5(TB)(A)(C)(PUBLIC)(TA)

Town Board Meeting Memo

From: Max Imholte, TA

Date: May 12, 2026

Re: Agenda Items

IV. **Committees**

A. Planning and Zoning:

1. Approve Yacht Club Fence Easement. A portion of the new fence on the east side of Main Street was found to encroach on the right-of-way. Instead of requiring the fence to be torn down and rebuilt the Town Planning Commission recommended that the Town grant a limited easement. All costs for drafting and filing of the easement to be borne by the Yacht Club.
3. Approve the vacation of 6th street. This is a platted but never developed street running between Nebraska Row (Front Street) and Whitefish Ave. If the Town Board approves a resolution to this effect a public hearing will be required.

V. **Town Hall Administration**

B. Approve amended use agreement for Rec Center. The Bayfield School Board made minor edits to the agreement previously approved agreement.

D. Review bid tabulation for the Clinic HVAC replacement.

G. Approve amendment of parking restrictions for the east side of Main Street across from the Yacht Club. This is to prohibit parking on the right of way outside the yacht club fence.

H. Approve Treasurer Bond. A treasurer bond was recommended by our auditor Baker Tilly.

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TOWN ADMINSTRATOR REPORT
May 12, 2026

- The preliminary engineering study relating to accessibility options for access to the Town Park beach identified four potential options. One of the options originally suggested by Arnie Nelson would locate the ramp north and west of the current stairs rather than on the lagoon side. This would have the advantage of not disturbing the cliff and could, by following a natural valley, reduce excavation costs. The main issue is that the plan would, since it crosses onto state-owned land, require an easement from the state. The initial response from the State Park Manager is that "the concept of an easement is possible" provided we give a more detailed description of the proposed easement.
- We have a zoom meeting with Kerber Rose on May 19th regarding the implementation of the recently approved Qualified Transportation Benefit program.
- To resolve ongoing problems with Workhorse connectivity we will be switching from cloud-based to server-based. This will save the Town some money as well.
- By the time of the meeting on May 12th the audio improvements for the Town Board meeting room should be installed.
- Due to unforeseen problems the school refurbishment project is now not expected to be completed until November.
- We are experiencing problems with two solar panel installations. Jolma Electric will send over their solar maintenance technician to inspect them.

Max I.

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Public Works Report

Spring is in the air! April blessed us with some very warm days allowing the Town crew to get started on parks projects and road maintenance early this year. It also brought us a major windstorm, causing a 3-day power outage for some Island residents.

On Friday the 17th, straight line winds came across the lake at more than 60mph causing major damage to the power grid. The Town Crew worked through Friday night, Saturday and Sunday in conjunction with Xcel Energy removing trees from power lines and roads to restore electricity and safe travel on County H and many of the town roads. The La Point Volunteer Fire Department was also out in force setting up barricades and closing roads for downed power lines. There were also some private citizens helping move downed trees of the roads Friday night which was a big help to Evan Erickson Jr. and myself as we were the only crew members on the Island that night.

Working through the weekend we were able to open all the roads, but there were several additional days of clean up and tree removal all over the Island. Luckily there was no damage caused to any of the Town buildings and all our backup generators worked as they should.

The Big Bay Town Park weathered the windstorm well. There were several canoes and kayaks blown off the racks that we put back in place, a dozen or so trees down in campsites and across the roads and parking lots. The Town Crew spent three days cleaning up campsites and trees.

The Ashland County Highway Department came over on Monday the 20th and spent a few days chipping trees in the right-of-way on County H and taking down trees leaning over the road after the storm.

I know this was in my last report, but I will reiterate that the La Pointe Elementary School has temporarily relocated during renovation to the Harry E. Nelson Rec Center. They moved in on April 6th and will be occupying this space until the end of the school year, and possibly longer depending on the length of the renovation to the La Pointe School. The Public Bathrooms at the Rec Center will be closed to the Public until the end of the school year.

The Town Crew removed our snow removal equipment from dump trucks, pickup trucks and the grader this month which is a guaranteed way to make sure we get another foot of snow....but we got lucky!!! We only got a few inches of snow on April 3rd, and had the roads, dock and Airport cleaned up by 10am.

Looking forward to May, we will be doing a lot of street and curb sweeping. We put down 180 yards of salt sand on the roads through the winter months, and it shows...

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Town Roads

- Plowed once.
- Graded Part of North Shore Rd and Benjamin Boulevard.
- Major tree clean up on Main St, Old Fort Rd, Chief Buffalo, Capser Rd, South Shore Rd, North Shore Rd, White Fish St, North Shore Rd, Raymond Rd, and Hagen Rd.
- Swept Main St, Old Fort Rd, White Fish St, and Chief Buffalo after the windstorm.

- Cleaned out a beaver dam in the ditch on School Hs Rd, 4 times...We are in the process of having the DNR remove these nuisance beavers.
- Steamed 3 culverts.

Dock/Harbor

- Swept and removed sand.
- Lowered 1 boat ramp in Bayfield.
- Raised 1 Ramp in Bayfield.
- Looked at parking lot and driveway repairs that need to be made.

County H

- Major tree clean up all over County H.
- Swept County H in the tractor.
- Dropped several trees that beavers had started chewing up.
- Cleaned out 1 culvert that had been plugged up culvert by beavers.

Facilities

- Still working on getting a replacement heating and cooling system update at the La Pointe Community Clinic.

Equipment

- Replaced broom bristles on the Loader broom.
- Replaced failed Diesel Exhaust Fluid Header on the Loader.
- Sent out a hydraulic ram to be resealed on the 120C excavator.
- Serviced the 120C Excavator.
- Replaced belts and belt tensioner on the 410 Backhoe.
- Troubleshoot and repaired headlight and running light issue on the MRF Rolloff truck.
- Removed snow equipment from 2 dump trucks and the grader.
- Troubleshoot no fuel issue on 2001 GMC 3500.
- Performed general maintenance on 2004 Chevy 2500, 98 GMC 2500, 410 Backhoe, 2005 Sterling dump truck.
- Replace tires on the loader broom attachment.
- Replace tire on TV 145 broom attachment.

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

April 2026 MRF Report

With the last snow disappearing, we started to get a taste of the upcoming busy season. There was a large uptick in traffic for the month of April. Demo was a very popular item coming into the MRF and it kept Woodstock and Micheal occupied. Micheal and Woodstock have also been working at hauling loads of recyclables off the island to make room for the upcoming summer. Looking forward to May, we will have more of our seasonal residents making their way back, and the Marathon on the 16th.

April was a busy month for Micheal and Woodstock. Demo was the most popular item with a total of 3 loads and a total weight of 25.35 tons. There was 1 load of solid waste taken to mainland at 10.91 tons. We also had 3 hauls of recycling over the month. 1 load of refrigerators at 3 tons, 1 load of cardboard at 8.1 tons generating $324 in recycling revenue, and 1 load of aluminum cans totaling 3.43 tons and generating $3,773 in recycling revenue. In total, we had 7 hauls at 50.79 tons. April of 2025, we had 5 hauls totaling 42.34 tons. Overall, it was a productive month for getting materials off the island.

We have also seen an increase in bailing for the month. This month we made 5 bails. We had 4 Cardboard bails totaling 4,210 pounds and one aluminum bail at 375 pounds. As business start to order their inventory for the summer, we will see the mountains for cardboard come in.

Our budget is starting to see the effects of higher fuel prices. A typical fuel up for Woodstock would be around $110-$150. Our last fuel up of Woodstock was $244.95. Other expenses have increased as well due to fuel surcharges. For the 2027 budget, we will be looing to increase our "Internal Hauling Expense" line item to make sure we are covered for times like these. We will also be increasing our "Solid Waste Disposal Expense" line item to adjust for the 5% yearly increase in tipping fees with Republic. We should be able to keep other line items under budget to keep the overall budget on track.

At the end of April, I received an update on our new to us 2020 Western Star (potential name of Casper) haul truck. The truck itself is ready to have the Galbreath hook and the tarping system installed. Galbreath informed Carco that there was a 1-week delay of the building of the hook. As we sit now, the hook should be delivered to Carco sometime between June 6th and June 12th. Once Carco has the hook, the install should go quickly. We should see the truck completed before the end of June if there are no more delays. In the meantime, Woodstock will continue to be our only haul truck.

The MRF solar has not been producing since last fall. Over the winter a contractor came over and found the that "DC combiner box" was not functioning correctly. The part is still under warranty, but a roof inspection was required by the manufacture before they would

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warranty the box. At the time there was still snow and ice on the roof, so an inspection was delayed until the roof was clear. The contractor is due back sometime in May to conduct the inspection and hopefully we will have our solar back for the summer sun.

We had our annual compactor inspection and service conducted by IEG Service. Matt H tagged along again this year to see what these inspections entail. Overall, our equipment is in good shape. Our recycling bailer is in great shape for its age, and we should be able to get at least 10 more years out of it. Our new trash compactor is working properly and there are no issues with it. Our other compactor that we currently use for paper and plastic is in good shape but will need the hydraulic rams resealed within the next year We are receiving a quote from IEG Service to do the resealing. We will look at their quote to see if we should have IEG Service do the reseal, or if we will pull the hydraulic rams ourselves and send them to a hydraulic shop in Michigan that we have used in the past.

Matt has tagged along the last two years for the inspection and service. He now knows what to inspect and grease on our units. We will most likely have Matt conduct this service twice a year and bring in IEG Service once every couple of years to check the units. This will save us a fair amount in the budget. We would still use IEG Service in the event a unit would break down.

The MRF pickup truck received some TLC over the month. Matt put in new parts in the frontend, replaced the leaking radiator cap, and had an alignment done. The tailgate was damaged and not working properly, so an aftermarket tailgate was ordered and will be installed. We do not use a pickup truck often at the MRF, and with the Public Works 2021 chevy at the dealer for a new transmission, the MRF truck will be added into the Roads and Parks fleet. The MRF truck has working air conditioning, which our parks workers appreciate on some of the hot summer days. The 2008 Ford F250 will be available to the MRF if we need a truck.

For the month of May, we will continue to see an increase in traffic as our summer residents come back and the tourist season begins. We will also look to put together the 2027 auction in May if time allows. A couple notable items that will be in the auction are the 1991 International 5-yard dump truck, the retired hooklift truck "The Beast" and the Sanitary Districts Ford Ranger. The Island Closet should be opening sometime at the end of May, an event many people are looking forward to. See you at the MRF

Monday, Wednesday, Saturday 8:30AM-2:30PM

Respectfully Submitted

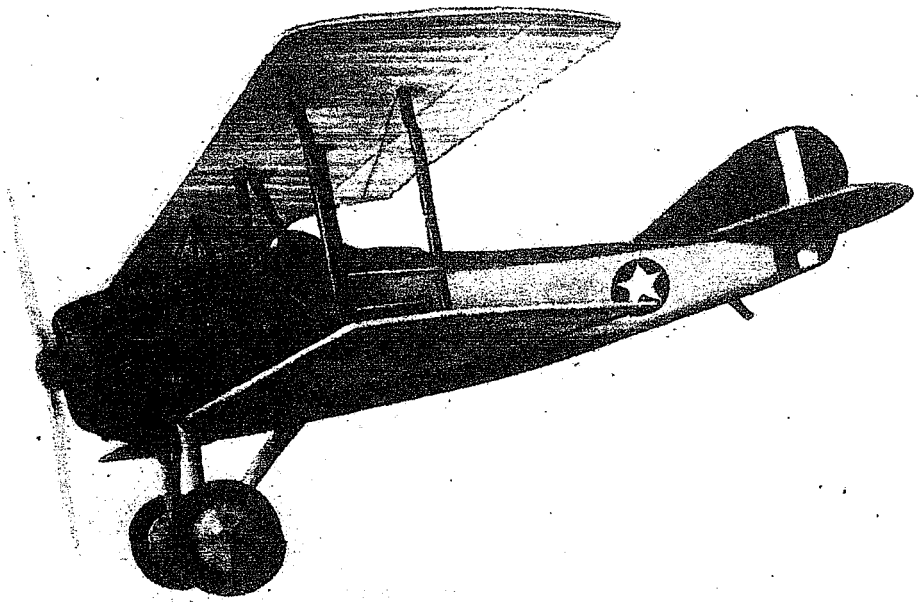
Evan R Erickson

MRF End of Month Log

Month:	**Apr-26**
Sales	
Gross Item Sales	**$11,393.99**
Daily Sale Items	$11,270.50
Billing Service Charges	$ 123.49
MRF Card Discounts	**$ (1,864.75)**
Mistakes (Returns)	**$ (130.00)**
Net Sales	**$ 9,399.24**
Payments Collected	
Cash/Checks	**$ 5,671.82**
Credit Cards-Daily Sales	$ 1,763.50
Credit Cards-MRF Cards	$ 2,847.22
Credit Cards-Total	**$ 4,610.72**
Total Payments Collected	**$10,282.54**
Payables	
Total MRF Cards purchased/loaded	$ 6,035.58
Total MRF Cards Redeemed/Collected	$ 5,690.00
Net Change	**$ 345.58**
Receivables	
House Account Charges Added	$ 1,314.49
House Account Charges Paid	$ 1,106.36
Net Change	**$ 208.13**
Fees	
Credit Card Fees	$ 138.11
MRF Card Load Fees	$ 151.66
Total Fees	**$ 289.77**

Date	Vehicle	Material	Category	Employee	Destination	Number of Hours	Equipment Cost	Labor Cost	Number of Tons	Cost per Ton	Price per ton	Tipping Fees	Recycling Income	Ferry Fee	Fuel	Other Fees	Total Cost/Revenue of Haul	Cost/Revenue per pound
1/5/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.25	264.23	125.61	7.55	$ 92.61		$ 699.21	$ -	$ 380.00			$ (1,469.04)	$ (0.10)
1/22/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	5.5	447.15	212.58	8.13	$ 92.61		$ 752.92	$ -	$ 394.00			$ (1,806.64)	$ (0.11)
1/23/2026	Woodstock	Scrap Metal	Recycling	Micheal Haben	Chicago Iron, Ashland	8	650.40	309.20	8.22		$ 100.00	$ -	$ 822.00	$ 69.86		$ 27.89	$ (235.35)	$ (0.01)
1/26/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	5.5	447.15	212.58	4.52	$ 92.61		$ 418.60	$ -	$ 338.00	$ 141.93		$ (1,558.25)	$ (0.17)
1/27/2026	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	7.5	609.75	289.88	8.22	$ 92.61		$ 761.25	$ -	$ 394.00			$ (2,054.88)	$ (0.12)
1/28/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	6	487.80	231.90	11.52	$ 92.61		$ 1,066.87	$ -	$ 436.00			$ (2,222.57)	$ (0.10)
2/6/2026	MRF Pickup	Wire/Cats	Recycling	Micheal Haben	Chicago Iron, Ashland	4	65.92	154.60	0.1855		$ 5,483.29	$ -	$ 1,017.15	$ -	$ 38.63		$ 758.00	$ 2.04
3/23/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4.5	365.85	173.93	7.86	$ 92.61		$ 727.91	$ -	$ 373.00	$ 47.34		$ (1,688.03)	$ (0.11)
3/25/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	5	406.50	193.25	9.42	$ 92.61		$ 872.39	$ -	$ 387.00			$ (1,859.14)	$ (0.10)
3/27/2026	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	5	406.50	193.25	10.21	$ 92.61		$ 945.55	$ -	$ 422.00	$ 190.33		$ (2,157.63)	$ (0.11)
4/14/2026	Woodstock	Aluminum	Recycling	Micheal Haben	Chicago Iron, Ashland	4.5	365.85	173.93	3.43		$ 1,100.00	$ -	$ 3,773.00	$ 319.00	$ 179.88		$ 2,734.35	$ 0.40
4/8/2026	Woodstock	Cardboard	Recycling	Micheal Haben	Chicago Iron, Ashland	4.5	365.85	173.93	8.1		$ 40.00	$ -	$ 324.00	$ 406.00			$ (621.78)	$ (0.04)
4/9/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	284.55	135.28	8.29	$ 92.61		$ 767.74	$ -	$ 406.00			$ (1,593.56)	$ (0.10)
4/23/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	4	325.20	154.60	10.2	$ 92.61		$ 944.62	$ -	$ 413.00			$ (1,837.42)	$ (0.09)
4/27/2026	Woodstock	Demo	Waste	Micheal Haben	Republic, Ashland	3.5	284.55	135.28	6.86	$ 92.61		$ 635.30	$ -	$ 369.50	$ 244.95		$ (1,669.58)	$ (0.12)
4/29/2026	Woodstock	Fridges	Recycling	Micheal Haben	Republic, Ashland	4.5	365.85	173.93	3			$ -	$ -	$ 311.50			$ (851.28)	$ (0.14)
4/24/2026	Woodstock	Solid Waste	Waste	Micheal Haben	Republic, Ashland	4	325.20	154.60	10.91	$ 92.61		$ 1,010.38	$ -	$ 427.50			$ (1,917.68)	$ (0.09)
Total	**17**					**82.75**	**$ 6,468.30**	**$3,198.29**	**126.6255**			**$ 9,602.73**	**$ 5,936.15**	**$5,846.36**	**$843.06**	**$ 27.89**	**$ (20,050.47)**	**$ 0.06**

(5) TB, TH, A, Clerk, airport, PubOfc



Major Gilbert Field (4R5)

To: Town Board

From: Paul Wilharm

Date: 05/01/2026

Re: Monthly report for April 2026

During the month of April our airport was issue free.

