

TOWN OF LA POINTE
AMENDED MINUTES
(AMENDMENTS IN ITALICS)
SPECIAL MEETING OF THE TOWN BOARD
JUNE 15, 2009
AT 5:00 PM AT TOWN HALL

Members present: Beth Fischlowitz, Ric Gillman, Greg Nelson, Ham Ross, Larry Whalen

1. Discuss bids on the 2009 paving project: the repaving of County Road H. Ashland County has awarded the bid to the low bidder. Foreman Keith Sowl reports that the bids were higher than anticipated so that some of the project will have to be trimmed. The Town Board will meet on Friday, June 19, 2009, and include on the agenda a vote to accept the three lowest bids.

2. Propane tank installation and payment. Motion to pay Gene Nelson 50% of his bill for propane tank installation immediately (in the amount of \$9650.00) with the remainder to be paid upon completion of the project. (Payment to come from the Contingency Fund.). Motion by Ham Ross; 2nd by Ric Gillman. Four ayes. 1 abstain. Motion carried. Greg Nelson abstained.

3. Winter Transportation Agreements. Items for discussion with the Ad Hoc Committee on a Collaborative Agreement

-working out of the percentage of each party's financial responsibility

-Windsleds Inc.'s proposal to pay Workmen's Comp itself and eliminate all Sunday van service (on the ice road).

-the issue of van transportation of the school children.

-fixed costs related to maintenance & storage of the windsled.

Motion to authorize A.E. Nelson (Windsleds, Inc.) to present his documentation of costs to the Bayfield School District Finance Committee at his meeting with them on June 17, 2009. Motion by Ric Gillman; 2nd by Beth Fischlowitz. Five ayes. Motion carried.

4. Hire Temporary Truck Driver Motion to hire Sam Dahlin at a rate of \$15.00 per hour to begin on June 16, 2009 for budgeted hours. Motion by Ric Gillman; 2nd by Ham Ross. Five ayes. Motion carried.

5. Discussion of how to replace injured worker at the MRF. For now the MRF will use other Town laborers to fill the position of the injured worker.

Motion to adjourn. Motion by Ric Gillman; 2nd by Beth Fischlowitz. Five ayes. Motion carried.

Submitted by Patty Hobin
Approved as amended on June 23, 2009
Patty Hobin, Clerk