

TOWN BOARD MEETING MEMO

From: Dorgene Goetsch, Clerical Assistant

Date: August 9, 2024

Re: Agenda items

Public Works

- **Revised Airport Hangar Leases. Action item.** Revised Aircraft Hangar Leases were sent to all current Hangar Lessee's. Updated language included the following:
 - Term – added: Either party may terminate this Agreement for any reason upon six (6) months' written notice. Michael said this language was a suggestion from our attorney.
 - Rate – added: In addition, the Lessee shall pay the annual property taxes pertaining thereto as they become due and payable. With the end of personal property taxes in Wisconsin, the hangars will now be part of the real estate tax.
 - Use of Leased Premises – added: The Lessee shall pay a one-time fee to cover the Town's cost of recording the sit's parcel identification number with the Ashland County Register of Deeds. Due to hangars being put on the real estate tax roll, all parcels must be registered to received a identifier number.

Seven (7) signed leases have been returned and I would like to get the fully executed documents to the Lessee's. The signed leases include - Rock Ridge Properties, Northern Industrial Properties, Warren Mack, Jeff Foster, Silvertree Ranch, Superior Shores and Wilharm/Richter.

Please consider approving the revised leases listed above.

Committees

- **Energy Committee. Action item.** Two terms on the Energy Committee expire on 8/23/24. Both committee members asked to be re-appointed, and no new applications were received. Please consider reappointing Scott Hayman and Lilah Guertin to 3-year terms ending 8/24/27.

Town Hall Administration

- **Discussion of Apostle Island National Park proposal. Action item.** Further discussion to consider letter of support. This is a follow up on the presentation given by Jim Miller, Outreach Director for Congressman Tiffany, at the 7/23/24 Town Board meeting.
- **Town Chairperson interim authority. Action item.** Discussion regarding the Town Board giving temporary authority to the Town Chairperson to oversee and supervise any and all department heads until such time as a Town Administrator is hired.

Emergency Services

- **Police. Action item.** The extension of vacation time for Chief William Defoe and Sgt Thomas Rossberger was overlooked. Please consider extending 160 hrs. for Chief Defoe to 1/1/25 and 40 hrs. for Sgt Rossberger to 6/23/25.

RECEIVED

AUG 9 2024

Initial: dg

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

To: Town Board
From: Glenn Carlson, Town Board Chair
Date: August 11, 2024
Re: Town Administration Report

Here's a brief recap of my Town Hall activities since Michael Kuchta departed.

Office hours

I have been at Town Hall nearly every weekday morning, generally from about 9am – 11am, and many afternoons. I've met one-on-one with nearly all department heads, at least once. Morale seems to be good. Dorgene has been a great help during this time. If you don't see her at the front desk, she's likely in the former TA's workspace handling incoming and some ongoing issues.

Town Chair supervisory authority

The Wisconsin Towns Association attorney (Carol Nowacki) suggested that the Town Board should explicitly delegate supervisory authority over department heads to the Town Chair, in the absence of a Town Administrator. Town Attorney Bryce Schoenborn concurred and has drafted such an ordinance.

Cell Tower Lease

I signed the Letter of Intent and we are awaiting a draft formal agreement from Harmoni. Once we receive that, we will ask our attorney to review it. It is understood that Harmoni is expecting we will seek modifications in the language (but not in the amount).

Ferry line operations

Zach Montagne, Katie Kisner, and I met with Robin and Cal from MIFL LLC last week to discuss the post-Labor Day 7pm boat from Bayfield, to accommodate after-school extra-curricular participation by Island middle and high school students. Due to staffing limitations, this will curtail the availability of a second boat from Bayfield at 7:00am. A second crew will likely not be available until the 9:00am trip during the week. Depending on weather and staffing, this will continue through Thanksgiving week. There will thus be a 5pm and a 7pm departure from Bayfield during the week (M-F). There will not be a 6pm departure.