Drop box receipts:	$0.00
Traffic, flight plan:	08
Traffic, sign in	05
NOTAMS	02

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 + (3)

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April 2026 Traffic count and revenue log / checklist

Drop box receipts $ 0.00

The following filed flight plans

04/07 N997TD
04/09 N29239
04/10 N1519V
04/16 N839RV
04/21 N997TD
04/24 N997UW
04/25 N45302
04/25 N4549K

For additional traffic see sign in sheet(s)

4-9	[redacted]	N29239	2	P	KEAU	
4-16	[redacted]	N35565	1	P	KARV	
4/25	[redacted]	N45302	2	P	OLG	
4/25	[redacted]	45822	1	P	FBL	
4/25	[redacted]	50418	1	P	168	

4/26 Sign in

Run 2 total records)

Available Reports

- Civil Airport Coordination Report
- Civil Airport NOTAM Report
- gAirportCounts
- xMonthlyLogins
- xUserEmails

Filter Name	Filter Value
Location	4R5
Status	Active,Cancelled,Expired
Keyword	
Date Range (Start)	04/01/2026
Date Range (End)	04/30/2026

Reference...	NOTAM N...	NOTAM Text	Designator	R
80647786	04/098	!GRB 04/098 4R5 RWY 04 FICON 1/1/1 100 PCT ICE OBS AT 2604031234. 2604031234-2604041234	4R5	P.
80664334	04/161	!GRB 04/161 4R5 RWY 04 FICON 1/1/1 100 PCT ICE OBS AT 2604051210. 2604051210-2604061210	4R5	P.

4/26 NOTAM

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

Planning, Zoning and Grants Administrator
Town of La Pointe, Wisconsin
April 2026 Report

April was another busy month as property owners are eager to start construction and have been submitting permits as well as asking a lot of zoning questions; which is a very good thing. Described in more detail below, but in short, I was able to accomplish the following:

- Zoning Ordinance - Continued the in-depth review of the public comments and Town Plan Commission (TPC) comments received on the Zoning Ordinance Re-Write. In April, the TPC Members completed a final draft in preparation for a final Public Hearing, Legal Review and then Town Board Review/Adoption. A Public Hearing notice was published in the Ashland Daily Press newspaper on April 30th for the Public Hearing to be conducted on May 20th at 5 pm. The final document, using track changes, was also posted on the Town's Website on April 30th. The notice was also posted at the Town Hall, Library and Post office on the same day. Finally, a hard copy was made available for review at Town Hall and the Library.

- Permits – Zoning permits started to be submitted in significant numbers the second half of the month. During the month of April, five applications from property owners were submitted, three of which were submitted the final week of April. My goal is always to accommodate the property owners as close as possible to the meeting date as to not delay any of their proposed efforts. This helps the property owners get projects started and economically benefits the contractors in that they are able to start as soon as possible. All permit applications that were submitted up to May 1st, are on the Agenda for TPC approval on May 6th.

- Grants - While not part of the TPC efforts, I was able to focus on several grant opportunities during April. While described in more detail below, these efforts included submitting a Letter of Intent for the 2026-2027 Harbor Assistance Program, exploring eligibility for the Federal Transit Administration (FTA) Notice of Funding Opportunities published on April 6th, and updating our Radio Interoperability grant application originally submitted in January.

  I also participated in the Passenger Vessel Association (PVA) Fly-In Day in Washington DC with Cal from MIFL, LLC. We met with a total of 6 Congressional Representatives and staffers from the Mid-West including Senator Baldwin and Representative Massie.

Zoning Ordinance Re-Write

- During April, the Town Plan Commission Working Group completed an in-depth review of all Public comments that were received and all other final comments/changes to be made before scheduling a Public Hearing to review the final draft. The TPC reviewed the revised final draft of the document from TPC meetings held on April 1st and April 15th. After those

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meetings, a notice for a Public Hearing was published in the Ashland Daily Press on April 30th. This notified the public that we are conducting a Public Hearing on the Final DRAFT of the Zoning Ordinance Re-Write on May 20th at 5 pm at Town of La Pointe Town Hall. In addition, the Final DRAFT document was posted on the Town's website. It was completed in track changes which allow the proposed modifications to be readily to easily identified since the original version in use since 2019. The Public Hearing notice was posted at the Library, at Town Hall and at the Post Office on April 30th. Hard copies of the document are available for review at Town Hall and at the Library. Any and all comments are welcome!

April 2026 Permit Information/Status

DATE	SANITARY PERMIT	COUNTY PERMIT	LAND USE PERMIT	NAME OF PROPERTY OWNER	FIRE #	STREET NAME	Parcel number 014	PROJECT TYPE
2/24/2026		9732	2026-06	Joe & Frances Seiler	442	Bojo Lane	00206-2920	Addition/Garage
3/2/2026		9731	2026-05	Robert & Maureen Rickman	2912	Big Bay Rd.	00060-230	Dwelling
3/24/2026		9730	2026-04	La Pointe School	868	Whitefish St	00470-0200	Modernization
3/31/2026		9733	2026-07	Tim Larson/Kathleen O'Donne	3350	Stockton Rd	00325-0320	Dwelling
4/17/2026		NA	2026-08	Shawn & Andoreen Grass	730	Miller Farm Rd	00180-0520	Land Disturbance
4/17/2026				Joe & Frances Seiler	442	Bojo Lane	00206-2920	CSM
4/22/2026				Lucille Stringer	935	Middle Rd	00179-0400	Addition/Deck
4/27/2026				Dave & Melissa Donkers	1812	North Shore Rd.	00068-0300	Accessory Structure
4/30/2026				Jill Eoloff & Tony Franklin	2284	Spirit Lane	00059-0100	Accessory Structure
5/1/2026				Dan Kegel	864	Main Street	00415-0000	Deck

During the month of April, six permit requests for projects were submitted for review and approval at the May TPC Meeting:

1) 442 Bojo Lane – Joseph & Frances Seiler – Certified Survey Map
2) 442 Bojo Lane – Joseph & Frances Seiler – Dwelling Addition
3) 935 Middle Road – Lucille Stringer – Dwelling Addition and Deck
4) 1812 North Shore Rd – David & Melissa Donkers – Bunk House
5) 2284 Spirit Lane – Jill Eoloff, Eric Eoloff, Tony Franklin – Site Clearing & Accessory Structure
6) 864 Main Street – Dan Kegel - Deck

In comparison, during April 2024 and 2025 a total of 7 permits were issued each year. With 6 permit applications being considered in April 2026, we are on track with the previous years in terms of total number.

Furthermore, during the month I have been working with property owners answering their questions as they relate to their upcoming permit applications. These projects include working with property owners for the following locations:

1) 933 Nebraska Row – Jean Mescher – 6th Street Vacation
2) 978 Middle Road – Craftivity Inc – 168 Sq Ft Storage Building
3) 580 Mondamin Trail – Robert Hartzell – Boat/Storage Yard Concept
4) Gitche Gumee Expandable Condominium – Robert Hartzell – Proposed Camping Area.

Supporting the Short-Term Rental Administrator

The Short-Term Rental Administrator (STRA) and I continue to coordinate on all things short-term rental. Since December, we have been working with a property owner regarding a series of written complaints that we received regarding events in August and September. While it has been a lengthy and complicated process, we are nearing the end of the review and will be meeting with the property owner with our findings in May.

In response to the STRA's letter in February, residents are starting to submit their rental permit applications for 2026. These are being reviewed in the order in which they arrive. Through the end of April, 5 commercial permits and 6 daily permits have been issued ahead of the June deadline.

The STRA has also been working directly with VRBO for Out of Compliance Renters and with Pam in Ashland County sharing information about new State Regulations. This work is strengthening the work that is being done by the Town to ensure continued smooth operations.

Grant Opportunities

April continued to be a busy grant month. We continue to explore potential grants offered by the T-Mobile Hometown Grant Program. Grant applications are due by the end of each quarter of 2026 (June, September and December.) These grants are up to $50,000, if selected.

These efforts included submitting a Statement of Intentions for the 2026-2027 Harbor Assistance Program on April 1st, and responding to the State of Wisconsin on the WISCOM Grant Application submitted in January. We modified the Town Resolution to accommodate a slight overrun in the Town's Match which kept us in the running. The Federal Transit Administration (FTA) published a Notice of Funding Opportunity on April 6th. That included grant opportunities for three programs including Ferry Vessel Funding for Urban Areas (we do not qualify for this program), Ferry Vessel Funding for Rural Areas (we do not qualify for this program because the route minimum is 15 miles, we are at 2.5 miles), and Electric/Low-Emission Vessel Funding. After coordinating internally, with Office of Program Management of FTA, and with the State of Wisconsin, it was determined that we would not be submitting a grant application this year.

I traveled to and participated in the Passenger Vessel Association (PVA) Fly-In Day in Washington DC with Cal from MIFL, LLC. We met with Congressional Representatives and staffers from the Mid-West including Senator Baldwin and Representative Massie. We also met with Staffers from Senator Durbin's Office (IL), Senator Duckworth's Office (IL) and Representative Quigley's Office (IL). This was a great annual opportunity to get the Island's message and needs out to our elected officials who may be able to help with federal funding in the upcoming budget cycles.

Finally, we are exploring Skatepark Grants through the Skatepark Project. They empower community-led projects that create safe and inclusive public skateparks, skate spaces, and skate spots in underserved communities.

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

Accounting Manager Report
April 2026

5/5/2026

1. **Completed Items:**
   a. Baker Tilly Auditors - 2025 Audit Fieldwork
   b. Quarterly Department Head Meeting
2. **Ongoing Items:**
   a. Financial Working Group: Cash Flow Analysis working on forecasting cash flow out to 2026-2028.
   b. Kerber Rose Accounting Support: Support to record all transactions and reconcile bank accounts.
3. **Upcoming Items:**
   a. 2025 Audit with Baker Tilly – record Audit journal entries
   b. Submit Municipal Financial Report Form to Department of Revenue.

Respectfully submitted,

Liz Brown

Accounting Manager

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(5)TB, TA, Attorney, Public

LA POINTE POLICE DEPARTMENT

MADELINE ISLAND
270 MAIN STREET
LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913
FAX: (715) 747-3096
police@townoflapointewi.gov

To: Town Board
From: Thom Rossberger
Date: 5/11/2026
Re: April 2026

During April, the La Pointe Police Department responded to the following:

56 Incidents/complaints (calls for service)
5 Traffic stops
12 Citizen assists
0 Accidents
1 Civil process
2 False alarms/911 hang-up calls
1 Call-out
3 Animal calls
0 Parking citations
2 EMS calls

April brought strong winds and several power outages caused by downed trees and power lines. In response, Police, Fire, and EMS developed a system to assist residents during emergencies at the EMS building.

The town-owned flags have been replaced and will be flown at the EMS, Town Hall, and dockside flagpoles. The retired flags will be disposed of through the VFW in Ashland.

Several property owners have returned and begun opening for the 2026 season, and so far, no issues have been reported. The State and the Island Museum determined that the numerous motion-alarm/callouts were caused by a septic pump alarm rather than a police-related issue. Mike Wiggins indicated that the problem will be resolved, and the late-night callouts should decrease.

The Police Department has a new chief. Following Chief Defoe's retirement, the Town Board promoted Sgt. Rossberger after he served several months as interim chief. Chief Rossberger has also been recertified as an EMT with the Madeline Islands Ambulance, and Ofc. Williams is currently recertifying as an EMT. The department has also reached a staffing level that should help reduce overtime.

If you have any questions or would like to discuss department matters, please feel free to contact me.

Chief Rossberger

RECEIVED
MAY 11 2026
Initial: Clerk

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

Outlook

La Pointe Fire Department Monthly Report – May 2026

From joseph wiltz <wiltz32@gmail.com>
Date Thu 5/7/2026 1:50 PM
To Max Imholte <administrator@townoflapointewi.gov>; Alex Smith <clerk@townoflapointewi.gov>

Members of the Town Board of La Pointe,

Please find my monthly report for the La Pointe Fire Department.

I'm pleased to share that our new-to-us tanker continues to perform exceptionally well. During Wednesday night training, members conducted water shuttle operations while recording times as part of our ISO insurance inspection process. The tanker performed flawlessly and passed testing with flying colors. I want to again thank the board for its support and approval of the funding that made this purchase possible. It is already proving to be an outstanding addition to our fleet.

As you know, we recently experienced a significant wind event that resulted in numerous downed trees, blocked roadways, and power outages throughout the community. The La Pointe Fire Department worked closely alongside the town crew to safely manage the incident. Together, crews cleared roadways of debris, secured hazardous areas, and assisted with traffic control around downed power lines and other hazards. I'm proud of the teamwork and professionalism shown by everyone involved.

At our May department meeting, we held officer elections in accordance with our department bylaws. I'm pleased to report that the incumbent officers were unanimously re-elected by department membership. Officers elected on 05-06-26 include Tim Eldred, William Hagen, Kyle Kruchten, Lucas Montagne, Joe Noha, Tavis Pearson, Rick Reichkitzer, and Pete Wiggins.

During our recent department head meeting, Max, Liz, and I had productive discussions on ways to improve our purchasing and billing processes. I'm grateful for their assistance, guidance, and patience as I continue learning how to best manage these administrative responsibilities and build more efficient systems moving forward.

As always, thank you for your continued support of our department and our mission to serve this community.

Stay safe,

Jay Wiltz
Fire Chief
La Pointe Fire Department

RECEIVED
MAY 8 2026
Initials dg

(5) TB, TM, M, Glen, Public

Madeline Island Ambulance Service

Monthly Report – April 2026

The Madeline Island Ambulance Service is grateful for another quiet month of operations. During April, the service responded to a total of **two calls**. One of these was a standby request for the Fire Department related to a **downed tree on a power line**. In situations such as these, the ambulance service typically remains on standby unless there is an active fire or a direct request from the Fire Department for medical support.

