

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
November 25th, 2025 at Town Hall  
at 4:45PM**

Minutes

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

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

**Public Present:** None

**Call to Order:** 4:45pm

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

**II. Administrative Reports**

A. Town Administrator's Report: Placed on file by unanimous consent.

**III. Public Works**

A. Roads, Dock, Harbor

1. Purchase Order for Traffic Line Painting (#2025-27):

Motion to approve the purchase order for traffic line painting in the amount of \$3,187.77, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

2. Purchase Order for Cold Mix Asphalt (#2025-26):

Motion to approve the purchase order for cold mix asphalt in the amount of \$2,123.80, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

B. Materials Recovery Facility (MRF)

1. Discussion of using MRF Storage Building for School District during School Renovations:

The Town Board discussed the request of using the old "Island Exchange" Storage building to store school equipment during the renovations. It was recommended the building be locked to avoid any theft/damage and a contract with the School District be drawn up. The Town Board came to a consensus to begin drafting a contract with Bayfield School District for use of building.

**IV. Committees**

A. Planning and Zoning

1. Purchase Order for Fire Number Signs (#2025-28):

Motion to approve the purchase order for fire number signs in the amount of \$1,784.68, A. Baxter/S. Dobson, 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, M. Anderson/S. Brenna, 5

Ayes, Motion Carried.

B. Resolution #2025-1125 Library Levy Exemption:

Motion to approve Resolution #2025-1125 Library Levy Exemption, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

C. Hire Temporary Non-CDL Plow Truck Driver:

Motion to hire Paul Wilharm as temporary non-cdl driver at \$21.05/hr starting Jan 1<sup>st</sup>, 2026, not to exceed 160 hours total, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

D. Discussion of possibly changing RTBM on December 23<sup>rd</sup>, 2025:

Motion to move the Regular Town Board Meeting to December 22<sup>nd</sup> at 4:45pm, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

## **VI. Vouchers**

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of 91,224.29, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

## **VII. Alternative Claims:**

Motion to approve the alternative claims in the amount of \$247,831.45, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

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

Motion to approve the treasurer's report with a balance of \$1,660,418.63, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

## **IX. Minutes**

A. Regular Town Board Meeting – October 28th, 2025

B. Budget Workshop – November 6<sup>th</sup>, 2025

C. Regular Town Board Meeting – November 11<sup>th</sup>, 2025

D. Special Town Board Meeting – November 19<sup>th</sup>, 2025

Motion to approve the minutes listed as presented, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

## **X. Emergency Services**

A. Ambulance/Fire Department

1. Purchase Order for weight equipment (#2025-25):

Motion to approve the purchase order for weight equipment in the amount of \$1,659.53, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

Discussion: The Town Board requested the old equipment be disposed of in the most cost-effective way.

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

Mike Anderson mentioned the Tanker pricing and not hearing back from the Fire Department.

## **XII. Liquor Licenses:** None.

## **XIII. Lawsuits & Legal Issues:**

Motion to go into closed session, S. Brenna/A. Baxter, Roll Call Mike Anderson yes, Sue Brenna yes via phone, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes via zoom, Motion Carried. 5:04pm

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:  
Discussed in closed session. No action taken.

Motion to return to open session, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:10pm

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

Election Inspectors Resolution

**XV. Adjourn:** Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:12pm

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

**Approved as submitted, 12/22/25.**