

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, JANUARY 27, 2015**  
**5:30PM AT TOWN HALL**  
Approved Minutes

**Called to order** at 5:31pm

**Present:** Greg Nelson, Michael Childers, Marty Curry, Jim Patterson, Ham Ross

**Staff present:** Pete Clark, Kristian Larsen, Lisa Potswald

**Public Present:** John Carlson, Paul Brummer, Gene Nelson

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

**II. Town Administrator's Report:** Presented by Administrator Pete Clark and placed on file by Unanimous Consent. Discussion included Rice Street feasibility study with the Wisconsin Department of Transportation is underway, legislation in the works for zoning regulations as well as a draft resolution of support from Ashland County for the Town Zoning legislation.

**III. Public Works**

**A. Roads:** Nothing at this time.

**B. Parks**

1. Parking at Big Bay Town Park: Foreman K. Larsen drafted a design for a donation pay tube to be installed at Big Bay Town Park with a sign requesting donations that will hopefully generate revenue without complaint. Town Board would like to proceed with the donation tube.

**C. Airport**

1. Airport Manager's Report & Checklist: Report dated January 27, 2015 placed on file by Unanimous Consent.

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

1. 2015 Clean Sweep Grant: Unwanted Prescription Drug Collections- Wisconsin Department of Agriculture, Trade and Consumer Protection, Bureau of Agrichemical Management. The Town will have to match 25%. (motion to approve below)

2. 2015 Clean Sweep Grant: HHW and Ag Collections - Wisconsin Department of Agriculture, Trade and Consumer Protection, Bureau of Agrichemical Management Motion to approve both 2015 Clean Sweep Grants, Unwanted Prescription Drug Collections and the HHW and Ag Collections from the Wisconsin Department of Agriculture, Trade and Consumer Protection, Bureau of Agrichemical Management, and have Lisa Potswald be the authorized signatory, H. Ross/ M. Curry, 5 Ayes, Motion Carried.

**IV. Committees**

**A. Planning and Zoning**

1. Certified Survey Map: Ashland County Section 21, Township 50 N, Range 3W, LP #014-00117-0100; Laura Platt: the property is non-conforming due to a portion of it being sold because of a neighboring well being placed on the property. The property meets other requirements, just not a full 3 acres. The Town Plan Commission recommends approval. Motion to approve the Certified Survey Map of Ashland County Section 21, Township 50 N, Range 3W, LP #014-00117-0100, Laura Platt as submitted, H. Ross/ J. Patterson, 5 Ayes, Motion Carried.

## 2. Complaint Against M. Curry, 547 South Shore Road

Supervisor Curry recuses himself from the discussion, leaves the table and joins the public. The matter was taken up by the Town Plan Commission at their January 21, 2015 meeting and will take it up again at their next meeting. Discussion between the Board, M. Curry, Gene Nelson, who submitted the complaint, and Planning and Zoning Administrator Lisa Potswald on the issue and change of use of the property. M. Curry is working with the Town Building Inspector regarding change of use. The Town Plan Commission will review progress at their next meeting.

Supervisor Curry returns to the table after the discussion is complete.

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

A. Administrative Assistant's Report: Motion to place report dated 1/24/15 on file, H. Ross/ J. Patterson, 5 Ayes, Motion Carried.

B. Grant Updates: discussion on a Windsled repair/ replacement grant from the State that would assist in the possible purchase of two new windsleds in 2016. Options are still being researched. Report dated January 27, 2015 placed on file by Unanimous Consent.

C. Town Administrator Duties and Responsibilities: Not necessary to adopt or enact.

**VI. Vouchers:** Motion to approve vouchers in the amount of \$15,588.21, J. Patterson/ M. Curry, 5 Ayes, Motion Carried.

### **VII. Minutes**

A. Regular Town Board Meeting January 13, 2015: Motion to approve minutes as submitted, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

B. Special Town Board Meeting January 22, 2015: Motion to approve minutes as submitted, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

### **VIII. Emergency Services**

A. Ambulance Service

1. Ambulance Director's Report: Report dated January 26, 2015 placed on file by Unanimous Consent.

B. Regional Support for Ice Rescue: Preliminary discussion on the possibility of reaching out and receiving financial assistance from other Towns, Cities, Counties, etc. in the region for ice rescue as La Pointe is the only one available. Many points were addressed like if there would be a certain distance or area that we would reach to, if regions support a blanket amount or would it be upon response, etc. Motion to direct Administrator Clark to reach out to various municipalities and government agencies in the region to discuss reimbursement for ice rescue, M. Curry/ M. Childers, 5 Ayes, Motion Carried.

### **IX. Library**

A. Library Board Minutes December 11, 2014: Minutes placed on file by Unanimous Consent (H. Ross abstains).

**X. Public Comment B\*\*:** None

**XI. Lawsuits & Legal Issues:** Nothing at this time.

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

Regular Town Board Meeting January 27, 2015

A. Possible resolution to support clean water and against hog farming

**XIII. Discussion and response to Town Administrator Proposal**

Motion to go into closed session to discuss the Town Administrators Proposal in accordance with Wisconsin State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

No motions were made in closed session except to return to open session as duly noticed. Motion to return to open session, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

Motion to forward the Board's counter proposal to Labor Attorney, Albrecht, who will handle the negotiations between the Town Administrator and the Town of La Pointe, M. Curry/ J. Patterson, 5 Ayes, Motion Carried.

**XIV. Adjourn.** Motion to adjourn, M. Curry/ J. Patterson, 5 Ayes, Motion Carried. Adjourned at 7:00pm.

Submitted by Micaela Montagne, Town Clerk

Approved as Submitted, February 10, 2015, Micaela Montagne, Clerk.