

TOWN BOARD MEETING MEMO

From: Michael Kuchta, Town Administrator

Date: June 25, 2024

Re: Agenda items

Public Works

- **Agreement: Northwoods Paving.** Action item. The proposed agreement allows Northwoods to set up an office in the Winter Transportation Building while they are repaving Hagen Road. The exact time frame is still TBD. Rate is based on the square-footage charge used for the Dockside building.
- **Purchase order: Boom mower.** Action item. The equipment is being leased for one month to allow the roads crew to mow where Town equipment does not allow.

Committees

- **Zoning Board of Appeals.** Action item. One term expires June 30. Paul Brummer has applied for re-appointment. The appointment would be through 2027.
- **Library Board.** Action item. Three terms expire June 30. The Library Board is recommending re-appointing Mary Whittaker, appointing Michael Peterson as the Bayfield School District representative (replacing Beth Papp), and appointing Paula Wurst (replacing Katie Sanders). The terms expire June 30, 2027. The membership mix would be compliant with state statute.

Town Hall Administration

- **Budget summary report.** Discussion/Action item. If all revenues and expenditures flowed evenly, budget status would be 41.7% after five months. Overall revenues are at 41.2%; overall expenditures are at 30.1%. (Meanwhile, Baker Tilly has completed its 2023 audit; once Lauren Burtaux completes required journal entry adjustments, we can prepare a 2024 budget amendment for Town Board consideration.)

Emergency Services

- **Law enforcement survey.** Discussion/Action item. A first draft is in your packet. The survey is intended to determine resident preferences for law enforcement priorities and spending.
- **Letter of engagement.** Action item. Our usual Ashland County attorney (Anich, Wickman and Lindsey) has a conflict in representing the Town in a traffic case. Max Lindsey has arranged for Michael Kelsey to handle the prosecution instead. His letter of engagement requires your approval.
- **Purchase order: Turnout gear.** Action item. The Fire Department requests permission to place an order for 7 sets of turnout gear with Industrial Safety for \$21,252.

RECEIVED

JUN 24 2024

1

Initial: dk

TOWN ADMINISTRATOR REPORT

To: Town Board

From: Michael Kuchta

DATES COVERED IN REPORT: June 8-19, 2024

1. Accomplished/Completed

- **Audit.** Lauren Burtaux, Glenn Carlson and I have reviewed the preliminary 2023 audit and financial statements from Baker Tilly. I answered the required questions about significant financial changes since Dec. 31. Alex Smith, Lauren and I signed the required "management letter" and returned it June 19.
- **Ambulance radio authorization.** Renewed the FCC license for 10 years.
- **Credit cards.** Worked with Bremer Bank to enable all staff credit card balances to be paid by phone, to avoid mail delays that increasingly are resulting in late fees and penalties. Added Lauren Burtaux as an authorized representative to make payments.

2. Coming Up

- **Make Music Day.** Friday June 21 (co-sponsored by Public Arts Committee)
- **Liquor licenses expire.** Friday June 28
- **Great Lakes Islands Alliance.** Wednesday July 3
- **Independence Day.** Thursday July 4 (Town Hall closed, festivities everywhere)

3. Town Board Agenda – Information/Comments

- See separate memo

4. Follow Up on Previous/Ongoing Projects

- **Airport.** The terminal building committee met June 18 with BOA representatives. Because federal funding will support improvements only if they can be expected to last 40 years, the consensus is that the Town needs to build a new terminal in a similar location, rather than attempt to rehab the existing structure. The recommendation opposes a new terminal, because there is no way to envision a terminal paying for itself. The SEH consulting firm will draft floor plans to consider in July, probably for a terminal in the ballpark of 900 square feet. Continue working on county and DOR paperwork necessary to establish individual PINs for airport hangars and update lease agreements, all to adjust to state's shift in treating hangars as real property, not personal property, for tax purposes.
- **Bad River.** I met June 10 with Tribal Chair Robert Blanchard and three other Tribal representatives to discuss a memorandum of understanding authorizing Town Fire and EMS to respond to emergency dispatches on Tribal land on Mooningwaanikaaning. Chair Blanchard gave verbal approval until a written agreement can be finalized; our emergency services have been informed. The Tribe will install a lock box providing access if necessary. An agreement might include joint maintenance of the portion of Kron-Dahlin Road adjacent to Tribal land. Attorneys for the Town and Tribe are working on language.
- **Copier training.** Staff received training from a Toshiba rep on June 13.

RECEIVED

JUN 19 2024

Initial: dg

June 19 2024

(5) TB, TA, A, Clerk, Public, Sexton

Town Board
Town of La Pointe
P.O. Box 270
La Pointe WI 54850

RECEIVED

JUN 20 2024

Initial: dg

Dear Members:

In regards to the appointment of a member to the Zoning Board of Appeals please remember that I attended two zoning workshops during my tenure on the BOA. Not only was this an investment of my time but the Town's money as well. I wish more members would attend these workshops. I am not mentioning this as a "Resume builder"; instead its a reminder to the Town Board of my efforts to keep up to date on the state's zoning laws. IF I am not recommended for appointment to the BOA by the Town Chairperson I can only conclude that there is animus towards me by the chair

Yours Very Truly,
Paul Greenman
P.O. Box 67
La Pointe WI 54850

Town of La Pointe Agreement for Use of Winter Transportation Building

This Agreement is entered into on June 25, 2024 between the Town of La Pointe (hereinafter "Town") and Northwoods Paving (hereinafter "User"); a corporate entity.

