

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JUNE 24, 2014
5:30PM AT TOWN HALL**

Approved as Submitted, July 8, 2014

Called to order at 5:32pm

Present: Michael Childers, Marty Curry, Jim Patterson, Ham Ross

Absent: Greg Nelson

Staff present: Pete Clark, Kristian Larsen, Lisa Potswald, Michael Dalzell, Rick Reichkitzer

Public Present: Dave Donkers, Paul Brummer, Larry Bean, Nick Nelson

I. Public Comment A*: None.

II. Town Administrator's Report: Presented by Administrator Clark. Discussion included White Construction renting the Industrial Lot for another month as they will need to extend their work because of weather issues, and the town using the dredge sand (Army Core of Engineers pays for dredging, but Town gets to keep sand). Motion to accept Administrators Report for file, J. Patterson/ M. Curry, 4 Ayes, Motion Carried.

III. Public Works

A. Roads

1. Crack sealing Contract with Fahrner: Contract was agreed on previously (at May 27, 2014 meeting), but had to clarify that they would honor the same price now that the County is not using them for their portion of the roads. Same contract will be used, dated May 9, 2014 in the amount of \$13,772.50.

B. Parks

1. Camp Host Job Description: additions include Policing the campground, and assist other park staff with projects. Motion in conjunction with next agenda item.

2. Hiring of Camp Host: Motion to hire Bill Cornelius under the approved Campground Host Job Description, at \$11.00/ hour, not to exceed 599 hours, end date of September 13, 2014, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

3. Release of \$20,000 retainage to Arnie Mackey Construction: 5% retainage fee was held. Arnie Mackey has dealt with issues and completed most items on the punch list. Motion to accept completion of project, conclude contract and release 5% retainage, in the amount of \$37,968.62- contingent upon submission of all releases and certification that all sub-contractors have been paid, J. Patterson/ H. Ross, 4 Ayes, Motion Carried.

C. Airport

1. Airport Manager's Report & Checklist: Presented by Michael Dalzell. Discussion on six year plan, and the removal of the heliport, as M. Dalzell does not see the need for it. The runway extension remained on the plan so the funding would stay in place. The main project is the perimeter fence for security reasons- from wildlife. The six year plan is similar to the Comprehensive Economic Development Strategy (CEDS) that the Town has, a list of projects that would like to be done, but no binding contract that says they must be done. Motion to approve the Airport Managers report and checklist, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

2. Airport Improvement Six Year Plan: (Some discussion above, with last agenda item). Other/ continued discussion on the runway extension- there are a few planes that use the runway that would benefit from a longer runway, but most planes are fine with what is there. Pilot Dave Donkers commented that the things that are of most importance at the airport are the safety from the wildlife, and the AWOS (Automated Weather Observing System). Motion to approve the Resolution with the proposed improvements on the Airport Improvement Six Year Plan, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

IV. Committees

A. Zoning

1. Addendum to Inter-municipal Agreement with Ashland County: The addendum is a change to number 4 in the agreement, what is provided by the county. The language change is to reflect the change in amount paid to the Town (now \$5,000 with the addition of \$400 per permit) for the services of the Zoning Administrator as the Assistant County Zoning Administrator. Motion to approve the Addendum to Inter-municipal Agreement with Ashland County, J. Patterson/ H. Ross, 4 Ayes, Motion Carried.

2. Update on Comprehensive Plan Review: Presented by Zoning Administrator Lisa Potswald. The Town Plan Commission has gone through the comprehensive plan and updated it to reflect changes in population and other data. Possible public hearing to be set in September as draft is ready.

