

(5) TB, TA, A, Clerk, Public

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

**June 10th, 2025**

**5:00PM at Town Hall**

**Amended 6/9/25 at 11:30am**

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

Some Town Board Members May Attend via Telephone

A quorum of the Town Board may be present prior to the meeting for voucher signing

**I. Public Comment A\***

*This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall*

**II. Administrative Reports**

- A. Town Administrator's Report
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Manager's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

**III. Public Works**

- A. Roads, Dock and Harbor
  - 1. Hire Fire Sign Installer
- B. Parks
  - 1. Clarify Parks #2 to Parks #1/Discuss adjustment of compensation

**IV. Committees**

- A. Planning and Zoning

**V. Town Hall Administration**

- A. Approve Short-Term Rental Administrator Job Description
- ~~B. Approve Lease with Grampa Tony's~~
- B. 687 Middle Road Pasture Lease

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- C. Call a Special Town Meeting
- D. Electrical Easement with Xcel Energy (Ashland County)
- E. Electrical Easement with Xcel Energy (Bayfield County)

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

F. Consider whether to interview/select any candidates for Town Planning and Zoning Administrator

## **VI. Vouchers**

- A. Town of La Pointe

## **VII. Minutes**

- A. Regular Town Board Meeting – May 27<sup>th</sup>, 2025
- B. Special Town Board Meeting – June 3<sup>rd</sup> 2025
- C. Special Town Board Meeting – June 6<sup>th</sup>, 2025

## **VIII. Emergency Services**

- A. Police Department

- 1. Temporary Compensation Adjustment for Thom Rossberger performing Chief Duties

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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. Fire Department

- 1. Purchase Order for Test/Service Extraction Tools & Avon Brand SCBA
- 2. Purchase Order for Test/Service MSA Brand SCBA

## **IX. Public Comment B\*\* Public Comment that is longer than one minute**

## **X. Liquor Licenses**

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License

- 1. Madeline Island Yacht Club Inc., Monique Darton
- 2. Mission Hill Coffee House/La Pointe Provisions, Marie Noha
- 3. Farmhouse Madeline Island LLC/Darlings Grocery, Lauren Schuppe

- B. "Class B" Liquor License

- 1. Bell Street Global/ Bell Street Tavern, Joseph Wiltz \*Pending outstanding debt payment\*
- 2. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz \*Pending outstanding debt payment\*
- 3. The Pub on Madeline Island Inc., Hristo Kopanarov \*Pending License Payment

- C. Reserve "Class B" Liquor License

- 1. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten

## Pedersen

### D. Class "B" Retail Sale of Fermented Malt Beverages License

1. Madeline Island Golf Club Inc., Ken Myhre Agent
2. Rock House Food Truck, Elena Bangeeva Erickson
3. Bell Street Global/Bell Street Tavern, Joseph Wiltz \*Pending outstanding debt payment\*
4. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz \*Pending outstanding debt payment\*
5. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe
6. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen
7. The Pub on Madeline Island Inc., Hristo Kopanarov \*Pending License Payment
8. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano

### E. "Class C" Wine License

1. Rock House Food Truck, Elena Bangeeva Erickson
2. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano
3. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe

### F. Cigarette and Tobacco License

1. Bell Street Restaurant's Inc/ Beach Club \*Pending outstanding debt payment
2. Farmhouse Madeline Island LLC/ Darling's Grocery
3. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café

### G. Non-intoxicating Beverage License

1. Bell Street Restaurant Inc/ Beach Club \*Pending outstanding debt payment\*
2. Bell Street Global/ Bell Street Tavern \*Pending outstanding debt payment\*
4. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn
5. Farmhouse Madeline Island LLC/ Darling's Grocery
6. McPearson LLC/ Quinn & Zayda's Bakery
7. Middle Road Literary Arts Society Inc./ Tom's Burned Down Café
8. The Pub on Madeline Island Inc. \*Pending License payment\*
9. Rockhouse Food Truck
10. Madeline Island Golf Club Inc
11. Madeline Island Yacht Club
12. Mission Hill/La Pointe Provisions
13. Bell Street Galley/A Girl and Her Lake LLC
14. Birds Nest/Birdie Pallas

## XI. 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

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

**XIII. Adjourn**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.

## Town of La Pointe Agreement for Pasture Grazing

This Agreement is entered into on May 31, 2025 between the Town of La Pointe (hereinafter "Town") and Gilpin Matthews/Lauren Schuppe (hereinafter "Users"), individuals.

The Town and Users agree to the following:

- 1) The Town owns land at 687 Middle Road (hereinafter "Premises").
- 2) The Town desires to ensure that, until the Town needs the land for other purposes, the Users can continue to graze livestock on the portion of the land that is currently used for such grazing (see Illustration 1). To assist with this, the Town agrees to allow use of the Premises by the Users beginning April 1, 2025.
- 3) The Users will pay the Town at a rate of \$23 per acre. The payment will total \$75 per year, paid in advance by Jan. 31. The agreement will be reviewed each year. The Users and Town agree that this does not constitute nor create a tenant/landlord relationship.
- 4) The Town will cover the cost of any existing utilities. The Users will maintain existing fences and other improvements on the Premises in good repair. The Users will not undertake additional improvements without written authorization from the Town.
- 5) The Users will assume responsibility for personal property kept on the Premises. Any personal property remaining on the Premises after the termination of this Agreement shall be deemed abandoned.
- 6) The Town will provide General Liability/Property Damage Insurance on the grounds and any Town-owned structures. The Users will maintain adequate General Liability Insurance for activities on the Premises; the policy will name the Town of La Pointe as an Additional Insured. A copy of the Certificate of Insurance will be filed with the Town. Town reserves the right to require additional or greater insurance coverage. Failure to maintain said policy or a lapse in coverage of more than ten (10) days will constitute grounds for termination of this Agreement.
- 7) The Users will protect, indemnify, and save the Town, its partners, shareholders, employees, officers, directors, agents and their respective successors and assigns harmless from and against all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses (including without limitation, reasonable attorneys' fees and expenses) imposed upon, incurred by, or asserted against the Town by reason of (a) any accident, injury to or death of persons or loss of or damage to property occurring on or about the Premises or any part thereof or the adjoining properties, sidewalks, curbs, streets or ways, or resulting from an act or omission of the Users or anyone claiming by, through or under the Users; (b) any failure on the part of the Users to perform or comply with any of the terms of this Agreement affecting the Premises; (c) the use, occupation, condition, or operation of the Premises or any part thereof; or (d) performance of any labor or services or the furnishing of any materials or other property in respect of the Premises or any part thereof. In case any action, suit, or proceeding is brought against the Town by reason of any such occurrence, the Users will, at the Users' sole expense, resist and defend such action, suit or proceeding, or cause the same to be resisted and defended with counsel acceptable to the Town. Notwithstanding the foregoing, the Users shall not be responsible for the negligence and willful misconduct of the Town, its affiliates or their employees: (a) resulting in any accident, injury to or death of persons or loss of or damage to property occurring on or about the Premises or any part

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thereof or the adjoining properties, sidewalks, curbs, streets or ways; and (b) with respect to the performance of any labor or services or the furnishing of any materials or other property in respect of the Premises or any part thereof.

- 8) The Users is not a sub-contractor of the Town. It is further understood that the Town has no supervisory control over any of the Users' principals, employees or representatives. This Agreement does not create a partnership relationship. The Users understands that the use of the Premises does not constitute an endorsement of said use.
- 9) The Users will use the Premises contemplated herein in compliance with all applicable federal, state, and local laws and regulations. The Users represents and warrants that it has or will obtain all permits, licenses, registrations, and other approvals required by every federal, state, local, or municipal government or agency in respect to the use of the Premises.
- 10) Any disagreements or disputes will be brought to the Town Administrator for resolution as soon as possible. Should the dispute not get settled through these discussions, it is agreed that the Users may bring the dispute to the Town Board for resolution.
- 11) This Agreement may be modified at any time by written mutual agreement of the Town and Users.
- 12) This Agreement may be terminated by either party upon 30 days' written notice.
- 13) This Agreement sets forth the entire understanding and agreement between the parties relating to use of the Premises and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This Agreement may be executed in parts and counterparts, each of which, taken together, represent one Agreement. Signatures may be made electronically. A copy of this Agreement shall be valid as an original.

**Town**

**Users**

\_\_\_\_\_  
Glenn Carlson, chair

\_\_\_\_\_  
Signature, Title

\_\_\_\_\_  
Attest: Alex Smith, clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**Contacts**

Town

Users

Town Administrator  
PO Box 270, La Pointe, WI 54850  
[administrator@townoflapointewi.gov](mailto:administrator@townoflapointewi.gov)  
715-747-6914

## Town Board Meeting Memo

From: Max Imholte, TA

Date: June 10, 2025

Re: Agenda Items

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### Public Works

Parks: **Approve** promotion of Trevor Krueger, currently a Parks 2 employee to Parks 1 and **Discuss** the goal of increasing his hourly wage by \$1.50 per hour.

Roads: **Approve** hiring Fire Sign Installer, Steve Wakem, to complete new fire sign installation project.

### Town Hall Administration

**Approve** 687 Middle Road Lease. Matthews-Schuppe Cattle Grazing.  
**Approve** Short-Term Rental Administrator job description.

### Emergency Services:

Police: **Approve** retroactively, a temporary wage increase for Thom Rossberger as acting Police Chief in Bill Defoe's absence. A \$7.00/hr. increase would bring Thom up to Chief Defoe's wage. The retroactive cost would be approximately \$8000. Going forward Thom would remain at the higher rate until Chief Defoe returns.

Fire: **Approve** Purchase Order for Testing and Service of SCBA equipment and **Approve** Purchase order for servicing extrication tool.

### Lawsuits

**Ashland County Tax Levy:** Judge Anderson has decided that the Tax Appeals Commission has jurisdiction to decide this case. According to our Lawyer no further legal work needs to be done for a TAC hearing.

**Sargent Claim:** Claims adjusters from Glatfelter and RLI Marine are working on this. No action required from the Town at this time.