The Town and User agree to the following:

- 1) The Town owns the Winter Transportation Building at 320 Big Bay Road (hereinafter "Premises").
- 2) The Town desires to ensure the User has nearby office space available while managing the reconstruction of Hagen Road. To assist with this, the Town agrees to allow use of the Premises by the User from July-November 2024.
- 3) The User will pay the Town \$525 per month or portion thereof during actual occupancy, plus cleaning fees that will be charged independently. The User and Town agree that this does not constitute nor create a tenant/landlord relationship.
- 4) The Town will cover the cost of any necessary utilities. If requested, the Town will maintain the grounds (including lawn care and snow removal) / maintenance the structure to the extent possible without interfering with User's activities.
- 5) The User will assume responsibility for personal property kept on the Premises. Any personal property remaining on the Premises after the termination of this Agreement shall be deemed abandoned.
- 6) The Town will provide General Liability/Property Damage Insurance on the grounds and any Town-owned structures. The User will maintain adequate General Liability Insurance for activities on the Premises; the policy will name the Town of La Pointe as an Additional Insured. A copy of the Certificate of Insurance will be filed with the Town. Town reserves the right to require additional or greater insurance coverage. Failure to maintain said policy or a lapse in coverage of more than ten (10) days will constitute grounds for termination of this Agreement.
- 7) The User will protect, indemnify, and save the Town, its partners, shareholders, employees, officers, directors, agents and their respective successors and assigns harmless from and against all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses (including without limitation, reasonable attorneys' fees and expenses) imposed upon, incurred by, or asserted against the Town by reason of (a) any accident, injury to or death of persons or loss of or damage to property occurring on or about the Premises or any part thereof or the adjoining properties, sidewalks, curbs, streets or ways, or resulting from an act or omission of the User or anyone claiming by, through or under the User; (b) any failure on the part of the User to perform or comply with any of the terms of this Agreement affecting the Premises; (c) the use, occupation, condition, or operation of the Premises or any part thereof; or (d) performance of any labor or services or the furnishing of any materials or other property in respect of the Premises or any part thereof. In case any action, suit, or proceeding is brought against the Town by reason of any such occurrence, the User will, at the User's sole expense, resist and defend such action, suit or proceeding, or cause the same to be resisted and defended with counsel acceptable to the Town. Notwithstanding the foregoing, the User shall not be responsible for the negligence and willful misconduct of the Town, its affiliates or their employees: (a) resulting in any accident, injury to or death of persons or loss of or damage to property occurring on or about the Premises or any part

RECEIVED

JUN 24 2024

Initial: dg

(5) TB, TA, A. Clerk, (Pub) C

May 2024 All Alternative Claims Summary:

Regular Alternative Claims	\$253,354.40
Library Board Approved Claims	\$10,378.20
Total of All Alternative Claims:	\$263,732.60

RECEIVED
JUN 21 2024

Initial: dg

MI Library

ALTERNATIVE CLAIMS 2024

May 2024

Date	Payable to Who	Check #	Amount	Description
5/24/2024	C.A. Nelson & Son Dock Construc	83282	405.00	Woodchips for trail
5/24/2024	Capital One/Walmart	83283	152.35	April Statement 2024
5/24/2024	Elan Financial Services (LS)	83284	1,102.29	April Statement 2024
5/24/2024	New York Times	83285	96.00	March and April invoices
5/24/2024	Norvado	83286	187.34	May Services
5/24/2024	Ron's Repair and Towing	83287	835.22	2007 Chevy Repair
5/24/2024	Town of La Pointe	83288	150.00	Non-Motorized Vessel Renewal
5/24/2024	Town of La Pointe - Tickets/Swipe	83289	1,000.00	Swipe Card Reload - Pink Rec 20148
5/28/2024	Everest, James	83313	6,450.00	2024 MIPL Sound Garden Contract

MAY 2024 TOTAL:	\$10,378.20
MI Public Library Board approved	

(5)TB,TA,A.Clerk,Public

6/20/2024 11:28 AM

Statement of Revenues & Expenditures - Summary

Page: 1
ACCT

Dated From: 1/01/2024
Thru: 5/31/2024

Fund: 100 - GENERAL FUND

	2024 May	2024 Total
TAXES	213.62	1,198,502.94
SPECIAL ASSESSMENTS		940.46
INTERGOVERNMENTAL REVENUES	-4,317.04	91,550.63
LICENSES AND PERMITS	13,378.50	27,804.60
FINES, FORFEITS AND PENALTIES	60.00	535.00
PUBLIC CHARGES FOR SERVICES	20,025.68	197,778.36
INTERGOV'T. CHARGES FOR SERV.	750.00	19,157.66
MISCELLANEOUS REVENUES	1,685.20	30,726.26
Total Revenues	31,795.96	1,566,995.91

