

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
MINUTES  
TUESDAY, JANUARY 12, 2010  
At 5:30 PM At Town Hall**

**I. Public Comment** Mike Starck informed the Board that the County Board of Supervisors is opposed to the proposed state legislation to convert the assessing process to a county-wide operation. Mary Ross asked to speak about an agenda item and was informed that she would be allowed to speak when that item was taken up.

**II. Vouchers** Motion to approve vouchers in the amount of \$872,697.33. RG/HR 5A MC

**III. Alternative Claims** Motion to approve alternative claims in the amount of \$159,388.10. RG/BF 5A MC

**IV. Treasurer's Report** showing an available balance of \$531,620.01 placed on file by unanimous consent of the Board.

**V. Minutes**

A. December 29, 2009 accepted as amended. RG/LW 5A MC

**VI. Public Works**

A. Parks

B. MRF

1. MRF Supervisor's Report of 1/8/10 placed on file by unanimous consent of the Board. Beth Fischlowitz expressed her concern that the Exchange needs to be brought under control.

2. Request from MRF Supervisor to be paid for comp time. Discussion centered around whether or not this had been budgeted in the MRF budget. Motion to approve pay for comp time to MRF supervisor. RG/LW 5A MC

C. Roads

1. Town Foreman's Report dated 1/8/10 placed on file by unanimous consent of the Board.

2. Resolution & Orders to lay a road: Motion to adopt & sign Resolution #2010-0113 to dedicate Miller Farm Rd. for public use. RG/HR 5A MC

3. Hagen Rd. Bike Lane Project: Change Orders #4 & #5 Amendment. Unanimous consent of the Board for the Town Chair's signing of the contract.

4. Budget fund transfer from 2009 Roads budget Mary Ross presented her disapproval of this in a written statement the gist of which was that other departments have not done this in the past. Motion to deny the Town Foreman's request. RG/HR 5A MC

5. Northwest Regional Planning Commission meeting to develop CEDS document. Town Foreman Keith Sowl attended this meeting on 1/12/10. CAPP is working on this document, and Sowl urges the Town Plan Commission to do likewise.

D. Harbors

1. Report from Harbors Committee dated 1/11/10 placed on file by unanimous consent of the Board.

2. Contract with JJR for feasibility study & long-range planning. Motion to follow the recommendation of the committee and send the contract to the Town's attorney along with the Committee's amended language and to authorize the committee chair to have conversations with the Town's attorney. RG/BF. 5A MC

E. Acknowledgement of Donkers contribution to the airport. The clerk is directed to thank the Donkers for their generous contribution and to send best wishes regarding their recent health issues.

**VII. Police**

A. Police Chief's Report dated January 2010 placed on file by unanimous consent of the Board.

**VIII. Emergency Services**

A. Ambulance Director's Report dated 1/7/10 placed on file by unanimous consent of the Board.

**IX. Committees**

A. Zoning

1. Zoning Administrator's Monthly Report dated 1/12/10 placed on file by unanimous consent of the Board.

2. Update of Michael Mattingly Warrant to Enter Property. The Zoning Administrator is authorized to sign the Warrant in front of a notary and send to Attorney Anich by unanimous consent of the Board.
3. Sanitary District: Withdrawal of appeal & request for refund of application fee. Motion to approve the refund of \$500 to the Sanitary District for their withdrawn appeal. RG/LW 5A MC

#### **X. Town Hall Administration**

- A. Town Clerk' Report dated 1/12/10 placed on file by unanimous consent of the Board.
  1. Approval of plan to address Limited English Proficiency requirement. The Town Clerk is authorized to move forward with this plan by unanimous consent of the Board.
  2. Discussion of proposed legislation for county-wide assessing. Motion to authorize the Clerk to send the Resolution to Oppose County-Wide Assessing proposed legislation to all the appropriate agencies. BF/LW 5A MC
  3. Appointed Officials Wages & Labor Laws. Update from the Town Clerk.
  4. Update of abandoned semi parked downtown. Postponed till May, 2010.
  5. Maintenance of fire trucks: Town Clerk to follow up on this with Fire Chief Gary Flores.
- B. Budget Report for December, 2009 placed on file by unanimous consent.
- C. Resolution #2009-0113 to appoint Election Inspectors is misnumbered. Postponed till January 26, 2010.
- D. General Code Update All binders have been returned to the Town from Attorney Anich, and the Clerk is directed to send them on to General Code with instructions to General Code to communicate with Town Chair Greg Nelson in this regard.
- E. Establishing a line of credit for the Town. The treasurer is directed to find out if their will be any cost incurred for credit that is never used.

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

- A. Lead Engineer for the Fire Dept.
- B. Establishing a line of credit for the town
- C. Moen letter regarding the Norton property on Bojo Lane
- D. Airport Lounge
- E. Expanding the harbor dredging boundaries
- F. The MRF Exchange: the Town Clerk is directed to invite MRF Supervisor Ted Pallas

#### **XII. Lawsuits & Legal Issues**

- A. 04-cv-128 Town of La Pointe vs. Michael Mattingly
- B. 08-cv-109 Winston et.al. vs. the Town of La Pointe
- C. 3:09-cv-00686-slc Stephanie Zuehlke vs. the Town of La Pointe

#### **XIII. Operators' Licenses**

- A. Nicole McNally
- B. Hilary Olander-Quamme

Motion to approve and issue these licenses in accordance with applicable guidelines. RG/HR 5A MC

#### **XIV. Adjournment**

Adjourned at 6:55 PM.  
Submitted by Patty Hobin, Town Clerk

Approved as submitted on 1/26/10  
*Patty Hobin*  
Town Clerk