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**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY JUNE 3rd, 2025  
5:00PM at Town Hall**

Draft Minutes

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

**Staff Present:** Town Clerk Alex Smith

**Public Present:** Paul Brummer

**I. Call to Order:** Meeting called to order by Glenn Carlson at 5:00pm.

Motion to go into closed session, S. Brenna/M. Anderson, Roll Call Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried.  
5:02pm

The Town Board may go into closed session during the meeting for the purpose of considering dismissal, demotion, licensing or discipline of any public employee in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(b). The person has the right to demand that the evidentiary hearing or meeting be held in open session. 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.

**II. Consider dismissal, demotion, or discipline of a public Employee**

**III. Consider resignation/severance pay:** Item was discussed in closed session.

Motion to go into open session, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

Motion to accept the Agreement of Resignation between the Town of La Pointe and Ed Schaffer, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

Motion to appoint Max Imholte as Interim Zoning Administrator with compensation of \$1500/month, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

**IV. Adjourn:** Motion to adjourn, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

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

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**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
FRIDAY JUNE 6th, 2025  
1:00PM at Town Hall**

Draft Minutes

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Aimée Baxter(@5:01), Supervisor Mike Anderson (via phone), Supervisor Samantha Dobson, Supervisor Sue Brenna

**Staff Present:** Town Clerk Alex Smith

**Public Present:** Ezra & Sebastian Dobson

**I. Call to Order:** Meeting called to order by Glenn Carlson at 1:00pm.

**II. Public Comment:** None.

Motion to go into closed session, S. Brenna/S. Dobson, Roll Call Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried. 1:01pm

**III. Consider severance pay**

The Town Board may go into closed session during the meeting for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(c). The person has the right to demand that the evidentiary hearing or meeting be held in open session. 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.

**IV. Approve Zoning Administrator Job Description and Posting**

Motion to go into open session, S. Brenna/A. Baxter, 5 Ayes, Motion Carried. 1:14pm

Motion to adjust severance from gross to net, S. Dobson/S. Brenna, 5 Ayes, Motion Carried.

Motion to approve Zoning Administrator job description and posting until position is filled, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

**V. Adjourn:** Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 1:15pm

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

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# LA POINTE POLICE DEPARTMENT

MADELINE ISLAND

270 MAIN STREET

LA POINTE, WISCONSIN 54850

(5) TB, TA, IA, Clerk, PD, Public

PHONE: (715) 747-6913

FAX: (715) 747-3096

police@townoflapointewi.gov

**To:** Town Board  
**From:** Thom Rossberger  
**Date:** 6/6/2025  
**Re:** Monthly Police Report for May 2025

During the month of May, the La Pointe Police responded to the following:

65	Incidents/Complaints (calls for service)
28	Traffic Stops
17	Citizen Assists
0	Accidents
0	Civil Process
6	False Alarm/911 hang up calls.
3	Call Out
3	Animal
0	Parking Citations
5	EMS

Summer has started. We had a successful Marathon. Thanks to WI DNR and GLIFWC for sending wardens to assist. State Patrol Apologized that their trooper failed to show due to an internal communication issue at their level. No EMS or police related incidents and from what I have been told it was a great time for all. Memorial Weekend has passed and that too went well. We had some traffic on the ferry dock, but the on-duty officers addressed the issue, and it went smoothly.

Chief Defoe is still recovering and there is no specific date for his return. We are planning July without him.

We have hired Abbey Johnson. She had passed backgrounds, and we have started a training plan. She will be an added support officer for events and partnered with an officer for the near future.

I have received the agreement form to use Bayfield's communication frequency also known as WISCOM. This will resolve an ongoing issue with dispatch and our radios. We are also working with the new Dispatch and report system and hope it goes online soon.

We are preparing for the inline race June 14, 2025, and have requests out to DNR State Patrol GLIFWC and Ashland Co Sheriff's.

If there are any questions or if you wish to discuss things within the department, please feel free to contact me.

SGTTJR

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## TOWN ADMINSTRATOR REPORT 6/10/25

### 1. COMPLETED ITEMS:

Coordinating Zoning Administrator resignation.

### 2. ONGOING:

Financial Working Group- Cash Flow Analysis.

Rewrite Personnel Policy Manual with additional language addressing sexual abuse and misconduct in custodial situations.

Resurfacing Tennis Courts.

ESB Microgrid Project/Grant. Eliminate Town Hall inverter portion as no longer necessary.

Working with the Horton Group to get an insurance bid on tank spill liability.

Interim Zoning Administrator

Clinic Blood Draws for Law Enforcement

### 3. UPCOMING:

Early 2026 Budget Planning Process.

Creating New Job Description for Short Term rental Clerk

Procedural Documentation for all Town departments including procedures (what, who and when) and work instructions (how).

Discussion about Full Time Ambulance Director position

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## Public Works Director's Report

May, 2025

The busy season is upon us! May has been a tough month for us at the Public Works Department. Our one and only Parks employee quit on the 16th leaving Evan, Ray, Matt and myself with all the mowing and trash & bathroom duties in addition to our regular responsibilities. Luckily, we were able to hire Trevor Krueger on May 21st for Parks Position #1, he is doing a great job keeping on top of mowing and trash collection. I have posted for Parks Position's #2 and 3 several times but cannot get anyone to commit to work.

I have only graded North shore Road once this month. Lack of rain makes grading difficult due to the extreme hardness of the road surface and is also hard on the equipment blades and creates even more dust. We took delivery of our Magnesium Chloride dust control last month and will be applying it to the gravel roads in mid-to-late June.

The Public Works Department hired Scott Grabarek as a seasonal CDL driver on May 27th. He will be assisting in hauling and spreading gravel, applying dust control, culvert installation and hauling ditching spoils in the coming months.

Matt is continuing to practice for his upcoming Class A CDL road test when he has time between fixing all of our equipment and assisting with other projects.

### Roads

- Graded School and North Shore
- Cleaned up several downed trees on North Shore and County H
- Swept County H, Main Street, Mondamin Trail, Penny Lane and South Shore Rd.
- Curb sweeping and cleanup with Skid steer and pickup broom through downtown and Rice Street
- Painted the two cross walks across from the Town dock

### Dock

- Painted traffic lines and arrows

### Parks

- Mowing takes place at least once a week at Joni's beach, the Rec Center / Ball field, Pocket Park, south of Café Seiche, and Russel Park next to Grandpa Tony's.
- Landscaping at Joni's Beach. We removed a considerable amount of dirt/sand in the Northwest corner of the parking lot allowing for better drainage towards the sluiceway between Joni's parking lot and St. John's parking lot.

### Big Bay Town Park

- Big Bay gets busier every day. Julie Hedges has been doing a great job as camp host #2 navigating the reservation system, cleaning and mowing the 3 days a week she is

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there. Camp Host #1 Rand Moore, and Fern, camp host assistant, are also doing a great job as always. There are a couple of days a week that there is no Camp Host at the BBTP, but the facilities are still open and monitored, and WIFI is still available.

- The Town crew dropped 6 large dead Poplar trees on the RV side of the BBTP, and several small trees that would soon be a problem.
- Ray fixed several electrical issues with breakers and light fixtures

#### **Facilities/Miscellaneous**

- Ray got all the wells up and running. Got DNR water samples for quality testing and has repaired several toilets and urinals in the public bathrooms.
- Ray set up all the flags and banners downtown
- Reinstalled memorial benches that we move for plowing

#### **Airport**

- Swept the tie-down and taxi way with the TV-145 tractor and broom
- Repaired plow damage with topsoil and seed
- Mowed around runway, tie-down area and hangers

#### **Equipment**

- Repairing the dump box on our 5-yard truck
- Replacing brushes on the TV-145 tractor broom
- Routine maintenance on both Summer Rec vans including new tires for both
- Routine maintenance to both of our riding lawn mowers
- Repairing our skid-steer. It has several oil leaks in the hydraulic system which are difficult to pinpoint
- Repaired trailer light wiring on our 30-foot equipment trailer

Respectfully submitted by,

Peter Wiggins

Public Works Director



TOWN OF LA POINTE  
PO Box 270  
LA POINTE, WISCONSIN 54850  
715-747-6913

(5) TB, TA, A, Clerk Public

PD# 2025-13

# Purchase Order Form

GOVERNMENT AGENCY TAX EXEMPT  
- All Sales are Tax Exempt -

Date of Request 6-4-25 Is this Expenditure Currently in the Budget? ☒ Y ☐ N  
Person's Name TIM ELDRED If not, where will funds come from? \_\_\_\_\_  
Budget Line Item # 52200-240 Currently in budget line item \$ \_\_\_\_\_  
Project Name GENESIS AND AVON SERVICE Date Needed \_\_\_\_\_  
Purpose TEST AND SERVICE EXTRICATION TOOLS AND AVON BRAND SCBA  
Amount Estimate 5,000 Checked State Purchasing Website ☒ Y ☐ N  
Date Town Board approved: \_\_\_\_\_ SDS Needed? \_\_\_\_\_  
Actual Cost \_\_\_\_\_ Actual Purchase Date \_\_\_\_\_

Purchasing policy requires attaching 3 vendor quotes/estimates. Circle Selected Vendor:

Vendor #1 INDUSTRIAL SAFETY Amount \$ 94,110  
Vendor #2 SOLE VENDOR - SEE Amount \$ \_\_\_\_\_  
Vendor #3 QUOTE FOR ITEMS NOT INCLUDED Amount \$ \_\_\_\_\_

Why did you pick this vendor PROTECTED TERRITORY - SOLE VENDOR

Chairperson \_\_\_\_\_ Date \_\_\_\_\_  
Supervisor #2 \_\_\_\_\_ Date \_\_\_\_\_  
Supervisor #3 \_\_\_\_\_ Date \_\_\_\_\_  
Supervisor #4 \_\_\_\_\_ Date \_\_\_\_\_  
Supervisor #5 \_\_\_\_\_ Date \_\_\_\_\_  
Town Administrator \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Complete one Purchase Order for each vendor on a multi-vendor project.

## CONTRACT PROCESSING

\$1,500 - \$5,000 - Signed by Town Administration ☐ YES ☐ NO  
\$5,001 - Signed by Town Board ☐ YES ☐ NO Date Contract to TB \_\_\_\_\_  
Publishing/posting Needed? ☐ YES ☐ NO If yes, date(s) \_\_\_\_\_

06/05/2025

PO Narrative

Industrial Safety

Yearly inspection, Avon SCBA, Genesis Hydraulic Rescue Tools, SCBA mask fit testing

The attached PO request for Industrial Safety is for the yearly inspection and servicing of the Department's Avon brand self-contained breathing apparatus (SCBA) including fit testing, and hydraulic rescue tools. Industrial Safety is the sole vendor for our territory for the Avon brand Deltaire model SCBA, and no other vendor is able to quote for this work.