RECEIVED
JUN 21 2024

Initial. dg

Dated From: 1/01/2024
Thru: 5/31/2024

Fund: 100 - GENERAL FUND

Account Number		Debit	Credit
100-00-11100-000-000	TREASURER'S WORKING CASH	1,742,843.80	
100-00-11200-000-000	Tax Collections Account		4,769,268.09
100-00-11300-000-000	Flex/Section 125 Account	7,476.04	
100-00-11301-000-000	LIFEQUEST COLLECTIONS ACCT.		
100-00-11302-000-000	LIB SAV ACCOUNT - FOR PAYPAL	301.79	
100-00-11303-000-000	SAVINGS-DESIGNATED FUNDS		306,137.31
100-00-11304-000-000	PayPal Airport QR Savings	556.43	
100-00-11800-000-000	PETTY CASH-TOWN HALL	200.00	
100-00-11801-000-000	PETTY CASH-LIBRARY	100.00	
100-00-11802-000-000	PETTY CASH-SOL WASTE/RECYCLING	250.00	
100-00-11803-000-000	Petty Cash - Parks	300.00	
CASH AND MARKETABLE SECURIT			3,323,377.34
100-00-12100-000-000	PROPERTY TAXES RECEIVABLE	4,038,423.49	
100-00-12110-000-000	LOTTERY CREDIT		10,706.70
100-00-12115-000-000	FIRST DOLLAR CREDIT		
100-00-12310-000-000	DELINQ PERSONAL PROPERTY TAXES		
100-00-12320-000-000	OUTSTANDING PP - 2019/2020		80.47
100-00-12321-000-000	OUTSTANDING PP - 2020/2021	80.47	
100-00-12322-000-000	Outstanding PP - 2021/2022	139.37	
100-00-12323-000-000	Outstanding PP - 2022/2023		7,187.21
100-00-12324-000-000	Outstanding PP - 2023/2024		
100-00-12641-000-000	FOREST CROP LAND	770.89	
TAXES & SPEC. ASSMT. RECV'B			4,021,439.84
100-00-13100-000-000	CUSTOMER ACCOUNTS RECEIVABLE	6,432.48	
100-00-13200-000-000	GASB 87-New Cell Tower Lease R	166,046.00	
100-00-13242-000-000	GASB 87-Hangar Leases Rec	105,448.00	
100-00-13243-000-000	GASB 87-Ind Lot Leases Rec	38,977.00	
100-00-13270-000-000	GASB 87-Dock leases Rec	439,310.00	
100-00-13400-000-000	MI Ferry - Note receivable	30,114.00	
ACCOUNTS RECEIVABLE			786,327.48
100-00-14200-000-000	DUE FROM OTHR GOVT'S/GRANT REC		
100-00-14201-000-000	Note: Due from MIFL		
DUE FROM OTHER GOVERNMENTS			
100-00-16110-000-000	INVENTORY	107,172.00	
100-00-16200-000-000	PREPAID EXPENSES	48,492.73	

Fund: 100 - GENERAL FUND

	2024 May	2024 Actual 05/31/2024	2024 Budget	Budget Status	% of Budget
TAXES	213.62	1,198,502.94	2,201,399.00	-1,002,896.06	54.44
SPECIAL ASSESSMENTS	0.00	940.46	8,934.00	-7,993.54	10.53
INTERGOVERNMENTAL REVENUES	-408.48	95,459.19	170,442.00	-74,982.81	56.01
LICENSES AND PERMITS	13,378.50	27,804.60	72,435.00	-44,630.40	38.39
FINES, FORFEITS AND PENALTIES	60.00	535.00	2,400.00	-1,865.00	22.29
PUBLIC CHARGES FOR SERVICES	35,026.13	212,778.81	563,559.00	-350,780.19	37.76
INTERGOV'T. CHARGES FOR SERV.	750.00	19,157.66	34,200.00	-15,042.34	56.02
MISCELLANEOUS REVENUES	6,435.47	35,495.05	120,365.00	-84,869.95	29.49
OTHER FINANCING SOURCES	0.00	0.00	685,841.00	-685,841.00	0.00
Total Revenues	55,455.24	1,590,673.71	3,859,575.00	-2,268,901.29	41.21



TOWN OF LA POINTE
 PO Box 270
 LA POINTE, WISCONSIN 54850TOW
 715-747-6913

(5)TB, TA, A, Clerk, PWD, Public

GOVERNMENT AGENCY TAX EXEMPT
 - All Sales are Tax Exempt -

Purchase Order Form

Date of Request 6/17/24 Is this Expenditure Currently in the Budget? Y N
 Requester's Name Ben Schram If not, where will funds come from? _____
 Budget Line Item # 53311-530 Currently in budget line item \$ \$ 10,772.00
 Project Name Boom mower rental Date Needed 6/25/24
 Purpose/Comments: Cut vegetation along all island road backslopes and intersections. County H
portions will be billed to Ashland County Highway Department
 Amount Estimate \$ 10,350.00 Checked State Purchasing Y N
 Date Town Board approved: _____ SDS Needed? Y N

Purchasing policy recommends attaching 3 vendor quotes/estimates.

Recommended vendor: Lulich Impement Amount \$ \$ 10,350.00
 Vendor #2 _____ Amount \$ _____
 Vendor #3 _____ Amount \$ _____
 Why did you pick this vendor? Trusted vendor; only reasonable option

Chairperson _____ Date _____
 Supervisor 2 _____ Date _____
 Supervisor 3 _____ Date _____
 Supervisor 4 _____ Date _____
 Supervisor 5 _____ Date _____

Publishing/posting Needed? YES NO If yes, date(s) _____

Actual Cost _____ Actual Purchase Date _____

Revised 4/17/24

RECEIVED

JUN 24 2024

Initial: dg

CUST. ORDER NO.