As we move into May, the service is preparing for the **busy summer season**. Upcoming events include the **Madeline Island Marathon on May 16th** and **Memorial Day weekend**, both of which mark the beginning of increased activity on the island. In anticipation, staffing levels will be increased to ensure adequate coverage as tourism and call volume rise.

April's training meeting focused on **refresher coursework and required paperwork**, assisting members in completing the necessary requirements for license renewal. Additionally, significant effort has been placed on **seasonal preparation**, including a full inventory check of equipment and supplies.

To ensure operational readiness, the Town mechanic, Matt, will be conducting a **comprehensive inspection and maintenance review of both ambulances**, following a detailed checklist to confirm that all equipment and vehicles are in optimal condition for the summer months.

Most excitingly, **Kye Castillo** has successfully completed the EMT course through Allied Medical Training and passed the **National Registry of Emergency Medical Technicians (NREMT)** exam. Kye was previously an EMR on our service and we commend his willingness and commitment to advance his certification.

As always, the Madeline Island Ambulance Service is actively seeking new members. The **Town of La Pointe covers all costs associated with training**, making this a valuable and accessible opportunity for those interested in serving their community. Members benefit from **flexible scheduling** and the opportunity to work alongside a dedicated and supportive team. Anyone interested is encouraged to reach out to Sarah for more information.

Respectfully submitted by Sarah Schram- Ambulance Director

RECEIVED
MAY 8 2026
Initials: dg

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

CONTRACT FOR SERVICES

This contract for services is made and entered into between the Town of La Pointe in Ashland County, Wisconsin, (the "Town") and Kathleen Erickson (the "Contractor").

RECITALS

WHEREAS, the Town desires to obtain the services described herein; and

WHEREAS, the Contractor represents to the Town that it has the expertise, knowledge and experience necessary to properly perform this contract according to its terms and that it is ready, willing and able to do so,

NOW, THEREFORE, in exchange for the valuable consideration set forth herein, the Town and the Contractor hereby agree as follows:

1. Description of Services. The Contractor will, in accordance with the terms and provisions set forth herein, provide the Town with the following services:

Cutting and trimming grass and cleaning up debris

Such services will be provided at:

The Greenwood Cemetery on Middle Road, La Pointe, WI

2. Payment. In exchange for the Contractor providing the Town with the services described herein, the Town will pay the Contractor the sum of $ 4,650.00 as follows:

Contractor will submit an invoice at the end of the season.

The total amount payable by the Town to the Contractor for services under this contract shall, in no event, exceed $ 4,650.00. The Contractor is responsible for payment of ferry fees, disposal fees, or other fees as described in this contract.

3. Dates of Service. The services provided for herein shall be provided between April 1, 2026 and December 31, 2026.

4. Reimbursement for Expenses. The Contractor shall bear most of the costs and expenses under the terms of this Contract. However, in addition to the aforesaid payment for services, the Town will also reimburse the Contractor for the following actual, reasonable out-of-pocket expenses incurred in connection with performing this Contract:

The Contract shall, prior to reimbursement, provide the Town with a receipt for each reimbursement sought, which receipt supports the requested reimbursement.

5. Specifications. NA

RECEIVED MAY 6 2026

Initial: CG

6. **Workmanlike Manner.** The services provided by the Contractor shall be provided in a workmanlike manner consistent with the terms and provisions of this contract.

7. **Warranty.** The Contractor warrants that:

a) All services it provides pursuant to this contract will be performed in accordance with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and

b) Any project or work of improvement the Contractor works on pursuant to this contract will comply when it is completed with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and

c) In the event it is determined that the Contractor has breached this warranty, the Contractor will promptly, upon being notified of such breach, immediately correct and cure the breach.

8. **Compliance with Regulations.** The Contractor will provide the Town with a legible copy of each license, certificate and permit which has been issued to the Contractor evidencing that the Contractor is authorized by law to provide the services described in this contract prior to starting any work to be performed under this contract. Compliance with this provision is a condition precedent to the performance of this contract.

9. **Assumption of Liability.** Each party to this contract accepts and assumes and shall be liable and responsible for any and all damages, injuries, deaths, losses, costs, expenses, fees and charges caused by the acts, omissions and negligence of its own directors, officers, members, employees, agents and representatives and any subcontractors and shall protect, defend and hold the other party to this agreement harmless from the same.

Neither party to this contract shall be liable or responsible for the negligence, acts or omissions of the other party or the other party's directors, officers, members, employees, agents or representatives.

10. **Hold Harmless.** The Contractor covenants that it will protect, defend, indemnify and hold the Town harmless from and against any and all claims, actions and causes of action filed or asserted by any person, entity, governmental unit or department against the Town or its supervisors, officers, employees, agents or representatives, for any damages, injury, death, losses, costs, expenses and fees or charges associated with, related to or arising from any occurrence, accident or incident caused by any negligence, act or omission of the Contractor or its officers, members, employees, agents or representatives in connection with this contract and its performance.

11. **Relationship Between Town and Contractor.** With respect to this contract, the Contractor shall be an independent contractor in regard to the Town and not an employee of the Town. As such, the Contractor shall, in accordance with §102.07(8)(b) Wisconsin Statutes:

a) Maintain its business separate and apart from the Town.

b) Hold a Federal Employer Identification Number for its business or else file a self-employment income tax return with the IRS reflecting its status.
c) Control the means of performing this contract.
d) Incur the main expenses related to the services provided under this contract.
e) Be responsible for the satisfactory completion of the services provided for herein and be liable for a failure to complete the work or service specified herein.
f) Receive the compensation provided for herein on the basis provided for herein.
g) Realize a profit or suffer a loss under this contract, depending on how the Contractor performs.
h) Have continuing reoccurring business liabilities and obligations.
i) Operate a business, the success or failure of which depends on the relationship between business receipts and expenditures.

12. Proof of Insurance. Within five (5) business days after signing this contract, the Contractor shall file with the Town Clerk written documentation establishing that the Contractor has in effect the following types and amounts of insurance coverage:

a) Worker's compensation insurance, if applicable.
b) Liability insurance with limits of at least $1,000,000 per occurrence.

13. Default; Termination. In the event of a default by either party in the performance of an obligation under this contract which continues for a period of twenty (20) days following written notice thereof to the party in default, the other party to this contract may terminate this contract by written notice to the party in default.

14. No Assignment. Neither party to this contract may assign their rights or obligations under this contract to another, in whole or in part, without prior written consent of the other party. Any assignment or attempted assignment in violation of this provision shall be null and void.

15. Applicable Law; Venue. This contract shall be interpreted under the laws of the State of Wisconsin. Any suit or proceeding relating to this contract shall be venued in Ashland County, Wisconsin.

16. Entire Agreement; Amendment. This contract sets forth the entire understanding and agreement between the parties relating to the subject of this contract and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This contract may be amended only by a writing signed by the undersigned.

17. Binding Contract. Each of the undersigned states they have read this contract in its entirety, that they understand each of its terms and provisions and that they sign the same freely and voluntarily, intending to be legally bound hereby.

18. Notice. Any notice to either party under this contract shall be in writing and be served either personally or by registered or certified mail addressed as follows:

To the Town:

Administrator
Town of La Pointe
PO Box 270
La Pointe, WI 54850
715-747-6914
administrator@townoflapointewi.gov

To the Contractor: Kathleen Erickson
PO Box 400
La Pointe, WI 54850

IN WITNESS WHEREOF, the undersigned have executed this agreement this ____ day of _____, 20____.

The Town of La Pointe (the Town)

Signature: _____

Printed Name: _____

Title: _____

Full Legal Name of Contractor (the Contractor)

Signature: _____

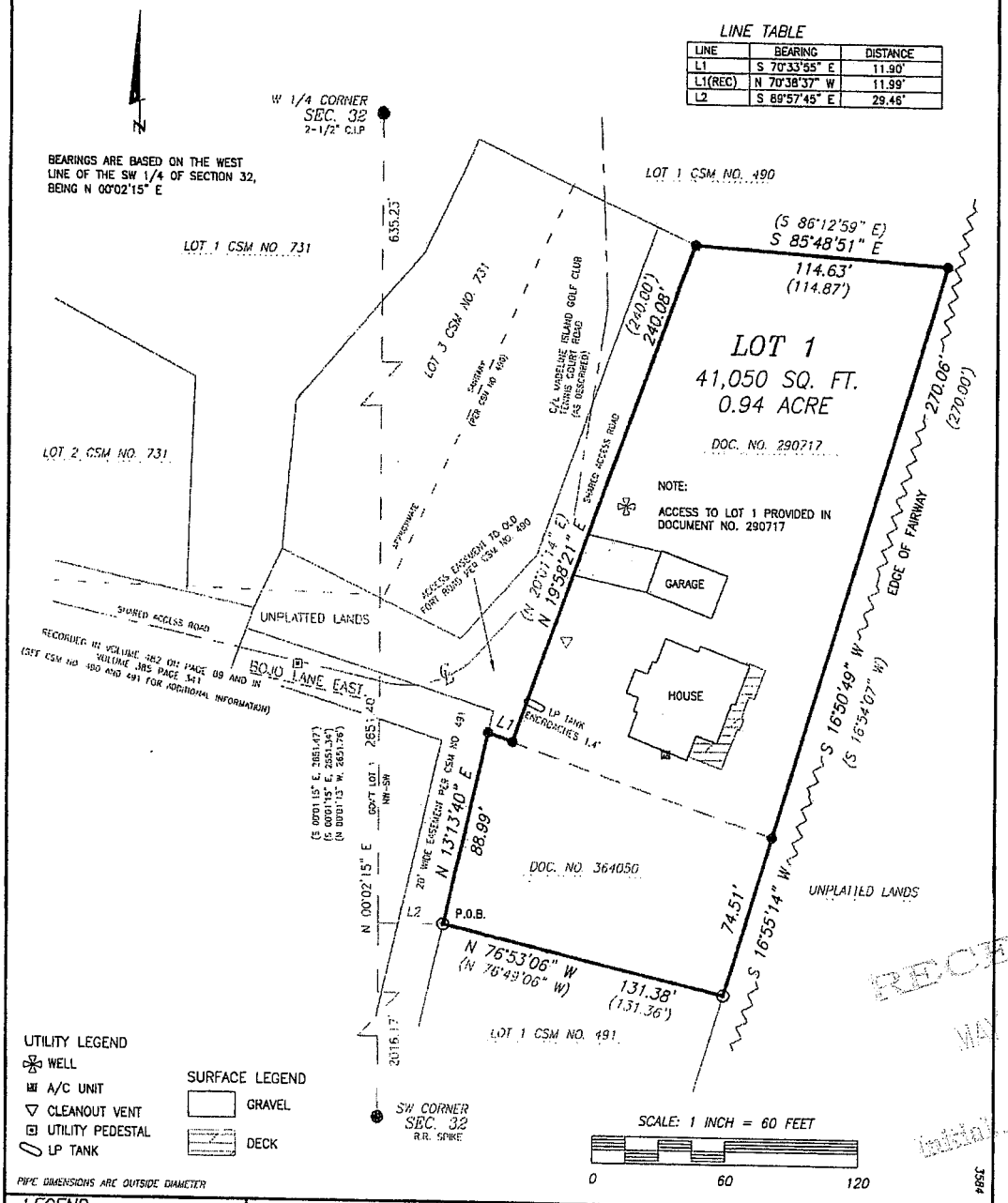
Printed Name: _____

Title: _____

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

ASHLAND COUNTY CERITIFIED SURVEY MAP NO. _____

A PARCEL OF LAND LOCATED IN THE NW–SW OF SECTION 32, T. 50 N., R. 3 W., IN THE TOWN OF LAPOINTE, ASHLAND COUNTY, WISCONSIN



LINE TABLE

LINE	BEARING	DISTANCE
L1	S 70°33'55" E	11.90'
L1(REC)	N 70°38'37" W	11.99'
L2	S 89°57'45" E	29.46'

RECEIVED
MAY 7 2026
dg

LEGEND
- FOUND MONUMENT, 1" IRON PIPE, UNLESS NOTED
- FOUND MONUMENT, 3/4" IRON ROD, UNLESS NOTED
- ( ) RECORDED INFORMATION

CLIENT: SEILER
JOB NO.: N26/038
DRAFTED BY: L. SERVINSKY
DATE DRAFTED: 4/8/26
FIELD WORK COMPLETED: 4/7/26
NB. 446 PG. 120
SCALE: 1 INCH = 60 FEET
FILE: N:\150nr3w\SEC32
PSDATA: \PSDATA\N26_038.PRJ
AUTOCAD: \ACAD\N26_038 SEILER.dwg
SHEET 1 OF 3 SHEETS

NELSON SURVEYING INCORPORATED
SURVEYING YOUR NICK OF THE WOODS SINCE 1964
101 W. MAIN STREET
SUITE 100
ASHLAND, WISCONSIN 54806
(715) 682-3692
WWW.NELSONSURVEYINC.COM

CSM NO. 3584

ASHLAND COUNTY CERITIFIED SURVEY MAP NO. _____

A PARCEL OF LAND LOCATED IN THE NW-SW OF SECTION 32, T. 50 N., R. 3 W., IN THE TOWN OF LAPOINTE, ASHLAND COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, PETER A. NELSON, PROFESSIONAL LAND SURVEYOR IN THE STATE OF WISCONSIN, HEREBY CERTIFY;

THAT ON THE ORDER OF JOE SEILER, I HAVE SURVEYED AND MAPPED A PARCEL OF LAND LOCATED IN THE NW-SW OF SECTION 32, T. 50 N., R. 3 W., IN THE TOWN OF LA POINTE, ASHLAND COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

TO LOCATE THE POINT OF BEGINNING, COMMENCE AT THE SW CORNER OF SECTION 32, AND RUN N 00°02'15" E, 2016.17 FEET ON THE WEST LINE OF THE SW 1/4 OF SAID SECTION 32. THENCE LEAVING SAID WEST LINE, S 89°57'45" E, 29.46 FEET TO THE POINT OF BEGINNING.

THENCE FROM SAID POINT OF BEGINNING BY METES AND BOUNDS:

N 13°13'40" E, 88.99 FEET. THENCE S 70°33'55" E, 11.90 FEET. THENCE N 19°58'21" E, 240.08 FEET. THENCE S 85°48'51" E, 114.63 FEET. THENCE S 16°50'49" W, 270.06 FEET. THENCE S 16°55'14" W, 74.51 FEET TO THE NE CORNER OF LOT 1 OF CSM NO. 491. THENCE ON THE NORTH LINE OF SAID LOT 1, N 76°53'06" W, 131.38 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 41,050 SQUARE FEET, WHICH IS 0.94 ACRE.

SAID PARCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, RESERVATIONS AND RIGHTS OF WAY OF RECORD OR USE, IF ANY;

THAT THIS MAP IS A TRUE REPRESENTATION OF SAID SURVEY;

THAT SAID SURVEY AND MAP FULLY COMPLY WITH SECTION 236.34 OF THE WISCONSIN STATUTES, THE TOWN OF LA POINTE SUBDIVISION CONTROL ORDINANCE AND THE ASHLAND COUNTY SUBDIVISION CONTROL ORDINANCE; AND

THAT SAID SURVEY AND MAP ARE CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

_____

PETER A. NELSON PLS -3071

ASHLAND COUNTY ZONING APPROVAL

THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IS HEREBY APPROVED BY THE ASHLAND COUNTY ZONING DEPARTMENT.

