

**TOWN OF LA POINTE
ANNUAL TOWN MEETING
Tuesday, April 15, 2014
At 5:00 PM at Town Hall
Draft Minutes**

Attendance per separate sign in sheets (21)

I. Call to Order at 5:02pm

II. 2013 Financial Report: Motion by Ham Ross to approve the 2013 Financial Report. Marty Curry seconds, Approved Unanimously. Motion Carried.

III. Approval of Minutes

A. Annual Town Meeting April 16, 2013: Motion by Burke Henry to approve Annual Town Meeting minutes from 4-16-13 meeting. Nick Nelson seconds. Approved Unanimously, Motion Carried.

B. Special Town Meeting December 2, 2013: Motion by Mike Starck to approve Special Town Meeting minutes from 12-2-13 meeting. Glenn Carlson seconds. Approved Unanimously, Motion Carried.

IV. Topics from the People

A. Burke Henry urges the Town Board to reconsider their motion/ vote on the SeaGrant study of shoreline issues and dock design, he believes it is not bias, and the letter sent to the study was abrasive. B. Henry motions that the Town Board reconsider the result of the 3-11-14 motion and the letter sent to Gene Clark. Ed Kale seconds the motion. Discussion included a history of the study and the Town Board decision, why they believe the study could be bias based on the research team and statements made about docks. The Board would be for a study that were more scientific, and requested changes from Gene Clark. It was Gene Clark's decision to not pursue it further. B. Henry withdraws his motion.

B. Ed Kale addressed the Town Board concerning his legal case. Chairman Nelson stopped E. Kale from continuing because it is still an open case. Some heated discussion as Ed tried to address the issue further. He was asked to save it for another time, as an agenda item at a Town Board meeting if he would like.

C. Mike Starck informed the townspeople about the development of the Ashland County Zoning Department adopting an Ordinance that inserts some of the Town's zoning language into the County Zoning Ordinance. The County was requesting more information and to work through the language a bit before adopting it. The County Zoning Committee will meet again on the 22nd of April to further discuss the matter.

Ham Ross motioned to adjourn with a second from Gary Krubsack. Only 4Ayes, 17nays, Motion Denied.

D. Sarah Schram asked about EMT designated volunteer funds, and the status of Administrative Assistant B. Nelson putting together a history of the funds. It has not been completed as of yet.

E. Nick Nelson brought up the issue that some agenda items can be last minute, and there can be a lack of communication with department heads. He asks, and hopes that discussions and memos get to department heads prior to meetings, so all parties involved are aware and able to address the item.

V. Adjourn. J. Patterson motions to adjourn, seconded by H. Ross, 20Ayes, 1 Opposed, Motion Carried. Adjourn at 5:50pm.

Submitted by Micaela Montagne, Town Clerk (4-22-14)

DRAFT