RENTAL CONTRACT

RENTAL CONTRACT NO.

DATE _____

BY AND BETWEEN:

(FIRM NAME) _____

HEREINAFTER CALLED RENTER, AND HEREINAFTER CALLED RENTEE. WITNESSETH: That in consideration of the payments and rentals hereinafter provided for, and of the terms and conditions hereof, the Renter hereby agrees to rent and does rent to the Rentee, and the Rentee hereby agrees to rent from Renter, the following equipment belonging to the Renter, to wit:

CUSTOMER ACCT NO. _____

NAME Town of La Pointe

ADDRESS PO Box 270

CITY STATE ZIP La Pointe WI 54850

EQUIPMENT	RATES
New Holland TL6.180 AC CVT Tractor S#LPDGO4332	\$ 800 PER HOUR
Diamond RBM-C-U Boom Mower S#44424	\$ 2,500 PER DAY
Full Fuel	\$ 9,000 PER WEEK
TOTAL VALUE \$ 305,750	\$ _____ PER month
	\$ _____ MIN. CHG.

Above equipment to be used in mowing operations on _____ at _____ or near Town of La Pointe in the State of WI

TERMS OF CONTRACT: The term of this contract shall be for a period of _____ (hours, days, weeks, months), beginning _____ at _____ (a.m., p.m.) and terminating _____ at _____ (a.m., p.m.).

RENTAL RATES AND PAYMENT: The rental rates set forth in this contract do not include sales, use or occupational taxes. If and when such taxes are incurred by law, these amounts shall be added to the rental payments due under this contract.

DATE IN _____ HOUR _____	RENTAL CHARGE	\$ _____
DATE OUT _____ HOUR _____	TRANSPORT CHARGE	\$ <u>1000</u>
HOURS, DAYS, OR WEEKS USED _____	FUEL CHARGE	\$ _____
HOURMETER IN _____	Blade CHARGE	\$ <u>350</u>
HOURMETER OUT _____	TAX	\$ _____
REFUND \$ _____	TOTAL CHARGE	\$ _____
	ADVANCE DEPOSIT	\$ _____
	BALANCE	\$ _____

No alteration or modification of this Contract is valid unless in writing and signed by the parties hereto. Rentee acknowledges receipt of a signed copy. ALL TERMS AND CONDITIONS STATED ON THE REVERSE HEREOF ARE A PART OF THIS CONTRACT. IN WITNESS WHEREOF, the parties hereto have on this day and year first above written herunto set their hands and seals. BY SIGNING THIS CONTRACT, RENTEE AGREES TO THE TERMS AND CONDITIONS SET FORTH ON THE FACE AND REVERSE SIDE HEREOF. ANY DIFFERENT OR ADDITIONAL TERMS, WHETHER WRITTEN OR OTHERWISE, ARE HEREBY OBJECTED TO AND SHALL HAVE NO LEGAL FORCE OR APPLICABILITY WHATSOEVER.

SAFETY CERTIFICATION

I have read this Equipment Rental Agreement and certify that the information contained herein is true and correct. I certify, that at the time of delivery of the leased equipment, I was instructed in the proper and safe operation of the equipment, its safety features and the purposes for which it was designed to be used. I further certify that, at the time of delivery, all applicable safety features of the leased equipment were installed and operational.

RENTEE Lulich Implement Accepted and Approved June . 20 24

By Robert Lulich RENTER _____

Phone No. _____ By _____

(5)TB, TA, A, Clerk, Public

Fund: 100 - GENERAL FUND

	2024 May	2024 Actual 05/31/2024	2024 Budget	Budget Status	% of Budget
GENERAL GOVERNMENT	45,829.37	261,459.17	712,639.00	451,179.83	36.69
PUBLIC SAFETY	68,843.93	286,769.73	822,791.00	536,021.27	34.85
PUBLIC WORKS	102,221.72	306,669.21	896,103.00	589,433.79	34.22
HEALTH AND HUMAN SERVICES	782.28	5,855.47	48,742.00	42,886.53	12.01
CULTURE, RECREATION AND EDU.	43,363.69	139,719.31	454,130.00	314,410.69	30.77
CONSERVATION AND DEVELOPMEN	3,961.82	106,032.30	252,283.00	146,250.70	42.03
CAPITAL OUTLAY	32.69	32,970.79	312,578.00	279,607.21	10.55
DEBT SERVICE	0.00	0.00	285,625.00	285,625.00	0.00
Total Expenses	265,035.50	1,139,475.98	3,784,891.00	2,645,415.02	30.11
Net Totals	-209,580.26	451,197.73	74,684.00	-376,513.73	604.14

RECEIVED
JUN 24 2024

Initial: dg

Town of La Pointe
Current Licensed Operator's

All Agents are licensed Operators and do not need to apply separately for an Operator's License. Licenses are good for two years from July 1st to June 30th the second year following approval. The highlighted are the newly processed Operators.