_____ DATED THIS _____ DAY OF _____, 2026

BRUCE BLAKEMAN - ZONING ADMINISTRATOR

ASHLAND COUNTY SURVEYOR'S CERTIFICATE OF APPROVAL

AS ASHLAND COUNTY SURVEYOR, I AM APPROVING THIS ASHLAND COUNTY CERTIFIED SURVEY MAP IN THAT IT COMPLIES WITH SECTION 236.34 OF THE WISCONSIN STATUTES, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE ASHLAND COUNTY SUBDIVISION CONTROL ORDINANCE.

APPROVED THIS _____ DAY OF _____, 2026

_____

PATRICK MCKUEN
ASHLAND COUNTY SURVEYOR

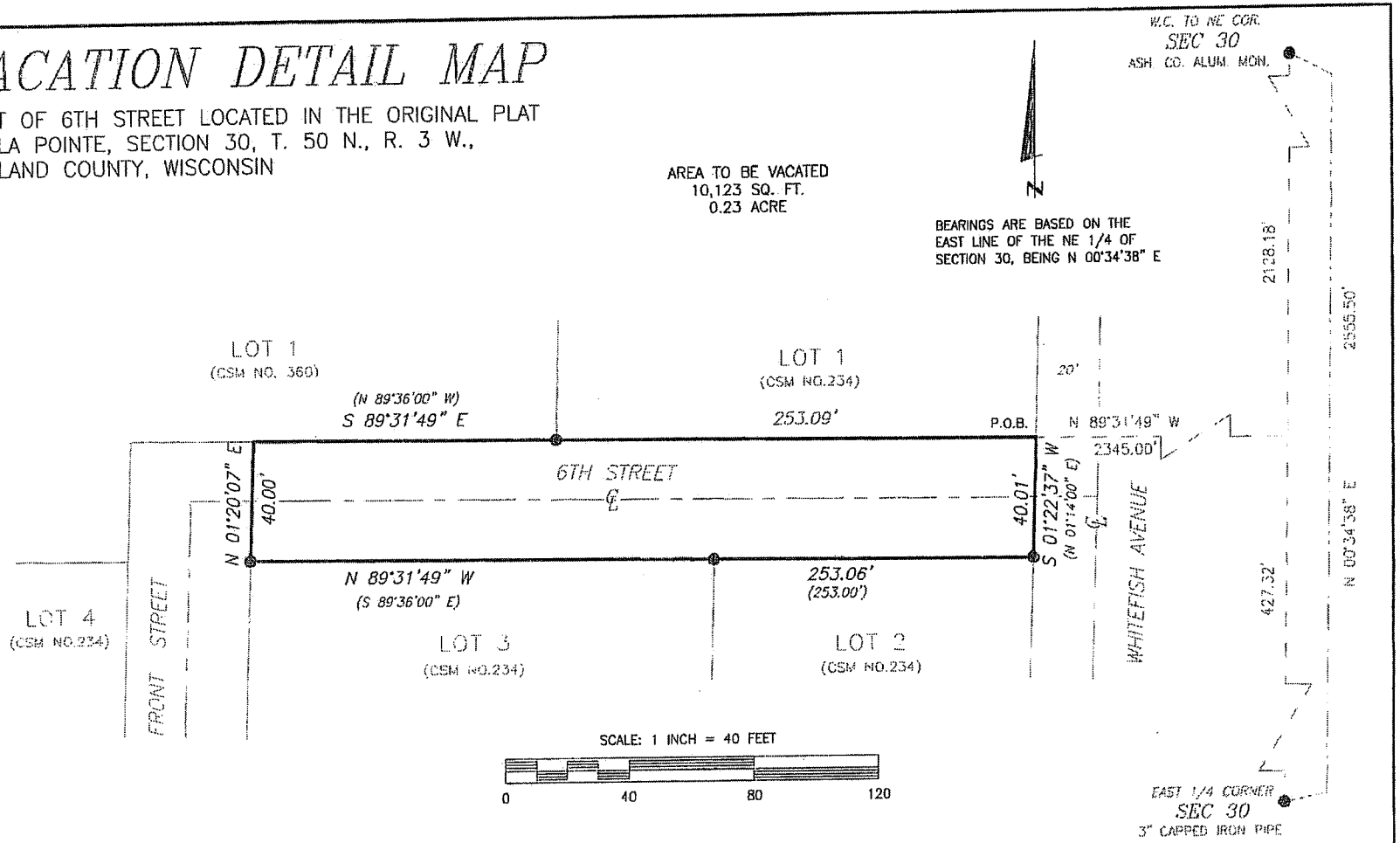
CERTIFICATES	CLIENT: SEILER JOB NO.: N26/038 DRAFTED BY: L. SERVINSKY DATE DRAFTED: 4/8/26 FIELD WORK COMPLETED: 4/7/26 NB. 446 PG. 120	SCALE: 1 INCH = 60 FEET FILE: N:\t50nr3w\SEC32 PSDATA: \PSDATA\N26_038.PRJ AUTOCAD: \ACAD\N26_038 SEILER.dwg SHEET 2 OF 3 SHEETS	NELSON SURVEYING INCORPORATED 101 W. MAIN STREET SUITE 100 ASHLAND, WISCONSIN 54806 (715) 682-2692 WWW.NELSONSURVEYING.COM SURVEYING YOUR NECK OF THE WOODS SINCE 1984 CSM NO. 3584 ©

VACATION DETAIL MAP

PART OF 6TH STREET LOCATED IN THE ORIGINAL PLAT
OF LA POINTE, SECTION 30, T. 50 N., R. 3 W.,
ASHLAND COUNTY, WISCONSIN

AREA TO BE VACATED
10,123 SQ. FT.
0.23 ACRE

BEARINGS ARE BASED ON THE
EAST LINE OF THE NE 1/4 OF
SECTION 30, BEING N 00°34'38" E



PIPE DIMENSIONS ARE OUTSIDE DIAMETER

LEGEND
● FOUND CAPPED IRON ROD, UNLESS NOTED
( ) RECORDED INFORMATION

CLIENT: GUERIN & MESCHER LIVING TRUST
JOB NO.: N26/008
SCALE: 1 INCH = 40 FEET
DATE DRAFTED: 4/1/2026
FIELD WORK COMPLETED: 3/31/26
DRAFTED BY: L. SERWINSKY
FILE: N:\Lapointe\BLOCK18
PACSOFT: N25_147.PRJ
AUTOCAD: N26_008_GUERIN.dwg
NB. 446 PG. 116
SHEET 1 OF 2 SHEETS

NELSON SURVEYING INCORPORATED
SURVEYING YOUR NECK OF THE WOODS SINCE 1951
101 W. MAIN STREET
SUITE 100
ASHLAND, WISCONSIN 54806
(715) 682-2691
WWW.NELSONSURVEYING.COM

MAP NO. 6268 ©

DRAFT RECEIVED MAY 8 2026

Initial: dg

(5) TB, TA, A, Cler, ZA, PWD, Public

VACATION DETAIL MAP

PART OF 6TH STREET LOCATED IN THE ORIGINAL PLAT OF LA POINTE,
SECTION 30, T. 50 N., R. 3 W., ASHLAND COUNTY, WISCONSIN

DESCRIPTION OF STREET TO BE VACATED

PART OF 6TH STREET LOCATED IN THE ORIGINAL PLAT OF LA POINTE, SECTION 30, T. 50 N., R. 3 W., ASHLAND COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

TO LOCATE THE BEGINNING, COMMENCE AT A 3" CAPPED IRON PIPE AT THE EAST 1/4 CORNER OF SAID SECTION 30, AND RUN N 00°34'38" E, 427.32 FEET ON THE EAST LINE OF SAID SECTION 30. THENCE LEAVING SAID EAST LINE, N 89°31'49" W, 2345.00 FEET TO THE WEST RIGHT OF WAY LINE OF WHITEFISH AVENUE, WHICH IS THE POINT OF BEGINNING.

THENCE FROM SAID POINT OF BEGINNING BY METES AND BOUNDS:

ON SAID WEST RIGHT OF WAY, S 01°22'37" W, 40.01 FEET TO A 3/4" CAPPED IRON ROD ON THE SOUTH RIGHT OF WAY LINE OF 6TH STREET. THENCE LEAVING SAID WEST RIGHT OF WAY LINE AND ON SAID SOUTH RIGHT OF WAY LINE, N 89°31'49" W, 253.06 FEET TO THE EAST RIGHT OF WAY LINE OF NEBRASKA ROW. THENCE LEAVING SAID SOUTH RIGHT OF WAY LINE AND ON SAID EAST RIGHT OF WAY LINE, N 01°20'07" E, 40.00 FEET TO THE NORTH RIGHT OF WAY LINE OF 6TH STREET. THENCE LEAVING SAID EAST RIGHT OF WAY LINE, AND ON SAID NORTH RIGHT OF WAY LINE, S 89°31'48" W, 253.09 FEET TO THE POINT OF BEGINNING.

SAID STREET VACATION CONTAINS, 10,123 SQUARE FEET, WHICH IS 0.23 ACRE.

PROPERTY DESCRIPTION	CLIENT: GUERIN & MESCHER LIVING TRUST JOB NO.: N26/008 SCALE: 1 INCH = 40 FEET DATE DRAFTED: 4/1/2026 FIELD WORK COMPLETED: 3/31/26 NB. 445 PG. 116 DRAFTED BY: L. SERVINSKY FILE: N:\Lapointe\BLOCK18 PACSOFT: N25_147.PRJ AUTOCAD: N26_008_GUERIN.dwg SHEET 2 OF 2 SHEETS	NELSON SURVEYING INCORPORATED 101 W. MAIN STREET SUITE 100 ASHLAND, WISCONSIN 54806 (715) 682-2682 WWW.NELSONSURVEYING.COM SURVEYING YOUR LINE OF THE WOODS SINCE 1954 MAP NO. 5268

Document No.

LIS PENDENS ON APPLICATION TO LAY OUT, ALTER, OR DISCONTINUE A HIGHWAY

Document Title

DRAFT

Return to

Slaby Deda, LLP
P.O. Box 7
Phillips, WI 54555

Parcel Identification Number

TOWN OF LA POINTE LIS PENDENS s. 840.11 WIS. STATS.
COUNTY OF ASHLAND
STATE OF WISCONSIN

IN THE MATTER OF A HIGHWAY IN
THE TOWN OF LA POINTE, ASHLAND COUNTY

BE IT NOTED THAT:

In the matter of a current action to discontinue a public road/highway in the Town of La Pointe, Ashland County, a request was made to the Town of La Pointe and filed with the Town Clerk an application to the Town Board to discontinue a portion of a certain unbuilt road, 6th Street, legally described on Exhibit A with a map included. The road sought to be discontinued (hereinafter the "Subject Road") is designated as a portion of "6th Street." This action may affect certain adjoining property in Town of La Pointe, Ashland County, Wisconsin.

A legal description of the Subject Road, along with a map, is attached hereto as "Exhibit A."

This lis pendens in the Register of Deeds Office, Ashland County, Wisconsin, is for the purpose of notice of all titleholders and prospective titleholders that the Subject Road may be discontinued affecting the above parcels in the Town of La Pointe, Ashland County, Wisconsin by the Town Board approving the application for discontinuance of the highway, upon which a certified copy of the final discontinuance order with a full and accurate description of the subject roadway shall be recorded by the Town Clerk in the Office of Register of Deeds, Ashland County, Wisconsin. The Town intends to take this matter up at a public meeting at a date and time to be set and noticed as required by law.

Dated this 4th day of May, 2026.

_____
Bryce A. Schoenborn

ACKNOWLEDGMENT

STATE OF WISCONSIN)
)ss.
COUNTY OF PRICE)

Personally came before me this 4th day of May, 2026, the above named, Bryce A. Schoenborn, to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

_____

_____
Notary Public Price County, State of Wisconsin
My Commission expires _____ (or is permanent)

THIS INSTRUMENT WAS DRAFTED BY:
Attorney Bryce A. Schoenborn
Slaby Deda, LLP
P.O. Box 7
215 N Lake Ave
Phillips, WI 54555
(715) 339-2196

NOTICE OF PUBLIC HEARING
TOWN OF LA POINTE

The Town of La Pointe Board will conduct a public hearing on a Resolution discontinuing a portion of an unbuilt road, that being 6th Street, from Front Street to Whitefish Avenue.

A copy of the Resolution, including the legal description and map, can be viewed in the Town Clerk's office located at 240 Big Bay Road, La Pointe, WI 54850.

The public hearing will be conducted on _____, 2026, at _____ at the Town Hall located at 240 Big Bay Road, La Pointe, WI 54850.

Dated _____, 2026.
Alex Smith
Town Clerk

DRAFT

RESOLUTION

Document No. | Document Title

A RESOLUTION VACATING A PORTION OF AN UNBUILT ROAD (6TH STREET) THAT LIES BETWEEN THE WESTERLY RIGHT OF WAY LINE OF FRONT STREET AND THE EASTERLY RIGHT OF WAY LINE OF WHITEFISH AVENUE, ALL IN THE ORIGINAL PLAT OF LA POINTE, SECTION THIRTY (30), TOWNSHIP FIFTY (50) NORTH, RANGE THREE (3) WEST, TOWN OF LA POINTE, ASHLAND COUNTY, WISCONSIN.

DRAFT

Name and Return Address
Slaby Deda, LLP
P.O. Box 7
Phillips, WI 54555

Parcel Identification Number

WHEREAS, the public interest does not require that the Town maintain that portion of 6th Street in the original plat of La Pointe, Section Thirty (30), Township Fifty (50) North, Range Three (3) West, legally described in Exhibit A along with a map, and referred to herein as the "Subject Road"; and

WHEREAS, notice of the time and place of action upon said petition has been published as a Class 3 Notice under Chapter 985, with notice served upon any and all owners of all of the frontage of lots and lands abutting the Subject Road, and the Town Board has considered all matters brought before the Board with respect to the matter.

THEREFORE, BE IT RESOLVED, by the Town of La Pointe Board, Ashland County, Wisconsin, as follows:

SECTION 1: The Subject Road is legally described as follows: see attached Exhibit A, containing a legal description and map.

SECTION 2: Ownership of that portion of the Subject Road described herein be divided and transferred such that those portions lying north of the centerline shall be attached to each respective adjacent lot to the North; likewise, those portions lying south of the centerline shall be attached to each respective adjacent lot to the South, those portions lying east of the centerline shall be attached to each respective adjacent lot to the East, and those portions lying west of the centerline shall be attached to each respective lot to the West. Inasmuch as all lots adjoining the discontinued road have public access without using the discontinued Subject Road, no residual easement rights shall be retained by any adjoining lot owner.

SECTION 3: This resolution shall be effective from the date hereof.

SECTION 4: The Town Clerk is directed to record a certified copy of this resolution with the Register of Deeds for Ashland County, Wisconsin.

Submitted by: Town Clerk

Vote taken and date:

	(Aye/Nay)	(Date)
Glenn Carlson	_____	_____
Aimee Baxter	_____	_____
Samantha Dobson	_____	_____
Mike Anderson	_____	_____
Sue Brenna	_____	_____

Town Board Chair's signature, if approved:

_____

Glenn Carlson, Town Board Chair Date

ATTEST:

_____

Alex Smith, Clerk Date

Subscribed and sworn to before me this _____ day of _____, 2026, by the persons above, Glenn Carlson and Alex Smith.

_____

_____ (Print)

Notary Public

My Commission Expires: _____.

