

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
October 24th, 2023
5:00 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, Town Clerk Alex Smith

Public Present: Tori Moore, John Carlson, Paul Brummer, Nancy (Tori's sister)

Call to Order: 5:00pm

I. Public Comment A*: *John Carlson said he has not gotten a satisfactory response to a question he raised in public comment in July, regarding a statement by the town administrator about short-term rentals. Paul Brummer requested a change in the draft minutes from October 10, 2023, to add that he also opposes mixed-use zoning along Middle Road.*

II. Administrative Reports

A. Town Administrator's Report: Report prepared and presented by Michael Kuchta, placed on file by unanimous consent.

III. Public Works

A. Roads, Dock, Harbor

- a. LRIP: Motion to authorize a grant application under *LRIP to repair Mondamin Rd*, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.
- b. Post for Non-CDL Temp Driver: Motion to approve *at a wage of \$18/hr*, M. Anderson/A. Baxter, 5 Ayes, Motion Carried
- c. Request wage increase for Non-CDL Temp Drivers

B. Parks

- a. *MOU with Madeline Island Dog and Social Playground* for dog park: Motion to adopt, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.
- b. Amendment of Ordinance #192: Motion to *permit off-leash dogs in the dog park*, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

- a. Fire Number Sign Bid Selection: Motion to approve Lange Enterprise's bid of 29,600, M. Anderson/S. Brenna, 5 Ayes, Motion Carried
- b. Fire Number Sign Installation: Motion to approve *request for bids*, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

B. Committee Minutes: Discussed. No motion needed.

C. Affordable Housing Advisory Committee

- a. Charter for Affordable Housing Advisory Committee: Motion to reaffirm the committee's existing charter, S. Brenna/A. Baxter, 5 Ayes, Motion Carried

b. Resignations from Affordable Housing Advisory Committee: Motion to approve the resignations of Robert Kramer, Gwen Smith Patterson, Rachel Rosen, Cedar Schimke, and Lauren Schuppe, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

D. Winter Transportation

a. 2023-2024 Cooperative Agreement between Town of La Pointe & Town of La Pointe Harbor Commission: Motion to postpone, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

b. 2023-2024 Cooperative Agreement between Town of La Pointe & School District of Bayfield: Motion to approve, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

V. Town Hall Administration

A. Budget Summary Report: Motion to accept the reports, M. Anderson/S. Dobson, 5 Ayes, Motion Carried

B. Draft legislation re: Town Clerk and Treasurer appointments: Motion to approve *chair to encourage our elected officials to support a proposal change in state statute*, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

VI. Vouchers: Motion to approve the vouchers in the amount of \$16,748.52, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VII. Alternative Claims: Motion to approve the alternative claims for September in the amount of \$148,310.87, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VIII. Treasurer's Report: Motion to approve the report with a total of \$2,171,044.77, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting October 10th

B. Special Town Board Meeting October 18th

C. Special Town Board Meeting October 19th

Motion to approve all minutes with the change on October 10th, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

X. Emergency Services: Nothing to report at this time.

XI. Public Comment B** None.

XII. Liquor & Operators' Licenses

A. Change in Liquor License Agent at The Pub on Madeline Island: Motion to approve Itso Kopanarov as the new agent, A. Baxter/S. Dobson, 5 Ayes Motion Carried.

Motion to go into closed session, S. Brenna/A. Baxter, Roll Call 5 Ayes, Motion Carried. 5:32pm

XIII. 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 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

Motion to return to open session, M. Anderson/S. Dobson, 5 Ayes Motion Carried. 5:37pm

XIV. New Agenda Items for Future Meetings

Change Regular Town Board Meetings to 4:45pm.

2023-2023 Cooperative Agreement between Town of La Pointe and La Pointe Harbor Commission.

XV. Adjourn: Motion to adjourn, M. Anderson/S. Brenna, 5 Ayes, Motion Carried. 5:42pm

Submitted by Town Clerk, Alex Smith.

Approved as submitted 11/14/23.