Expire 6/30/2024

Madeline Brown	Sheri Ross
Tiana Traaholt	Alyssa Larsen
Carlyn Lowe	Erin Maday
Molly Sullivan	Alex Noha

Expire 6/30/2025

Catherine Ashe	Bruce McLellan
Lauren Burtaux	Savannah Newton
Romain Burtaux	Roberta Pallas
Charles Campbell	Jessica Principali
Kye Castillo	Amitty Romundstad
Matthew Evenson	Nancy Sandstrom
Anthony Jeannette	Ronald Skoglund Jr.
Ashli Kanzler	Jessica Williams
Julia North	Vietro Manone

Expire 6/30/26

Monique Darton	Lucas Hites
Leonora Taylor	Aimee Baxter
Hilary Nelson	Cora Baxter
Rick Christ	Nicole McNally
John Maday	Christopher Rowson
Debra Dallin	Andrei Petkov
Lauren Maderich	

Agents:

Mazie Ashe	Elena Bangeeva Erickson
Susan Flores	Martin Curry
Marie Noha	Kirsten Pedersen
Kayla Piccano	Lauren Schuppe
Kenneth Myhre	Jay Wiltz
Chris Wolfe	Hristo Kopanarov

(5) TB, T.A.A, Clerk, Public



TOWN OF LA POINTE
PO Box 270
LA POINTE, WISCONSIN 54850TOW
715-747-6913

GOVERNMENT AGENCY TAX EXEMPT
- All Sales are Tax Exempt -

Purchase Order Form

Date of Request 6/11/24 Is this Expenditure Currently in the Budget? Y N
Requester's Name Tim Eldred If not, where will funds come from? _____
Budget Line Item # 57220-000 Currently in budget line item \$ \$ 64,215.00
Project Name Turnout gear 2024 Date Needed _____
Purpose/Comments: Personal protective ensemble for seven firefighters. See narrative

Amount Estimate \$ 21,252.00 Checked State Purchasing Y N
Date Town Board approved: _____ SDS Needed? Y N

Purchasing policy recommends attaching 3 vendor quotes/estimates.

Recommended vendor: Industrial Safety Amount \$ \$ 21,252.00
Vendor #2 Jefferson Fire Amount \$ \$ 22,540.00
Vendor #3 Macqueen Supply Amount \$ \$ 24,780.00

Why did you pick this vendor? lowest cost, adherence to specifications

Chairperson _____ Date _____
Supervisor 2 _____ Date _____
Supervisor 3 _____ Date _____
Supervisor 4 _____ Date _____
Supervisor 5 _____ Date _____

Publishing/posting Needed? YES NO If yes, date(s) _____

Actual Cost _____ Actual Purchase Date _____

Revised 4/17/24

RECEIVED

JUN 19 2024

Initial: dg



Industrial Safety, Inc.

360 4th Street
 Clear Lake, WI 54005
 715-263-3330 / 800-822-1633
 FAX: 715-263-2980

QUOTE

DATE June 7, 2024
 Quotation # TURNOUT
 Customer ID LAPOINTE FD

To: LAPOINTE FIRE DEPT
 ATTN: Tim Eldred
 320 BIG BAY ROAD - PO BOX 270
 LAPOINTE, WI 54850

Quotation valid until: June 30, 2024
 Prepared by: ANDREA CRESS

Comments or special instructions: email: Tim Eldred: firesafety@townoflapointewi.gov

QTY	PART #	DESCRIPTION	SELL	AMOUNT
<u>VERIDIAN TURNOUT GEAR - COAT/PANT:</u>				
1	571-CVEL-827-D28-D6-KBT	VERIDIAN VELOCITY TURNOUT COAT - 32", PIONEER - KHAKI, CROSSTECH BLACK 2F MOISTURE, CALDURA SL2i THERMAL, TABLESS COLLAR DESIGN, DOUBLE ROW STITCHING ON ALL, 3M LIME RED ORANGE COMFORT TRIM - PROJECT FIRES APPLICATION, HOOK & LOOP/ZIPPER, 2 BELLOWS POCKETS WITH THERMAL HANDWARMERS, COAT WRISTLET NOMEX BLACK, SELF MATERIAL CUFF, RADIO POCKET T-FLAP NEOPRENE LINED - LEFT CHEST, 1 MIC TAB ABOVE RADIO POCKET, FLASHLIGHT SNAP/STRAP- RIGHT CHEST, BLACK POLY REINFORCEMENT BEHIND FL SNAP, NAME TAIL PATCH WITH FF NAME - 1ST INITIAL, LAST NAME IN 3" RED ORANGE LETTERS, AMERICAN FLAG UPPER LEFT ARM, 2 POSTMAN SLIDE STANDARD	\$ 1,678.00	\$ 1,678.00
1	571-TVEL-827-D28-D1-KBT	VERIDIAN VELOCITY TURNOUT PANT W/ ANGLED CUFF- SEMI-HIGH BACK WITHOUT BELT, PIONEER - KHAKI, CROSSTECH BLACK 2F MOISTURE, CALDURA SL2i THERMAL, DOUBLE ROW STITCHING ON ALL, 3M RED ORANGE COMFORT TRIM - PROJECT FIRES APPLICATION, COMPRESSION SNAP/HOOK & LOOP-ZIPPER, 2 BELLOWS POCKETS, BLACK POLY COATED KEVLAR CUFF, POLY COATED KEVLAR REINFORCED KNEE W/ DIAMOND FLEX FOAM PADDING, 2 POSTMAN TAKE-UP STRAPS, SUSPENDER LOOPS, HEAVY DUTY VELCRO SUSPENDERS WITH RED ORANGE TRIPLE TRIM	\$ 1,358.00	\$ 1,358.00
<u>SUBTOTAL:</u>				\$ 3,036.00
<p>NOTE: UPCHARGE WILL APPLY ON ALL GEAR OVER: 55" CHEST, 49" WAIST</p> <p>NOTE: Currently 8-12 week delivery from time of order.</p> <p><i>No charge for shipping</i></p>				

If you have any questions concerning this quotation, contact
andrea@industrialsafetystore.com or 800-822-1633

THANK YOU FOR YOUR BUSINESS!