The PO also includes the cost of the yearly testing and servicing of the Department's Genesis hydraulic rescue tools (AKA Jaws of Life). Industrial Safety is the sole vendor in our territory for the Genesis brand hydraulic rescue tools, and provides qualified service.

The quote amount is based on 25 members having the fit testing. The vendor's per diem was not quoted. The vendor has been advised to charge the ferry fee directly to the department.

National Fire Protection Association standard NFPA 1855, *Standard on Selection, Care, and Maintenance of Open-Circuit Self-Contained Breathing Apparatus (SCBA)* requires yearly inspection, testing, and servicing of SCBA. NFPA 1936 *Standard on Rescue Tools* requires yearly testing and maintenance of hydraulic rescue tools.

NFPA 1936 and NFPA 1855 are included by reference in the Wisconsin Administrative Rule SPS 330, *Fire Department Health and Safety Standards*.

Attached:

PO request.

vendor quotation "2025 Service". I have adjusted the amounts





## Industrial Safety, Inc.

360 4th Street  
Clear Lake, WI 54005  
715-263-3330 / 800-822-1633  
FAX: 715-263-2980

## Quotation

DATE June 2, 2025  
Quotation # 2025 Services  
Customer ID La Pointe Fire

To: Tim Eldred "RED", Safety Officer  
La Pointe Volunteer Fire Department  
320 Big Bay Road  
Post Office Box 270  
La Pointe, Wisconsin 54850  
(715) 747-6667  
firesafety@townofla-pointe.wi.gov

Quotation valid until: June 30, 2025  
Prepared by: Nicole Friendt

Comments or special instructions: Rick Reichkitzer, Fire Chief, reichkitzer@gmail.com

Qty	#	Description	Unit Price	AMOUNT
1	Fit Testing	FIREFIGHTER FIT TESTING Annual Firefighter Fit Testing Note: In 2024, 23 firefighters were fit tested.	\$ 90.00	\$ 90.00
1	Extrication Tool Service	EXTRICATION TOOL SERVICE 17C E-Force Combi, Serial # 1903ES701, Model ART.107.918.1, Prod Date 19/03	\$ 205.00	\$ 205.00
1	Extrication Tool Service	S-53 E-Force Spreader, Serial # 1902CJ466, Model ART.107.779.1, Prod Date 19/02	\$ 205.00	\$ 205.00
1	Extrication Tool Service	C-236 E-Force Cutter, Serial # 1903RY304, Model ART.108.778.1, Prod Date 19/03	\$ 205.00	\$ 205.00
1	Extrication Tool Service	21/36 E-Force Ram, Serial # 1903CJ551, Model ART.107.527.2, Prod Date 19/03	\$ 145.00	\$ 145.00
1	Complete Set	POSI SERVICE (FLOW TESTING OF SCBA PACKS AND MASKS) Flow Testing One Pack and One Face Piece	\$ 100.00	\$ 100.00
1	Additional Mask	Flow Testing of One Mask Note: In 2024, 10 complete sets and 1 additional mask were tested.	\$ 50.00	\$ 50.00
1	Per Diem	PER DIEM Ferry, Hotel, Mileage, Etc.	Per Diem	Per Diem
NOTE Parts for any repairs made on site are additional.				
SUBTOTAL LESS Flow Test				\$ 760
Prices Subject to Change				

If you have any questions concerning this quotation, please  
contact nicole@industrialsafetystore.com or 800-822-1633.

THANK YOU FOR YOUR BUSINESS!

fit testing 25 @ 90 = 2,250  
flow testing, pack + mask, 11 @ \$100 1,100  
TOTAL LESS PER DIEM 760  
\$ 4,110

NO ESTIMATE/QUOTE FOR PER DIEM  
VENDOR ADVISED TO CHARGE FERRY TO F.D.



TOWN OF LA POINTE  
PO Box 270  
LA POINTE, WISCONSIN 54850  
715-747-6913

(5) TB, TA, A, CR/K, Public

PO# 2025-14

# Purchase Order Form

GOVERNMENT AGENCY TAX EXEMPT  
- All Sales are Tax Exempt -

Date of Request 6-5-25 Is this Expenditure Currently in the Budget? ☒ Y ☐ N

Person's Name TIM ELDRED If not, where will funds come from? \_\_\_\_\_

Budget Line Item # 52200-240 Currently in budget line item \$ \_\_\_\_\_

Project Name MSA SCBA TESTING AND SERVICE Date Needed \_\_\_\_\_

Purpose TEST AND SERVICE MSA BRAND SCBA

Amount Estimate 2,000 Checked State Purchasing Website ☒ Y ☐ N

Date Town Board approved: \_\_\_\_\_ SDS Needed? NO

Actual Cost \_\_\_\_\_ Actual Purchase Date \_\_\_\_\_

Purchasing policy requires attaching 3 vendor quotes/estimates. Circle Selected Vendor:

Vendor #1 MACQUEEN GROUP Amount \$ 1,865.00

Vendor #2 SOLE VENDOR - PROTECTED Amount \$ \_\_\_\_\_

Vendor #3 TERRITORY Amount \$ \_\_\_\_\_

Why did you pick this vendor \_\_\_\_\_

Chairperson \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #2 \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #3 \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #4 \_\_\_\_\_ Date \_\_\_\_\_

Supervisor #5 \_\_\_\_\_ Date \_\_\_\_\_

Town Administrator \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Complete one Purchase Order for each vendor on a multi-vendor project.

## CONTRACT PROCESSING

\$1,500 - \$5,000 - Signed by Town Administration ☐ YES ☐ NO

\$5,001 - Signed by Town Board ☐ YES ☐ NO Date Contract to TB \_\_\_\_\_

Publishing/posting Needed? ☐ YES ☐ NO If yes, date(s) \_\_\_\_\_



**MACQUEEN™**

MacQueen  
350 Austin Circle  
Delafield, WI 53018  
(262) 646-5911  
Fax: (262) 646-5912

**Ship To:** LAPOINTE FIRE DEPT  
320 BIG BAY ROAD  
LA POINTE, WI 54850-0156

**Invoice To:** LAPOINTE FIRE DEPT  
PO BOX 270  
LA POINTE WI 54850-0156

Attention: TIM ELDRED

Branch 16 - DELAFIELD, WI		
Date 06/03/2025	Time 14:05:54 (O)	Page 1
Account No LAPOI001	Phone No 7157476913	Est No 02 038809
Ship Via		Purchase Order QUOTE
Tax ID No		
		Salesperson 544 / 499

ESTIMATE EXPIRY DATE: 06/18/2025

**PARTS ESTIMATE - NOT AN INVOICE**

Part#	Description	U	Qty	Price	Amount
-------	-------------	---	-----	-------	--------

THANK YOU FOR ASKING FOR A QUOTE

MSA FLOW TEST	SCBA FLOW TEST		6	70.00	420.00
FTFP	FLOWTEST		6	10.00	60.00
FACEPIECE					
POSI-FIT	PORTACOUNT FIT		25	50.00	1250.00
SHOP SUPPLIES	SHOP SUPPLIES		1	45.00	45.00
TRAVEL TIME	TRAVEL/SET-UP		1	90.00	90.00

Subtotal: 1865.00

Tax: .00

TOTAL: 1865.00

Authorization: \_\_\_\_\_

06/05/2025

PO Narrative

Macqueen Group

Yearly inspection, MSA SCBA, SCBA mask fit testing

The attached PO request and estimate are from Macqueen Group for the yearly inspection and servicing of the Department's MSA brand G1 model self-contained breathing apparatus (SCBA) including mask fit testing.

Macqueen Group is the sole vendor for our territory for MSA SCBA, and no other vendor is able to quote for the testing and service work.

The quote amount is based on 25 members having the mask fit testing. The vendor has been advised to charge the ferry fee directly to the department.

National Fire Protection Association standard NFPA 1855, Standard on Selection, Care, and Maintenance of Open-Circuit Self-Contained Breathing Apparatus (SCBA) requires yearly inspection, testing, and servicing of SCBA.

NFPA 1855 is included by reference in Wisconsin Administrative Rule SPS 330 *Fire Department Health and Safety Standards*.

Attached:

PO request.

Quote dated 06/03/2025

## Accounting Manager Report

May 2025

6/4/2025

### 1. Completed Items:

- a. Meeting with Bremer Bank to discuss their merger with Old National Bank.
- b. Billing for dock leases, MI Marathon.
- c. Training with Lauren Burtaux.

### 2. Ongoing Items:

- a. Financial Working Group: Cash Flow Analysis working on forecasting cash flow out to 2026-2028.
- b. Ambulance Billing Issues: discussions with vendor, Cvikota, to improve quality of collection information.
- c. 2024 Audit with Baker Tilly: expecting first draft by the end of June.
- d. Kerber Rose: Met once this month for accounting consulting.
- e. Training Katey Abbott on Workhorse software.

### 3. Upcoming Items:

- a. Early 2026 Budget Planning Process.
- b. Second Quarter Report for Department Heads due mid-July.

Respectfully submitted,

*Liz Brown*

Accounting Manager

RECEIVED  
JUN 3 2025

Initial: \_\_\_\_\_

**MOTION TO HIRE EMPLOYEE**

TOWN BOARD MEETING DATE: 6/10/2025

Job Title FIRE SIGN INSTALLER

Department ROADS

I make a motion to hire (name) STEVE WAKEM as (job title) FIRE SIGN INSTALLER at  
\$ 20.00 per hour for NA hours per week with a start date of 6/23/2025.

**PART-TIME/SEASONAL**

This position will not exceed 80 hours in total. The position is scheduled to begin on  
(date) 6/23/2025 and is expected to end no later than (date) 10/23/2025 unless and earlier  
date is otherwise determined by the Department Head.

NOTE: This form should be completed and distributed to the Town Board prior to each hire being  
on the Town Board agenda.

RECEIVED  
JUN 8 2025

Initial: \_\_\_\_\_

## MAY MRF REPORT

It's the start of summer!!!! The temperatures haven't made it seem like it is, but the traffic increase shows it. This month has been filled with an increase in trash and demo hauls along with a large increase in baling numbers. Sadly, we did not have time this month to work on the disposing of vehicles, which will most likely be pushed to fall.

