

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
MINUTES  
TUESDAY, FEBRUARY 9, 2010  
At 5:30 At Town Hall**

Called to order at 5:30

Members Present: Beth Fischlowitz, Greg Nelson, Ric Gillman, Larry Whalen

Absent: Ham Ross

**I. Public Comment** Keith Sowl, Town Foreman, reported that there is still money available for the Town through Wisconsin Coastal Management. Last year at this time, the Town Board had considered using this funding to purchase large rubber mats for the windsled approach in Bayfield. It is unclear at this time if the money has to be used for that purpose.

Mary McPhetridge, the head of the Ashland, WI Chamber of Commerce, proposed having an inline skate competition on the Island on June 19. There will be about 100 participants, and she felt that there may need to be road closures to accommodate the skaters. Greg Nelson objected to road closures, and Ms. McPhetridge responded that something could be worked out in that regard. The Town Board will render its decision in this regard at the regular town board meeting on February 23, 2010.

**II. Vouchers** Motion to approve vouchers in the amount of \$1, 740,470.03. (Clerk's note: actual correct amount should be \$1, 740,470.05). RG/BF 4A MC

**III. Alternative Claims** Motion to approve alternative claims in the amount of \$69,016.52 . RG/BF 4A MC

**IV. Treasurer's Report** Unanimous consent to file the Treasurer's Report showing a current balance of \$1, 021, 068.99. Motion to authorize the Treasurer to proceed in filing in small claims court per the Treasurer's memo dated January 26, 2010. RG/BF 4A MC

**V. Minutes**

A. January 26, 2010 Motion to approve as submitted. RG/BF 4A MC

**VI. Public Works**

A. Parks

B. MRF

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

2. Further discussion regarding the Exchange Motion to adopt Item #2 from the Supervisor's list of Exchange recommendations (the Exchange is to be open for one hour in the morning and one hour in the afternoon and all day on Sunday) with the Addendum (open on Saturday in the winter) to be implemented immediately. RG/BF 4A MC

C. Roads

1. Town Foreman's Report dated 1/9/10 -2/5/10 placed on file by unanimous consent

2. Agreement: Town/Hartzell/MIYC Unanimous consent to authorize the Town Chair to sign the agreement when it arrives.

3. Official map of the Town Clerk to research Wis statute 62.23(6) in this regard

D. Airport

1. James Price email dated January 27, 2010 This item postponed until after an inspection by James Price and an opportunity to research the options regarding the upgrade of the pilot's lounge at the airport.

2. Delinquent Hangar Lease covered already

E. Harbors

1. Committee Report dated February 9, 2010 placed on file by unanimous consent

2. JJR Contract not yet available

**At this time Ric Gillman asked to return to item VI. D. 2.** Motion to include the delinquent hangar lease in the direction to the Treasurer (item IV. Above). RG/BF 4A MC

**VII. Library**

A. Library Board Minutes dated January 11, 2010, placed on file by unanimous consent.

### **VIII. Police**

- A. Police chief's report dated 2/4/10 placed on file by unanimous consent.

### **IX. Emergency Services**

- A. Ambulance Director's report dated 2/1/10 placed on file by unanimous consent.

### **X. Committees**

#### **A. Zoning**

- 1. Zoning Administrator's Annual Report placed on file by unanimous consent.
- 2. Zoning Administrator's Monthly Report dated 2/9/10 placed on file by unanimous consent
- 3. County Zoning Report dated 2/2/10 placed on file by unanimous consent
- 4. Zoning/DNR letter dated 1/26/10 Although the DNR is still committed to doing inspections on

the Island, the Zoning Administrator feels that it would be wise to have the Island's Zoning Administrator trained in wetland identification so that there is less reliance on the state. The cost of this training can be split with Ashland County.

### **XI. Town Hall Administration**

- A. Town Clerk's Report dated 2/9/10 placed on file by unanimous consent
  - 1. Insurance issues sent to Attorney Fauerbach
  - 2. Personnel Policies regarding Harassment and Electronic Documents (No action at this time)
  - 3. Inline Skate Event in June covered under Public Comment
  - 4. Line of Credit for the Town (no action at this time)
  - 5. General Code update : the Town Clerk is directed to send the binder to General Code
- B. Monthly Budget Report not available at this time

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

- A. Miller Farm Rd. amendment to Resolution #2010-0113
- B. Inline Skate Event
- C. Official Town Map
- D. Airport Pilot's Lounge
- E. The Town's website
- F. Rice St. Extension

### **XIII. Lawsuits & Legal Issues**

- A. 09-cv-215 Paul Brummer vs. the Town of La Pointe & Craftivity, LLC
  - 1. Unanimous Consent to employ the services of Attorney Fauerbach as Attorney of Record in this regard.
  - 2. Letter from Attorney Fauerbach dated 2/2/10 Discussion; no action
- B. 04-cv-128 Town of La Pointe vs. Michael Mattingly The Zoning Administrator reports that she is awaiting direction from Attorney Anich regarding how best to proceed in this action.
- C. 08-cv-109 Winston et.al. vs the Town of La Pointe
  - 1. Stipulation for Entry of Judgement The Clerk is authorized to sign the Entry of Judgement
- D. 09-cv-00686-slc Stephanie Zuehlke vs. The town of La Pointe

### **XIV. Adjournment at 6:52 PM**

Submitted by Patty Hobin  
Clerk of the Town

Approved as submitted on 2/23/10  
*Patty Hobin*