Jefferson Fire and Safety, Inc.
 7620 Donna Drive
 Middleton, WI, 53562
 Phone: 608-836-0068
 Web: www.jeffersonfire.com

Quote

Order No: 219235
 Order Date: 6/4/2024
 Due Date: 6/4/2024
 Salesperson: Harry Sweda
 Customer ID: 03142

BILL TO:		SHIP TO:	
La Pointe Vol. Fire Department P.O. Box 270 La Pointe WI 54850		La Pointe Vol. Fire Department Town Hall 240 Big Bay Rd. La Pointe WI 54850	
CUSTOMER P.O. NO.	TERMS	CONTACT	
	Net 20 Days		
FOB POINT	SHIPPING TERMS	SHIP VIA	
		UPS	

ITEM	ITEM DESCRIPTION	QTY.	UNIT PRICE	EXT PRICE
INN ENERGY-AP-CG	Innotex Energy Armor AP Nom / Kev Coat Gold	1.00	1,896.77	1,896.77
	NOTE: Quote QUO-91227-X5X7G			
INN ENERGY-AP-PG	Innotex Energy Armor AP Nom / Kev Pants Gold	1.00	1,323.19	1,323.19
	NOTE: Quote QUO-91227-X5X7G			

Signature _____

Date _____

Where applicable, freight will be added to the invoice. All returns must be received within 30 days of delivery and may be subject to a 25% restocking fee. Custom orders cannot be returned. Visit our website for complete details: www.jeffersonfire.com

*** Credit card payments will incur a 3% processing fee ***

NOTE: This quote does not include any additional shipping or freight charges.	Sales Total:	3,219.96
	Freight:	0.00
	Tax Total:	0.00
	Total (USD):	3,219.96

Law Enforcement on Madeline Island

Introduction

The La Pointe Town Board is conducting this community survey to better understand the priorities that island residents, visitors, and property owners have about law enforcement on Madeline Island. The survey has two sections. The first section collects your experiences and opinions about the La Pointe Police Department; it also asks where you believe law enforcement activities should focus. The second section asks you to think about how much we pay for law enforcement, and how willing you are or are not to pay less if it means less coverage.

This survey is confidential; we cannot connect your answers to you individually.

Demographics

Before we start the survey, here are a few questions so we can determine if different groups of people have different viewpoints about law enforcement on Madeline Island. *(Check the answer that best applies.)*

Please share your connection to La Pointe:

- I live on the island year-round
- I live on the island at least six months a year but not year-round
- I live on the island between three and six months a year
- I live on the island less than three months a year
- I work on the island but do not live on the island
- I visit the island as a tourist
- I own property on the island but do not live on the island

Your age:

- 0-12
- 13-18
- 19-24
- 25-34
- 35-44
- 45-54
- 55-64
- 65-74
- 75 or older

Your gender identity

- Male
- Female
- Nonbinary

Your racial/ethnic background:

- American Indian / Indigenous ancestry
- Asian or Pacific Islander
- Black / African-American
- Hispanic / Latino
- White / European ancestry

RECEIVED

JUN 19 2024

Initial: _____

2. From what you can tell:
 - La Pointe Police are responsive to community members. Yes / No
 - La Pointe Police are competent at their job. Yes / No
 - La Pointe Police reflect the community's values and priorities. Yes / No
 - It is important for residents to know their police officers and for police officers to know residents. Yes / No

3. Do you believe La Pointe Police treat year-round residents, seasonal residents, and tourists the same? Yes / No

4. *Should* La Pointe Police treat year-round residents, seasonal residents, and tourists the same? Yes / No

(If no) Please check all that apply:

 - 4A. La Pointe Police should give year-round residents breaks that they do not give seasonal residents and tourists.
 - 4B. La Pointe Police should give year-round and seasonal residents breaks that they do not give tourists.
 - 4C. La Pointe Police should give tourists breaks that they do not give year-round and seasonal residents.

Comments: _____

5. Here are law enforcement activities in which La Pointe Police can devote time and resources. Do you believe these areas should be a high priority, a medium priority, or a low priority?
 - 5A. Parking violations
 - 5B. Speeding violations
 - 5C. Driving under the influence
 - 5D. Reckless or distracted driving
 - 5E. Vehicle equipment violations
 - 5F. ATV/UTV/snowmobile violations
 - 5G. Noise violations
 - 5H. Firecrackers
 - 5I. Domestic animals running loose
 - 5J. Illegal dumping
 - 5K. Abandoned vehicles
 - 5L. Theft
 - 5M. Burglary
 - 5N. Vandalism
 - 5O. Shoplifting
 - 5P. Drug sales in public
 - 5Q. Drug sales in private
 - 5R. Marijuana or cannabis use in public
 - 5S. Marijuana or cannabis use in private
 - 5T. Other drug use in public
 - 5U. Other drug use in private
 - 5V. Verbal threats and arguments
 - 5W. Physical attacks, including sexual assault
 - 5X. Domestic abuse

