

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
MINUTES
(Changes struck through and in bold)
TUESDAY, MARCH 23, 2010
At 5:30 At Town Hall**

Called to Order at 5:32 PM

Present: Greg Nelson, Ham Ross, Larry Whalen

Absent: Beth Fischlowitz, Ric Gillman

I. Public Comment

A. Charles Brummer feels that revenue made from Big Bay Town Park should be used for improvements to the Park.

B. Paul Brummer agrees; he also wishes that the Sanitary District be reimbursed the cost of gravel that it used on Snowplace Rd. since the Town is providing gravel for Miller Farm Rd. **Paul also suggested that the Town charge for the use of the Rec Center and Joni's Beach and use that revenue for upkeep of the Parks.**

C. Mike Starck suggests hiring a professional grant writer for writing and follow-up.

D. Jen Croonborg agrees with Starck.

II. Vouchers Motion to approve vouchers in the amount of \$8,176.85 HR/LW 3A MC

III. Minutes

A. Closed Session 6/23/10 Motion to approve with the date amended to 2009. HR/LW 3A MC

B. RTBM 3/9/10 Motion to approve as presented HR/LW 3A MC

IV. Public Works

A. Parks

1. Upgraded Reservation System Not available at this time

2. Request for rental of Town Park for June 11th-13th. Motion to approve rental as presented.

HR/LW. 3A MC

3. Park planning & grant possibilities Town Foreman Keith Sowl reports that grant money for parks is expected to increase in the near future. **According to Keith, Beth Fischlowitz felt that the Town should go for the money and use it possibly for a shower building, a shelter and other CEDS items for the Town Park.** ~~and he felt that this was an opportunity to apply for a grant for the reservations system upgrade.~~ The CAPP (Community and Public Planning) disagreed; they feel that it's premature at this time. The deadline for this grant is May 1, 2010.

B. Roads

1. Clarification of Miller Farm Rd. Resolution The Board wishes to clarify that its intent in the original motion was that the Town would be providing labor, equipment and gravel for this project.

2. Rice St. Extension The EA (Environmental Assessment) for this project will proceed and the project will be discussed again at budget time.

3. Inline Skate Event This event is moving forward again. The apparent intent of the Ashland Chamber is to create a course that begins at the Recreation Center on Middle Rd., goes north on Middle Rd. to Black Shanty Rd., across Black Shanty to Big Bay Rd. and then south on Big Bay Rd. back to the Rec Center. This will require a closure of one lane of traffic only. Town Chair Greg Nelson requests that a map be presented to the Board.

C. Airport

1. Inspection Reports dated 2/21/10, 2/28/10, 3/7/10, and 3/14/10 placed on file by unanimous consent of the Board.

2. Six-year Improvement Plan Airport Manager Michael Dalzell has asked for clarification on some of the projects listed. The resolution for this 6-year plan is due July 1, 2010.

V. Emergency Services

A. Fire Chief's Report not available at this time.

B. Fire Dept. Assistance to Firefighters Grant Documents not available at this time

VI. Library

A. Library Board Minutes dated 2/8/10 accepted by unanimous consent of the Board.

- B. Library Annual Report accepted with praise by unanimous consent of the Board.

VII. Committees

- A. Zoning
 - 1. Update of Text Changes dated 3/15/10 Motion to extend the moratorium on CUP's and non-conforming lots to May 15, 2010. HR/LW 3A MC

VIII. Town Hall Administration

A. Administrative Assistant's Report accepted by unanimous consent of the Board. **Consensus of the Board to have copies of the following available upon request only: 2009 Entire Budget worksheets; 2009 Town Board Budget Report; 2009 Actual Designated Funds Report.**

B. Town Website: nothing available at this time.

C. Jim & Marie Noha Town land purchase Library St. Ham Ross asks for minimal intrusion into Town property. Zoning Administrator Jen Croonborg states that if the purchase makes the Library lot non-conforming, then the purchase is not possible.

D. Winter Transportation Agreement/Insurance Issues Motion to authorize the Chair to sign the Winter Transportation Lease Agreement Between the Town of La Pointe, Windsleds Transportation, Inc. and Madeline Island Transportation, LLC. HR/LW 3A MC Motion to authorize the Chair to sign the Ice Rescue Memorandum of Understanding. HR/LW 3A MC

E. Inline Skate Event covered under "Roads"

F. Bob Davidson complaint regarding Evenson Dock update of correspondence

G. WI Dept. of Natural Resources Appraisal for Mattingly Property/Big Bay State Park Discussion. Appraisal sent on to the Assessor, Jenny Sanders.

H. Agreement with Vantage/Flex, LLC for Cafeteria Plan Administration Motion to authorize the Chair to sign the Agreement. LW/HR 3A MC

I. Cafeteria Plan Adoption Motion to adopt the Cafeteria Plan effective May 1st, 2010. HR/LW 3A MC

J. 2009 Financial Report for Annual Town Meeting Motion to approve the 2009 Financial Report as presented. HR/LW 3A MC

IX. New Agenda Items for Future Meetings

- A. The Miller Farm Rd. Resolution
- B. Town Park Reservation System update
- C. Inline Skate Event on 6/19/10
- D. Hiring of a Professional Grant Writer
- E. Airport 6-year plan
- F. Assistance to Firefighters Grant Documents
- G. Harbor 3-year plan
- H. Town Website
- I. Fire Chief's Report
- J. Fee for rental of Big Bay Town Park on 6/11/10-6/13/10

X. Lawsuits & Legal Issues

A. 09-cv-215 Paul Brummer vs. the Town of La Pointe

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

1. Update on Order to Raze Buildings & Remove Personal Property. The Zoning Administrator believes the Order has been served.

C. 09-cv-00686-slc Stephanie Zuehlke vs. the Town of La Pointe. Consensus of the Board to remove this item from the agenda.

XI. Adjournment at 6:45 PM.

Submitted by Patty Hobin, Town Clerk

Approved as submitted (with changes already made) on April 13, 2010

Patty Hobin, Town Clerk

