

**TOWN OF LA POINTE  
MINUTES  
REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 13, 2009  
At 5:30 PM At Town Hall**

Called to order at 5:32 PM

Present: Greg Nelson, Beth Fischlowitz, Ric Gillman, Ham Ross, Larry Whalen

**I. Public Comment**

Mike Starck informed the Board that the new plat books will be available for corrections before printing next April 1, 2010.

**II. Vouchers** Motion to approve vouchers in the amount of \$36, 307.24. RG/LW. 5A MC

**III. Alternative Claims** Motion to approve alternative claims **Clerk's note: the Town Board approved alternative claims in the amount of \$36,307.24. The correct amount should be \$36,346.92. PH.** RG/HR. 5A. MC

**IV. Treasurer's Report** placed on file by unanimous consent. Total balance: \$1, 048,156.30. Total available: \$796,991.08.

**V. Minutes**

A. September 22, 2009 Not available

**VI. Public Works**

A. Parks

B. MRF

1. MRF Supervisor's Report placed on file by unanimous consent

C. Roads

1. Town Foreman's Report placed on file by unanimous consent. Discussion of Snow Place Rd., which is not currently a road but should be. Steps will be taken to make it a road.

2. Vacation of a portion of Main St. Postponed till the RTBM on Oct. 27, 2009.

3. Vacation of Baraga St. Postponed till the RTBM on Oct. 27, 2009.

Additionally, the Town will sign a quit claim deed to Jen Croonborg, adjacent property owner.

4. Section 154 Application Town Foreman, Keith Sowl, has passed this along to the Harbor Committee so that they may apply for the funds.

D. Harbor Committee

1. Harbor Committee report placed on file by unanimous consent of the Board.

**VII. Police**

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

**VIII. Emergency Services**

A. Ambulance Director's Report placed on file by unanimous consent of the Board.

**IX. Committees**

A. Zoning

1. Zoning Administrator's Report placed on file by unanimous consent of the Board.

2. Bergeon, Glenn, Susan #014-0054-0900 2635 Big Bay Rd. Oral report from Ham Ross, who spoke with the Bergeons. They will move the trailer across the road. It was mentioned that there are other trailers on the Island that are in violation. HR suggested letting

them wait till the Moratorium on CUP's and non-conforming lots is lifted so that they may apply for a variance and other permits that are necessary.

3. Irvine Family CSM; Chief Buffalo Lane. Motion to sign the Certified Survey Map as presented. BF/HR. 5A. MC

B. CAPP

1. Report from the CAPP committee not available

2. Ad Hoc Committee on Alternative Energy—no report available; however, it was stated that the north end tower site [wind turbines] has been cleared by the FAA as no hazard to flight.

**X. Town Hall Administration**

A. Budget Amendment #2009-5 Motion to approve. RG/BF. 5 A. MC

B. Monthly Budget Report placed on file by unanimous consent of the Board.

C. 2010 Budget Process All department heads have been notified of the schedule.

D. Financial Assistance Volunteer Motion to authorize Barb Nelson, Administrative Assistant, to accept the help of Glenn Carlson as a volunteer and use his services as outlined by Barb. RG/HR. 5A MC

E. Pete Rogers letter—Legal bill: Comments: "Wonderful gesture."

F. Collaborative Agreement with Bayfield School District regarding winter transportation

1. Mike Fauerbach draft of 10/05/09

2. Bayfield School District Draft of 10/05/09

The Bayfield School District does not want to pay for any cost overruns; the Town Board wants all parties to assume equal financial responsibility. Greg Nelson, Town Chair, will call Attorney Fauerbach and request that he add back the language to the Agreement that reflects the will of the Town Board. That revised Agreement will be forwarded to the BSD.

G. General Code discussion: none

H. Meech letter: no discussion

Ric Gillman called to leave meeting at 6:38 PM

**XI. New Agenda Items for Future Meetings**

A. Collaborative Agreement with the Bayfield School District

B. General Code update

C. Vacation of a portion of Main St.

D. Vacation of Baraga St.

E. Waiver of fee for Certified Survey Map for C.A. Nelson estate.

F. Request James Price to evaluate Mattingly buildings

**XII. Lawsuits & Legal Issues**

A. 04-CV-128 Town of La Pointe vs. Michael Mattingly

B. 08-CV-112 Owen & P. Brummer vs. Craftivity & the Town of La Pointe

C. 08-CV-109 Winston et. al vs. Town of La Pointe

**XIII. Adjourn**

Adjourned at 6:45 PM.

Submitted by Patty Hobin

Clerk of the Town

Approved as amended (change underlined) on 10/27/09

*Patty Hobin, Town Clerk*