- A. About 47 percent of what La Pointe property-tax payers spend -- roughly \$422,000 -- pays for the La Pointe Police Department through the Town's own tax levy. This full-time police department costs property-tax payers about \$140.41 per \$100,000 of assessed valuation. This amount essentially guarantees year-round, 24/7 police presence on Madeline Island. Scheduling, expenditures, priorities, and response times are controlled by the Town.
 - B. About 53 percent of yearly expenditures -- roughly \$474,750 -- are what La Pointe property-tax payers must send to the Ashland County Sheriff's Department for law enforcement purposes. The Town has no control over how this money is used.
 - C. Evidence shows that La Pointe residents and visitors currently receive almost no direct law enforcement services from the County. The Sheriff's Department does not patrol the Island, even when La Pointe Police are not on duty. Travelling at least 20 miles from Ashland, plus taking a ferry, means sheriff's deputies cannot respond to 911 as quickly as La Pointe Police can. In addition, there are times of the day and times of the year when sheriff's deputies might not be able to get to La Pointe at all.
 - D. At times last year (when La Pointe Police were short-staffed), the Sheriff's Department had primary law enforcement responsibility for Madeline Island. On those days, sheriff's deputies were dispatched 35 times in response to 911 calls from La Pointe. Deputies responded to the Island 3 of those times. (This is the historical track record; in the future, this level of service could be better or worse.)
10. With the above context in mind, if the Town reduced the level of law enforcement it pays for, when do you prefer that the Town makes sure law enforcement is physically present on the island? Please rank each option as a high priority, medium priority, or low priority.
- 10A. Be present on the Island whenever school is in session
 - 10B. Be present during the day
 - 10C. Be present during the evening
 - 10D. Be present overnight
 - 10E. Be present weekdays
 - 10F. Be present weekends
 - 10G. Have a greater presence during tourist season than during the rest of the year
11. With the above context in mind, please rank the following potential options (1 is your top option, 4 is your least-favorite option). Note: In all cases, Town taxpayers must continue to pay for county law enforcement, which currently is about \$157.84 per \$100,000 of assessed property valuation.
- 11A. La Pointe maintains its own 24/7 police department. (Current cost: \$140.41 per \$100,000 of assessed property valuation).
 - 11B. La Pointe shuts down its police department and relies entirely on the county sheriff's department for law enforcement. (Estimated property tax reduction: \$140.41 per \$100,000 of assessed property valuation.)
 - 11C. La Pointe shuts down its police department, relies partially on the county sheriff's department for law enforcement, and contracts with another law enforcement agency to provide a guaranteed presence on the island. (Estimated cost for every 40 hours of contracted coverage: \$44.21 per \$100,000 of assessed property valuation.)
 - 11D. La Pointe reduces the size of its police department. Instead, the Town relies some shifts on La Pointe Police and some shifts on county sheriff's deputies. (Estimated cost for each full-time equivalent La Pointe officer: \$46.80 per \$100,000 of assessed property valuation.)

MICHAEL A. KELSEY

ATTORNEY AT LAW

**10603N KANSAS AVENUE
P.O. BOX 718
HAYWARD, WI 54843
(715) 634-2400
Fax: (715) 634-3154**

June 18, 2024

Town of LaPointe
Attn: Mr. Michael Kuchta, **VIA E-mail** – administrator@townlapointewi.gov
Town Administrator
PO Box 270
La Pointe, WI 54850

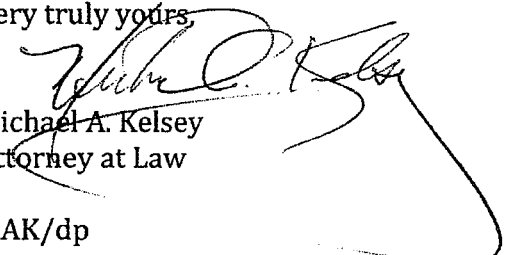
Dear Mr. Kuchta:

As we discussed, I will be substituting for Attorney Max Lindsey in Ashland County Case Nos. 24 TR 381, 382 and 383. As I stated, my hourly rate is \$225.00 per hour plus any applicable expenses my office may provide.

If you require any additional documentation, please feel free contact my office.

Thank you for the opportunity to serve you.

Very truly yours,


Michael A. Kelsey
Attorney at Law

MAK/dp

RECEIVED

JUN 19 2024

Initial: _____

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY June 20th, 2024
9:00 a.m. at Town Hall and via Zoom
Amended at 1:45pm on 6/18/24

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes – 6/13/24
5. Committees – Updates
 - a. President
 - b. Communications
 - c. Incoming Public Communications
 - d. Other
6. Chief Administrative Officer Report – Katie Kisner
7. Big Top Chautauqua Update
8. Bayfield School District Contract
9. Discussion on Late Boats for 2024-2025 School Year
10. Parking Ordinance Review
11. *MIFL Project Approval Request*
12. Approval of Bills
13. Future Agenda Items
14. Meeting Dates
15. Adjourn

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.