THIS INSTRUMENT WAS DRAFTED BY:
Town Attorney Bryce A. Schoenborn
Slaby Deda, LLP
P.O. Box 7
Phillips, WI 54555
(715) 339-2196

C:\Users\SDM-Schoenborn\slabylaw.com\Support Staff - SDL Share Folder\bas\town of la pointe 22679\Vacation of Portion of 6th Street\resolution.wpd

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

BOARD OF HARBOR COMMISSIONERS OF THE TOWN OF LA POINTE

LOCAL TARIFF NO. 5

COMMODITY AND PASSENGERS

Between Bayfield, Wisconsin and La Pointe, Wisconsin

Issued May 13th, 2026 - Effective June 13th, 2026

Issued by

Harbor Commission of the Town of La Pointe

La Pointe, Wisconsin

RECEIVED
MAY 13 2026
Initials dg

2026 RULES, REGULATIONS AND APPLICATION OF RATES

No. 5. Application of Rates
The rates herein set forth apply between the Bayfield Ferry Dock and the La Pointe Dock except when weather conditions make temporary use of a substitute dock at Bayfield necessary.

No. 10. Payment of Charges
All charges shall be paid in cash at time of delivery except when special arrangements are made before acceptance of freight. Charge accounts must be paid in full within 30 days after the end of the month unless special arrangements are made. Customers with accounts over 45 days will not be allowed to purchase or add to the magnetic cards for discount travel (passenger or car). Outstanding charge account $ may be taken off a customer's NFC card balance and vice versa.

No. 15. Loading and unloading
All freight will be loaded and unloaded promptly but the right is reserved to postpone such operations temporarily if they interfere with the fixed operating schedule of the boat used.

No. 20. Reservations
Because of the limited capacity of the ferry and because of the uncertainty of weather conditions, the management reserves the right to restrict the number, quantity or size of vehicles or other articles of freight. Management reserves the right to refuse to make any scheduled or special trip because of danger due to weather conditions. Customers responsible for trucks over 25 feet long, a motor coach, or large loads, are requested to call the La Pointe office to reserve space in advance. Reservations do not obligate the company to load the above vehicle in disregard for safety or prudent judgment of the captain.

No. 25. Taxes
Any transportation tax shall be added to the rate of fare in each instance.

No. 30 Articles Not Accepted
The following articles will not be accepted for transportation:

- Articles of extraordinary value and/or the transportation of which is prohibited by law.
- Articles or material liable to cause damage to or negatively affect other merchandise or equipment
- Explosives or flammables (except in D.O.T. approved/marked vehicle or containers)
- Articles poorly packaged or which arrive at our terminal in obviously damaged condition
- Items of freight excessive in size or weight
- Vehicles determined unsafe to drive or unsafe to transport due to substandard equipment, weak brakes, leaking fluids, or center of gravity to high for sea state, or excessive size or weight or flammables in large quantities in non-D.O.T. approved containers.
- Unmarked articles or suspicious materials
- Articles for customers with no charge accounts

No. 35. Display of Rate Schedule
The above rules and the minimum rate schedule shall be made available at ticket booths and in the ferry office at La Pointe.

No. 40 Minimum charge
The minimum charge on any freight shipment shall be $5.25.

No. 45 Freight Storage Charge
Freight other than small packages which can be stored on shelves, may be charged storage at an additional $5.25 per day beyond day received ($10/day if oversize +108 combined inches or +50 lb). The Harbor Commission is not responsible for items (coming to the Island dock, freight building or to the passenger terminal in Bayfield) not picked up within 2 days.

2026 PASSENGER FARES	RATE
Adults and children (12 years and older)	10.50 each way
Children 6 to 11 years old	5.00 each way
Children less than 6 years old (when accompanied by adult)	Free
COMMODITY FARES	
Bicycles, Ebike (Not including rider)	5.00 each way
Bicycle trailer/child bike/ child bike trailer (Not including rider)	3.00 each way
Moped, tandem, motorcycle trailer or side car (driver extra) Scooter, tricycles	7.50 each way
Motorcycle (driver extra)	11.00 each way
Kayak, Canoe (not including passenger)	10.50 each way

NO SNOWMOBILES ON CAR DECK

SPECIAL TRIPS

Beginning after 7:00 AM or ending before 9:30 PM or during regularly scheduled operation (whichever is earlier) fare plus $550.00.

Before or after the above time parameter, fare plus $1000.00.

If it is necessary for the crew to wait for the customer after the agreed upon time or arrival at the pickup site a charge will be made as follows; first 1.5 hour layover free, $135.00 (crew hour) for each additional hour of lay over time.

2026 VEHICLE DESCRIPTION	RATE

MOTOR VEHICLES and other vehicles when accompanied by fare paying passenger
(overall length including hitch, trailer or load extending beyond bumper)

Automobile (less than 19 ft in length)	19.00 each way
Passenger trucks/SUV's (less than 19 ft in length)	19.00 each way
ATV, side by side or Slingshot	19.00 each way
Truck or other vehicle (less than 22 ft in length) (No discount on blue mag card)	
Pickup w/dual wheel rear axle (less than 22 ft)	26.00 each way
Delivery or moving type vehicle (less than 22 ft)	26.00 each way

Truck or tractor/trailer combination (except dump, redi mix, pumper or power company truck)

22 ft and less than 25 ft	40.00 each way
25 ft and less than 30 ft **,***	62.00 each way
30 ft and less than 35 ft **,***	75.00 each way
35 ft and less than 40 ft **,***	90.00 each way
40 ft and less than 45 ft **,***	108.75 each way
45 ft and less than 50 ft **,***	130.00 each way
50 ft and less than 55 ft **,***	152.00 each way
55 ft and less than 60 ft,**,***	181.25 each way
60 ft and less than 65 ft **,***	230.00 each way
65 ft and less than 70 ft **,***	280.00 each way
70 ft and less than 75 ft **,***	335.00 each way
75 ft and less than 80 ft **,***	380.25 each way
Over 80 ft*,**,***	435.00 each way +$12/ft over 80 ft

Dump truck, single axle (not redi mix truck) **,***		90.00 each way
Dump truck, tandem axle (not redi mix truck) **,***		120.00 each way
Dump truck, tri axle (not redi mix truck) **,***		150.00 each way
Dump truck, quad axle **,***		180.00 each way
Redi mix truck		200.00 each way
Redi mix pumper truck	(Typically 27tons or 30 tons)	priced by equipment ton
Heavy Equipment, Graders, Tractors, etc		14.00 per gross ton

LIQUID IN TANK TRUCKS (gasoline, fuel oil, road oil, propane, sewage) .06 per gal
(Plus a charge for the truck and driver will be added round trip, at regular rates, to the total charge for the liquid in the tank.)

The minimum charge on gasoline or propane loads shall be $550.00 round trip.
This only applies when the vehicle, driver and load round trip do not exceed $550.00.

Plus plow	8.25 each way
**Plus load charge (22 ft vehicle and longer)	14.00 per gross ton (minimum charge)
***Loads > 8 1/2 ft and <10 feet wide and <25 feet	300.00 surcharge each way
***Loads 10+ feet wide, and/or 25+ feet	450.00 surcharge each way

Note: In Addition to the rates shown relating to the transportation of motor vehicles, a service charge of $10.50 per unit shall be made, each way, when the unit is not accompanied by fare paying passenger(s) Transportation of motor vehicle without driver at discretion of Captain.

2026 TRAILER (Utility, cargo, length overall including tractor, hitch, extension beyond bumper load, or machinery)

Less than 17 ft in length	19.00 each way
Load on trailer less than 17 ft	First ton free
17 ft and less than 22 ft **,***	26.00 each way
22 ft and less than 25 ft **,***	40.00 each way
25 ft and less than 30 ft **,***	62.00 each way
30 ft and less than 35 ft **,***	75.00 each way
35 ft and less than 40 ft **,***	90.00 each way
40 ft and less than 45 ft **,***	108.75 each way
45 ft and less than 50 ft **,***	130.00 each way
50 ft and less than 55 ft **,***	152.00 each way
55 ft and less than 60 ft **,***	181.25 each way
60 ft and less than 65 ft **,***	230.00 each way
65 ft and less than 70 ft **,***	280.00 each way
70 ft and less than 75 ft **,***	335.00 each way
75 ft and less than 80 ft **,***	380.25 each way
Unit over 80 ft	435.00 each way +$12/ ft over 80 ft

****Load on trailer over 17 ft**	**14.00 per gross ton (minimum chg)**
***Loads > 8 1/2 ft and <10 feet wide and <25 feet	300.00 surcharge each way
***Loads 10+ feet wide, and/or 25+ feet	450.00 surcharge each way

Camper, camping trailer, pick-up with camper, self propelled motor home or converted bus or van, fifth wheel camper (length overall including hitch, extended load) A self propelled motor home towing a trailer is treated as two units for length purposes

Less than 17 ft in length	19.00 each way
17 ft and less than 22 ft	26.00 each way
22 ft and less than 25 ft	64.25 each way****
25 ft and less than 30 ft	87.75 each way****
30 ft and less than 35 ft	108.75 each way****
35 ft and less than 40 ft	128.75 each way****
40 ft and less than 45 ft	148.50 each way****
45 ft and less than 50 ft	175.50 each way****
50 ft and less than 55 ft	204.75 each way****
55 ft and less than 60 ft	234.00 each way****
60 ft and less than 65 ft	298.25 each way****

Buses (driver and passengers extra) (charges only if reservation made through Office)

Small Island School bus/vans rated 15 pass or more	32.75 each way
School bus type (rated capacity 30 pass. or less)	43.00 each way
School bus type (rated capacity 31 pass. or more)	60.75 each way
Coach type - Square ended	82.00 each way
Converted bus (see motor home rates below)	

GROUP RATES (BY RESERVATION ONLY)

Bus groups, which have 20 or more persons, will be granted a $.50 discount on each round trip passenger fare. Any other organized group of 30 or more persons without a vehicle will be granted a $.50 discount on each round trip passenger fare. A group must be organized, board as a group and the recognized leader pay all fares in lump sum.

2026 MOBILE/MODULAR HOME (not including tow vehicle)*,**

Less than 10 ft wide (over width load chg applied)	18.00 per ft length one way
10 ft wide and less than 12 ft wide (over width load chg applied)	22.00 per ft length one way
12 ft wide and less than 14 ft wide (over width load chg applied)	27.00 per ft length one way
More than 14 ft wide (over width load charge applied)	34.00 per ft length one way

*Mobile/Modular home less than 10 ft wide	400.00 surcharge each way
**Mobile/Modular home 10+ feet wide	600.00 surcharge each way

**Note: For rate purposes, the length of a trailer/mobile home includes everything from the back of the towing vehicle cab or front of hitch to the back of the unit/trailer being towed plus any extensions.
The width of a mobile home includes the roof or trim piece overhang.

Exception…
Storage Sheds (less than 20 ft long and less than 10 feet wide) 14.00 per ton

Truck/trailer charge for length of vehicle and any overhang beyond trailer + above per ton charge for shed weight ((higher charge per ft length if shed is >10 feet wide (based on width of shed/roof overhang))

2026 BOAT ON TRAILER (length overall including hitch, extended load or motor**) Verified with Minnesota boat weight chart**

	Boat (load on trailer) +	Trailer fare =	Total Charge
Less than 17 ft long *	first ton free	19.00 each way	19.00 1 way
17 ft and less than 22 ft ***	1 ton ($14.00) each way	26.00 each way	40.00 1 way
22 ft and less than 25 ft ***	1 ton ($14.00) each way	40.00 each way	54.00 1 way
25 ft and less than 30 ft ***	2 ton ($28.00) each way	62.00 each way	90.00 1 way
30 ft and less than 35 ft ***	2 ton ($28.00) each way	75.00 each way	103.00 1 way
35 ft and less than 40 ft ***	3 ton ($42.00) each way	90.00 each way.	132.00 1 way
40 ft and less than 45 ft ***	3 ton ($42.00) each way	108.75 each way	150.75 1 way
45 ft and less than 50 ft ***	4 ton ($56.00) each way	130.00 each way	186.00 1 way
50 ft and less than 55 ft ***	5 ton ($70.00) each way	152.00 each way	222.00 1 way
55 ft and less than 60 ft ***	6 ton ($84.00) each way	181.25 each way	265.25 1 way

***Loads > 8 1/2 ft and <10 feet wide, and <25 feet	300.00 surcharge each way
***Loads 10+ feet wide, and/or 25+ feet	450.00 surcharge each way

Special Trips:
Beginning after 7:00 AM or ending before 9:30 PM, or during regularly scheduled operation (whichever is earlier) fare plus $550.00.

Before or after above time parameter fare plus $1000.00.

2026 FREIGHT ON CUSTOMER VEHICLES (one way) **RATE**

In addition to regular vehicle charges:

Food/Beverage/Ice	
Truck up to 22 ft	No charge for food/beverage freight
Truck 22 ft and less than 35 ft	35.00 one-way charge for food/beverage freight
Truck 35 ft or longer	50.00 one-way charge for food/beverage freight
Redi mix	28.00 per yd
Powdered cement	20.00 per ton
Gravel/rock/sand	22.25 per yd
Asphalt	22.25 per yd
Wood chips/soil/limestone	22.00 per yd
Wood logs	24.00 per cord
Palletized Cargo	14.00 per gross ton
Livestock (in addition to vehicle or trailer charge, first animal free)	14.00 per head

FREIGHT ON DECK (to or from Island on cart or MIFL truck*) (Minimum Charge $5.25)

All freight except as otherwise provided herein	5.25 per 100 lb.
Envelope	5.25 ea.
Kegs, CO2 cylinders, 5 gallon water bottle	12.75 ea RT (roundtrip charge made in Bayfield)
Liquor	6.00 per case
Beer	6.00 per case
Pop pre-mix/Beverages	3.25 per case
Linen (roundtrip charge made in Bayfield)	12.00/100 lb
Lumber / any building materials	14.00 per 100 lb.
Furniture / countertop / cabinets / mattress / box spring	24.50 per piece or box
Appliance	26.00 per piece
Palletized Cargo	14.00 per gross ton
Non-Routine loading of freight	
Carriage of deck freight requiring handling	135.00 minimum 65.00/crew person hr.

*Note: Customers will be charged for empty freight/food containers going back to Bayfield

2026 POWER COMPANY RATES (one way)	RATE
PASSENGER	10.50 each way
Automobiles (drivers extra) (less than 19 ft in length)	19.00 each way
Passenger trucks/SUV (drivers extra) (less than 19 ft in length)	19.00 each way
TRUCK (22 ft maximum overall length includes hitch, trailer, extended load, or machinery)	
Pickup with crew cab(less than 22 ft)	26.00 each way
Pickup with dual rear axle(less than 22 ft)	26.00 each way
Power company truck 22 ft and less than 25 ft	67.75 each way
Power company truck 25 ft and less than 30 ft	82.00 each way
Power company truck 30 ft and less than 35 ft	103.00 each way
Power company truck 35 ft and less than 40 ft	124.00 each way
Power company truck 40 ft and less than 45 ft	146.25 each way
Power company truck 45 ft and less than 50 ft	169.75 each way
Heavy Equipment, Graders, Ditch Witch, spoils etc	14.00 per gross ton
TRAILER (Utility, length overall including hitch, extended load, or machinery)	
17 ft and less than 22 ft *	26.00 each way
22 ft and less than 25 ft **, ***	67.75 each way
25 ft and less than 30 ft **, ***	82.00 each way
30 ft and less than 35 ft **, ***	103.00 each way
35 ft and less than 40 ft **, ***.	124.00 each way
40 ft and less than 45 ft **, ***.	146.25 each way
*Load on trailer less than 17 ft	First ton free
**Load on trailer 17 ft and over	14.00 per gross ton(minimum charge)
***Loads > 8 1/2 ft and <10 feet wide, and <25 feet	300.00 surcharge each way
***Loads 10+ feet wide, and/or 25+ feet	450.00 surcharge each way

Note: In Addition to the rates shown above relating to the transportation of motor vehicles and trailer, a service charge of $10.50 per unit shall be made, each way, when the unit is not accompanied by fare paying passenger(s)

SPECIAL TRIPS

Beginning after 7:00 AM or ending before 9:30 PM, or during regularly scheduled operation (whichever is earlier) fare plus $550.00. Before or after above time parameter fare plus $1000.00.

