

**TOWN OF LA POINTE
MINUTES
SPECIAL MEETING OF THE TOWN BOARD
THURSDAY, SEPTEMBER 10, 2009
AT 5:30 PM AT TOWN HALL**

Called to order at 5:43 PM

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

1. Opening & awarding of bids for the North Shore Trail Park There were two bids:

-R & J Construction: \$18,020 included specifications & a sketch

Boardwalk: \$2000

Materials/Ferry: \$7270

Labor: \$8750

C.A. Nelson: \$16,799 + \$280 + ferry included sketch

Bolts, etc. \$1599

Lumber \$6,956

Milling \$200

Labor \$8040

Motion to accept the bid from C.A. Nelson for an amount not to exceed \$17,850 total. HR/BF. 3 ayes; 1 abstain. MC Greg Nelson abstained.

2. Letter from Tom Kromroy dated September 2, 2009 Jen Croonborg (Zoning Administrator) suggested that the letter not be discussed due to a Complaint having been filed since the letter was received. Croonborg has requested clarification from the Wisconsin Towns Association regarding a potential conflict of interest since she is an employee of the Town. Discussion of the possibility of the Lake Access ever becoming a "park" [Public Recreation Facility], and some discussion of changing the name of the project to North Shore Lake Access Project. Town Clerk to draft a letter to Mr. Kromroy acknowledging his letter to the Town.

3. Attachment "F" to 2009 Wage Resolution –Town of La Pointe Resolution #2008-1209. Motion to accept [and sign] Wage Resolution 2008-1209. HR/BF. 4 ayes. MC

4. Possible approval of additional paving projects. Discussion of adding the library parking lot, the police department parking lot, Joni's Beach parking lot, the Recreation Center parking lot, and the La Pointe School parking lot.

Motion to sign change orders 3, 4, and 5 for \$9,165. BF/LW 4 ayes. MC

Motion to authorize the Town Chair to sign a work order from North Woods Paving for the library parking lot, not to exceed the quote from two years ago. [Clerk's note: \$5500] LW/GN 4 ayes. MC

Motion to approve adding the Snow Removal Building paving to the airport contract--\$31,000. BF/LW. 4 ayes. MC

Discussion followed: These additional expenditures will not exceed the budgeted amounts due to numerous on-going cost savings. The Town Foreman will still be asking for road painting to be done.

Motion to adjourn: HR/LW 4 ayes. MC

Adjourned

Submitted by Patty Hobin, Town Clerk

Approved as submitted on September 22, 2009

Patty Hobin, Town Clerk