We have certainly seen a large increase in materials moving through the MRF. During the month of May we have seen a large uptick in baling. During the first 4 months of the year, we bailed around 11,996 pounds of materials. During this past month we bailed 13,486 pounds of materials. We also worked with the Madeline Island Yacht Club this month to help them bail up boat shrink wrap so that it can be recycled. Over a two-day span, the MIYC maintenance crew bailed 3280 pounds of shrink wrap. The MIYC will take the 3 bails of shrink wrap to Delco plastics in Ashland in June for recycling. We will likely see our bailing numbers increase over the next two months.

We have also had a large increase in solid waste and demolition materials. For the first 4 months of the year Micheal has hauled 14 loads of waste to Ashland totaling 105.13 tons of material. During the month of May we had 8 loads of waste hauled to Ashland totaling 60.92 tons. We have also had a couple of loads of recycling hauled over. We had 2 loads of scrap metal totaling 13.21 tons, 1 mixed load of tin and cardboard bails totaling 7.61 tons, and Ray hauled over a gaylord of 12 air conditioners when he went for a supply run to Asland. Thank you to Ray and Micheal and Woodstock for all the hauling of materials.

With the increase to frequent flyers, we are really putting the new card and house account system to the test, and it's been giving some great data! With the new card system, we can track garbage sales daily and use that data to see how many bags of trash go into a box when we haul it. After a couple of rounds it appears that around 800 bags of trash fit into one trash box before it is around 9-10.5 tons. The maximum load that Wood stock can haul would be around 11.25 tons. Using the trucking spreadsheet, we can see how much revenue a trash box brings in and how much it costs to haul. This information will be helpful in the future to help us know when a trash box is close to being ready to haul.

This past month we had our annual inspection of the two trash compactors and the recycling bailer. Matt Herriott, our public works technician, was able to be present during the inspection. Matt was able to understand how the compactors and bailer work, so that if we have a breakdown, he might be able to fix them for us without having to get a technician from the Green Bay area. The bailer is in great shape with at least 10 years of life left to it. The newer of the two compactors is in good shape. Matt was able to do some minor service work to it that was recommended during the inspection. The compactor that is due

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JUN 3 2025

Initial dg



for replacement June 5<sup>th</sup> 2025 is in poor shape. Thank you, Matt, for being here for the inspection and being a great asset to the Town!

The Town of LaPointe auction went live at the end of May. We are once again using Wisconsin Surplus to auction off our items. Some of the larger items listed in the auction this year are as follows: 1991 International 5yd dump truck, 1996 Chevy 1500 4X4 pickup truck, 2019 Fridge van, generator transfer switch, 120V plasma cutter, and a couple other small items. Bidders are responsible for all ferry fees to inspect and pick up items. We are also not going to release items to bidders if they have any outstanding debts to the Town of LaPointe. Hopefully we have another successful auction!

During the Town Board meeting that approved the April monthly reports, there was some concern that the clean sweep was not clearly mentioned. I am not sure that I mentioned in my April report that the clean sweep for this year will be on July 23<sup>rd</sup>. So, to set the record straight, the Town of LaPointe clean sweep will be on July 23<sup>rd</sup> 2025. This will be the time to bring in cleaning chemicals, pool/hot tub chemicals, poisons, and any other toxic items. So again, July 23<sup>rd</sup> 🗓️.

We look forward to another busy month and seeing you all at the MRF on Mondays Wednesdays, Saturdays from 8:30 to 2:30. We really hope to see you on July 23<sup>rd</sup> between 10 and 2.

Respectfully Submitted,

Evan R. Erickson

**Financial Information:****May:**

Gross Sales: \$17,990.31  
MRF card discounts: \$2,583.75  
MRF card sales: \$11,501.50  
Total Revenue: \$26,908.06  
Fees: (\$185.76)  
Net Total: \$26,722.30

**Year to Date:**

Gross Sales: \$52,101.70  
MRF card discounts: (\$6,088.00)  
MRF card sales: \$28,357.25  
Total Revenue: \$74,370.95  
Fees: (\$515.69)  
Net Total: \$73,855.26

Outstanding invoices through Square: \$4,139.76  
Outstanding MRF card balance: \$10,872.25

**Recycling tracking:**

See attached spreadsheets for hauling a recycling data

Cardboard bailed: May/YTD: 8,446lbs/18,192lbs  
Aluminum bailed: May/YTD: 916lbs/2,390lbs  
Tin bailed: March/YTD: 844lbs/1,620lbs  
Shrink Wrap 3,280lbs

**Hauling:**

12 loads hauled (81.99 tons) during the month of May. 3 solid waste, 5 Demo, 2 scrap metal, 1 A/C units

Date	Vehicle	Material	Category	Employee	Destination	Hours	Equipment Cost	Number of Tons	Cost per Ton	Price per Ton	Tipping Fees	Recycling Income	Fairly Fee	Fuel	Other Fees	Total Cost of
1/12/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	3.5	272.16	124.11	5.18	\$ 88.20	\$ 456.88	\$ -	\$ 278.00	\$ -	\$ -	\$ (1,131.15)
1/15/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	5	388.80	177.30	7.21	\$ 88.20	\$ 655.92	\$ -	\$ 283.00	\$ -	\$ -	\$ (1,465.02)
1/17/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	4.5	346.92	169.57	9	\$ 88.20	\$ 793.80	\$ -	\$ 307.00	\$ 154.43	\$ -	\$ (1,764.72)
1/20/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	4	311.04	141.84	6.03	\$ 88.20	\$ 531.85	\$ -	\$ 291.00	\$ -	\$ -	\$ (1,275.73)
1/22/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	5	388.80	177.30	7.36	\$ 88.20	\$ 649.15	\$ -	\$ 283.00	\$ -	\$ -	\$ (1,469.25)
1/23/2025	Woodstock	Scrap Metal	Recycling	Michael Haben	Chicago Iron, Ashland	5.5	427.68	195.03	7.82	\$ -	\$ 100.00	\$ 792.00	\$ 283.00	\$ 171.11	\$ -	\$ (294.82)
1/28/2025	Woodstock	Cardboard	Recycling	Michael Haben	Chicago Iron, Ashland	4	311.04	141.84	8.04	\$ 88.20	\$ 395.14	\$ -	\$ 247.00	\$ -	\$ -	\$ (1,004.68)
2/10/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	5	388.80	177.30	4.48	\$ 88.20	\$ 772.63	\$ -	\$ 255.00	\$ 143.59	\$ -	\$ (1,833.93)
2/11/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	5.5	427.68	195.03	8.76	\$ 88.20	\$ 772.63	\$ -	\$ 235.00	\$ -	\$ -	\$ (1,127.86)
2/12/2025	Woodstock	Paper/Plastic	Recycling	Michael Haben	Republic, Ashland	6	468.56	212.76	2.77	\$ 77.09	\$ 213.54	\$ -	\$ 26.00	\$ 74.39	\$ 1,135.84	\$ (1,450.95)
3/11/2025	21	HHV	Recycling	Evan Erickson	Recycle Technologies, Duluth	4	66.32	148.40	0.544	\$ -	\$ -	\$ 174.08	\$ 10.35	\$ -	\$ -	\$ 76.50
3/18/2025	MP pickup	Batteries	Recycling	Evan Erickson	Chicago Iron, Ashland	1.625	28.94	60.29	0.016	\$ -	\$ -	\$ -	\$ 10.35	\$ -	\$ -	\$ 19.22
3/18/2025	MP pickup	Copper	Recycling	Evan Erickson	Chicago Iron, Ashland	1.625	28.94	60.29	0.41995	\$ 1,000.00	\$ 7,300.00	\$ -	\$ 20.70	\$ 116.19	\$ 1,231.32	\$ (2,652.33)
3/18/2025	MP pickup	Electronics	Recycling	Evan Erickson	Springfield Salvage, Ashland	3.25	53.89	120.58	8.45	\$ 88.20	\$ 733.82	\$ -	\$ 283.00	\$ 149.07	\$ -	\$ (1,402.16)
3/20/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	8.5	506.44	230.48	8.32	\$ 88.20	\$ 710.69	\$ -	\$ 319.00	\$ -	\$ -	\$ (2,066.43)
3/21/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	4.5	346.92	159.57	8.06	\$ 88.20	\$ 710.69	\$ -	\$ 319.00	\$ -	\$ -	\$ (2,066.43)
4/1/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	3.5	272.16	124.11	10.42	\$ 88.20	\$ 919.04	\$ -	\$ 394.00	\$ 149.07	\$ -	\$ (1,523.92)
4/10/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	6	468.56	212.76	8.01	\$ 88.20	\$ 706.48	\$ -	\$ 373.00	\$ -	\$ -	\$ (1,464.92)
4/22/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	3.25	252.72	115.25	7.97	\$ 88.20	\$ 702.95	\$ -	\$ 373.00	\$ 144.66	\$ -	\$ (1,556.46)
4/22/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	4	311.04	141.84	7.88	\$ 88.20	\$ 657.97	\$ -	\$ 345.00	\$ -	\$ -	\$ (1,285.18)
5/2/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	4.5	346.92	159.57	7.46	\$ 88.20	\$ 657.97	\$ -	\$ 345.00	\$ -	\$ -	\$ (1,285.18)
5/8/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	3.5	272.16	124.11	5.94	\$ 88.20	\$ 523.91	\$ -	\$ 373.00	\$ 180.34	\$ -	\$ (1,779.69)
5/9/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	4.5	346.92	159.57	7.89	\$ 88.20	\$ 695.90	\$ -	\$ 373.00	\$ -	\$ -	\$ (1,94.33)
5/9/2025	Woodstock	Scrap Metal	Recycling	Michael Haben	Republic, Ashland	3.5	272.16	124.11	8.03	\$ -	\$ 120.00	\$ 963.60	\$ 401.00	\$ -	\$ -	\$ (1,762.70)
5/12/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	4	311.04	141.84	10.5	\$ 88.20	\$ 926.10	\$ -	\$ 401.00	\$ -	\$ -	\$ (1,405.74)
5/14/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	5	388.80	177.30	10.5	\$ 88.20	\$ 926.10	\$ -	\$ 401.00	\$ -	\$ -	\$ (1,405.74)
5/20/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	4.5	346.92	159.57	6.25	\$ 88.20	\$ 551.25	\$ -	\$ 345.00	\$ 142.78	\$ -	\$ (954.66)
5/23/2025	Woodstock	Tin and Cardboard	Recycling	Michael Haben	Republic, Ashland	4	311.04	141.84	6.36	\$ 88.20	\$ 560.95	\$ -	\$ 345.00	\$ -	\$ -	\$ (1,243.93)
5/27/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	3.25	252.72	115.25	6.02	\$ 88.20	\$ 550.96	\$ -	\$ 345.00	\$ -	\$ -	\$ (934.93)
5/27/2025	Woodstock	Demo	Waste	Michael Haben	Republic, Ashland	3.25	252.72	115.25	6.02	\$ 88.20	\$ 550.96	\$ -	\$ 345.00	\$ -	\$ -	\$ (934.93)
5/28/2025	22	Air Conditioners	Recycling	Ray Haskia	Chicago Iron, Ashland	2.5	73.40	106.03	0.25	\$ -	\$ 180.00	\$ 569.80	\$ 331.00	\$ 160.05	\$ -	\$ (214.08)
5/28/2025	Woodstock	Scrap Metal	Recycling	Michael Haben	Chicago Iron, Ashland	4	311.04	141.84	5.18	\$ -	\$ 110.00	\$ 971.08	\$ -	\$ 415.00	\$ -	\$ (1,999.01)
6/2/2025	Woodstock	Solid Waste	Waste	Michael Haben	Republic, Ashland	4	311.04	141.84	11.01	\$ 88.20	\$ 971.08	\$ -	\$ 415.00	\$ 160.05	\$ 2,397.16	\$ (4,410.79)
34.00						140.75	\$ 10,811.33	\$ 5,024.69	217.74	\$ -	\$ 16,430.18	\$ 3,249.48	\$ 9,220.40	\$ 1,456.61	\$ 2,397.16	\$ (4,410.79)