If it is necessary for the crew to wait for the customer after the agreed upon time or arrival at the pickup site a charge will be made as follows; first 1.5 hours lay over free, $135.00 for each additional hour of lay over time.

2026 NFC CARDS FOR DISCOUNT TRAVEL pass

MIFL LLC has transitioned from multi-ride paper ticket books to NFC cards. The following cards are available for purchase (or recharging with additional $). NFC card monies may also be used for full rate cash ticket transactions. The charge for a new NFC card or to void a card will be $5.00.

Type/Minimum purchase or Recharge/color	$ One Way ticket	
Reg passenger ($80/pink)	8.00 1W passenger	Passenger rate is same on pink, blue and yellow cards
Reg passenger car (max 19 ft) ($240/blue $150 off season)	14.50 1W car	
Reg passenger compact car(max 17 ft) ($240/yellow $150 off season)	14.00 1W compact car^^	
Senior passenger w/car (max 19 ft) ($240/green $150 off season)	7.00 1W passenger 12.50 1W senior car^	

^Car (passenger automobile less than 19 ft in length)
^^Compact car* (passenger automobile less than 17 ft in length)

The above Regular Passenger, Regular Passenger w/car, Regular passenger w/compact car and Senior (any person 65 yrs of age or older) NFC cards may be purchased and used year round. These tickets are for individual family member or car use only and may not be used by groups. The permissible passenger cars lengths are listed above. Only trailers (less than 17 ft in length) priced at $19.00 each way are eligible for NFC card (discount) travel.
NFC cards are available for purchase in the Island ferry office only.

FUEL SURCHARGE 2026

The Harbor Commission may add the following fuel surcharge (to all forms of payment) when ferry fuel cost rises to or above $3.75/gal. This surcharge will be dropped when the fuel cost drops below $3.75/gallon.

Automobiles/passenger trucks (<19 ft in length)	1.00 each way
$26.00 trucks or trailers and 17<22 ft trailers	1.75 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 22 ft and less than 25 ft in length	2.25 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 25 ft and less than 35 ft in length	2.75 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 35 ft and less than 55 ft in length	4.00 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 55 ft in length and over	9.50 each way
Mobile/modular homes (not including tow vehicle)	1.25 per foot length

The Harbor Commission may increase the following fuel surcharge (to all forms of payment) when ferry fuel cost rises to or above $4.25/gal. This surcharge will be dropped when the fuel cost drops below $4.25/gallon

Automobiles/passenger trucks (<19 feet in length)	1.50 each way
$26.00 trucks or trailers and 17<22 ft trailers	2.00 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 22 ft and less than 25 ft in length	2.50 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 25 ft and less than 35 ft in length	3.00 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 35 ft and less than 55 ft in length	7.00 each way
Trucks, buses, motorhomes, trailer or tractor trailer combinations 55 ft in length and over	16.00 each way
Mobile/modular homes (not including tow vehicle)	1.50 per foot length
Load	.50 per ton

The Harbor Commission may increase the following fuel surcharge (plus the surcharge immediately above) when ferry fuel cost rises to or above $4.25/gal. This surcharge will be dropped when the fuel cost drops below $4.25/ gallon.

Passenger (all forms of payment)	.50 each way

Harbor Commission Policy for Gratis/Reduced Ferry Transportation for Individuals, Groups or Special Events

The Harbor Commission provides free transportation for the following:

1) Honor/Color Guard for Memorial Day Celebration or Military Funerals;
2) Mutual aid for La Pointe Fire, Police, and EMS, as well as any funeral procession for any such fallen, active, or retired members;
3) EMS, Fire, or Police entities volunteering assistance in managing large events, such as the Madeline Island Marathon, In-Line Skate Marathon, or Point to La Pointe Swim;
4) Summer, after-school, and weekend passenger travel by school-age children of Madeline Island residents, or school-age children of active Town of La Pointe employees (each with valid, unexpired student IDs, current year paystub, or similar);
5) Passenger and vehicles (<19ft)(no trailers) on the first Saturday of December each year.
6) Weekday work travel for Bayfield School teachers and staff.
7) Passengers only on September 30th each year.

The Harbor Commission provides reduced transportation for the following:

1) Travel by school-age children of active Town of La Pointe employees (each with valid, unexpired student IDs, current year paystub, or similar) during school days shall be at the contracted fares paid by the School District of Bayfield for Island resident students.

Employer MAG Card Recharge (IRC §132(f))

Madeline Island Ferry Line will permit reduced minimum recharge amounts for MAG/NFC cards when funds are provided through an employer-sponsored transportation benefit program under Section 132(f) of the Internal Revenue Code.

For such programs:

- Minimum recharge per participant shall be **$50.00**.
- Employer shall remit a **single monthly payment** of at least $500 to MIFL LLC for all participants.
- Payment must be accompanied by a list showing:
    - Employee name
    - MAG/NFC card number
    - Amount to be applied (not less than $50.00 per participant).

Funds will be applied to the listed cards upon receipt and verification.

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

REVISED 5/8/26

LaPointe Wisconsin July 4th, 2026
Fireworks Display Contacts and Plan

Contact/Distribution List:

LaPointe Chamber of Commerce (Sharon Zanto - Sponsor)		715-747-2801
LaPointe VFD (Joseph Wiltz, Chief)	Cell	715-209-0675
LaPointe PD (Thom Rossberger, Chief)	Fire hall	715-747-6667
Image Engineering (Ellie Fregni – Lead Shooter)	Cell	612-205-3621
Image Engineering (Bennie Netzley – Manager)	Cell	763-218-1638
	Cell	763-218-1638
Bayfield PD (Bud Casper, Chief)		715-779-5097
Bayfield VFD (Steve Dunn, Chief & Jon Nelson)		715-779-3333
USCG Station Bayfield (BMC Wayne Spritka, OinC)		715-779-5100
USCG Marine Safety Duluth (Zachary Fedak, LT)		206-815-0799
USCG Auxiliary 28-01 (Hugh Madson)	Home	715-747-5904
	Cell	651-238-2285
Madeline Island Ferry Lines (Cal Linehan)	Cell	715-209-7720

Transport of Fireworks to Madeline Island:

1. Fireworks will be transported to Bayfield, Wisconsin by Image Engineering. Arrival on the Main City Warf for delivery to Madeline Island on July 3rd, 2026 at 9:00AM. The Warf is located on Wilson Avenue at the foot of South 2nd Street.
2. Notification will be provided to Bayfield PD and Bayfield VFD, who may elect to provide security and fire protection at the site while the truck with fireworks and equipment are on-loaded to the special ferry for transport to the LaPointe Town Dock.
3. Fireworks and equipment are to remain secured in the truck on the boat. A fire extinguisher will be located on the cargo deck.
4. The boat should depart the wharf in Bayfield at approximately 9:30AM to arrive at the LaPointe Town Dock.
5. The fireworks truck will be parked in a safe location near the LaPointe city dock, or overnight in a fenced yard (safe harbor). The fireworks truck will remain attended until all fireworks are removed from the truck.
6. Once the accompanying work boat is launched, fireworks and equipment will be moved to the LaPointe detached break wall (Light List No. 15456 and 15450).
7. The fireworks and equipment will be offloaded from the work boat and the detached breakwall will be restricted to authorized personnel only. The LaPointe VFD will position Engine 4 on the town dock during the transfer process.

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8. The work boat will be secured at a ladder on the detached break wall for meal/break requirements and emergency egress of personnel until the fireworks display has been completed.

Discharge of Fireworks:

1. An 800-foot safety zone will be established including the town dock and waters of Lake Superior surrounding the detached break wall (Light List 15456 and 15450.) from 9:15PM to 10:30 PM, July 4, 2026. USCG Bayfield Station to issue the appropriate Notice to Mariners.
2. An assigned USCG Auxiliary Vessel will patrol the safety zone from 8:00 PM until the completion of the fireworks display. USCG will maintain a radio guard on Marine VHF Channels 16 and 21 and LaPointe Fire/EMS UHF Channels 1 and 3.
3. The LaPointe PD will secure the town dock from all unauthorized personnel and vehicles after the last vehicle is loaded on the ferry "Madeline" for the 9:30PM scheduled departure. LaPointe VFD will position Engine 4 and personnel at the foot of the town dock.
4. Fireworks will commence when the ferry has cleared the safety zone sometime after the 9:30 PM departure and will be completed by 10:20 PM prior to the arrival of the ferry. The ferry will stand off of the safety zone, and delay arrival, if there are any delays in completing the fireworks display. Expected display length is 22-23 minutes.

Cleanup of Fireworks Site:

1. The Fireworks crew will examine the fireworks site for any unsafe conditions, Correct or inform/treat as required, and begin teardown/cleanup. The boat will transport the equipment and personnel off the Break Water at approximately 11:30PM to be reloaded into the truck waiting at the town dock. All cleanup will be completed on the evening of July 4th.

Optionally a 'Rain Date' of July 5th is planned in case of high winds towards LaPointe, or high wave conditions cresting the Break Water risking personnel or firework loss into the lake. We ask that the fireworks display lead, be kept apprised of weather / lake conditions for the day and evening.

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

LaPointe Wisconsin July 4th, 2026
Fireworks Display Contacts and Plan

Contact/Distribution List:

LaPointe Chamber of Commerce (Sharon Zanto - Sponsor)		715-747-2801
LaPointe VFD (Rick Reichkitzer, Chief)	Cell	715-209-1524
LaPointe PD (Rick Reichkizer, Chief)	fire hall	715-747-6667
	Cell	715-209-1524
Image Engineering (Ellie Fregni – Lead Shooter)	Cell	612-205-3621
Image Engineering (Bennie Netzley – Manager)	Cell	763-218-1638
	Cell	763-218-1638
Bayfield PD (Bud Casper, Chief)		715-779-5097
Bayfield VFD (Steve Dunn, Chief & Jon Nelson)		715-779-3333
USCG Station Bayfield (BMC Wayne Spritka, OinC)		715-779-5100
USCG Marine Safety Duluth (Zachary Fedak, LT)		206-815-0799
USCG Auxiliary 28-01 (Hugh Madson)	Home	715-747-5904
	Cell	651-238-2285
Madeline Island Ferry Lines (Gary Russell)		715-747-2051
	Cell	715-209-1574

Transport of Fireworks to Madeline Island:

1. Fireworks will be transported to Bayfield, Wisconsin by Image Engineering. Arrival on the Main City Warf for delivery to Madeline Island on July 3rd, 2026 at 9:00AM. The Warf is located on Wilson Avenue at the foot of South 2nd Street.
2. Notification will be provided to Bayfield PD and Bayfield VFD, who may elect to provide security and fire protection at the site while the truck with fireworks and equipment are on-loaded to the special ferry for transport to the LaPointe Town Dock.
3. Fireworks and equipment are to remain secured in the truck on the boat. A fire extinguisher will be located on the cargo deck.
4. The boat should depart the wharf in Bayfield at approximately 9:30AM to arrive at the LaPointe Town Dock.
5. The fireworks truck will be parked in a safe location near the LaPointe city dock, or overnight in a fenced yard (safe harbor). The fireworks truck will remain attended until all fireworks are removed from the truck.
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7. The fireworks and equipment will be offloaded from the work boat and the detached breakwall will be restricted to authorized personnel only. The LaPointe VFD will position Engine 4 on the town dock during the transfer process.
8. The work boat will be secured at a ladder on the detached break wall for meal/break requirements and emergency egress of personnel until the fireworks display has been completed.

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2. An assigned USCG Auxiliary Vessel will patrol the safety zone from 8:00 PM until the completion of the fireworks display. USCG will maintain a radio guard on Marine VHF Channels 16 and 21 and LaPointe Fire/EMS UHF Channels 1 and 3.
3. The LaPointe PD will secure the town dock from all unauthorized personnel and vehicles after the last vehicle is loaded on the ferry "Madeline" for the 9:30PM scheduled departure. LaPointe VFD will position Engine 4 and personnel at the foot of the town dock.
4. Fireworks will commence when the ferry has cleared the safety zone sometime after the 9:30 PM departure and will be completed by 10:20 PM prior to the arrival of the ferry. The ferry will stand off of the safety zone, and delay arrival, if there are any delays in completing the fireworks display. Expected display length is 22-23 minutes.

Cleanup of Fireworks Site:

1. The Fireworks crew will examine the fireworks site for any unsafe conditions, Correct or inform/treat as required, and begin teardown/cleanup. The boat will transport the equipment and personnel off the Break Water at approximately 11:30PM to be reloaded into the truck waiting at the town dock. All cleanup will be completed the evening of July 4th.

Optionally a 'Rain Date' of July 5th is planned in case of high winds towards LaPointe, or high wave conditions cresting the Break Water risking personnel or firework loss into the lake. We ask that the fireworks display lead, be kept apprised of weather / lake conditions for the day and evening.

This was duly passed on this _____ day of _____, 20_____

_____
Glenn Carlson, Chair

_____
Clerk Attest

_____
Mike Anderson, Supervisor

_____
Date

_____
Aimée Baxter, Supervisor

_____
John Carlson, Supervisor

_____
Samantha Dobson, Supervisor

Fireworks Show info:

July 4th, 2026
(rain date July 5th, 2026)

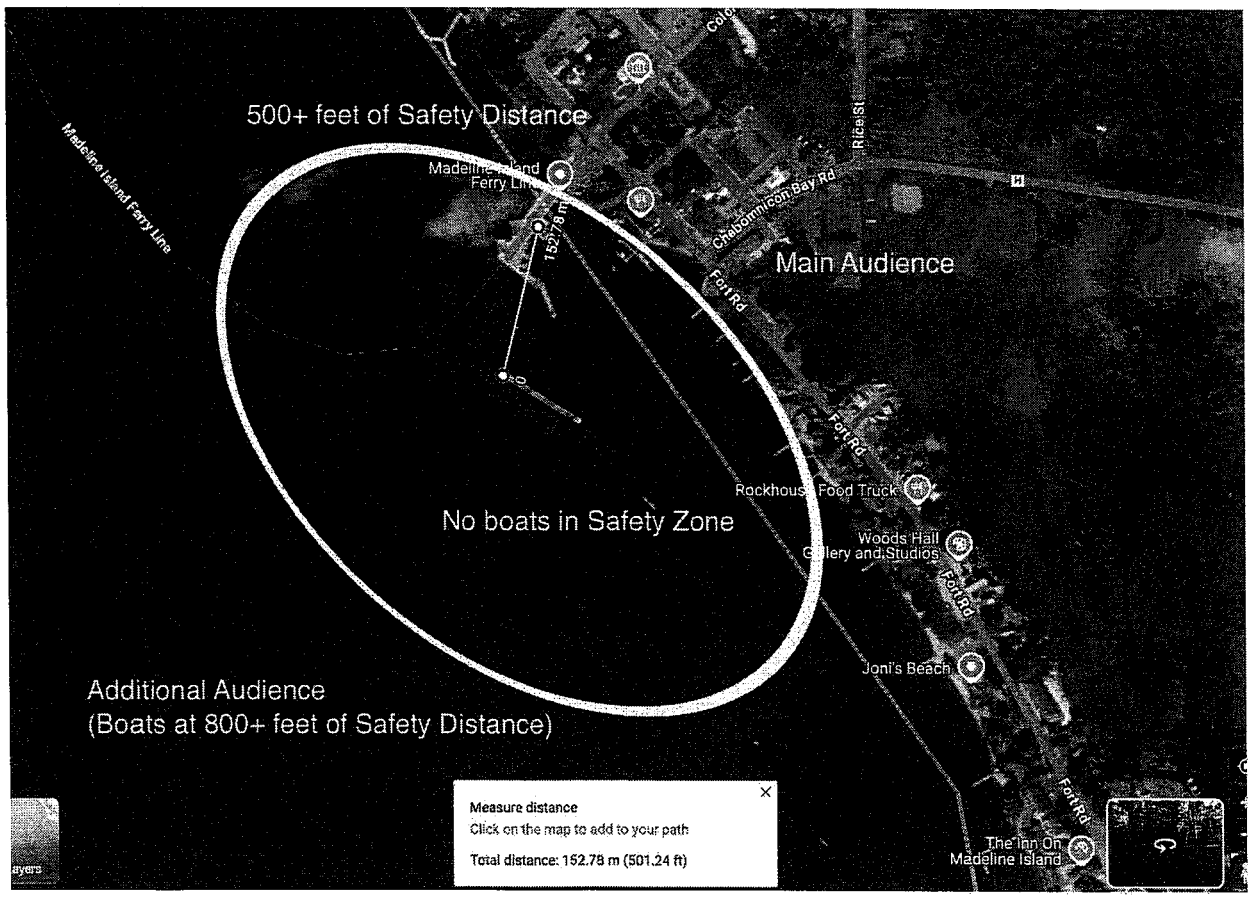
Sponsor is Madeline Island Chamber of Commerce

Display location is the breakwater outside of La Pointe WI on Madeline Island.

