

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 25, 2014
5:30PM AT TOWN HALL

Approved Minutes as Submitted, 3-11-14
Amended 4-8-14

Called to order at 5:33pm

Present: Nick Nelson, Jim Patterson, Greg Nelson, Ham Ross, Marty Curry

Staff present: Pete Clark, Kristian Larsen, Michael Dalzell

Public Present: Michael Starck

I. Public Comment A*: None

II. Town Administrator's Report: Presented by Administrator Pete Clark. Discussion included progression of Greg Nelson Memorial Property Tax Exemption legislation, should pass the week of 3/3- 3/7 and a proposal meeting between the Town and SeaGrant Institute regarding a grant funded study of dock and storm effects on shoreline erosion.

Administrator's Report dated February 25, 2014 placed on file by Unanimous Consent.

III. Public Works

A. Roads: discussion about snow removal, compliments to the Road crew for doing a good job.

B. Parks: Nothing at this time.

C. Airport

1. Airport Manager's Report & Checklist: Presented by Michael Dalzell and placed on file by Unanimous Consent.

2. Transfer of Airport Hangar Lease: Hangar 8, Ashenfelter to Buyer- Stevens:

The current lease will be up in 2015, so the buyer would like to obtain a new 10 year lease. 2014 lease bill has not been paid, transfer will be depended on payment. Motion to approve and issue a ten year lease to the Buyer. Lease will be from February 2014 to 12/31/2023, contingent upon receiving the 2014 lease payment in full. M. Curry/ N. Nelson, 5Ayes, Motion Carried.

IV. Committees

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

B. **Harbor Committee**

1. Harbor Committee Sign Up: Three positions are up for appointment. Members agreed to serve another term, appointments to be made at March 11, 2014 meeting.

C. **Winter Transportation Committee**

1. Winter Transportation Member Sign Up: The committee was disbanded in 2009. The committee may be established again, with a representative from MIFL, a Town Board representative, a School District representative and two members of the public. Appointments and discussion, including Resolution, will be on the next agenda.

V. Town Hall Administration

A. Administrative Assistant's Report: Motion to place Administrative Assistant's Report for February 2014 on file, M. Curry/ J. Patterson, 5Ayes, Motion Carried.

B. Wage Resolution # 2013-1226B, Attachment 'A': This Resolution follows a request by the EMT Service to restore the CEU payment to the previous amount of \$18.00 from the 2014 budgeted amount of \$5.00. Prior to 2014, the amount was \$18.00. The agreement with the EMT Director is that the increase would be covered by fundraising [Clerks Note: Funds will actually be covered by Wisconsin State ACT 102 Funds], not by the Town. Attachment also includes a \$13.00/ hour wage for the Invasive Species Intern position that was left off the Resolution prior. Motion to approve Wage Resolution # 2013-1226B, Attachment 'A', J. Patterson/ M. Curry, 5Ayes, Motion Carried.

C. Grants Update: Prepared by Lisa Potswald. A couple of new grants were brought up by Supervisor Curry, a costal grant to restore fish habitat, and one on establishing a micro grid, with hopes for solar energy. These are being reviewed as well as other grants that may be applicable to the Town.

VI. Vouchers: Motion to approve vouchers in the amount of \$55, 660.97 (Vouchers presented at 55,747.51, approved minus one for 86.54 that did not have a receipt) H. Ross/ M. Curry 5Ayes, Motion Carried.

VII. Minutes

A. Regular Town Board Meeting, February 11, 2014: Motion to accept the minutes for the Regular Town Board Meeting, February 11, 2014, J. Patterson/ M. Curry 4Ayes (1 Abstain, HR) Motion Carried.

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report: Placed on file by Unanimous Consent. Discussion included questioning the removal of team leaders, and broader discussion on EMT's as volunteers vs. Employees. Team leaders will remain and their pay rate will remain the same. The Town Board thanks R. Schaub for his service, as he does not plan on refreshing with the EMT Service.

IX. Library

A. Library Board Minutes: January 9, 2014: Motion to place on file, N. Nelson/ M. Curry 5Ayes, Motion Carried.

X. Public Comment B None**

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

XII. New Agenda Items for Future Meetings

- A. Winter Transportation membership and resolution
- B. Harbor Committee membership

XIII. Adjourn at 6:17pm. J. Patterson/ M. Curry 5Ayes, Motion Carried

Submitted by Micaela Montagne, Town Clerk
Approved as submitted, 3-11-14. Micaela Montagne, Town Clerk
Amended at RTBM 4-8-14