SPECIAL TOWN BOARD MEETING MEMO

From: Michael Kuchta, Town Administrator

Date: June 18, 2024

Re: Transition

Priorities. Here are my proposed priorities through July 12:

Top tier

- Law enforcement survey
- Prepare 2024 budget amendment
- Set up spreadsheets, modify accounts as necessary for department heads for 2025 budget cycle
- Compete staff performance reviews

Middle tier

- Finish paperwork to establish parcel identification numbers (PIN) for 15 airport hangars
- Amend Chapter 205 of Town Ordinance (Construction)
- Finish negotiating, ratify UDC inspector contract
- Continue negotiating RV disposal site relocation with DNR, Madeline Sanitary District
- MOU with Bad River
- ESB microgrid paperwork

As time allows

- Pursue cell tower prepayment lease
- Airport terminal area layout plan
- Hagen Road reconstruction
- Filing

Clerk/Treasurer: Under state statute 60.305, a town may combine the offices of clerk and treasurer; under statute 60.30, a town may change the positions from elected to appointed. There are limited times this can happen: If La Pointe does not start the process this year, the Town cannot attempt it again until 2026. The change would take effect when the current elected terms end, which is April 14, 2025. The brief outline of the apparent sequence to follow (this needs to be confirmed by WTA):

- First, a town meeting must approve combining the positions.
- If that happens and the Town Board wants to make the positions appointed, rather than elected, the Board then must adopt an ordinance that provides for appointing the position.
- Once the ordinance is adopted, the Town Board must call for a referendum that allows Town electors to vote in a referendum on whether or not to approve the switch from an elected to appointed position.
- The referendum must be held at either the regular spring election or at the November general election. The referendum must be called at least 70 days before the election date. Therefore, for the Nov. 5, 2024, general election, the referendum must be called by Aug. 27, 2024.
- If electors approve the referendum, the current clerk and treasurer would remain in office until April 14, 2025.
- A new appointed clerk-treasurer would take office on April 15, 2025. The term for an appointed position can be for up to 3 years.

RECEIVED

JUN 18 2024₁

Initial: dg

**Town of La Pointe
Public Arts Committee
Wednesday May 8, 2024
4:00 pm at Town Hall/Zoom
Draft**

Members present: Mary Atmore; Chair, Peg Bertel, Maddie Rupp, Robin Trinko
Russell and Sally Brown
Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Mary Atmore at 4:04pm.

2. Public comment

3. Minutes of the following meetings to be considered for approval:

A. April 10, 2024

Motion by Maddie to approve the minutes as presented, seconded by Sally, all ayes. Motion Carried.

Note: Robin was not present at vote.

4. Committee Projects Discussion – identify and prioritize

A. Porta potty beautification

1. Paint application test

Consensus that Rust-Oleum spray paint seems to be the best option.

2. Notification to artists

Maddie will draft an e-mail notifying artists of selection and also to schedule a time to meet with them about paint selection.

3. Discussion re possibility of adding another town ‘potty’

Consensus that a committee member should meet with Ben Schram, Public Works Director, regarding possible designs at Big Bay Town Park.

Michael noted that the grant deadline has been extended to Aug. 31.

B. Make Music Day

Peg noted that the group is working on a schedule and still gathering ideas.

Michael mentioned that if they are looking to close a street, a special event permit must be applied for and approved by the Town Board.

C. Sidewalk Art – ideas and timetable

Consensus to have this on 10/19 at Fall Fest with a Halloween theme, set up on the sidewalk on Michael Cadott Rd. Peg will contact the Chamber.

D. Russell Park propeller sculpture proposal

Committee members will meet Robin at Greg’s place on Middle Rd Saturday at 9am to look at propellers.

E. Social media accounts – Maddie

Maddie will get traffic count data for the next meeting.

(5) TB, TA, A. Clerk, Public

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
June 18th, 2024
5:00PM at Town Hall**

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZlNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

Some Town Board Members May Attend via Telephone

I. Call to Order

II. Public Comment

III. Town Administrator Resignation

The Town Board may go into closed session during the meeting for the purpose of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board in accordance with to Wisconsin Statutes 19.85 (1)(b). 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.

IV. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY June 6th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Evan Erickson Jr., Zach Montagne, Susan Widmar, Glenn Carlson

Commissioners Absent: Pete Ross, Jay Wiltz

Public Present: Charley Brummer, John Neilsen

Staff Present: Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer

1. Call to Order: Meeting called to order at 9am by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment: None.
4. Discussion on Big Top Chautauqua Regarding Late Ferry Requests for Concert Nights: Conclusion to have Katie email Big Top to have them pick six shows for late boats.
5. Minutes – 5/30/24: Motion by G. Carlson to approve the minutes from 5/30/24 as presented, seconded by M. Collins, all in favor, motion carried.
6. Committees – Updates
 - a. President: None.
 - b. Communications: Mike Halsted from the Harbor Assistance Program reached out about attending a future meeting.
 - c. Other: None.
7. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the chief administrative officer report on file, seconded by M. Collins, all in favor, motion carried.
8. Parking Ordinance Review: Motion by G. Carlson to table the topic until next meeting, seconded by M. Collins, all in favor, motion carried.
9. Review of Trek & Trail Lease Agreement: Motion by S. Widmar to recommend the lease to the town board for approval, seconded by G. Carlson, all in favor, motion carried.
10. MIFL Operational Budget: Discussion that included both items #10 and #11 on the difference between MIFL budget and harbor budget. No action taken.
11. Harbor Commission Budget: Discussed in item #10. No action taken.