Shell size to 5", requiring 500 feet. This is from far Southeast area of the break water, furthest from docks and audience. Bulk of display is 3" to 4". Inner harbor is free of boats (not at the docks along shore, or North side of main city dock. Outside of the breakwater boats traffic to remain back 800+ feet to accommodate further safety distance.

Display is a reoccurring display. 2012 through 2024 permit was from Hollywood Pyrotechnics, Inc. In 2025 Image Engineering took over this project. This year, Image Engineering will again be the display company, with many of the key players from previous years involved.

Breakwater is concrete on a stone bolder ballast base.



Client#: 1508518 ADVANTENT2

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 04/27/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
USI Insurance Svcs, LLC CL
11350 McCormick Rd, Suite 1203
Hunt Valley, MD 21030

CONTACT NAME: Sharon B Gardner
PHONE (A/C, No, Ext): - FAX (A/C, No):
E-MAIL ADDRESS: sharon.gardner@usi.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : National Union Fire Ins Co of Pitts, PA	19445
INSURER B : Admiral Insurance Company	24856
INSURER C : AIU Insurance Company	19399
INSURER D : Certain Underwriters at Lloyds of Londo	15642N
INSURER E : HDI Global Insurance Company	41343
INSURER F : Crum & Forster Specialty Insurance Co.	44520

INSURED
Advanced Entertainment Technologies Inc
dba Image Engineering
7525 Perryman Court
Baltimore, MD 21226-1752

COVERAGES CERTIFICATE NUMBER: 53885072 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY			POL NO: 9969465	06/01/2025	06/01/2026	EACH OCCURRENCE	$2,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$300,000
	X No Ded/SIR						MED EXP (Any one person)	$25,000
	X Terrorism Incl						PERSONAL & ADV INJURY	$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$4,000,000
	POLICY X PRO-JECT X LOC						PRODUCTS - COMP/OP AGG	$2,000,000
	OTHER:							$
A	AUTOMOBILE LIABILITY			POL NO: 5721652	06/01/2025	06/01/2026	COMBINED SINGLE LIMIT (Ea accident)	$2,000,000
	X ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS ONLY / X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
B	X UMBRELLA LIAB X OCCUR			UX00000178301	06/01/2025	06/01/2026	EACH OCCURRENCE	$3,000,000
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	$3,000,000
	DED X RETENTION $0							$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			POL NO: 13265866	06/01/2025	06/01/2026	X PER STATUTE / OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N / A					E.L. EACH ACCIDENT	$1,000,000
							E.L. DISEASE - EA EMPLOYEE	$1,000,000
							E.L. DISEASE - POLICY LIMIT	$1,000,000
D	Excess Liab 2X3			XS1145425	06/01/2025	06/01/2026	2,000,000 Occ/Agg	
E	Excess Liab 4X5			HDHX003701533	06/01/2025	06/01/2026	4,000,000 Occ/Agg	
F	Excess Liab 5X9			SEO139553	06/01/2025	06/01/2026	5,000,000 Occ/Agg	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The General Liability and Auto Liability policies contain blanket additional insured endorsements when required by written contract or agreement with regard to work provided or directed by the named insured. The General Liability and Auto Liability policies contain an blanket endorsement that coverage is Primary and Non-contributory when required by written contract or agreement. The General Liability, Auto Liability, and Workers Compensation policies contain a blanket waiver of subrogation endorsement when required by (See Attached Descriptions)

CERTIFICATE HOLDER

Madeline Island Chamber of Commerce
PO Box 274
La Pointe, WI 54850

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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DESCRIPTIONS (Continued from Page 1)

written contract or agreement. Thirty day notice of cancellation provided (except for ten days for non payment of premium) when required by written contract. Excess coverage is follow form

Description of Operations: Town of La Pointe, Wisconsin; United States Coast Guard; Madeline Island Chamber of Commerce are additionally insured as respects to the aerial fireworks display on 7/4/24 located on the Harbor Breakwater for LaPointe WI.

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

Town of La Pointe Agreement for Use of Rec Center Property

This Agreement is entered into on February 9, 2026, between the Town of La Pointe (hereinafter "Town") and the School District of Bayfield (hereinafter "User")

RECEIVED MAY 6 2026

The Town and User agree to the following:

1) The Town owns the Rec Center Building at 295 Middle Rd., La Pointe WI (hereinafter "Premises").

2) The Town is willing to offer the use of a portion of the Rec Center as a temporary school classroom during renovations at the La Pointe School. The use of a portion of the Rec Center for this purpose is expected to begin on April 1st, 2026 and continue through June 15th, 2026. With a potential extension to the month of September 2026.

3) The User will pay the Town at a rate of $0.25 per square foot for 500 square feet per month. The payment will total $125 per month to be billed monthly. The User and Town agree that this does not constitute nor create a tenant/landlord relationship. This rate includes water and sewer charges. Electricity and internet service will be billed at cost to the User and is expected to be approximately $150.00 per month.

4) The Town will maintain the building and grounds (including snow removal) to the extent possible without interfering with User's activities.

5) The User will assume responsibility for its own personal property kept on the Premises. Any personal property of User 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 User will maintain adequate General Liability Insurance for its 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 User 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 User's use of the property including (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 resulting from an act or omission of the User or anyone claiming by, through or under the User; (b) any failure on the part of the User 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 by User 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 by User or any part thereof. In case any action, suit, or proceeding is brought against the Town by reason of any such occurrence, the User will, at the User's 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 User 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 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 User is not a sub-contractor or agent of the Town. It is further understood that the Town has no supervisory control over User's program of instruction or any of the User's principals, employees or representatives. This Agreement does not create a partnership relationship. The User understands that the use of the Premises does not constitute an endorsement of said use.

9) The User will use the Premises contemplated herein as a temporary school location and said use shall be in compliance with all applicable federal, state, and local laws and regulations. The User 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 concerning this agreement or use of the Rec Center space provided hereunder 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 User 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 User.

12) This Agreement may be terminated by either party upon 30 days' written notice. Notices shall be provided to the contact person(s) listed below.

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

_____
Glenn Carlson, chair

_____
Attest: Alex Smith, clerk

_____
Date

User

_____
Esme Martinson, School Board President

February 9, 2026
Date

Contacts

Town
Town Administrator
PO Box 270, La Pointe, WI 54850
administrator@townoflapointewi.gov

715-747-6914

User
The School District of Bayfield
300 N. 4th St. Bayfield WI 54814
bpaap@bayfield.k12.wi.us

906-221-5167

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

Lease Agreement Between the Town of La Pointe and
St. John's United Church of Christ for the "Island Closet" Building

This Lease Agreement Is entered Into on May 12, 2026 between the Town of La Pointe (hereinafter "Town") and St. John's United Church of Christ (hereinafter "Church"), a nonprofit corporation.

The Town and the Church agree to the following:

1) The Town owns a building at 412 Big Bay Road (hereinafter "Island Closet" or "Premises").

2) The Town desires to ensure the availability of free and reduced cost clothing, furniture, and other items to the community. To assist with this, the Town agrees to lease the Island Closet to the Church from May 12, 2026 through October 20, 2026, and from May 1, 2027, through October 20, 2027, at a lease rate of one dollar ($1.00) per month or portion thereof. The lease will be reviewed each year.

3) The Town will cover the cost of the following utilities: heat and electricity.

4) The Town will assume responsibility for maintenance of the grounds (including lawn care and snow removal), maintenance of the structure (such as painting, roof, door, and window replacement) and physical plant of the Island Closet (including furnace, electrical, and general maintenance).

5) The Church will assume responsibility for keeping the inside of the structure clean, neat, and safe for all to navigate. Nothing will be placed or stored outside of the building when the Island Closet is not open.

6) The Island Closet can operate only during the times the Materials Recycling Facility (hereinafter "MRF") is open. The Island Closet manager Isguaranteed access to the Island Closet anytime MRF staff are on site.

7) The Church must remove all contents from the Island Closet building by October 20 of each year so the Town can use the building for winter storage. The Town wlll remove all contents from the Island Closet building by April 15 of each year in preparation for opening the Island Closet. At the time of each transition, the Town and the Church will conduct a building walk-through, review the lease terms, and discuss any improvements/changes that should/could be made to either the building or the agreement.

8) The Church will provide to the MRF Supervisor the name(s) of the person(s) responsible for supervision of the Island Closet's staff and volunteers. The Town has no supervisory control over any staff utilized by the Church under the terms of this lease agreement.

9) Town staff, Including MRF staff, cannot be responsible for any Island Closet-related activities, including, but not limited to, drop-off assistance, organizing. disposing of items, or any retail duties whatsoever.

DRAFT

RECEIVED
MAY 8 2026
Initial: dg

10) The Town will designate an area for Island Closet parking that will include at least 10 parking spaces. Island Closet staff are responsible for providing appropriate signs to direct traffic to the parking area and, if necessary, to physically direct traffic to the parking area to minimize congestion for MRF operations.

11) Emergency Contacts
    Nathan Holst, 218-390-6444
    Evan Erickson: 715-209-8626

12) The Town will provide General Liability/Property Damage Insurance on the grounds and building. The Church will maintain General Liability Insurance of $1,000,000 and business property damage insurance for the Island Closet building contents. The policy will name the Town of La Pointe as an Additional Insured "Manager or Lessors of Premises." A copy of the Certificate of Insurance will be kept on file with the Town. Failure to maintain said policy or a lapse in coverage of more than ten (10) days will constitute grounds for termination of this agreement.

13) The Church as tenant will protect, indemnify, and save the Town as Landlord, 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 Church or anyone claiming by, through or under the Church; (b) any failure on the part of the Church to perform or comply with any of the terms of this Lease or any other agreements 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 Church will, at the Church's 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 Church 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 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.

14) The Church is not a sub-contractor of the Town.

15) It is mutually agreed that any disagreements or disputes will be brought forward to the Island Closet Manager and the MRF Supervisor for resolution as soon as possible. Should the dispute not get settled through Island Closet Manager and MRF Supervisor discussions, it is agreed that the Public Works Director and the St. John's Pastor will be notified and will work together to mutually resolve any dispute.

16) This agreement may be modified at any time by mutual agreement of the Town and the Church.

Town

_____
Glenn Carlson, chair

_____
Attest: Alex Smith, clerk

_____
Mike Anderson, supervisor

_____
Aimee Baxter, supervisor

_____
John Carlson, supervisor

_____
Samantha Dobson, supervisor

Church

_____
John Apitz, Council president

_____
Date

DRAFT

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

Town of La Pointe

Resolution #2023-0523

AMENDED 5/12/26

A Resolution Appointing Designation of Agent for Department of Employee Trust Funds Wisconsin Statutes 40.03 (2) U)

Whereas, The Town of La Pointe Is a Member of the Department of Employee Trust Funds (#69-036-0840-000) for employee benefit programs; and

Whereas, the Town of La Pointe's current agent for the Department of Employee Trust Fund programs, Barbara L. Nelson Is retiring,

Therefore, the Town Board Supervisors of the Town of La Pointe hereby appoints Jamie Murray, Payroll Coordinator, as the Town of La Pointe's agent for all programs administered by the Department Employee Trust Funds that the Town of La Pointe Is enrolled In, or may enroll in at a later date.

Now therefore, be it resolved that the Board of Supervisors of the Town of La Pointe authorize Glenn Carlson, Town Board Chairperson, to sign the Department of Employee Trust Funds Designation of Agent (Form ET-1313) appointing Jamie N. Murry as agent for the Town of La Pointe and thus replacing Barbara L. Nelson in this position as agent for the Town; and appointing Michael G. Kuchta, Town Administrator as alternative agent.

This resolution was duly passed and adopted this 23rd day of May

AMENDED TO FOLLOW:

Now further, be it resolved that the Town Board Supervisors of the Town of La Pointe authorize Glenn Carlson, Town Board Chairperson, to sign the Department of Employee Trust Funds Designation of Agent (Form ET-1313) appointing Town Administrator, Max Imholte, as agent for the Town of La Pointe and thus replacing Jamie N. Murray in this position as agent for the Town.

DRAFT

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MAY 8 2026
Initial dg

This amended resolution was passed and adopted on ____ day of _____

_____	_____
Glenn Carlson, Chair	Clerk Attest
_____	_____
Mike Anderson, Supervisor	Date

_____
Aimée Baxter, Supervisor

_____
John Carlson, Supervisor

_____
Samantha Dobson, Supervisor

DRAFT

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

May 12, 2026

Amendment to Chapter 425 Vehicles and Traffic

§ 425-34 Restrictions- Main Street

No person shall park or leave any vehicle, trailer or tangible property on the east side of Main St. from the intersection with Old Fort Road for 660 feet to the east and northeast.

RECEIVED
MAY 9 2026
Initial:

(5) TB, TA, Clerk, Robic

Bid Notice for Dust Abatement
Town of La Pointe

The Town of La Pointe, Wisconsin, is requesting bids for dust abatement on gravel roads in the Town in 2026. Bidder shall supply:

- Pricing to treat 19.5 miles of gravel road (typical width: 18 feet) with magnesium chloride flakes
- Description of product and quantity proposed
- Details of what is included in pricing
    - If pricing does not include ferry fees, an estimate of how many trips are required to deliver product on ferry
- Application (including whether by vendor crew or Town crew)

Please mail or deliver bids in an envelope marked "2025 Dust Abatement" to:
Alex Smith, Town Clerk, 240 Big Bay Road (PO BOX 270), La Pointe, WI 54850.
Bids must be received by 4pm. on Monday June 8, 2026, and will be opened at 5pm on Tuesday June 9th, 2026, at the La Pointe Town Hall.

For more information, please call 715-747-6855.

The Town of La Pointe reserves the right to refuse any or all bids.

RECEIVED
MAY 6 2026
Initial: dg

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

ELECTRIC 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 Underground Distribution Easement ("Easement") as set forth below.

RECITALS

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

A parcel of land located in Lot 26 of the Plat of the Village of LaPointe, described in V269 P88 as Document No. 169796, Recorded June 4th, 1968, and in V364 P498 as Document No. 204784, Recorded Aril 12th, 1982, and in V389 P540 and 541 as Document No. 212904, Recorded March 22, 1985, Madeline Island, Ashland County, Wisconsin

(the "Property")

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

The necessary cables, wires, 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 over, under and upon the following described portion of the Property:

A 15 foot wide underground electrical easement parallel and adjacent to the northwesterly and southwesterly Lot lines, on the above-described property.

