

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
Tuesday, April 26th, 2011
Town Hall At 5:30

Called to order at 5:34 PM

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

1. Public Comment Town Foreman Keith Sowl stated that at the last meeting he put out a purchase order for a boat, but after further thought, he has decided not to purchase the boat.

2. Vouchers approved in the amount of \$12,029.77 JP/BF 5A MC

3. Treasurers Report dated 3/31/11 showing a total balance of \$1,572,110.85; available cash of \$1,048,718.05; total checking of \$973,132.18 BF/JP 5A MC

4. Public Works

A. Parks & Recreation

1. CAPP recommendations for updated Park & Rec. Plan: Keith Sowl stated that these items can be delayed. Discussion followed regarding procedure for amending the Comprehensive Plan.

2. Big Bay Town Park (BBTP) Master Plan for Stewardship Grant Application

3. Resolution to approve DNR Stewardship Grant Application for BBTP

4. Authorize Town Foreman DNR Stewardship Grant Application for BBTP

5. Hiring of returning Recreation Director: motion to hire Patty Anderson as Recreation Director starting when school is out, not to exceed 410 hours at a rate of \$13.77/hour. BF/HR 5A MC

6. Hiring of returning Recreational Director Assistant: motion to hire Kayla DePerry as Rec Center Assistant at the rate of \$9.44/hour not to exceed 410 hours when school ends. HR/JP 5A MC

B. Materials Recovery Facility (MRF) not available

C. Roads

1. Dust Control Purchase Resolution #2011-0426: Motion to approve Resolution #2010-0426 BF/LW 5A MC Ham Ross asked if this is budgeted. The answer was yes.

2. Culvert Class/certification: non-item

D. Airport

1. Airport Manager's Report & Inspections Check Lists: not available. Discussion followed regarding improvements at the Airport Pilots' Lounge.

E. Harbors: nothing

5. Emergency Services

A. Fire Department

1. Fire Chief's Monthly Report: not available

2. Propane Tank Inspections: fees & process: postponed.

B. Ambulance Service Authorization for Purchase of replacement ambulance: Deena Schuppe appeared representing the Ambulance Service. She explained the difficulty of finding the type of ambulance that is needed and requested that she be given the authority to act as soon as a suitable vehicle is located. Greg Nelson explained that she can commit but cannot submit a check to the seller. Discussion followed regarding the purchase order procedure. Ham Ross asked if the money is budgeted for this replacement ambulance. Beth Fischlowitz responded that \$67,000 is in a designated fund for this purpose. Motion to authorize Deena Schuppe to enter into an agreement for the purchase of a replacement ambulance up to \$67,000. BF/HR 5A MC.

6. Library

A. Library Board Minutes not available

B. 2010 Annual Report: motion to approve the 2010 Annual Library Report. BF/JP 4A 1 Ab [HR] MC

C. Accessory structure MI Library: Ham Ross stated that there has been not discussion yet with the Zoning Administrator regarding the location of the structure, setbacks, etc. Ongoing agenda item.

7. Committees

A. Zoning

1. Recommendations appointing two (2) Commissioners 3 yr Terms ending April 30th, 2014: motion to reseal (as members) Carey Baxter and Charlie Brummer to terms ending 4/30/14. HR/JP 5A MC

2. Alternate member Zoning Board Of Appeals for the term ending July 1st, 2011

B. CAPP:

1. CAPP Committee recommendations previously addressed

8. Town Hall Administration

A. Administrative Assistant's Monthly Report for March-April, 2011 placed on file by unanimous consent; discussion followed regarding repairs to the windsleds

B. Monthly Budget Report dated 4/25/11 placed on file by unanimous consent

C. Transient Merchant License: ongoing agenda item

D. Assessing a charge for ice rescues: ongoing agenda item

E. Windsled repairs: ongoing agenda item

9. Lawsuits & Legal Issues: none

10. Adjournment at 6:28 PM

Submitted by Patty Hobin, Town Clerk

Approved as submitted on May 24, 2011

Patty Hobin

Town Clerk