

CAPP Minutes June 7, 2011

Meeting called to order at 6:07 PM.

- 1) Roll Call: Members present were Linda Fuller, Ann Lacy, Tim Eldred, Beth Alsgaard, and Aimee Baxter. Absent were Ed Kale, member, and Chris Wolfe, alternate.
- 2) Motion by Tim Eldred, second by Anne Lacy to accept the minutes from the last meeting. Motion passes, Aimee abstained.
- 3) Non-committee members in attendance were J. Smith, C. Nelson and M. Dalzell.
- 4) Motion by Tim Eldred, second by Anne Lacy to move items re the Harbor Committee and the Airport to top of the agenda. Passed.
- 5) The Harbor Committee will be holding information gathering meetings beginning at the end of June to gain the view of the public on how they want the waterfront to develop. The meetings with the local businesses will be first followed by a meeting with the general public at a time to be announced.
- 6) Motion by Tim Eldred, seconded by Aimee Baxter to rename the Madeline Island Airport as "Gilbert Field" with a proposed resolution for the Town Board attached. Motion passed. Michael Dalzell, Chuck Nelson, Anne Lacy and Beth Alsgaard will form a committee to get a dedication ceremony formed. The dedication, if approved by the Town Board, will be held during his sister's stay on the Island just after the 4th of July.

Whereas, the Madeline Island Airport is a vital and historic transportation resource for the people and visitors of Madeline Island, and

Whereas, the Madeline Island Airport is built on land that was formerly known as "The Gilbert Farm", and

Whereas, Gordon "Gordy" Gilbert was a decorated US Army Air Corp veteran of World War II, a Madeline Island aviation pioneer, the first manager of the Madeline Island Airport, and who grew up on the Gilbert Farm, and

Whereas it would be appropriate to dedicate a remembrance of the contributions of Gordon "Gordy" Gilbert to Madeline Island, the Madeline Island Airport, and to aviation in the Apostle Islands region, therefore

Be it resolved that the Town of La Pointe Board of Supervisors dedicates the Madeline Island Airport as "Gilbert Field".

- 7) Ad Hoc Committees: Housing has not met. We have lost our liaison with the alternative energy committee with the resignation of Nick Nelson. We are going to ask Burke Henry to come to the next meeting. Aimee will talk to Burke.
- 8) Changes were made to the awards program to allow for posthumous awards and the recognition of government employees. Community Recognition Program is the suggested revised name.
- 9) Linda Fuller presented her decision making tree for the Town to use a tool in deciding if a road will be taken into the town. The Assessor will not be available to answer questions until July 7. Motion by Aimee Baxter, second by Red to

recommend to the Town Board that we hold an information gathering session on determining a private roads becoming public roads policy. The suggested dates are July 13 at 5:00 PM at the Town Hall and a meeting in September TBA.

Motion passed.

10) Next agenda was set. Meeting will be Wednesday, July 13, at 6:00 PM

11) Motion to adjourn by Aimee Baxter, second by Linda Fuller to adjourn. Motion passed.

Agenda for meeting of July 13:

Roll Call

Minutes

New members/resignations

Report Ad Hoc Committees

Affordable Housing

Alternative Energy

Community Recognition Program Final Draft

Policy on Town Roads

Park Plan discussion

Adjourn

Minutes approved as presented October 24, 2011