

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
September 23rd, 2025 at Town Hall
at 5:00PM**

Minutes

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

Staff Present: Town Clerk Alex Smith, Town Administrator Max Imholte, Zoning Administrator Rich Kula

Public Present: Paul Brummer, John Carlson, Susan Widmar

Call to Order: 5:00pm

I. Public Comment A*:

Paul Brummer reminded the Town Board to check propane licensing before awarding the bid. John Carlson commented on the supporting documents not being online for this meeting. Samantha Dobson thanked Seri Demorest for all of her time and dedication and happy retirement.

II. Open Bids

A. Purchase and Delivery of Liquefied Petroleum Gas/ Propane:

The town received two bids, one from Midland at 2.34 per gallon and one from La Pointe Gas and Septic at 1.99 per gallon. No action was taken.

III. Administrative Reports

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

IV. Public Works

A. Airport

1. Amendment to Use of Property Agreement with MJ Electric:

Motion to approve the amended agreement with MJ Electric, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

V. Committees

A. Planning and Zoning

1. Recommendation by TPC for approval of Certified Survey Map Application (Geluardi):

Motion to approve the CSM for Geluardi, A. Baxter/M. Anderson, 5 Ayes, Motion Carried.

2. Recommendation by TPC for approval of Certified Survey Map Application (Hartzell/With):

Motion to approve the CSM for Hartzell/With, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

B. Harbor Commission

1. Appoint members to the Harbor Commission:

Motion to appoint Joseph Wiltz, Glenn Carlson, and Susan Widmar to 3-year terms on the Harbor Commission, G. Carlson/M. Anderson, 5 Ayes, Motion Carried.

C. Community Awards Committee

1. Appoint members to the Community Awards Committee:

Motion to appoint Michael Collins and Micaela Montagne to the Community Awards Committee, G. Carlson/M. Anderson, 5 Ayes, Motion Carried.

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

VI. Town Hall Administration

A. Budget Summary Report:

Motion to approve the budget summary report as submitted, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

B. Special Event Permit – Madeline Island Fall Festival on October 18th, 2025:

Motion to approve the Special Event Permit for Fall Fest on 10/18/25, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

C. Approve Job Posting for Public Works Laborer:

Motion to approve the job posting for Public Works Laborer, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

D. Approve REM Contract for Commercial Electrical Inspection Services:

Motion to approve the REM Contract for Commercial Electrical Inspection Services, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

VII. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$21,735.49, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VIII. Alternative Claims:

Motion to approve the alternative claims in the amount od \$263,024.85, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

IX. Treasurer's Report:

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

X. Minutes

A. Special Town Board Meeting – August 28th, 2025

B. Regular Town Board Meeting – September 9th, 2025

Motion to approve the minutes from 8/28 and 9/9, S. Brenna/S. Dobson, 4 Ayes, 1 abstain, Motion Carried.

XI. Emergency Services

A. Fire Department

1. Purchase order for turnout gear (#2025-23):

Motion to approve purchase order #2025-23 for turnout gear in the amount of \$6,828.76, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

B. Ambulance

1. Purchase order for EMT Classes (#2025-22):

Motion to approve purchase order #2025-22 for EMT classes in the amount of

\$3,646.50, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

XII. Public Comment B:**

None.

XIII. Liquor Licenses: Nothing to report at this meeting.

XIV. 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 Ashland County Circuit Court case Regarding Ashland County Tax Levy
- B. Sargent Claim vs Town of La Pointe

No closed session. "Sargent Claim vs Town of La Pointe" has been settled for \$50,000, insurance will cover half, the town is responsible for the other \$25,000.

XV. New Agenda Items for Future Meetings

Award Propane Bid/Approve Contract

Hire Public Works Laborer

V. Adjourn: Motion to adjourn, S. Brenna/M. Anderson, 5 Ayes, Motion Carried. 5:21pm.

Submitted by Town Clerk, Alex Smith.

Approved as submitted 10/14/25.