Date	Material	Weight
1/15/2025	Cardboard	1,066
1/15/2025	Aluminum	514
1/27/2025	Cardboard	1,150
1/27/2025	Tin	776
2/10/2025	Cardboard	1,052
2/26/2025	Cardboard	1,152
2/27/2025	Aluminum	532
3/15/2025	Cardboard	1,098
3/24/2025	Cardboard	1,064
4/2/2025	Cardboard	1,078
4/2/2025	Aluminum	428
4/12/2025	Cardboard	1,036
4/23/2025	Cardboard	1,050
5/3/2025	Cardboard	1,076
5/3/2025	Tin	844
5/3/2025	Aluminum	486
5/7/2025	Cardboard	1,116
5/12/2025	Cardboard	1038
5/19/2025	Cardboard	1074
5/21/2025	Cardboard	1050
5/24/2025	Cardboard	1020
5/26/2025	Aluminum	430
5/28/2025	Cardboard	1064
5/29/2025	Shrink Wrap	1374
5/30/2025	Shrink Wrap	1572
5/31/2025	Shrink Wrap	334
5/31/2025	Cardboard	1008
Total		25,482

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

**May 27<sup>th</sup>, 2025  
6:00PM at Town Hall**

Draft Minutes

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

**Staff Present:** Town Administrator Max Imholte, Town Clerk Alex Smith, Assessor Steve Nordquist (left @6:05pm)

**Public Present:** Paul Brummer, Richard Kula, Wendy Toth

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

**I. Public Comment A\*:** None.

**II. Administrative Reports**

**A. Town Administrator's Report:**

Report prepared and discussed by Max Imholte. Mike Anderson asked about the insurance for the new jet ski for the Fire Department with clarification.

**III. Public Works**

**A. Roads, Dock, and Harbor**

**1. Hire Seasonal CDL Driver:**

Motion to hire Scott Grabarek as the Seasonal CDL Driver at \$28/hr nte 600 hours starting June 1<sup>st</sup> and ending September 30<sup>th</sup>, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

**B. Parks**

**1. Clarify transfer of Parks #3 to Parks #2:**

Motion to rehire Trevor Kreuger as Parks #2 instead of #3 @20/hr, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

**C. Materials Recovery Facility (MRF)**

**1. Purchase Order for Annual Compactor/Bailer Inspection**

Motion to approve the purchase order for the annual compactor/bailer inspection in the amount of \$1582.50, M. Anderson/A. Baxter, Discussion Mike Anderson mentioned the 82.50 is tax that the Town doesn't pay in this situation due to tax exemption. Amended Motion by Mike Anderson to approve the purchase order for annual compactor/bailer inspection in the amount of \$1500.00, seconded by Aimee Baxter, 5 Ayes, Motion Carried.

**IV. Committees**

**A. Harbor Commission**

**1. Approval of Trek and Trail (Lee Shore Kayaking) Lease Agreement:**

Motion to approve the Trek and Trail Lease Agreement, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

**2. MIFL/Harbor Commission Assets for Spring 2025 Auction:**

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JUN 4 2025

Initial: \_\_\_\_\_

Motion to approve the assets from MIFL/Harbor Commission for the 2025 Spring Auction, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

B. 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, S. Dobson/A. Baxter, 5 Ayes, Motion Carried.

B. Town 2025 Spring Auction:

Motion to approve the 2025 Town Auction items for submission, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

C. Approve Industrial Lot Lease #4 – Hardie:

Motion to approve the Industrial Lot Lease #4, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

D. Approve Services Agreement for 4<sup>th</sup> of July Fireworks:

Motion to approve the Services Agreement for the 4<sup>th</sup> of July Fireworks, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

E. Approve Electrical Easement with Xcel Energy (Ashland County):

F. Approve Electrical Easement with Xcel Energy (Bayfield County):

Motion to defer both electrical easement request with Xcel Energy, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

G. Award Tennis Court Resurfacing Bid/Approve Contract:

Motion to award/approve contract with Tennis West LLC for the Tennis Court Resurfacing Project, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

#### **VI. Vouchers**

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$33,009.97, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

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

Motion to approve the alternative claims in the amount of \$1,978.48, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

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

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

#### **IX. Minutes**

A. Regular Town Board Meeting – May 13<sup>th</sup>, 2025:

Motion to approve the meeting minutes from 5/13 with addition of a motion to an item under Town Hall Administration, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

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

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

Supervisor Samantha Dobson extended her thanks to the MRF for organizing May Clean-Up. Supervisor Mike Anderson thanked Ken Myhre and all who contributed to the Tennis Court Resurfacing Project.

Town Administrator Max Imholte mentioned his recent appointment to the Madeline Island Marathon Board.

## **XII. Liquor Licenses**

### **A. Non-intoxicating Beverage License**

1. Adventure Vacations Inc: Motion to approve the non-intoxicating beverage license for Adventure Vacations, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.
2. Birds Nest/Birdie Pallas (Pending outstanding debt): Deferred.

## **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**

No new information to report at this time. No closed session.

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

Liquor Licenses

Thom Compensation Adjustment for Chief Duties

Electrical Easements

**XV. Adjourn:** Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. @6:27pm

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



## May Ambulance Report 2025

The Ambulance Service responded to 4 calls for the month of May. One of these calls included a rope rescue (with help from the M.I. Fire Department and Police Department) off the cliffs at the State Park for a broken ankle. Our efforts were successful, and the incident proved to be a great opportunity in practicing good communication between the departments. The ambulance service had extra staff on for Marathon weekend and Memorial Day weekend.

For May's training meeting, a Dementia Care Specialist from Ashland County (Colleen Brewer) came to the island to give a presentation on treating patients with Dementia in an EMS setting. The presentation and information provided was outstanding and all of our responders are now better equipped to handle a likely scenario of caring for a patient with dementia. I hope to keep in touch with Colleen and the County as she seemed a valuable resource of information for the aging Island residents and visitors. This training session marked the last of the season. We will resume training in September. For the busy summer months, we go down to one meeting per month.

An investigator with the Department of Transportation and Wisconsin State Patrol performed our biannual ambulance inspections on May 21<sup>st</sup>. I'm happy to report that both ambulances passed without violations. I've forwarded the completed reports to Max at the Town Hall.

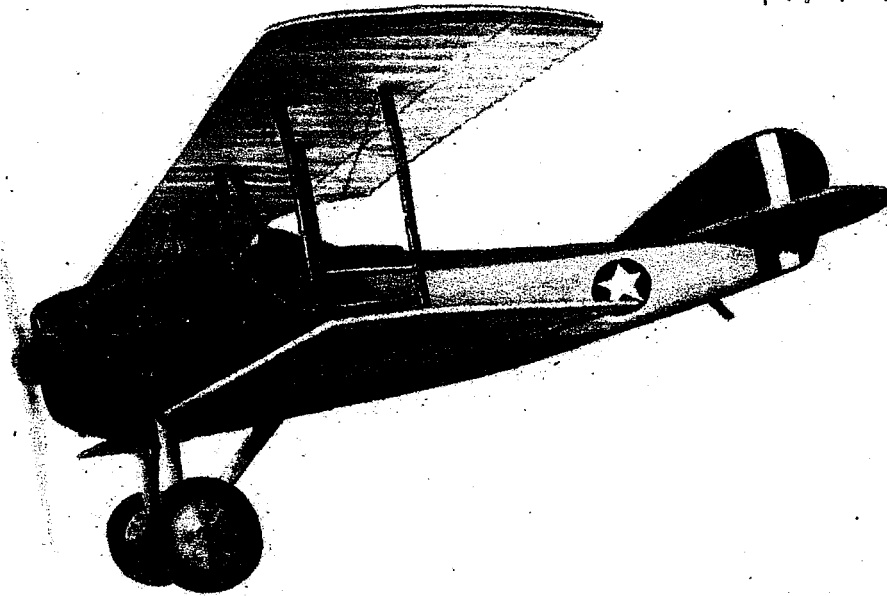
We are off to a good start to the busy season. The new service members are getting more and more experience, helping us form into one incredible team!

Report respectfully submitted by Sarah Schram.

RECEIVED  
JUN 4 2025

Initial \_\_\_\_\_

(5)TB,TA,#.Clerk,PWD,Public



**Major Gilbert Field (4R5)**

**To:** Town Board

**From:** Paul Wilharm

**Date:** 06/03/2025

**Re:** Monthly report for May 2025

During the month of May our airport was issue free.

