

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING**

**April 22nd, 2025**

**5:00PM at Town Hall**

Minutes

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Aimée Baxter, Supervisor Sue Brenna, Supervisor Mike Anderson (via phone), Supervisor Samantha Dobson

**Staff Present:** Town Administrator Max Imholte, MRF Interim Supervisor Evan Erickson, Public Works Director Pete Wiggins, Town Clerk Alex Smith

**Public Present:** John Carlson, Ken Myhre, Eric Eoloff, Paul Brummer, Charley Brummer

**Call to Order:** 5:00pm

**I. Public Comment A\***

Paul Brummer commented about the location of the Temporary Liquor License for the Madeline Island Wilderness Preserve's Spring Reception.

Samantha Dobson asked about the annual Earth Day cleanup at Joni's and if we could get the cleanup trailer for this coming Saturday.

Glenn Carlson clarified the misclassification of the Room Accommodation Tax, roughly \$157,500 was put under General Government which explains the discrepancy.

**II. Administrative Reports**

A. Town Administrator's Report: Prepared by Max Imholte.

B. Public Works Director Report (March): Prepared by Pete Wiggins.

**III. Public Works**

A. Roads, Dock, Harbor

1. Purchase Order to Repair Hydraulic Front Wheel Drive for Grader

Motion to approve the purchase order to repair hydraulic front wheel in the amount of \$3,990.90, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

2. Purchase Order to Replenish Culvert Stock and Purchase 24" diameter culvert for Old Fort Road:

Motion to approve the purchase order to replenish culvert stock in the amount of \$3,990.90, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

B. Parks

1. Hire Camp Host #2

Motion to hire Julie Hedges as Campground Host #2 at \$20/hr starting May 5<sup>th</sup> not to exceed 600 hours, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

C. Materials Recovery Facility (MRF)

1. Approve 2025 E-Cycle Wisconsin Electronics Collection Grant Program:

Motion to approve the application for 2025 E-Cycle Wisconsin Electronics Collection Grant, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

D. Greenwood Cemetery

1. Approve contract with Kathleen Erickson for cemetery mowing:

Motion to approve the contract for cemetery mowing with deletion of Section 5,

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

#### **IV. Committees**

##### **A. Planning and Zoning**

###### **1. Approve Fire Sign Installer Job Posting and Description:**

Motion to approve the Fire Sign Installer job posting and description, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

##### **B. Town Planning Commission**

###### **1. Appoint member to Town Planning Commission:**

Motion to appoint David Ehlen to the Town Planning Commission with a term date ending 4/30/2028, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

C. Committee Minutes: Placed on file by unanimous consent.

#### **V. Town Hall Administration**

##### **A. Budget Summary Report:**

Motion to approve the Budget Summary Report as presented, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

##### **B. Resolution #2025-0422 Amend Fee Schedule:**

Motion to approve Resolution #2025-0422 to amend the fee schedule to incorporate MIFL Tariffs and additional MRF fee, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

##### **C. Approve Short Term Loan to Harbor Commission:**

Motion to approve a short-term loan to the Harbor Commission in the amount of \$300,000 at 5% annual interest rate compounded monthly, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

##### **D. Approve RFB for Tennis Court Resurfacing:**

Motion to approve the RFB for Tennis Court Resurfacing with removal of first requested washing of courts, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

##### **E. Letter of Support to Ashland County for Shoreline Stabilization on County H:**

Motion to approve a letter of support to Ashland County with correction of year-round population in draft letter, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

#### **VI. Vouchers**

##### **A. Town of La Pointe:**

Motion to approve the town vouchers in the amount of \$9,176.03, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

#### **VII. Alternative Claims:**

Motion to approve the alternative claims in the amount of \$1,076,302.78, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

#### **VIII. Treasurer's Report:**

Motion to approve the treasurer's report as presented, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

**IX. Minutes:** There were no minutes presented at this meeting.

**X. Emergency Services:** There was nothing to discuss at the meeting.

#### **XI. Public Comment B\*\*:**

Glenn Carlson wished Town Board Supervisor Aimee Baxter Happy Birthday.

Eric Eloff asked about the reasoning for the short-term loan to the Harbor Commission.

Glenn Calson clarified during the ferry's leanest time of year, the short-term loan will assist with cash flow, this was also done last year. The request for a loan with BCPL that was approved at the end of March was unable to be approved in time due to mailing issues, the BCPL should be able to approve the two loans sometime in May.

**XII. Liquor Licenses**

A. Temporary Class B" License for the Madeline Island Wilderness Preserve (Spring Reception) on May 24<sup>th</sup>, 2025:

Motion to approve the Temporary Class B" License for the Madeline Island Wilderness Preserve for their Spring Reception on May 24<sup>th</sup>, 2025, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

**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 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

B. Sargent Claim vs Town of La Pointe

There was nothing to discuss at this meeting. No closed session.

**XIV. New Agenda Items for Future Meetings**

Minutes

**XV. Adjourn:** Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:34pm

**Submitted by Town Clerk, Alex Smith.**

**Approved as submitted, 5/13/25.**