Financial reporting

Lauren has begun working with Nicole from KerberRose to increase her fluency with WorkHorse and has also been taking online courses in governmental accounting.

RECEIVED

AUG 12 2024

Initial: cg

July 2024 Public Works Report

Roads

- The third cross culvert on North Shore Road heading north began to collapse during the first week of the month. It was not ideal with the increased holiday traffic, but the culvert was replaced by the crew on 7/3.
- From 7/9-7/11, the roads crew graded, watered, and spread 20 tons of flake magnesium chloride on the stretches of gravel roads with the most average daily traffic. The product worked well initially, but as expected, excessive speed and increased number of vehicles are problematic factors when the roads are in good shape, and by the time this report is being written, areas have become wash boarded and somewhat dusty again. Rain days have helped, as the product is still active in the road material, but I will be recommending twice the amount of mag chloride for next year.
- Anderson Lane was repaired, and material added to the east shoulder. The rains of 6/18 poured out of the woods and overwhelmed the 4-foot culvert, resulting in water flowing over the road.
- Boom mowing of the ditch backslopes ended the third week of July.
- The USDA contractor blasted beaver dams within the State Park on 7/17, which resulted in Black Shanty Road being closed for an afternoon for safety.
- The new fire # sign installers have been doing an excellent job.
- The new street signs will begin to be installed in early August.

Parks

- The new Parks crew began the first week of July and they have had a busy month. The mowing will likely slow down by August and the crew will then assist with other projects.
- Big Bay Town Park is completely booked through Labor Day, and the hosts and crew continue to keep up and are doing great as expected.

Misc.

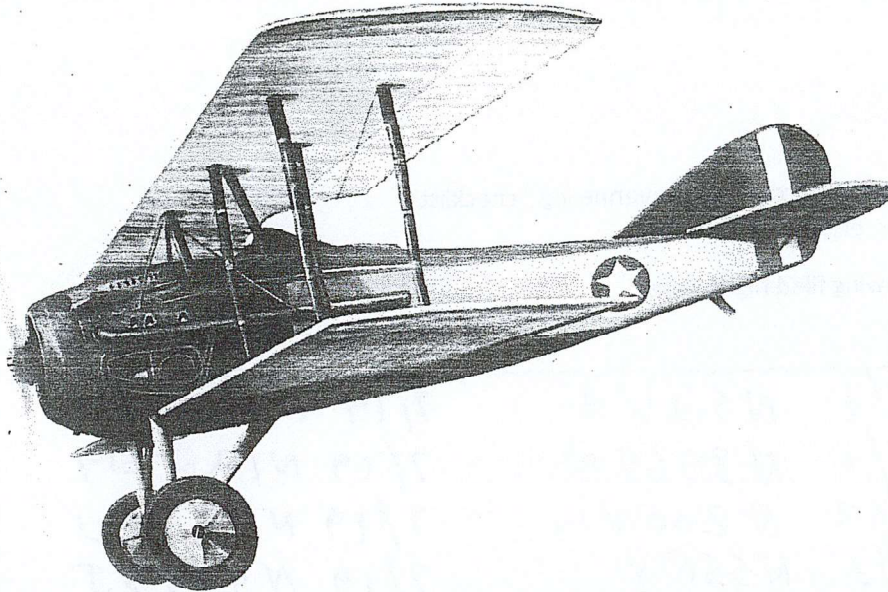
- Major Gilbert Field began its annual brush cutting and mowing in the last week of July, hopefully with additional brush clearing to the southwest of runway 4 as the dry weather is upon us.
- Northwoods Paving and their subcontractors continue to prepare for the fall paving project(s). I am grateful to the Town Board for granting approval to use unused winter operations funds to take advantage of the opportunity, and we are currently planning paving repairs on various paved roads around the south end of the island.

Respectfully submitted,
Ben Schram
Public Works Director

RECEIVED
AUG 5 2024

Initial: dg

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



Major Gilbert Field (4R5)

To: Town Board

From: Paul Wilharm

Date: 08/02/2024

Re: Monthly report for July 2024

During the month of July our airport was issue free.