Drop box receipts:	\$75.00
Traffic, flight plan:	51
Traffic, sign in	37
NOTAMS	00

Traffic counts do not include touch and go and those who do not file and/or sign in which historically is many.

Attached are logs / checklists

Thanks !

Paul  
Cover + (4)

RECEIVED

JUN 3 2025

Initial dg.

May 2025 Traffic count and revenue log / checklist

Drop box receipts \$ 75.00

The following filed flight plans:

05/02 N192AF	05/24 N185CM
05/03 N151JB	05/24 N7557X
05/03 N1424G	05/25 N747WM
05/04 N717RK	05/25 N839RV
05/04 N200NW	05/25 N717RK
05/04 N733BC	05/25 N86020
05/04 N342MK	05/25 N70392
05/05 N824F	05/25 N363DS
05/08 N943CP	05/26 N480ST
05/08 N79843	05/26 N9014X
05/10 N2436W	05/26 N6594E
05/10 N362JD	05/30 N3140P
05/10 N9014X	05/30 N200NW
05/10 N3968N	05/30 N5225R
05/10 N643PA	05/30 N573JC
05/10 N1743V	05/31 N97SP
05/10 N4542T	05/31 N899CP
05/10 N1287E	05/31 N2807E
05/14 N1287E	05/31 N98824
05/14 N8432L	05/31 N6444T
05/22 N6444T	05/31 N899CP
05/22 N6955N	05/31 N4542T
05/23 N6333E	
05/23 N61761	
05/23 N200NW	
05/23 N104FM	
05/24 N122GT	
05/24 N824F	
05/24 N516PT	

For additional traffic see sign in sheet(s)

5/2
5/2
5/4
5/4
5/4
5/5
5/6
5/7
5/7

4	5	P	HUT/KHOT	
	3	P	DLH	
	2	P	KSGS	
	1	P	KMSN	
	2	P	KGRB	
	1	P	RAC	
	1	P	KMIL	
	1	P	ASX	
	02	P	KMH	

sign in (1)

# WELCOME TO 4RS

DATE	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
5/9/25	2	Pleasure	South St. Paul	
5/9/25	2	↓	Rob	
5/10/25	2	"	F-Sun	
5/10/25	1	"	KMIC	
5/10/25	2	Pleasure	210	
5/10/25	3	PLEASURE	21A	
5/10/25	2	Pleasure	KFCM	
5/10/25	1	CUNGH	KRPD	
5/10/25	1	Pleasure	KMIC	
5/22/25	2	Pleasure	KMIC	
5/22/25	2	P/Bay	C77	
5/23/25	1	Business	KDLH	
5/24/25	5	pleasure	MDX	
5/24/25	1	↓	210	
5/24/25	2	↓	KLVN	

Scan in (2)

WELCOME TO 4R5

DATE	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
5/25	2	Pleasure	KMSN	
5/25	2	Pleasure	KANF	
5/26	1	P	KSNW	
5/26	2	P	Y77	
5/26	2	P	KLVN	
5/26	1	P	TKV	
5/26	2	P	KSGS	
5/29	1	P	SSQ	
5/31	3	P	OLH	
5/31	2	P	SGS	
5/31	3	P	KOLH	
5/31	1	P	Y73	
5/30/6-1	1	P	FBL	

Sign in (3)

(5) TB, TA, A, Clerk, DUBOIS

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
TUESDAY JUNE 3rd, 2025  
5:00PM at Town Hall**

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

Some Town Board Members May Attend via Telephone

**I. Call to Order**

The Town Board may go into closed session during the meeting for the purpose of considering dismissal, demotion, licensing or discipline of any public employee in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(b). The person has the right to demand that the evidentiary hearing or meeting be held in open session. 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.

**II. Consider dismissal, demotion, or discipline of a public employee**

**III. Consider resignation/severance pay**

**IV. Adjourn**

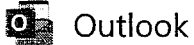
Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.

RECEIVED

Initial dg



(5) TB, (4) TPC, TA, Payroll, ZA,  
PUBLIC



Outlook

---

**Town Planning Commission Chair**

---

**From** Glenn Carlson <glenncarlson453@gmail.com>

**Date** Wed 5/28/2025 2:11 PM

**To** Alex Smith <clerk@townoflapointewi.gov>

**Cc** Suellen Soucek <Suellenvsoucek13@gmail.com>; Paul Wilharm <airport@townoflapointewi.gov>; James Peters <madeline1186605@yahoo.com>; brummer <brummer@cheqnet.net>; David Ehlen <davidcehlen@gmail.com>; xchief@cheqnet.net <xchief@cheqnet.net>; susanbrenna01@gmail.com <susanbrenna01@gmail.com>; aimeeweasel@gmail.com <aimeeweasel@gmail.com>; Samantha Follis <sfollis87@gmail.com>; Max Imholte <administrator@townoflapointewi.gov>; Ed Schaffer <zoning@townoflapointewi.gov>

Dear Alex -

Pursuant to WI Stat. 60.62(4)(a), I am appointing Paul Wilharm to be the presiding officer of the Town Planning Commission, effective immediately.

I would like to thank Suellen Soucek for her many years of service in leading the TPC. She will continue to be a valued member of the TPC, on which she has faithfully served for more than 17 years.

Paul brings years of experience to his new role, and I appreciate his agreement to serve.

Alex, please distribute paper copies of this announcement to all concerned.

Thank you.

Glenn  
Glenn Carlson  
Town Board Chairperson  
Town of La Pointe

**ELECTRICAL OVERHEAD DISTRIBUTION  
AND  
ELECTRICAL UNDERGROUND DISTRIBUTION  
EASEMENT**

Name Town of LaPointe

The undersigned, hereinafter referred to as "Grantor", hereby grants to Northern States Power Company, a Wisconsin corporation, hereinafter referred to as "NSP", this Electrical Overhead Distribution and Electrical Underground Distribution Easement ("Easement") as set forth below.

**RECITALS**

A. Grantor owns real property in Bayfield County, Wisconsin described as follows:

*See Exhibit A attached hereto and made part thereof.*

(the "Property")

B. NSP wishes to locate within the Property the facilities described as follows:

Towers, structures, poles, crossarms, cables, wires, guys, supports, conduits, vaults, pedestals, manholes, fixtures, devices, and other facilities and appurtenances necessary for the purposes of conducting electric energy, light, and communication impulses.

(the "Facilities")

C. Grantor agrees to grant to NSP, its successors and assigns, the right, privilege and easement to construct, operate, maintain, use, rebuild or remove the Facilities in, over, under, upon, across, and through the following described portion of the Property:

*See Exhibit A attached hereto and made part thereof.*

(the "Easement Area")

1. Easement. In consideration of the foregoing Recitals, which are incorporated herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants to NSP a perpetual, non-exclusive easement to construct, install, operate, repair, remove, replace, reconstruct, alter, relocate, patrol, inspect, mark, improve, enlarge, and maintain the Facilities described above within the Easement Area. Grantor also grants to NSP the full right and authority to (1) reasonably access the Easement Area and the Facilities over and across the Property for the purpose of maintaining, replacing and constructing the Facilities; (2) the reasonable temporary use by NSP of the Property adjacent to the Easement Area during construction, repair or replacement of the Facilities; and (3) cut, remove, prune or otherwise

⑤ TB, TA, A, Clerk Harbor, Public

**RETURN TO: NSP**

Siting & Land Rights, Tim Lisson,  
16048 Electric Avenue  
Hayward WI 54843

**PIN:** 04-206-2-50-04-13-2 00-127-22500

*redistributed 6/9/25 - dg*

control, all trees, brush and other vegetation on or overhanging the Easement Area or located outside of the Easement Area which by falling might interfere with or endanger the Facilities.

2. Grantor's Responsibilities. Grantor agrees that it will not perform any act on the Easement Area which will interfere with or endanger the Facilities. Grantor shall not locate any structure or obstruction, nor plant any trees, shrubs, bushes or plants of any kind, nor change the ground elevation within the Easement Area without the express written consent of NSP.
3. Restoration. After installation of the Facilities or after the exercise of any of the rights granted herein, NSP agrees to restore the Property and the Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from the use of the Property and the Easement Area.
4. Ownership of Property. Grantor covenants with NSP, its successors and assigns, that Grantor is the owner of the above described Property and has the right to sell and convey an easement in the manner and form aforesaid.
5. Additional Documents. Grantor agrees to execute and deliver to NSP, at NSP's cost, without additional compensation, any additional documents needed to correct the legal description of the Easement Area to conform to the right of way actually occupied by the Facilities.
6. Pre-Existing Property Condition. Grantor shall disclose to NSP any pre-existing waste materials ("Pre-Existing Wastes"), that Grantor knows or reasonably suspects to be present in soils, water (surface or groundwater), vapors or air, whether on, in, above, migrating to or from, or under the Easement Area and any other information that would help NSP assess the risks of working in the area. NSP shall have the right to perform environmental sampling in the Easement Area at its discretion. If Grantee encounters any Pre-Existing Wastes, Grantee retains the right to stop work and may choose to exercise that right. Grantor shall retain its obligations to comply with all applicable laws and regulations related to such Pre-Existing Wastes. Grantor shall release NSP from any claims or responsibilities related to such Pre-Existing Wastes.
7. Entire Agreement. It is mutually understood and agreed that this instrument covers all agreements and stipulations between the parties and that no representation or statements, verbal or written, have been made modifying, adding to or changing the terms hereof.
8. Removal of Facilities. The rights granted herein may be exercised at any time subsequent to the execution of this document and said rights shall continue until such time as NSP, its successors and assigns have notified Grantor, its successors or assigns, that NSP has abandoned and relinquishes its easement rights. Following such notification by NSP, Grantor, its successors or assigns may require by written notification that NSP remove all of its Facilities from the Easement Area at NSP's expense, or if no notification is given, then NSP may decide to abandon such Facilities in place. NSP shall deliver a recordable release of easement to be recorded at the expense of Grantor or its successor or assigns.
9. Binding Effect. All provisions of this Easement, including the benefits and burdens, shall be deemed to run with title to the Property and shall inure to the benefit of, and shall be binding upon, the successors and assigns of the parties hereto as fully as upon themselves.

IN WITNESS WHEREOF, Grantor has executed this Easement as of this \_\_\_\_ day of \_\_\_\_\_, 2025.