B. Local Foods Committee

1. Appointment of member for a term ending April 30, 2016: No one has signed up, open seat remains.

C. Housing Authority Committee

1. Appointment of member for term ending July 1, 2014: No one has signed up, open seat remains.

D. Zoning Board of Appeals

1. Appointment of two members for terms ending July 1, 2014: Both Joe Crawford and Tom Nelson expressed interest in serving another term. Motion to approve the appointment Joe Crawford and Tom Nelson to three year terms, ending July 1, 2017, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

2. Appointment of one member as alternate 2 for term ending July 1, 2014: Motion to appoint (re-appoint) Glenn Carlson as alternate 2 for the Zoning Board of Appeals for term ending July 2017, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

E. Community Awards Committee

1. Appointment of members for terms ending May 31, 2015 and May 31, 2016: Motion to appoint Gary Rieman (signed up on the sign-up sheet) to a one year term, ending May 31, 2015, M. Curry, J. Patterson, 4 Ayes, Motion Carried.

F. Alternative Energy Committee

1. Update and recommendations to the Town Board

- a. Budget
- b. Planning/ Design Study: Presented by Larry Bean. Submitting a Request for Proposal for approval for a Solar Micro-grid Planning and Design. The goal is to obtain a plan for solar installation that would meet the Town's electricity needs (just Town government buildings), and provide a micro grid operation for uninterrupted energy service to the Town during all environmental conditions. Motion to approve the Request for Proposals

regarding solar micro-grid planning and design, M. Curry/ M. Childers, 4 Ayes, Motion Carried. Other discussion included a lighting project that will be submitted in a few weeks.

V. Town Hall Administration

A. Administrative Assistant's Report: discussion included possible expenditures on Windsled repair in the future, looking at where Town money is being spent at the Clinic and Library, and the possibility of leasing government vehicles versus buying in the future. Motion to place Administrative Assistant's report on file, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

B. Grant Updates: none

C. Bi- Lingual Signage: Update presented by Nick Nelson. He has been working with Winona LaDuke, still making connections, working on preliminary translations. There will be a reception for the AIACF grants, Nick will be there to present as well. More update to come as things develop.

D. Emergency Services Annual Picnic permit, July 4, 2014 including fee waiver: Motion to approve permit and waive all fees, M. Curry/ H. Ross, 4 Ayes, Motion Carried.

E. Propane proposals: Evaluation/ acceptance: None received, reposting because cap of \$25,000 is too low. Will be on next agenda.

F. Septic proposals: Evaluation/ acceptance: One was received and opened, from Island Septic. Proposal for \$88.00 per pump out. They may be getting a larger truck that can hold 2,500 gallons. Motion to approve the proposal between Island Septic and the Town of La Pointe contingent upon a hold harmless agreement, and proper certifications, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

G. Resolution #2014-0624 Request Wisconsin Department of Natural Resources Recreational Aids: The Town has four grants in progress with the Wisconsin DNR for the Big Bay Town Park project. Keith Sowl, former Town Foreman is listed as the authorized signer, K. Sowl is now retired, so the grants need a new authorized signer. Motion to approve Resolution #2014-0624, #2014-0624A, #2014-0624B, #2014-0624C, to change the authorized name to Kristian Larsen, Town Foreman. M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

H. Resolution #2014-0624A Request Wisconsin DNR Recreational Aids: (see above)

I. Resolution #2014-0624B Request Wisconsin DNR Recreational Aids: (see above)

J. Resolution #2014-0624C Request Wisconsin DNR Recreational Aids: (see above)

VI. Vouchers: Motion to approve vouchers in the amount of \$103,549.49, J. Patterson, H. Ross, 4 Ayes, Motion Carried. [*Clerk's note: There was an error with one voucher; approved vouchers should have been \$104,549.49 due to LPCC under reporting amount*]

VII. Minutes

A. Regular Town Board Meeting, June 10, 2014: Motion to approve June 10, 2014 minutes as submitted, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report: Not available at this time.

B. Fire Department

1. Compensation Plan for Members of the La Pointe Volunteer Fire Department: this will replace the 'Compensation Program for Volunteer Emergency Services Workers'. Changes include a more precise points system, removing ambulance/ EMTs, removal of dollar

amounts- instead references the Wage Resolution, payments to be made once a year, and some formatting changes. Motion to approve the Compensation Plan for Members of the La Pointe Volunteer Fire Department as amended June 4, 2014, as submitted. M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

IX. Library

A. Library Board Minutes, May 12, 2014: Motion to place May 12, 2014 minutes on file, M. Curry/ M. Childers, 4 Ayes, Motion Carried. Discussion included mention of the use of the Town vehicle, and the benefits of its use rather than paying for mileage.

