

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

**May 28th, 2024**

**5:00 PM AT TOWN HALL**

*Approved Minutes*

**Town Board Members Present:** Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Aimée Baxter, Supervisor Samantha Dobson

**Staff Present:** Town Administrator Michael Kuchta, Town Clerk Alex Smith, Public Works Director Ben Schram, Police Chief William Defoe

**Public Present:** Paul Brummer, Kevin Crawford, Clayton Douglas, Jack Nelson

**Call to Order:** at 5:00pm

**I. Public Comment A\***

Clayton Douglas mentioned one of his workers was pulled over on the road on his electric skateboard, he suggested to make sure all laws regarding bikes, skateboards, etc. are being enforced.

Kevin Crawford stated he looked into Wisconsin laws on electric skateboards after being pulled over. He was unaware at the time that electric ~~bikes~~ skateboards were prohibited from the roads.

Police Chief William Defoe asked to not discuss further as this is an open case.

**II. Administrative Reports**

A. Town Administrator's Report: Prepared by Michal Kuchta.

Unanimous consent to place report on file.

**III. Public Works**

A. Roads, Dock, Harbor

1. Lease of Lot S:

B. Parks

1. Lease for BBTP woodshed:

Motion to defer Lot S lease and BBTP woodshed lease, S. Brenna/S, Dobson, 4 Ayes, Motion Carried.

**IV. Committees**

A. Committee Minutes:

Unanimous consent to place minutes on file.

**V. Town Hall Administration**

A. Budget Summary Report:

Motion to approve the Budget Summary Report as presented, A. Baxter/S. Brenna, 4 Ayes, Motion Carried.

B. Town Board retreat contract with UW Superior:

Motion to approve the contract with UW Superior for the Town Board retreat, S. Dobson/S. Brenna, 4 Ayes, Motion Carried.

C. MOU for designated tourism entity:

The Town Board has requested the MI Chamber look over the agreement before approval.

D. Resolution #2024-0528: Amend 2024 Fee Schedule (Comp Plan, Fire response to illegal/out of control burning):

Motion to amend the 2024 Fee Schedule to include Comp Plan printed copies and illegal burning/out of control fines, A. Baxter/S. Brenna, 4 Ayes, Motion Carried.

E. Waiver for employee use of Town/MIFL garages:

Motion to approve the waiver for employee use of Town/MIFL garages, S. Dobson/A. Baxter, 4 Ayes, Motion Carried.

F. Island Collaborative task force:

The Town Board has requested to create a sign-up posting for the Island Collaborative with a deadline of June 10<sup>th</sup>. The task force will consist of 5-7 members, with a few being members of the Town Board and not be a long-term commitment. Motion to approve the posting for the Island Collaborative task force, S. Dobson/S. Brenna, 4 Ayes, Motion Carried.

## **VI. Vouchers**

1. Town of La Pointe:

2. Harbor Commission:

Motion to approve the Town vouchers in the amount of \$12,090.56 and the Harbor Commission vouchers in the amount of \$209,175.68, A. Baxter/S. Brenna, 4 Ayes, Motion Carried.

## **VII. Alternative Claims:**

Motion to approve alternative claims in the amount of \$218,611.37, A. Baxter/S. Brenna, 4 Ayes, Motion Carried.

## **VIII. Treasurer's Report:**

Motion to approve the treasurer's report with a balance of \$1,226,343.69, A. Baxter/S. Dobson, 4 Ayes, Motion Carried.

## **IX. Minutes**

1. Regular Town Board Meeting – April 23<sup>rd</sup>, 2024

2. Special Town Board Meeting – April 30<sup>th</sup>, 2024

3. Regular Town Board Meeting – May 14<sup>th</sup>, 2024

Motion to approve the minutes with Michael Kuchta's suggested changes for May 14th minutes, S. Brenna/A. Baxter, 4 Ayes, Motion Carried.

## **X. Emergency Services**

A. Police Department

1. Skateboarding on roads:

Wisconsin state law prohibits skateboards being on roads. Samantha Dobson suggested making a public announcement in the Gazette about the laws regarding bikes and skateboards to raise awareness to the public.

## **XI. Public Comment B\*\*:**

None.

## **XII. Liquor & Operators' Licenses:**

Nothing to report at this time.

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

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

#### **A. Petition with the Wisconsin Department of Revenue Regarding Ashland County:**

Nothing to report at this time.

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

Designated tourism entity

Lot S Lease

BBTP woodshed lease

Liquor Licenses

Island Collaborative task force

### **XV. Adjourn**

Motion to adjourn, S. Brenna/S. Dobson, 4 Ayes, Motion Carried. 5:27PM

**Submitted by Town Clerk, Alex Smith.**

**Approved 6/11/24 with one change to public comment A.**