**Grantor(s):**

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Title:

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Title:

STATE OF WISCONSIN )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

Personally came before me, this \_\_\_\_ day of \_\_\_\_\_, 2025, the above named \_\_\_\_\_ and \_\_\_\_\_ to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

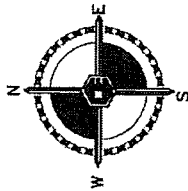
\_\_\_\_\_  
Notary Public, State of Wisconsin.  
My Commission Expires: \_\_\_\_\_

This instrument drafted by: Tim Lisson, an employee of Xcel Energy Services Inc.



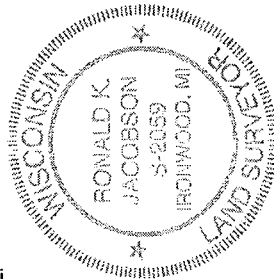
## EXHIBIT A SHEET 1 OF 2 SHEETS

Location: City of Bayfield, WI  
Grantor: Town of LaPointe  
See sheet 2 of 2 for descriptions.



1 inch = 50 ft.

BEARINGS BASED ON:  
W.C.S.S., BAYFIELD COUNTY, U.S. FOOT, WITH  
REFERENCE TO THE SOUTH LINE OF BLOCK 55  
OF THE ORIGINAL PLAT OF THE CITY OF  
BAYFIELD BEING N89°58'29"E.

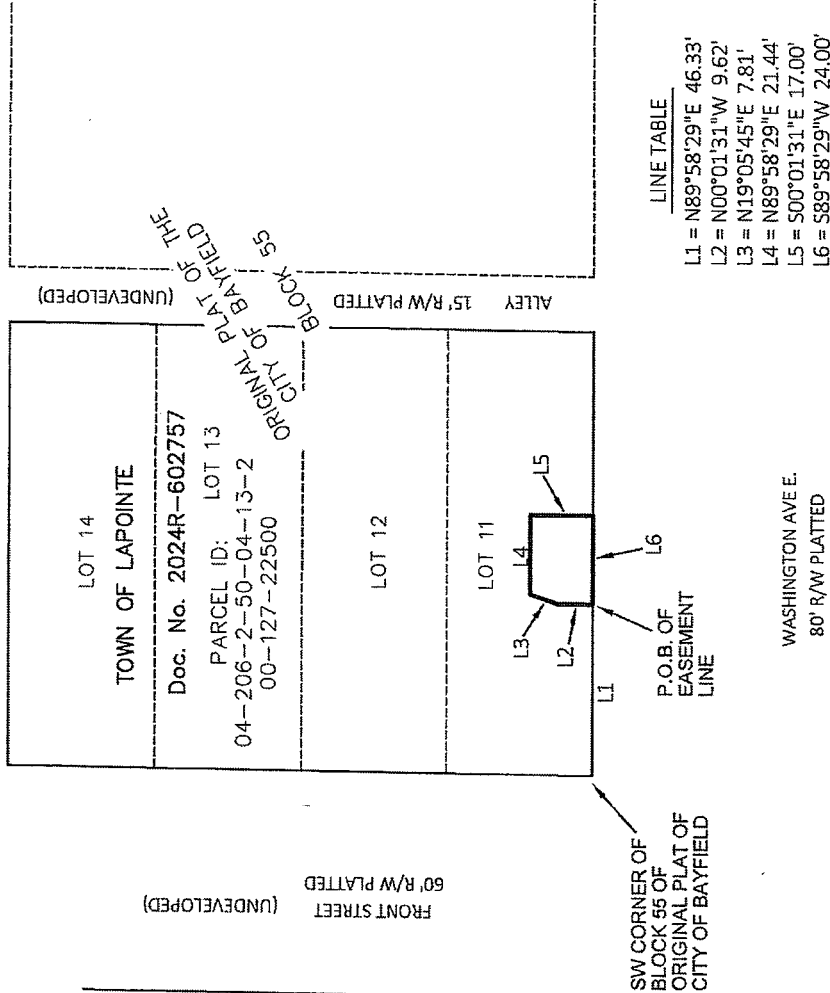


### CERTIFICATE OF SURVEY

I HEREBY CERTIFY THAT SAID SURVEY AND  
THE ABOVE MAP WERE MADE IN ACCORDANCE  
WITH ACCEPTABLE PROFESSIONAL  
STANDARDS AND THAT THE INFORMATION  
CONTAINED THEREON IS, TO THE BEST OF  
MY KNOWLEDGE, INFORMATION AND BELIEF,  
A TRUE AND ACCURATE REPRESENTATION THEREOF.

*Ronald K. Jacobson*  
RONALD K. JACOBSON, S-2059 DATE 5-16-2025

LINE: DISTRIBUTION SUBMARINE CABLE  
PARCEL: TOWN OF LAPOINTE  
Sec. 13, T.50N., R.04W.  
CO.: BAYFIELD



#### LINE TABLE

L1 = N89°58'29"E 46.33'  
L2 = N00°01'31"W 9.62'  
L3 = N19°05'45"E 7.81'  
L4 = N89°58'29"E 21.44'  
L5 = S00°01'31"E 17.00'  
L6 = S89°58'29"W 24.00'

P.O.B. OF  
EASEMENT  
LINE  
WASHINGTON AVE. E.  
80' R/W PLATTED

THIS MAP DOES NOT NECESSARILY MEET THE "MINIMUM  
STANDARDS OF PRACTICE FOR PROFESSIONAL  
SURVEYING" IN THE STATE OF WISCONSIN.



COLEMAN ENGINEERING COMPANY  
635 CIRCLE DRIVE • IRON MOUNTAIN, MI 49801 • PHONE: 906-774-3440  
200 EAST AYER STREET • IRONWOOD, MI • PHONE: 906-932-3048

LEGEND  
1. ALL DIMENSIONS ARE IN U.S. FEET.  
DATE: 4-24-2025 SHEET 1 OF 2 Job Number: 250168



XCEL ENERGY

## EXHIBIT A SHEET 2 OF 2 SHEETS

Location: City of Bayfield, WI  
Grantor: Town of LaPointe

"Property":

Lots Eleven through Fourteen (11 - 14), Block Fifty-five (55), City of Bayfield, Bayfield County, Wisconsin.

"Easement Area":

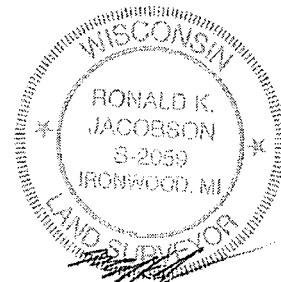
That part of the herein before described "Property", more particularly described as:

Commencing at the Southwest Corner of Block 55 of the Original Plat of the City of Bayfield; Thence N89°58'29"E along the South Line of Block 55 of the Original Plat of the City of Bayfield, a distance of 46.33 Feet to the Point of Beginning of the Easement Line;

Thence N00°01'31"W, a distance of 9.62 Feet; Thence N19°05'45"E, a distance of 7.81 Feet; Thence N89°58'29"E, a distance of 21.44 Feet; Thence S00°01'31"E, a distance of 17.00 Feet to the South Line of Block 55 of the Original Plat of the City of Bayfield; Thence S89°58'29"W along the South Line of Block 55 of the Original Plat of the City of Bayfield, a distance of 24.00 Feet to the Point of Beginning of the Easement Line.

"Summary of Areas":

Total Easement Area = 398.55 Square Feet, more or less, (0.01 Acres, more or less).



LINE: DISTRIBUTION SUBMARINE CABLE  
PARCEL: TOWN OF LAPOINTE  
Sec. 13, T.50N., R.04W.  
CO.: BAYFIELD



COLEMAN ENGINEERING COMPANY

635 CIRCLE DRIVE • IRON MOUNTAIN, MI 49801 • PHONE: 906-774-3440  
200 EAST AYER STREET • IRONWOOD, MI • PHONE: 906-932-5048

**ELECTRICAL OVERHEAD DISTRIBUTION  
AND  
ELECTRICAL UNDERGROUND DISTRIBUTION  
EASEMENT**

Name Town of LaPointe

The undersigned, hereinafter referred to as "Grantor", hereby grants to Northern States Power Company, a Wisconsin corporation, hereinafter referred to as "NSP", this Electrical Overhead Distribution and Electrical Underground Distribution Easement ("Easement") as set forth below.

**RECITALS**

A. Grantor owns real property in Ashland County, Wisconsin described as follows:

*See Exhibit A attached hereto and made part thereof.*

(the "Property")

B. NSP wishes to locate within the Property the facilities described as follows:

Towers, structures, poles, crossarms, cables, wires, guys, supports, conduits, vaults, pedestals, manholes, fixtures, devices, and other facilities and appurtenances necessary for the purposes of conducting electric energy, light, and communication impulses.

(the "Facilities")

C. Grantor agrees to grant to NSP, its successors and assigns, the right, privilege and easement to construct, operate, maintain, use, rebuild or remove the Facilities in, over, under, upon, across, and through the following described portion of the Property:

*See Exhibit A attached hereto and made part thereof.*

(the "Easement Area")

1. Easement. In consideration of the foregoing Recitals, which are incorporated herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants to NSP a perpetual, non-exclusive easement to construct, install, operate, repair, remove, replace, reconstruct, alter, relocate, patrol, inspect, mark, improve, enlarge, and maintain the Facilities described above within the Easement Area. Grantor also grants to NSP the full right and authority to (1) reasonably access the Easement Area and the Facilities over and across the Property for the purpose of maintaining, replacing and constructing the Facilities; (2) the reasonable temporary use by NSP of the Property adjacent to the Easement Area during construction, repair or replacement of the Facilities; and (3) cut, remove, prune or otherwise

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

**RETURN TO: NSP**

Siting & Land Rights, Tim Lisson,  
16048 Electric Avenue  
Hayward WI 54843

**PIN:** 014-00397-0200, 014-00398-0300, 014-00390-0000,  
014-00388-0000

RECEIVED  
JUN 15 2016

Initial dg m.1

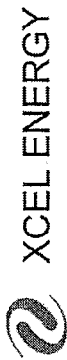
redistributed 6/9/25 - dg

control, all trees, brush and other vegetation on or overhanging the Easement Area or located outside of the Easement Area which by falling might interfere with or endanger the Facilities.