B. Appointment of two members for terms ending July 1, 2014: No one signed up, sign-up sheet to remain up. Supervisor Patterson mentions that there are many townspeople, who have strong opinions on what goes on, and there are many committees that need members, yet there are no sign-ups!

C. Library budget request to reinstate: Discussion and vote postponed due to two out of the four members present will abstain because family members are employed by the Library.

X. Public Comment B:** P. Brummer congratulates Supervisor Ross on a job well done as acting Chairman.

XI. Lawsuits & Legal Issues: Brief discussion on status of Semi on Main Street removal. Administrator Clark may halt legal review of the situation because of high legal expenditures.

XII. Liquor & Operators' Licenses

A. Class "A" Retail for consumption off premises, combined

1. Mission Hill Coffee House, Marie Noha, Agent

Motion to approve Class "A" license for Mission Hill Coffee House, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

B. "Class B" retail

1. Beach Club, Joseph Wiltz, Agent

2. Bell Street Tavern, Joseph Wiltz, Agent

Motion to approve "Class B" licenses for Beach Club and Bell Street Tavern, M. Curry/ J. Patterson, 4 Ayes, Motion Carried. Contingent upon final Sanitary payment.

C. Reserve "Class B" retail

1. Tom's Burned Down Café, Tom Nelson, Agent

Motion to approve Reserve "Class B" license for Tom's Burned Down Cafe, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

D. Class "B" retail sale of fermented malt beverages

1. Tom's Burned Down Café, Tom Nelson, Agent

2. Beach Club, Joseph Wiltz, Agent

3. Bell Street Tavern, Joseph Wiltz, Agent

4. Grandpa Tony's, Susan Flores, Agent

Motion to approve Class "B" Fermented Malt Beverage licenses for Tom's Burned Down Café, Beach Club and Bell Street Tavern, and Grandpa Tony's, M. Curry/ J. Patterson, 4 Ayes, Motion Carried. Wiltz and Flores contingent upon receipt of Sanitary payment.

E. "Class C" wine by the glass

1. Grandpa Tony's, Susan Flores, Agent

Motion to approve "Class C" license for Grandpa Tony's contingent upon payment to Sanitary District, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

F. Operator's Licenses

1. Elena Bangeeva- Erickson
2. Madeline Brown
3. Heidi Sokolich

Motion to approve Operator licenses for Elena Bangeeva- Erickson, Madeline Brown, and Heidi Sokolich, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

G. Non-intoxicating Beverage License

1. Toms Burned Down Cafe
2. Beach Club
3. Bell Street Tavern
4. Grandpa Tony's

Motion to approve Non-intoxicating Beverage licenses to the four establishments listed (Bell Street Tavern, Beach Club, and Grandpa Tony's contingent upon final Sanitary payment.), M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

H. Cigarette and Tobacco License

1. Tom's Burned Down Café
2. Beach Club

Motion to approve Cigarette licenses for Tom's Burned Down Café and Beach Club, M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

I. Temporary Class "B"/ "Class B" Retailer's License

1. Madeline Island Music Camp, June 28, 2014
2. Madeline Island Music Camp, July 5, 2014
3. Emergency Services Annual Picnic, July 4, 2014

Motion to approve all three Temporary Class "B"/ "Class B" Licenses, M. Curry/ H. Ross, 4 Ayes, Motion Carried.

XIII. New Agenda Items for Future Meetings

- A. Wage Resolution for Camp Host
- B. Propane Proposals
- C. Ambulance Director's Report
- D. Library Budget

XIV. Adjourn at 7:15pm. M. Curry/ J. Patterson, 4 Ayes, Motion Carried.

Submitted by Micaela Montagne, Town Clerk.

Approved as Submitted, July 8, 2014. Micaela Montagne