(the "Easement Area")

RECEIVED MAY 8 2026

Initial: dg

NOW THEREFORE, 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 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. 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.

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.

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.

RETURN TO: NSP
Siting & Land Rights, Tim Lisson,
16048 Electric Avenue
Hayward WI 54843

PIN: 014-00470-0200

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.

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.

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..

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 _____, 2026.

Grantor(s): Town of LaPointe

_____

BY:

_____

ITS:

STATE OF _____)
) ss.
COUNTY OF _____)

Personally came before me, this ____ day of _____, 2026, the above named_____, to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

_____

Notary Public, State of _____
My Commission Expires: _____

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

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

Town of La Pointe
Ashland County, Wisconsin

Resolution No. 2026-0428A
AMENDED 5/12/26

A Resolution Authorizing a Salary-Reduction Program for Qualified Transportation Fringe Benefits for Ferry Passes on the Madeline Island Ferry Line

WHEREAS, the Town of La Pointe employs full-time, part-time, and paid "volunteer" personnel, including firefighters/EMS and other officials, who rely on the Madeline Island Ferry Line for transportation; and

WHEREAS, Section 132(f) of the Internal Revenue Code permits employees paid a W-2 wage from the Town to elect to receive qualified transportation benefits, including transit and ferry transportation, on a pre-tax basis through a salary-reduction arrangement; and

WHEREAS, the Internal Revenue Service has established a monthly exclusion limit of $340 for 2026, subject to annual adjustment; and

WHEREAS, the Town desires to provide employees access to this tax-favored benefit in a manner that is administratively simple, cost-neutral to the Town, and consistent with federal tax law; and

WHEREAS, a qualified transportation fringe benefit program of this nature constitutes a payroll practice and is not an employee welfare benefit plan subject to ERISA.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of La Pointe, Ashland County, Wisconsin, that:

1. Program Established. The Town hereby establishes a salary-reduction program allowing eligible employees to elect to set aside pre-tax wages for ferry transportation under IRC §132(f).

2. Maximum Monthly Election. The maximum amount shall be $340 per month for 2026 and automatically adjusted in future years.

3. Election Requirements. Elections must be prospective, may be modified no more than once per month, and must be loaded onto a ferry card in the employee's name.

4. Use of Funds. Amounts shall be used solely for ferry transportation and are not refundable or transferable.

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MAY 8 2026
Initials: dg

5. Administration. The Town Clerk/Treasurer shall administer the program, maintain records, and coordinate loading of ferry cards.

6. Nature of Program. This program is a qualified transportation fringe benefit under IRC §132(f) and a non-ERISA payroll practice.

7. Effective Date. This Resolution shall take effect with the payroll payable on June 10th, 2026

This resolution was adopted on this 28th day of April, 2026.

AMENDED TO FOLLOW:

NOW FURTHER, BE IT RESOLVED by the Town Board of the Town of La Pointe, Ashland County, Wisconsin, that:

7. Effective Date. This Resolution shall take effect on the payroll payable on June 25th, 2026

This resolution was amended on this _____ day _____ of 2026.

_____ _____

Glenn Carlson, Chair Clerk Attest

_____ _____

Mike Anderson, Supervisor Date

_____

Aimée Baxter, Supervisor

_____

John Carlson, Supervisor

_____

Samantha Dobson, Supervisor

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

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
April 28th, 2026 at Town Hall
at 5:00PM

Draft Minutes

Town Board Members Present: Town Chair Glenn Carlson, Supervisor Mike Anderson, Supervisor Aimee Baxter, Supervisor John Carlson
Staff Present: Town Administrator Max Imholte, Public Works Director Pete Wiggins, Planning and Zoning Administrator Rich Kula, Police Officer Alan Lindquist, Town Clerk Alex Smith, Library Director Lauren Schuppe
Public Present: Paul Brummer, Charley Brummer, Robin Russell, Ken Goldfine, Ken Myhre. Michael G (via zoom)
Call to Order: 5:00pm

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I. Public Comment A*
The Town Clerk read aloud Robin Russell's submission which stated her reasoning and request to approve the picnic license for the Madeline Island Wilderness Preserve. Please see attached for the written submission.
Paul Brummer reiterated his statement from the last meeting; he mentioned art education at MISA and said the Wilderness Preserve offers educational opportunities throughout the summer at the museum not MISA. He also commented on Robin Russell's submission towards the picnic license. Please see attached for written public comment.
Ken Myhre stated he was surprised at the objection of the picnic license and gave his support for the application.
Ambulance Director Sarah Schram submitted a comment in support of Thom Rossberger becoming Police Chief. Please see attached.

II. Administrative Reports

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

III. Public Works

A. Parks

1. Hire the following positions; Campground Assistant, Campground Host #2, Parks #1:
Motion to hire Aiden Boznik as Parks 1 at $22.08/hr starting April 29th ending October 2nd not to exceed 750 hours a week, A. Baxter/J. Carlson, 4 Ayes, Motion Carried.
Motion to hire Aiden amended not to exceed 750 hours in year, J. Carlson/G. Carlson, 4 Ayes, Motion Carried.
Motion to hire Rand Moore as Campground Host #2 at $20.54/hour starting may 15th and ending October 16th not to exceed 1000 hours for the season, A. Baxter/J. Carlson, 4 Ayes, Motion Carried.

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Motion to hire Fern Langenberger as Campground Assistant at $15.40/hr starting May 15th and ending October 16th not to exceed 750 hours for the season, A. Baxter/J. Carlson, 4 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Discuss TPC Recommendation for Yacht Club Fence Easement:

The Town Board discussed the ongoing issue on the fence in the right of way at the Yacht Club, the TPC has left it up to the Town Board decision.

Motion to authorize the Town Administrator to work with the Town Attorney to draft a limited easement for the fence assuming MIYC will pay for M. Anderson/J. Carlson, 4 Ayes, Motion Carried.

2. Appoint Members to the Town Plan Commission:

Motion to appoint Jim Peters as a member and Paul Wilharm as chair to the Town Plan Commission, G. Carlson/M. Anderson, 4 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/A. Baxter, 4 Ayes, Motion Carried. Discussion on why the Dock and Harbor wages are so high already, & Pete clarified that MIFL has been asking for a lot of help from the Public Works Department recently.

B. Discussion of Skate Park Renovation/Library Plans with Lauren Schuppe:

Lauren Schuppe presented the library's plan for the skate park renovation, which would be an important step for the summer recreation camp as they have been participating in skate camp for the last 6 years. Lauren plans to find funding from grants and fundraisers to not use any money from the town or taxpayers. This plan would involve moving the skate park to the "winter ice rink" and pouring a slab, opening up the current skate park to be utilized as more parking space. The Town Board requested Lauren to continue to research for a follow up discussion about moving the skate park.

C. Approve Resolution #2026-0428A Qualified Transportation Benefit Program for Town Employees:

Motion to approve Resolution #2026-0428A effective the next payroll June 10th, A. Baxter/M. Anderson, 4 Ayes, Motion Carried.

D. Resolution #2026-0428B Recognizing Town Board Supervisor:

Motion to approve Resolution #2026-0428B recognizing Sue Brenna, A. Baxter/M. Anderson, 4 Ayes, Motion Carried.

E. Approve La Pointe Clinic HVAC Quotes:

Motion to defer, M. Anderson/J. Carlson, 4 Ayes, Motion Carried.

F. Discuss Ashland County Bridge/Culvert Aid Policy:

This aid policy through Ashland County would be cost increasing for us for very little benefit. Motion to not recommend the Ashland County Bridge/Culvert Policy Aid, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

G. Approve Modification to ESB Microgrid Scope:

The Town Board came to a consensus to follow along with Plan B using BABA compliant

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inverter San batteries.

H. Approve Purchase Order and Contract for SHI:

Motion to approve the purchase order and contract for $8,918.54 for SHI Microsoft Services, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the vouchers in the amount of $10,561.61, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

VII. Alternative Claims:

Motion to approve the alternative claims in the amount of $396,357.51, M. Anderson/J. Carlson, 4 Ayes, Motion Carried.

VIII. Treasurer's Report:

Motion to approve the treasurer's report with a balance of $1,406,529.40, A. Baxter/J. Carlson, 4 Ayes, Motion Carried.

IX. Minutes: No minutes presented for approval.

Motion to move X. Letter A #1 to right before new agenda items, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

X. Emergency Services

A. Police Department

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.

1. Discuss Interim Status of Interim Police Chief: Item moved, please see below.

B. Fire Department

1. Approve Purchase Order for Big Water Apparatus

No action taken or needed.

XI. Public Comment B:**

Ken Goldfine mentioned last year's Wilderness Preserve reception was about butterflies and asked if this was going to be discussed tonight.

Paul Brummer suggested the Wilderness Preserve hold their reception elsewhere.

XII. Liquor Licenses

A. Temporary "Class B" Picnic License - Madeline Island Wilderness Preserve Spring Reception – May 23rd, 2026:

Motion to approve the "Class B" Picnic License, M. Anderson/A. Baxter, 4 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
Nothing new to discuss.

Motion to go into closed session, J. Carlson/A. Baxter, Roll Call Mike Anderson yes, John Carlson yes, Aimee Baxter yes, Samantha Dobson not present, Glenn Carlson yes, Motion Carried. 5:50pm

A. Police Department

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.

1. Discuss Interim Status of Interim Police Chief: Discussed in closed session, please see below for motion made in open session.

Motion to return to open session, G. Carlson/A. Baxter, 4 Ayes, Motion Carried. 6:05pm

Motion to promote Thom Rossberger as Police Chief effective immediately, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

XIV. New Agenda Items for Future Meetings
HVAC Clinic Quotes
ESB Microgrid
Minutes
MIYC Fence Easement
XV. Adjourn: Motion to adjourn, J. Carlson/M. Anderson, 4 Ayes, Motion Carried. 6:07pm.

Respectfully submitted by Town Clerk, Alex Smith.

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

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
April 14th, 2026 at Town Hall
at 5:00PM

Draft Minutes

Town Board Members Present: Town Chair Glenn Carlson, Supervisor Mike Anderson, Supervisor Aimee Baxter, Supervisor Samantha Dobson
Staff Present: Town Administrator Max Imholte, Public Works Director Pete Wiggins, MRF Interim Supervisor Evan Erickson
Public Present: John Carlson, Paul Brummer
Call to Order: 5:00pm

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I. Public Comment A*
Paul Brummer congratulated John Carlson for his newly elected position on the Town Board. He also gave praise to Sue Brenna's dedication to the Town Board.
Samantha Dobson gave awareness of the service-learning project the island kids are doing which involves using stencils and spray paint around town, no vandalism is happening.
Evan Erickson Jr inquired about setting up a trash pickup for Earth Day.

II. Administrative Reports

A. Town Administrator's Report: Prepared by Max Imholte.
B. Public Works Director's Report: Prepared by Pete Wiggins.
C. MRF Supervisor's Report: Prepared by Evan Erickson.
D. Airport Manager's Report & Checklist: Prepared by Paul Wilharm.
E. Planning and Zoning Administrator's Report: Prepared by Rich Kula.
F. Accounting Manager's Report: Prepared by Liz Brown.
G. Police Chief's Report: Prepared by Thom Rossberger.
H. Fire Chief's Report: Prepared by Jay Wiltz.
I. Ambulance Director's Report: Prepared by Sarah Schram.

All monthly reports placed on file by unanimous consent.

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Initials dg

III. Public Works

A. Roads, Dock and Harbor

1. Approve PO for Sweeper Bristles #2026-09:
Motion to approve the purchase order for sweeper bristles in the amount of $1,671.00, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.
2. Approve PO for Repair of Leaking Seals on Excavator #2026-10
Motion to approve the purchase order for leaky excavator seals in the amount of $1,773.22, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.
3. Approve PO for Replacement Bits for Grader #2026-11:
Motion to approve the purchase order for grader replacement bits in the amount of $136.00, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

B. Parks

1. Job Posting for Seasonal Park Positions & Discuss Seasonal Hiring Process
It has been requested to allow the Town Administrator to do the initial hire before Town Board approval. In the past we have lost possible employees due to the wait for Town Board approval during a Regular Town Board Meeting. After the initial hire, the Town Board will still motion and approve the hire.
Motion to approve the seasonal park positions job posting and authorize the Town Administrator to conduct the initial hiring process, G. Carlson/A. Baxter, 4 Ayes, Motion Carried.
2. Approve PO for 2 trash dumpsters at BBTP #2026-12:
Motion to approve the purchase order for 2 trash dumpsters in the amount of $5,174, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

C. MRF

1. Approve PO for Uline order for MRF #2026-13:
Motion to approve the purchase order for a Uline order in the amount of $2,065.22, M. Anderson/S. Dobson, 4 Ayes, Motion Carried.
2. Approve PO for Compactor and Bailer Inspection #2026-14:
Motion to approve the purchase order for inspection of the compactor and bailer in the amount of $2,752.13, M. Anderson/S. Dobson, 4 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning: Nothing currently to discuss at this time.

V. Town Hall Administration

A. Approve Trek and Trail Lease Agreement
Motion to approve the lease agreement with Trek & Trail, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.
B. Correction of Resolution for Rick Reichkitzer:
Motion to approve the correction of the years of service from 10 to 13 on Rick's recognition resolution, G. Carlson/A. Baxter, 4 Ayes, Motion Carried

Motion to move V. Letter C to just before XII. New Agenda Items for Future Meetings, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

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.

C. Discuss Interim Status of Interim Police Chief: Item moved, please see below.

VI. Vouchers

A. Town of La Pointe:
Motion to approve the vouchers in the amount of $28,291.59, M. Anderson/S. Dobson, 4 Ayes, Motion Carried.

VII. Minutes

A. Regular Town Board Minutes – March 24th, 2026:
Motion to approve the minutes from 3/24, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

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VIII. Emergency Services:

A. Resolution #2026-0113 Intention to Join the Statewide Public Safety Interoperability Communication System:

The grant is limited to a state funding commitment of $40,000 if we're selected, so this puts us over the total amount that they would fund. We coordinated with emergency services & if we contribute the extra money to be able to split a single frequency into multiple channels, then we get the number of radios that they initially wanted.

Motion to amend Resolution #2026-0113 due to an increase in $2500 that was not included in the original estimate from vendor, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

IX. Public Comment B**

Paul Brummer commented on the Picnic License for the Madeline Island Wilderness Preserve's Spring Reception at MISA & stated the reception has nothing to do with arts or education.

X. Liquor Licenses

A. Temporary "Class B" Picnic License - Madeline Island Wilderness Preserve Spring Reception – May 23rd, 2026:

Motion to defer, A. Baxter/S. Dobson, 4 Ayes, Motion Carried

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

Nothing new to discuss.

Motion to go into closed session, M. Anderson/S. Dobson, Roll Call Mike Anderson yes, Sue Brenna not present, Aimee Baxter yes, Samatha Dobson yes, Glenn Carlson yes, Motion Carried.

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.

C. Discuss Interim Status of Interim Police Chief:

Discussed in closed session. No action taken. Plan to meet with Thom Rossberger at the next Town Board meeting.

Motion to return to open session, M. Anderson/S. Dobson, 4 Ayes, Motion Carried

XII. New Agenda Items for Future Meetings

Picnic Licenses for Wilderness Preserve

Interim Status of Interim Police Chief

Resolution for Sue Brenna

MIYC Fence Discussion

XIII. Adjourn: Motion to adjourn, S. Dobson/M. Anderson, 4 Ayes, Motion Carried. 5:30pm

Respectfully submitted from recording via zoom, Alex Smith