Drop box receipts:	\$230.00	does not include paypal
Traffic, flight plan:	54	
Traffic, sign in	51	
NOTAMS	05	

Traffic counts do not include touch and go and those who do not file and/or sign in which historically is many.

Attached are logs / checklists

Thanks !

Paul cover + (6)

RECEIVED

AUG 5 2024

Initial: dy

July 2024 Traffic count and revenue log / checklist

Drop box receipts \$ 230.00

The following filed flight plans:

7/1	N52VA	7/19	N1923P	7/26	N192AF
7/1	N3968N	7/19	N122ZM	7/28	N7526X
7/3	N200NW	7/19	N737YU	7/28	N734RQ
7/3	N55RY	7/19	N4975J	7/31	N882MM
7/3	N192AF	7/19	N206CB	7/31	N4911X
7/5	N60DW	7/19	N79843	7/31	N711XX
7/6	N79843	7/19	N200NW		
7/7	N346BA	7/19	N55RY		
7/9	N604WM	7/19	N192AF		
7/9	N62LG	7/20	N354MK		
7/11	N1803L	7/20	N21PL		
7/11	N192AF	7/20	N96038		
7/11	N2807E	7/20	N53H		
7/12	N214SQ	7/20	N174DL		
7/12	N79843	7/21	N739FH		
7/12	N214SQ	7/21	N946SI		
7/12	N845D	7/24	N346BA		
7/12	N200NW	7/25	N8182T		
7/13	N346BA	7/25	N192AF		
7/14	N79118	7/25	N72MB		
7/16	N355MK	7/26	N329UR		
7/17	N1724Y	7/26	N79843		
7/17	N413J	7/26	N79843		
7/18	N128PP	7/26	N200NW		

For additional traffic see sign in sheet(s)

2	VL	OEO	715-553-3423
1	PL	CFE	612-760-8813
	PL	EAV	
1	PL	KMIL	617-549-1948
4	PL	KMMN	906-290-1682
2	PL	KSW	218-393-0206
2	PL	KEAU	608-778-7796
2	PL	KSNW	907-831-1504
4	PL	KFJD	
2	PL	KRRL	517-526-2575
2	PL	KSBM	262-901-8694

50

7/1
7/3
7/3
7/4
7/6
7/6
7/6
7/7
7/9
7-10

7/24 Signs in (1)

WELCOME TO 4R5

DATE	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
7/10	2	P	ICS	630-886-9511
7/10				
7/11	1	P	KRPD	715-224-15426
7/11	2	P/P	KSGS	8A Ark
7-11	2	P	KMSN	Day trip
7/12	3	P	KLSE	
7/12	2	P	KEGV	DMY TRIP
7/11	1	P	LSMID	
7/14	2	P	KFCM	Day Trip
7/14	3	P	KSUN	
7/14	3	P	KSUN	716-226-0189
7/14	3	P	KOEO	715-220-2463
7/16	2	P/B	KMKT	507-508-0706
7/17	1	P/B	KTWM	612-325-3930
7/17	3	P	KACQ	507-351-7216
7/17	2	P	KATW	

15

30

7/20 Ciam in (5)

7/24 Sign in

WELCOME TO 4RS

DATE	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
7-18	2	P	RFD	2244250497
7-18	2	P	SUF	920-615-8490
7-18	2	P	MGG	612-708-8175
7-19	3	P	C17	262-389-3289
7-19	2	P	3H4	
7-19	4	P	RNH	318 650 3630
7-20	3	B/P	KMRT	
7-21	2	P	KMIC	
7-21	4	P	KLWB	
7-21	1	P	KD-H	
7-21	4	P	VFCM	612-581-0760 Thankz for the nice Ride!!
7-21	2	P	SUW	715-919-6017
7-21	4	P	KMJC	612-227-3648
7-25	2	P	KPLZ	815 751 1005
7-25	1	P	KRPD	715-287-9859

