

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, FEBRUARY 22, 2011  
At Town Hall At 5:30**

Called to order at 5:32 PM

Members present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Ham Ross  
Dept. Heads present: Keith Sowl, Jen Croonborg-Murphy, Michael Dalzell

**I. Public Comment** Leslie Mack said that she was delighted with the progress at the airport pilot's lounge. She feels that there is more to be done, and she is happy to pursue funding for the work.

Larry Whalen enters at 5:37 PM

**II. Vouchers** approved in the amount of \$33,456.74 BF/JP 5A MC

**III. Minutes**

**A.** RTBM 2/8/11 approved as submitted. BF/HR 5A MC

**IV. Public Works**

**A. Parks**

**1.** Resolution 2011-0222A Supporting the Anishinaabeg Gathering on September 23-25, 2011 adopted by motion & signed. HR/JP 5A MC

**B. Materials Recovery Facility (MRF)**

**1.** MRF Supervisor's Monthly Report dated 2/21/11 placed on file by unanimous consent

**C. Roads**

**1.** Rice Street Extension: no additional information available

**2.** White Pine Road/Big Arnie's Road: Public Hearing held on 2/17/11. Motion to not go forward with the project. JP/HR Roll call vote as follows:

Beth Fischlowitz: yes to the motion: the issue can be revisited in the future.

Jim Patterson: yes to the motion: the majority of the people who live on the road oppose the project

Greg Nelson: yes to the motion: not in the Town's best interest unless it connects to another road.

Ham Ross: yes to the motion: overwhelming public sentiment opposed; also financial reasons

Larry Whalen: yes to the motion: opposition at the Public Hearing was overwhelming

**3.** Mondamin Trail Cul-De-Sac on LP#014-0211-0100 Public Hearing on 2/22/11: decision postponed [by motion G/BF 5A MC] pending recommendation from the Town Plan Commission per statute 62.23(5) "Matters Referred to City Plan Commission)

**4.** Memorandum of Understanding Northwoods Cooperative Weed Management Area (NCWMA): signed by the Town chair.

**5.** Hagen Rd Bike Lane Discussion with WI DNR over incurred costs: Clerk is directed [by motion HR/LW 5A MC] to send a letter to the Wisconsin Department of Natural Resources requesting that the costs incurred by the Town on this project be paid. Clerk is authorized to negotiate payment if necessary.

**D. Airport**

**1.** Airport Manager's Report & Inspections Check Lists dated 1/23/11, 1/30/11, 2/6/11 & 2/13/11 placed on file by unanimous consent

**E. Harbors**

**1.** Appointment of Harbor Committee Alternate #1, term ending 3/10/12: Tim Eldred appointed by motion. LW/HR 5A MC

**2.** Ordinance #2010-03 Regulating Docking And/Or Camping...Joni's Beach & Town Dock: RE: questions raised by the Community & Public Works Planning Committee regarding the scope of the Ordinance. The Clerk is directed to place this on the agenda for the Town Board Meeting on 3/8/11.

**V. Emergency Services**

**A. Fire Department**

1. Fire Chief's Monthly Report not available

**B. Ambulance Service**

1. Resolution 2011-0222B Privacy Officials naming Patty Hobin as a privacy official for the Town of La Pointe adopted by motion. JP/BF 5A MC

2. Contract with Ambulance Billing Agency LifeQuest: not available

**VI. Library**

A. Library Board Minutes dated 1/10/11 placed on file by unanimous consent

**VII. Committees**

A. Zoning: no items; no discussion; no action

**B. CAPP:**

1. CAPP Committee recommendation **RE:** Big Bay Town Park special exception/conditional use permit application. The Community & Public Works Planning Commission recommends withdrawing the Town's Conditional Use Permit (CUP). Recommendation denied by motion: HR/BF 5A MC. Points of discussion as follows:

Linda Fuller [CAPP member] stated that CAPP's main concern was that landowners who are seasonal residents would not be here to have their say. [Clerk's note: Public Hearing on this issue scheduled by Town Plan Commission for 3/15/11]

Beth Fischlowitz favored not withdrawing the application: she stated that she felt the main public concern is the number of Recreational Vehicle sites, and that number can be modified.

Greg Nelson agreed with Beth Fischlowitz, stating that the CAPP recommendation can be part of the record at the Public Hearing. He further stated that the process of improving Big Bay Town Park will be a lengthy one, and everyone will get a chance to be heard.

Linda Fuller asked if there would be any more Public Hearings.

Ham Ross pointed out that people are welcome to send letters.

Larry Whalen added that absent people had "quite an impact" on the Town Plan Commission's Zoning Ordinance rewrite process

**VIII. Town Hall Administration**

A. Administrative Assistant's Monthly Report dated 2/23/11 placed on file by unanimous consent

B. Monthly Budget Report for the month of January placed on file by unanimous consent

C. Insurance Limits on the Windsleds: Clerk reported that this appears to be resolved.

D. Assessing a charge for ice rescues: Clerk is authorized [by motion HR/JP 5A MC] to ask the Town's attorney some questions in this regard.

E. Town Hall Honor Roll: responses are beginning to trickle in.

F. 2011 Wage Resolution Attachment "B" Assistant Ambulance Directors adopted by motion: JP/BF 5A MC

G. Annual Town Meeting Agenda Items

1. Elected Official of the Town serving as Ambulance Director

H. Web-site improvements: approved by motion LW/HR 5A MC

**IX. Lawsuits & Legal Issues**

**X. Adjournment at 6:43 PM**

Submitted by Patty Hobin, Town Clerk

Approved as submitted on 3/21 11

*Patty Hobin, Town Clerk*