

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 23, 2012
AT 5:30 AT TOWN HALL

Called to order at 5:31 PM

Present: Jim Patterson, Greg Nelson, Ham Ross, Nick Nelson arrived at 6:05 PM

Absent: Larry Whalen

Staff present: Keith Sowl, Pete Clark, Jen Croonborg-Murphy, Michael Dalzell

Public present: Mike Starck, Dave Thomas, Ed Kale

I. Public Comment A*

Mike Starck compliments Pete Clark [Town Administrator=TA] on his presentation to the Ashland County Finance Committee; he also asks for clarification regarding the posting of the most recent Craftvity, Inc.'s CUP revision.

Ed Kale protests the Zoning Administrator's actions taken against him stating that summer is his "busy season."

Patty Hobin shares the sad news of Sally Hoffman's decline in health.

II. Town Administrator's Report placed on file by unanimous consent. The TA also reported on his discussion with Army Corp (Detroit Office) regarding the expansion of the dredging area in the harbor – insofar as the harbor is categorized as a 'recreational harbor' the dredging area could be expanded and the Corp would pay for the first dredging, but the Town would be responsible for all dredging thereafter --- that suggestion was responded to negatively --- further discussion revealed that the dredging area could be expanded under a "Design Deficiency Correction" which would allow that the Corp would pay for all dredging – now and for the future. It is that direction that is being pursued at this time.

III. Public Works

A. Roads

B. Parks

1. Summary of Additional Fees incurred due to change of Phase I Scope

Big Bay Town Park: the Town's position on this has not changed, and TA Pete Clark warns of a possible need to seek legal advice. Currently the Town is awaiting word from James Price regarding revised drawings & designs that have been sent to him. After Price makes his decision, the Town will need to address the issue of the \$55,000 invoice from Chequamegon Bay Engineering.

2. Review & possible award of contract for a well system for Big Bay Town Park: contract awarded to Melin Well Drilling in the amount of \$45,904.00 by motion. HR/JP 3A MC Greg Nelson asked if Melin would be pro-rating the bill in the event that he doesn't need to drill 300'. Town foreman Keith Sowl answered yes.

C. Airport

1. Airport Manager's Report & Checklist placed on file by unanimous consent for the following dates: 9/23, 9/30, 10/7, 10/14, 2012. Consensus of all that Dave Donkers is to be thanked for his financial support of the airport. Donkers is paying for work to be done at the airport and hiring local craftsmen to do it.

IV. Committees

A. Zoning

1. Schaub re: Certified Survey Map to reconfigure land parcels #014-00156-0100 and #014-00064-0400 on Hagen Rd. Approved & signed by motion: JP/HR 3A MC

B. CAPP

C. Ad Hoc Local Food System

1. Recommendation of by-laws: not ready yet

V. Town Hall Administration

A. Administrative Assistant's Report placed on file by unanimous consent

B. Resolution #2012-1023A Annual Treasurer's Bond adopted & signed by motion: JP/HR 3A MC

C. Renewal of Wintertime Transportation Agreement with Windsleds, Inc. for 2012-2013 accepted by motion with authorization for the Town Chair to sign: HR/JP 4A MC

Nick Nelson arrives at 6:05 PM

D. Annual renewal of membership in Madeline Island Chamber of Commerce: by motion the Board voted to renew the Town's Chamber of Commerce membership but not to purchase advertising in the Madeline Island Visitors' Guide HR/JP 4A MC

E. 2012 Budget Amendment #2 adopted by motion: JP/HR 4A MC

F. 2013 Budget: possible discussion/review: informational only

G. Resolution #2012-1023B to allow the Madeline Island Chamber of Commerce to hold the Chequamegon Bay Chef Tasting fundraiser at the Madeline Island School of the Arts at a date & time to be mutually established in 2013: postponed by motion pending a signature on the Craftivity revised Conditional Use Permit [10/9/12] from Charles Meech, agent for Craftivity, Inc. HR/JP 4A MC

H. Authorization for Windsleds, Inc. to research the cost of a new hull for the Windmark windsled. Granted by motion: HR/JP 4A MC Greg Nelson refers to the welding that was done on the Windmark last year and points out that the new hull will probably not be purchased till the 2013-2014 season.

VI. Vouchers approved in the amount of \$34,306.41 by motion: JP/NN 4A MC

VII. Minutes

- A. Regular Town Board Meeting 10/9/12 approved as submitted by motion: HR/JP 3A 1 Ab.[NN] MC
- B. Special Town Board Meeting 10/16/12 approved as submitted by motion: HR/JP 3A 1Ab.[GN] MC
- C. Special Town Board Meeting 10/17/12: approved with one correction: ~~"replace with a newer model Jeep Mountaineer.~~—HR/JP 4A MC

VIII. Emergency Services

A. Fire Department

1. Fire Chief's Report August 2012 and September 2012 placed on file by unanimous consent.

IX. Library

A. Library Board Minutes 9/10/12 placed on file by unanimous consent

X. New Agenda Items for Future Meetings

A. Winter Transportation Agreements

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. Liquor & Operators' Licenses

XIV. Adjourned at 6:25 PM

Approved as submitted on November 13, 2012

Patty Hobin, Town Clerk