

TB	Post
Barb	Michael
Waggie	Mary R.
Keith	Gary F.
Jen	Mike A.

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
MINUTES**

**TUESDAY, MAY 25, 2010  
At 5:30 At Town Hall**

**CORRECTED BY CLERK FOR APPROVAL BY TOWN BOARD AT REGULAR  
TOWN BOARD MEETING ON June 22, 2010  
CORRECTIONS UNDERLINED & BOLD**

Called to order at 5:32 PM.

Present: Beth Fischlowitz, Jim Patterson, Greg Nelson, Larry Whalen

**I. Public Comment:** Mike Starck commented that there are grants available from the county for park projects such as the ballpark, skate park and tennis court.  
Jim Wiltz thanked the Board for having Star Bar weekend on its agenda.  
Warren Anderson would like the street lights fixed so they don't flicker.

**II. Vouchers** approved [by motion BF/JP] in the amount of \$18,932.09. 4A MC

**III. Minutes**

A. RTBM 5/11/10 approved [by motion JP/BF] as submitted. 4A MC

**IV. Public Works**

A. Parks

1. Ordinance regarding camping/docking at Joni's Beach: Consensus of the Board was that two-four hours is sufficient time to allow for docking at Joni's Beach. Clerk to provide samples of how other towns do this.
2. Check from Joe Crawford: thanks from the Town Board. Clerk to write letter thanking Mr. Crawford.
3. Hiring of a Recreation Director: Motion to hire Patti Anderson [BF/JP] for 35 hours a week starting June 14 and ending August 30, 2010, at the rate of \$13.50 per hour. 4A MC
4. Hiring of an Assistant Director: Motion to hire Kayla DePerry [BF/LW] for 35 hours starting June 14 and ending August 30, 2010, at the rate of \$9.25 per hour. 4A MC
5. Letter from C. Liqueur dated May 7, 2010 re Shakespeare in the Park. Clerk to contact Mr. Liqueur for more details.

B. Roads

1. Inline Skate Event: Lois Carlson, Chamber Director, presented the finalized mailer.
2. Letter from Ashland County Forestry Dept. dated 5/12/10 re UTV's: Keith Sowl has asked to be kept informed in this regard.

C. Airport

1. Airport Inspections for 4/25, 5/2, 5/9, & 5/16, 2010 accepted by unanimous consent of the Board.
2. Six-year Plan presented by Michael Dalzell, Airport Manager: no projects are being budgeted for 2011 as the money has already been spent. (Projects are funded 95% by the FAA, 2.5% by the State & 2.5% by the sponsor, which is the Town.)
3. Follow up from Special Town Board Meeting 5/24/10: Keith Sowl to meet on 5/26/10 with the Town's insurance agent regarding the Town's liability in the airport hangar issue.

D. Harbors

1. Wisconsin Coastal Management Grant for Feasibility Study: Motion to authorize the Chair to sign Grant Agreement #AD 109367-011.11 for \$40,000. BF/LW 4A MC

E. MRF

1. Delay of computers & peripherals into shipping boxes: Larry Whalen stated that many usable computer parts are being shipped off as rubbish when townspeople might be able to use them. It was the will of the Board that Mr. Whalen take charge of sorting through these parts to determine what is usable and what isn't. The usable items will be available to the public from Friday to Wednesday of each week and then will be sent off as trash. Mr. Whalen will notify Town Hall regarding the policies and hours, and that information will be posted.

**V. Emergency Services**

- A. Fire Chief's Report not available

**VI. Library**

- A. Library Board minutes dated 4/12/10 accepted by unanimous consent.

**VII. Committees**

A. Zoning

1. Review of Intermunicipal Agreement with Ashland County Zoning: this Agreement has not been reviewed since the Town entered into it, and the Town Board feels it cannot continue under the present terms. Jen Croonborg, Zoning Administrator; Ham Ross, Zoning Liaison; and Mike Starck, County Board member, will continue to work on this Agreement with the County.
2. Zoning Board of Appeals Special Meeting: the ZBOA passed a motion to hold a Special Meeting. Mike Starck, Chair of the ZBOA questioned the need/expense of such a meeting. Much discussion followed regarding the role and purpose of ZBOA meetings. Jen Croonborg, Zoning Administrator, also expressed some concern regarding the Zoning budget in this regard and pointed out that there is much free training offered online for these members. Warren Anderson pointed out that it is the responsibility of each member to inform/educate him/herself. Beth Fischlowitz pointed out that most ZBOA's do meet with an attorney present; Jen Croonborg suggested that a teleconference might be a way to do this. Ultimately, it states in the ZBOA by-laws that they may vote to have a meeting, according to Mike Starck.

**VIII. Town Hall Administration**

- A. Administrative Assistant's Report for May, 2010, accepted by unanimous consent.
- B. Winter Transportation with the Bayfield School District: Chair, Greg Nelson, to contact the District's Board President.
- C. Ashland County Budget Request: covered previously
- D. Ordinance regarding Assemblages & Special Events: Motion to send the document to Attorney Anich with three instructions: the sub-heads are to be made discretionary; the Town wishes to avoid violating any existing state or county law/ordinance in this regard; and is this Ordinance less restrictive than the County's and may the Town do that?
- E. 2010 Dock Lease Agreement with C.A. Nelson & Sons: not ready at this time.
- F. Chequamegon PACE project letter dated 5/11/10. The Clerk will call the Alternative Energy Committee Chair to seek his advice in this regard.
- G. Attachment A to 2010 Wage Resolution #2009-1229: Motion to approve and sign the Attachment. JP/LW 4A MC

- H. Safety Plan re: July 4<sup>th</sup> and Star Bar Weekend: It was suggested that language regarding appropriate behavior be inserted into the Recreation Center Rental Agreement.
- I. Correction to fee schedule as approved by La Pointe Town Board 12/15/09 re: Hangar Lot Lease from \$.29 to \$.45 per square foot approved [by motion Beth Fischlowitz/Jim Patterson]. 4A Motion Carries
- J. Ordinance for the Razing of Buildings & the Removal of Personal Property: Motion to adopt the Ordinance and sign it. BF/LW 4A Motion Carries

**X. Liquor Licenses**

- A. Temporary Class B license for the Madeline Island Wilderness Preserve approved [by motion LW/BF] for May 30, 2010 4A Motion Carries

**XI. Lawsuits & Legal Issues**

- A. 09-cv-215 Paul Brummer vs. the Town of La Pointe
  - 1. Letter from Mike Fauerbach (attorney) dated 5/18/10
- B. 04-cv-128 Town of La Pointe vs. Michael Mattingly: Raze Order unable to be served. The Order will be posted as soon as Ordinance #1-2010 has been published/posted.

**XII. Adjournment at 7:50 PM**

Submitted by Patty Hobin, Town Clerk

Minutes approved as submitted on 6/8/10, *Patty Hobin, Town Clerk*

Approved as corrected by Clerk on 6/22/10 *Patty Hobin, Town Clerk*