

**TOWN OF LA POINTE  
MINUTES  
REGULAR TOWN BOARD MEETING  
TUESDAY, NOVEMBER 10, 2009  
At 5:30 At Town Hall**

Called to order at 5:35 PM.

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

Absent: Ric Gillman

**I. Public Comment:** Beth Fischlowitz spoke: Knowing that we are being taped this evening, as we always are, our constituents should be appreciative of the fact that we are always obviously comfortable saying whatever we each feel needs to be said, when reaching for a well-thought-out conclusion. What everyone should be paying attention to is what actions we take, not our conversations. Ours is a good example of actions speaking louder than words.

**II. Vouchers** Motion to approve vouchers in the amount of \$169,406.95. BF/HR 4A MC

**III. Alternative Claims** Motion to approve alternative claims in the amount of \$90,584.09.

HR/BF 4A MC

**IV. Treasurer's Report** Motion to accept the Treasurer's Report dated 10/31/09 showing a total balance of \$1,480,480.31 with an available balance of \$796,560.51.

BF/LW 4A MC

**V. Minutes**

A. October 20, 2009 Motion to accept as submitted. BF/HR 4A MC

B. October 22, 2009 No quorum. Approved by Greg Nelson

C. October 27, 2009 Motion to accept as submitted BF/LW 4A MC

D. November 2, 2009 Motion to accept as amended BF/LW 4A MC

E. November 4, 2009 Motion to accept as amended BF/LW 4A MC

**VI. Public Works**

A. Parks

1. Letter from Leo Davis, Parks Attendant Town Foreman Keith Sowl has already discussed employment in 2010 with Leo Davis. The Town Board directs the Clerk to send a letter to Davis responding to his letter.

B. MRF

C. Roads

1. Town Foreman's Report placed on file by unanimous consent. Directional signs for downtown have been completed by Ham Ross and will be installed by Keith Sowl, foreman.

2. Miller Farm Rd. project Foreman and Clerk report that this project is proceeding on schedule according to a timeline of events leading up to the Public Hearing on Dec. 7, 2009.

3. Contract with REI regarding the Rice St. Extension project. Motion to sign Amendment I with REI and authorize the Town Chair to sign the Amendment for a total cost of \$21,840.44. BF/LW 3A 1Abstain. MC Ham Ross abstains

4. Draft of revised Job Description Road Crew I & II Motion to add the words "vehicles" & "trucks" to the first sentence of C. Duties in the job description of Road Crew I & II. BF/HR 4A MC

5. Change Order from Nelson Construction on Hagen Rd. Bicycle Lane Motion to accept the change orders #1,2, & 3 from Nelson Construction Revised #2 in the amounts as

follows: Change Order Quote #1: \$6,992.20; Change Order Quote #2: \$2,803.50 Change Order Quote #3: \$20,270.00. BF/HR 4A MC

D. Harbors

1. Harbor Committee Report dated 10/5/09 accepted by unanimous consent.

E. Airport

**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

**IX. Committees**

A. Zoning

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

B. Harbors [placed here in error by the Clerk]

C. CAPP

1. Alternative Energy will have a meeting that is open to the public on November 18, 2009, at the Library

**X. Town Hall Administration**

- A. Town Clerk's Report placed on file by unanimous consent.

1. Website: minutes & reports from department heads The Clerk will draft a memo to all department heads asking that their reports be sent to the Clerk electronically, and Larry Whalen will obtain the HP driver software to make the Town's scanner work.

2. Abandoned semi in downtown: The Clerk is directed to write a letter to the property owner to ask that the abandoned semi be removed.

3. Update on Evenson-Stoddard dock: The Town will take no action at this time in the matter of this dock.

- B. Appointed Officials' Wages: postponed till 11/24/09 RTBM.

C. Collaborative Winter Transportation Agreement with Bayfield School District: The School District has requested a meeting. The Town Chair will follow up and notify the Clerk.

- D. Monthly Budget Report accepted by unanimous consent.

- E. Proposed Cafeteria Plan for Town Employees postponed till 11/24/09 RTBM.

F. 2010 Proposed Budget Motion to approve the 2010 Proposed Budget as presented on Tuesday, November 10, 2009. BF/HR 4A MC

G. General Code Update: Letter from Matt Anich dated October 30, 2009. Informational only at this time.

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

- A. The moratorium on CUP's and non-conforming lots.

- B. Appointed Officials' Wages

- C. Cafeteria Plan for Town Employees: Glen Carlson to be invited

- D. The decision to borrow money

- E. The Collaborative Winter Transportation Agreement with the Bayfield School District

**XII. Lawsuits & Legal Issues**

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

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

**XIII. Adjourn**

Adjourned at 7:32.

Submitted by Patty Hobin, Clerk of the Town