2. Grantor's Responsibilities. Grantor agrees that it will not perform any act on the Easement Area which will interfere with or endanger the Facilities. Grantor shall not locate any structure or obstruction, nor plant any trees, shrubs, bushes or plants of any kind, nor change the ground elevation within the Easement Area without the express written consent of NSP.
3. Restoration. After installation of the Facilities or after the exercise of any of the rights granted herein, NSP agrees to restore the Property and the Easement Area to as near their original condition as is reasonably possible and remove therefrom all debris, spoils, and equipment resulting from the use of the Property and the Easement Area.
4. Ownership of Property. Grantor covenants with NSP, its successors and assigns, that Grantor is the owner of the above described Property and has the right to sell and convey an easement in the manner and form aforesaid.
5. Additional Documents. Grantor agrees to execute and deliver to NSP, at NSP's cost, without additional compensation, any additional documents needed to correct the legal description of the Easement Area to conform to the right of way actually occupied by the Facilities.
6. Pre-Existing Property Condition. Grantor shall disclose to NSP any pre-existing waste materials ("Pre-Existing Wastes"), that Grantor knows or reasonably suspects to be present in soils, water (surface or groundwater), vapors or air, whether on, in, above, migrating to or from, or under the Easement Area and any other information that would help NSP assess the risks of working in the area. NSP shall have the right to perform environmental sampling in the Easement Area at its discretion. If Grantee encounters any Pre-Existing Wastes, Grantee retains the right to stop work and may choose to exercise that right. Grantor shall retain its obligations to comply with all applicable laws and regulations related to such Pre-Existing Wastes. Grantor shall release NSP from any claims or responsibilities related to such Pre-Existing Wastes.
7. Entire Agreement. It is mutually understood and agreed that this instrument covers all agreements and stipulations between the parties and that no representation or statements, verbal or written, have been made modifying, adding to or changing the terms hereof.
8. Removal of Facilities. The rights granted herein may be exercised at any time subsequent to the execution of this document and said rights shall continue until such time as NSP, its successors and assigns have notified Grantor, its successors or assigns, that NSP has abandoned and relinquishes its easement rights. Following such notification by NSP, Grantor, its successors or assigns may require by written notification that NSP remove all of its Facilities from the Easement Area at NSP's expense, or if no notification is given, then NSP may decide to abandon such Facilities in place. NSP shall deliver a recordable release of easement to be recorded at the expense of Grantor or its successor or assigns.
9. Binding Effect. All provisions of this Easement, including the benefits and burdens, shall be deemed to run with title to the Property and shall inure to the benefit of, and shall be binding upon, the successors and assigns of the parties hereto as fully as upon themselves.

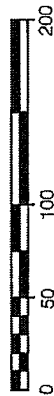
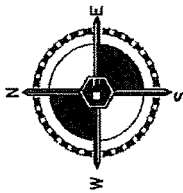






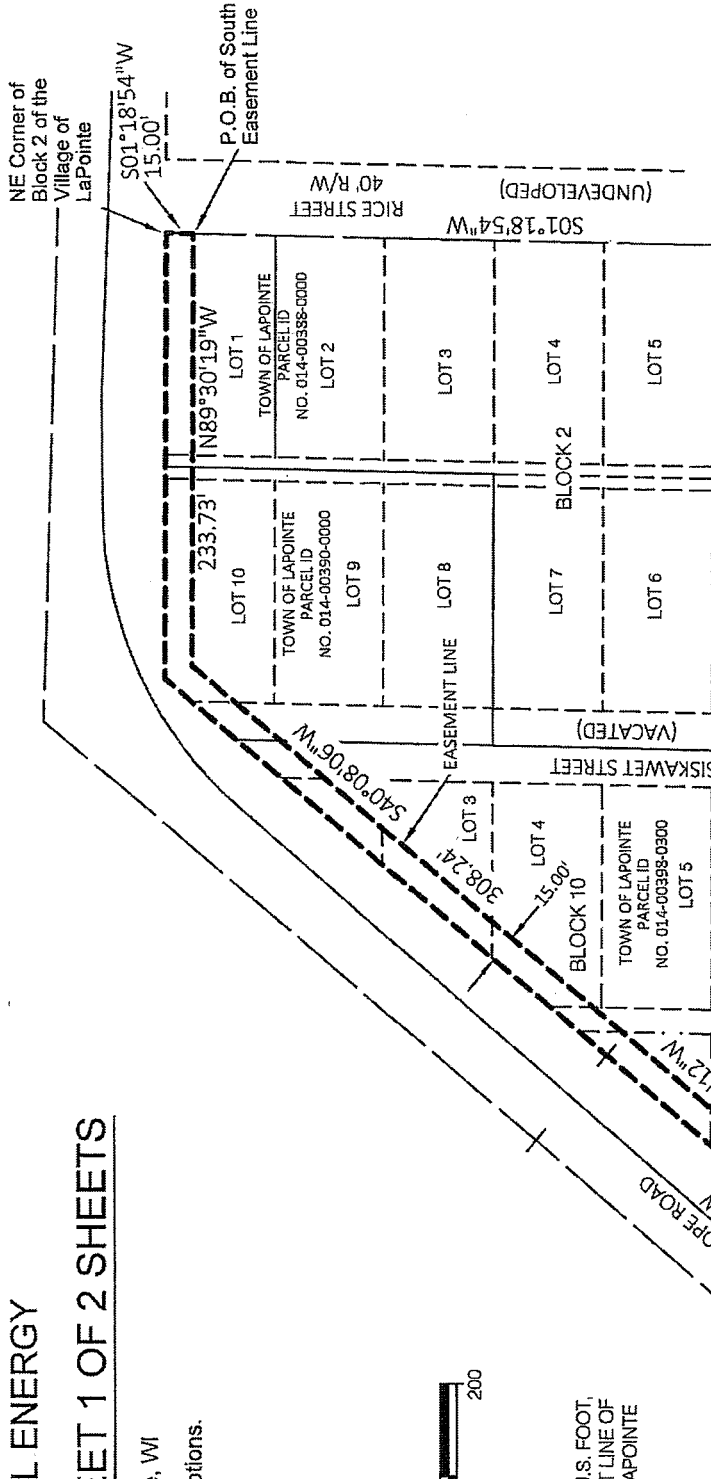
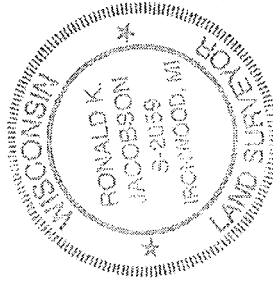
# EXHIBIT A SHEET 1 OF 2 SHEETS

Location: Town of LaPointe, WI  
Grantor: Town of LaPointe  
See sheet 2 of 2 for descriptions.



1 inch = 100 ft.

BEARINGS BASED ON:  
W.C.S., ASHLAND COUNTY, U.S. FOOT,  
WITH REFERENCE TO THE EAST LINE OF  
BLOCK 2 OF THE VILLAGE OF LAPOINTE  
BEING S01°18'54"W.



## CERTIFICATE OF SURVEY

I HEREBY CERTIFY THAT SAID SURVEY AND THE ABOVE MAP WERE MADE IN ACCORDANCE WITH ACCEPTABLE PROFESSIONAL STANDARDS AND THAT THE INFORMATION CONTAINED THEREON IS, TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF, A TRUE AND ACCURATE REPRESENTATION THEREOF.

*Ronald K. Jacobson*  
RONALD K. JACOBSON, S-2059 DATE 5-20-2025

THIS MAP DOES NOT NECESSARILY MEET THE "MINIMUM STANDARDS OF PRACTICE FOR PROFESSIONAL SURVEYING" IN THE STATE OF WISCONSIN.



COLEMAN ENGINEERING COMPANY

635 CIRCLE DRIVE • IRON MOUNTAIN, MI 49801 • PHONE 906-774-3440  
200 EAST AVER STREET • IRONWOOD, MI • PHONE 906-932-5048

## LEGEND

1. ALL DIMENSIONS ARE IN U.S. FEET.

DATE: 5-20-2025 SHEET 1 OF 2 Job Number: 241073

LINE: LAPOINTE DISTRIBUTION  
PARCEL: TOWN OF LAPOINTE  
SEC. 30, T.50N., R.03W.  
CO.: ASHLAND



## EXHIBIT A SHEET 2 OF 2 SHEETS

Location: Town of LaPointe, WI  
Grantor: Town of LaPointe

### "Property":

Lots 10, 11 and 12 in Block 9 and part of Lots 2, 3, 4 and 6 in Block 10, and Lots 8, 9, 10 and 1 in Block 2 of the Village of LaPointe, Ashland county, Wisconsin.

And

Part of Third Street east of Whitefish Street, between Lot 6 of Block 10 and Lot 12 of Block 9 and part of the alley in Block 10 between Lots 5 and 6 and part of Siskawet Street south of Whitefish Street from Whitefish Street to a line formed by connecting the southeast corner of Lot 3, Block 10 and the southwest corner of Lot 8, Block 2, and part of the alley in Block 2 between Lots 1 and 10.

### "Easement Area":

An easement over, under, and across that part of the herein before described "property", which lies South of the South Right of Way Line of Sunny Slope Road and Lies North of the following described South Easement Line:

Commencing at the Northeast Corner of Block 2 of the Village of LaPointe; Thence S01°18'54"W along the East Line of Block 2 of the Village of LaPoint, a distance of 15.00 Feet to the Point of Beginning of the South Easement Line;

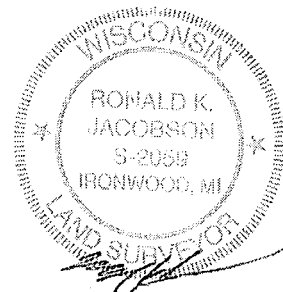
Thence N89°30'19"W, a distance of 233.73 Feet; Thence S40°08'06"W, a distance of 308.24 Feet; Thence S40°33'12"W, a distance of 200.34 Feet to the Point of Ending of the South Easement Line.

### "Summary of Areas":

Total Easement Area = 11241.21 Square Feet, more or less, (0.26 Acres, more or less).

Maximum Length = 756.5'

Maximum Width = 15.0'



LINE: LAPOINTE DISTRIBUTION  
PARCEL: TOWN OF LAPOINTE  
SEC. 30, T.50N., R.03W.  
CO.: ASHLAND



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