

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

**Called to order** at 5:30pm

**Town Board Members Present:** Jim Patterson, Mike Anderson, John Carlson, Michael Childers, Mike Starck

**Staff present:** Lisa Potswald, Elected Clerk Micaela Montagne

**Public Present:** Paul Brummer, Elizabeth Ellis

**I. Public Comment A\*:** Supervisor M. Starck would like Chair J. Patterson to call Joe Rose to invite him to be at the meeting with Ashland County on Thursday 10/29/15.

**II. Interim Town Administrator's Report:** Presented by Interim Town Administrator Lisa Potswald and placed on file by Unanimous Consent. Discussion included the stone wall near the pergola will be fixed next week.

**III. Public Works**

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

**B. Parks**

1. Request to Waive Fees for Rental of Harry E. Nelson Recreation Center Shelter from Madeline Island Chamber of Commerce for Fall Fest 10/17/2015: Supervisor J. Carlson is opposed to waiving the fees as the Chamber makes enough money and they were late in turning in their form. Motion to deny the request to waive fees for the Chamber event at the Recreation Center on 10/17/15, J. Carlson/ M. Childers. Further discussion on if there should be a policy in place for who gets the fees waived, only nonprofit organizations? Supervisor Childers supports waiving for nonprofits. Vote: 2 Ayes (JC and MC), 3 Nays (MA, JP, MS), Motion Fails.

**C. Airport**

1. Airport Manager's Report & Checklist: Report dated October 25, 2015 placed on file by Unanimous Consent.

**IV. Committees**

**A. Planning and Zoning:** Nothing to report at this time.

**B. Community Awards Committee**

1. Awards process: Chair of the Community Awards Committee Elizabeth Ellis presented the draft procedure to the Board. Still working out when the annual deadline will be for nomination submissions.

2. Awards: plaques and placement / Roll of Honor name plates: E. Ellis submitted a small budget for the committee to purchase plaques that will be permanent fixtures in Town Hall that will get added to each year as more recipients are chosen. The committee will also purchase smaller individual plaques for the individual recipients to keep.

3. Reception Monday, December 7<sup>th</sup> after Special Town Meeting: if award recipients are available this is a good time as many residents will be attending the budget hearing and Town Meeting.

4. Media & Communications protocol: E. Ellis would like to write an article for the Gazette, but also reach further to the Daily Press, and other media sources. Larger discussion on what the protocol should be for submitting articles to papers or news media. For now, the Interim Town Administrator will review the article or press release prior to submission.

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

A. Administrative Assistant's Report: Report prepared by Barb Nelson dated 10/23/15 placed on file by Unanimous Consent.

B. Budget Summary Report: Motion to approve the Budget Summary and Comparison Report dated 10/23/15, M. Childers/ M. Anderson, 5 Ayes, Motion Carried.

C. Grant Updates: nothing at this time except a grant from the Police Department that will be on the next agenda.

D. Town Administrator Position: Motion to move the agenda item to the end of the meeting, prior to adjourning, M. Childers/ M. Anderson, 5 Ayes, Motion Carried.

E. Budget Amendment #2015-2: Motion to approve Budget Amendment 2015-2, M. Starck/ M. Childers, 5 Ayes, Motion Carried.

F. Resolution #2015-1027 Treasurer's Bond: Motion to approve Resolution #2015-1027, M. Childers/ J. Carlson, 5 Ayes, Motion Carried.

G. Resolution #2015-1027 A: County Library Levy Exemption: Motion to approve Resolution #2015-1027 A: County Library Levy Exemption, M. Starck/ M. Anderson, 5 Ayes, Motion Carried.

**VI. Vouchers:** Motion to approve vouchers in the amount of \$24,621.75, M. Starck/ M. Anderson, 5 Ayes Motion Carried.

#### **VII. Minutes**

A. Regular Town Board Meeting October 13, 2015: Motion to approve minutes as submitted, M. Childers/ M. Starck, 5 Ayes, Motion Carried.

B. Special Town Board Meeting, Budget, October 20, 2015: Motion to approve minutes as submitted, M. Starck/ M. Childers, 5 Ayes, Motion Carried.

C. Special Town Board Meeting, Budget, October 21, 2015: Motion to approve minutes as submitted, M. Starck/ M. Childers, 5 Ayes, Motion Carried.

D. Special Town Board Meeting, Budget, October 22, 2015: Motion to approve minutes as submitted, J. Carlson/ M. Starck, 5 Ayes, Motion Carried.

#### **VIII. Emergency Services**

A. Ambulance Director's Report: Motion to place the report for October 2015 on file, J. Carlson/ M. Childers, 5 Ayes, Motion Carried.

#### **IX. Library**

A. Library Board Minutes, September 10, 2015: Minutes placed on file by Unanimous Consent.

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

**XI. Lawsuits & Legal Issues**

- A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc: Nothing to report at this time.
- B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/  
Madeline Island School of the Arts: Nothing to report at this time.

**XII. New Agenda Items for Future Meetings:** Grant for Police Department, Cell Tower consultant.

**V. Town Hall Administration**

D. Town Administrator Position: Motion to go into closed session under posted statute 19.85 (1) (c) considering employment, M. Childers/ M. Starck, 5 Ayes, Motion Carried. All five Town Board members present and Town Clerk present during closed session.

Motion to return to open session, M. Childers/ M. Starck, 5 Ayes, Motion Carried.

This meeting may, upon duly made motion, be convened in closed session under 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. The Board may also be convened in closed session under Statute 19.85 (1)(g) during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in.  
If the Town goes into closed session, it will reconvene in open session before adjourning.

**XIII. Adjourn:** Motion to adjourn, M. Childers/ M. Starck, 5 Ayes, Motion Carried. Adjourned at 6:30pm.

Submitted by Micaela Montagne, Town Clerk.  
Approved as submitted, November 10, 2015, M. Montagne.