

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 10, 2012
AT TOWN HALL
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

Called to order at 6:28 PM

Present: Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen

Dept. Heads present: Keith Sowl

Public Present: Kevin Chevront, Mike Starck, Marina Lachecki, Nick Nelson, Linda Fuller, Jim Peters, Isaac Gilliland & Mrs. Gilliland from the Sea Scouts

I. Public Comment

Mike Starck urged the Board to move swiftly on the Town Administrator position

II. Vouchers approved by motion in the amount of \$33,771.28 JP/HR 3A MC [LW out of the room]

III. Alternative Claims approved by motion in the amount of \$79,925.21 JP/HR 4A MC

IV. Treasurer's Report approved by motion showing amounts as follows:

Available cash: \$955,640.15; checking balance: \$947,350.88; total balance: \$1,502,596.24 JP/HR 4A MC

V. Minutes

A. RTBM 3/27/12 approved as submitted by motion: JP/LW 3A 1 Ab. MC [GN not at that meeting]

VI. Public Works

A. Roads

1. Town Foreman's Report postponed at his request due to his vacation
2. Approval of crack sealing proposal from Fahrner Asphalt Sealers: approved by motion for Town Chair's signature in the amount of \$4250; project to begin before July 4, 2012. JP/HR 4A MC

B. Parks

1. Selection of materials for new buildings at Big Bay Town Park: by motion the Board chose block #9 Campfire for the new buildings at Big Bay Town Park. HR/JP 4A MC

2. Education Kiosk: Sea Scouts: Presentation by Isaac Gilliland: approved by motion to endorse & assist the Sea Scouts in building an eight foot by six foot information kiosk regarding freshwater estuaries that empty into Lake Superior. The name of the project is String of Pearls, the total cost will be \$1234, raised by contributions. Donations may be made to Bremer Bank to the "String of Pearls" project. The Town will sink the posts at the entrance to the path that leads to the lagoon steps [by the swimming sign]. The project is scheduled for completion between July 13-15 and will be accomplished by youth volunteer labor. HR/JP 4A MC

3. Letter from Tony Gilane RE: Traditional Consultation Meeting [Bad River Tribe]: the Board expressed its willingness to assist in the preparations for this meeting. The Board wishes to know how many people will be coming.

4. Email from A. Johnson RE: Request to use Town Park Beach on July 5th: citing the congestion at the Town Park at this time of year, the Board denied the request. They felt that too many questions were unanswered and suggested that the group apply for the use of the Rec Center and noted that a Special Event Permit may be required.

C. MRF

1. **MRF Supervisor's Report:** placed on file by unanimous consent. The Board took note of Supervisor Pallas' request for a wire stripper and suggested that the revenue from the many bales of aluminum cans that are currently sitting at the MRF might provide funding for the wire stripper yet this year.

VII. Police Department

A. **Police Chief's Report** placed on file by unanimous consent

VIII. Emergency Services

A. **Fire Chief's Report** March 2012 placed on file by unanimous consent

B. **Ambulance Director's Report** April 2012 placed on file by unanimous consent

IX. Library

A. **Library Annual Report:** placed on file by unanimous consent.

X. Committees

A. Zoning

1. **Zoning Administrator's Report** placed on file by unanimous consent

2. Zoning Administrator Memo [3/21/12] RE: Public Information Request Fees: motion to approve a separate category of the Fee Schedule dedicated to Zoning Public Information Requests. LW/JP 4A MC

3. Hartzell, Robert re: Certified Survey Map to reconfigure lots within Hartzell subdivision - combine 4 parcels into 2 at westerly corner of Penny Lane and Mondamin Trail. **Postponed** at the request of the Zoning Administrator.

4. Resolution #2012-0410 Amending the 2012 Fee Schedule to include Rental of Multi-family Dwellings at a rate of \$75 for a short-term rental [as defined in the Ordinance]. Adopted by motion. JP/LW 4A MC

XI. Town Hall Administration

A. Monthly Budget Report not available

B. Town Job Description

1. Finalize Job Description

2. Describe Qualities Sought

3. Discuss wording of the posting

Postponed due to a typographical error on the agenda: "Town Job Description" left out the word "Administrator."

C. Personnel Policy: Credit Cards for Dept. Heads: awaiting word from the Employment Attorney.

D. Payment for Election Inspectors Reconvening for Absentee Ballots: motion to pay the Election Inspectors \$25 for their service on April 6, 2012, counting late-arriving absentee ballots. HR/JP 4A MC

E. Review of Comments at Annual Town Meeting: postponed till RTBM 4/24/12

XII. New Agenda Items for Future Meetings

A. Town Foreman's Report

B. Sealed Bids: Crack Sealing

C. Review of Issues of the People from the Annual Town Meeting

D. Hartzell, Robert re: Certified Survey Map to reconfigure lots within

Hartzell subdivision - combine 4 parcels into 2 at westerly corner of Penny Lane and Mondamin Trail.

- E. Town Administrator Job Description
 - 1. Finalize Job Description
 - 2. Describe Qualities Sought
 - 3. Discuss wording of the posting
- F. Personnel Policy: Credit Cards for Dept. Heads
- G. Dust Abatement
- H. Fire Rings for BBTP

XIII. Liquor & Operators' Licenses

- A. Request for Operator's Licenses
 - 1. Jamie Anderson
 - 2. Carrie Nelson

Both granted by motion: LW/JP 4A MC

XIV. Lawsuits & Legal Issues

XV. Adjournment at 7:45 PM

Submitted by Patty Hobin, Town Clerk

Approved as submitted on 4/24/12 Patty Hobin, Town Clerk