

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, NOVEMBER 23, 2010  
At 5:30 PM At Town Hall**

Called to order at 5:35

Present: Beth Fischlowitz, Greg Nelson, Jim Patterson, Ham Ross, Larry Whalen  
Dept. Heads present: Jennifer Croonborg-Murphy, Michael Dalzell

**I. Public Comment:** Meg Brown asked permission to speak under item IV.3 (a)

**II. Vouchers** approved in the amount of \$193,664.93 BF/JP 5A MC

**III. Minutes**

A. RTBM November 9, 2010, approved with one correction under Public Comment: the unknown speaker was Dave Hackett. JP/BF 5A MC

B. Budget 2011 Budget Workshop November 8, 2010, approved as submitted. BF/JP 3A 2 Ab [HR & GN] MC

C. STBM November 15, 2010, approved as submitted BF/LW 3A 2Ab [JP,HR] MC

**IV. Public Works**

A. Roads

1. Resolution #2010-1123A Preliminary Resolution to levy a special assessment for improvements to a cul-de-sac adjoining lot 2, Range 3 West Document #202758 Section 32 (off Mondamin Trail) LP #014-0211-0100 Motion to approve & sign the Resolution #2010-1123A. BF/LW 3 A 1 Ab [JP] MC [HR out of the room]

2. Special Assessment for Improvements to Miller Farm Rd.

a. update of actions taken: Class I notice of a Public Hearing regarding the Special Assessment was published on 11/24/10 and sent by certified mail on 11/22/10.

3. Petition to lay a road: from the starting point of South Shore Rd. due north on the existing easement locally known as "Big Arn's Road, also known as White Pine Rd., terminating at what has been called locally "Brian's Road."

a. Petition dated 11/19/10 which opposes this project: Motion to accept the petition and add it to the documents to be considered at a Public Hearing on this subject on January 24, 2011. BF/JP 5A MC Discussion followed regarding the process of petitioning to lay a road. The counter-petitioners felt that the petition that opposed the laying of a road would halt the process. It was explained that per Wisconsin statute 82.10(1),(3), & 82.11(1), once a petition to lay a road is submitted, the terms of the statute must be followed completely through.

B. Airport

1. Airport Inspections

2. Airport Manager's Report

Both placed on file by unanimous consent

Motion to move to item VII.B(1): Ad Committee on Alternative Energy HR/BF 5A MC

1. Chequamegon Bay Regional Wind Study: at its meeting on 11/22/10, the Ad Hoc Committee voted to recommend to the Town Board that its wind energy study be expanded to include Bayfield County. Conditional on certain stipulations, Bayfield County would receive \$35,000 in grant money in 2011 & \$25,000 in 2012 for the purpose of constructing & instrumenting a 60-met tower on Mt. Ashwabay. First there will be a preliminary environmental impact study; then, Bayfield County must relieve the Town of La Pointe from financial & liability responsibility. Motion to endorse the transfer of funds to Bayfield County with the stipulations herein listed. HR/BF 5A MC

Motion to return to the agenda: BF/JP 5A MC

C. Harbors

1. Ordinance #2010-01 An Ordinance Regulating Docking and/or Camping at the beach known as Joni's Beach at 677 Main St. and the Town Dock RE final draft from Attorney Fauerbach. Clerk is directed to obtain a clean copy of this Ordinance for the purpose of signing.

2. Dock Lease between the Town of La Pointe and Nelson Construction of La Pointe terminating December 31, 2010. Motion to approve & authorize the Town Chair to sign the five-year lease with Nelson Construction. HR/BF 4A 1 Ab [GN] MC

D. Parks

1. Big Bay Town Park Project

a. Memorandum from Zoning Administrator RE: Town Plan Commission decision: the Conditional Use Permit has already been signed.

**V. Emergency Services**

A. Fire Chief's Report: not available. Town Board liaison to write a note to the Chief.

**VI. Library: no report at this time**

**VII. Committees**

A. Zoning

B. Ad Hoc Committee on Alternative Energy

1. Chequamegon Bay Regional Wind Study: covered already

**VIII. Town Hall Administration**

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

B. Winter Transportation Agreements

1. Windsleds, Inc.

a. Update from Tom Ketchum of The Horton Group (Town's insurance)

2. Madeline Island Transportation

3. Madeline Island Ferry Line: Motion to authorize the Town Chair to sign the agreement. BF/JP 5A MC

Clerk is directed to seek further clarification

C. General Code Update

D. Purchase of Town property by Jim & Marie Noha: a 3164-square foot parcel adjacent to their property: awaiting a response from Jim Noha

E. 2010 Budget Amendment Resolution #2010-3: Motion to approve & sign the Budget Amendment Resolution. BF/LW 5A MC

IX. New Agenda Items for Future Meetings

A. . Resolution #2010-1123A Preliminary Resolution to levy a special assessment for improvements to a cul-de-sac adjoining lot 2, Range 3 West Document #202758 Section 32 (off Mondamin Trail) LP #014-0211-0100

B. Ordinance #2010-1 An Ordinance regulating docking & camping at the park known as Joni's Beach & at the Town Dock

C. Fire Chief's Report

D. Winter Transportation Agreement with Windsleds, Inc. and Madeline Island Transportation.

E. General Code Update

**X. Liquor & Operators' Licenses**

A. Operator's License

1. Aimee Baxter: Motion to approve the granting of an operator's license to Aimee Baxter, HR/BF 5A MC

**XI. Lawsuits & Legal Issues**

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

**XII. Adjournment** at 6:52 PM

Approved as corrected on 12/6/10

*Patty Hobin, Town Clerk*