhouse Madeline Island LLC/ Darling's Grocery, Gilpin Matthews Agent
 - ~~2. L & D Trading Post/ Lori's Store, Lori Hinrichsen Agent~~Motion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.
- B. "Class B" Liquor License
 - 1. Bell Street Global/ Bell Street Tavern, Joseph Wiltz Agent
 - 2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz, Agent
 - 3. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 4. The Pub on Madeline Island Inc., Jennifer LeMere AgentMotion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.
- C. Reserve "Class B" Liquor License
 - 1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen AgentMotion to approve, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried.
- D. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Bell Street Global/ Bell Street Tavern, Joseph Wiltz Agent
 - 2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz, Agent
 - 3. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent
 - 4. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
 - 5. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen Agent
 - 6. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - 7. The Pub on Madeline Island Inc., Jennifer LeMere AgentMotion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.
- E. "Class C" Wine License
 - 1. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe Agent
 - 2. Frankie's Inc./ Grampa Tony's, Susan Flores, AgentMotion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.
- F. Cigarette and Tobacco License
 - 1. Bell Street Restaurant's Inc/ Beach Club
 - 2. Farmhouse Madeline Island LLC/ Darling's Grocery
 - ~~3. L & D Trading Post/ Lori's Store~~
 - 4. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down CaféMotion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.
- G. Non-intoxicating Beverage License
 - 1. Adventure Vacations Inc
 - 2. Bell Street Restaurant's Inc/ Beach Club

3. Bell Street Global/ Bell Street Tavern
4. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn
5. Farmhouse Madeline Island LLC/ Darling's Grocery
6. Frankie's Inc./ Grampa Tony's
- ~~7. L & D Trading Post/ Lori's Store~~
8. McPearson LLC/ Quinn & Zayda's Bakery
9. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café
10. On the Edge Inc./ Café Seiche
11. The Pub on Madeline Island Inc.

Motion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.

H. Operator's Licenses

1. Lauren Burtaux
2. Romain Burtaux
- ~~3. Ricky Edwards~~
4. Ashli Kanzler
5. Roberta Pallas
6. Jessica Principali
7. Jessica Williams

Motion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.

I. Temporary Class "B" License

1. Madeline Island Trails July 4, 2023 at The Rec Center
2. La Pointe Center for the Arts, Concert series at the Rec Center 7/6/23, 7/27/23, 8/10/23, 8/17/23

Motion to approve, S. Brenna/ S. Dobson, 5 Ayes, Motion Carried.

XIV. Lawsuits & Legal Issues

- A. Petition with the Wisconsin Department of Revenue Regarding Ashland County
- B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)
- C. Possible Lawsuit Against Ashland County

No updates on legal issues.

XV. New Agenda Items for Future Meetings: Fee schedule resolution, library Board members, Affordable Housing RFP for developers

XVI. Adjourn: Motion to adjourn, S. Brenna/ A. Baxter, 5 Ayes, Motion Carried. Adjourned at 6:05pm.

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted July 11, 2023. M. Montagne, Town Clerk.