90
60

30

30

7/25
7/25

WELCOME TO 4R5

DATE	NUMBER ABOARD	BUSINESS/ PLEASURE	FLIGHT ORIGIN	CONTACT
7-25	1	Pleasure	Elmwood	WI
7-25	2	Pleasure	Waukegan	WI
7-25	2	Fun		CBG
7-26	3	Pleasure	NW 9	
7-26	4	Pleasure	KSTE	
7-26	1	Stamp	KAFG	
7-30	2	Fun	KUMU	KGEU
7-30	2	Pleasure	KLUK	

15

7/24 Sign in (4)

Run

5 total records!

Available Reports

Civil Airport Coordination Report

Civil Airport NOTAM Report

gNOTAMactions

xUserEmails

Reference... NOTAM N... NOTAM Text

Reference...	NOTAM N...	NOTAM Text
73015529	07/216	!GRB 07/216 4R5 RWY 04/22 WIP GRASS CUTTING ADJ 2407111358-2407111657EST
73131645	07/467	!GRB 07/467 4R5 RWY 04/22 WIP GRASS CUTTING ADJ 2407231612-2407232359
73155873	07/508	!GRB 07/508 4R5 RWY 04/22 WIP GRASS CUTTING ADJ 2407251424-2407252300
73201405	07/591	!GRB 07/591 4R5 RWY 04/22 WIP GRASS CUTTING ADJ 2407301545-2407302300
73216532	07/611	!GRB 07/611 4R5 RWY 04/22 WIP GRASS CUTTING ADJ 2407311832-2407312300

Design... Re

Design...	Re
4R5	Design
4R5	Pa
4R5	Pa
4R5	Pa
4R5	Pa

Filter Name	Filter Value
Location	4R5
Status	Active,Cancelled,Expired
Keyword	
Date Range (Start)	07/01/2024
Date Range (End)	07/31/2024

7/24 NOTAM

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

Zoning Report 7/31/2024

Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

ZONING REPORT 7/31/2024

Building/Land Use Permits	2024		2023	
	Value	Number	Value	Number
County	\$9,750.00	37	\$3,325.00	16
Town	\$16,219.14	42	\$6,791.25	39
Total	\$25,969.14	66	\$10,116.25	55

Town Revenue (2024 to date)	Town Revenue (through 7/31/23)	
Permits	\$16,219.14	Permits \$6,791.25
Variance	0	Variance 0
CSM	\$500.00	CSM \$500.00
Special exception	0	Special exception \$750.00
CUP	0	CUP 0
Map Change	\$1,500.00	Map Change 0
Total	\$18,219.14	Total \$8,041.25

Vacation Rental Permits

Source	2024 (to date)		Through 7/31/2023	
	Permits	Revenue	Permits	Revenue
Rentals by owner	73	\$22,300.00	75	\$13,475.00
Madeline Island Vacations	55	\$ 17,200.00	49	\$8,575.00
The Inn on Madeline Island	29	\$ 8,700.00	29	\$5,075.00
Total rental properties	157	\$48,200.00	153	\$27,125.00

RECEIVED

AUG 6 2024

Initial: dg

The TPC work group and I continue working on changes in the Zoning Ordinance. Sections 2, 3, 4, and 5 have been given to the TPC for review.

The new Comprehensive Plan work group has been meeting once a week to determine what roles the TPC will have in working with the new Comp Plan.

The fire number installers are making good progress and in doing so they are finding numbers I missed and some mistakes. I ordered 19 New numbers that I either missed or were wrong. As they progress there will probably be more.

Zoning Report 7/31/2024

Routing: TB (5), TPC (5), Clerk (1), Assistant Clerk (1) Email Staff: (5)

DATE	SANITARY PERMIT #	COUNTY PERMIT #	LAND USE PERMIT #	NAME OF PROPERTY OWNER	FIRE #	STREET NAME	Parcel number 014	PROJECT TYPE	TOWN FEE	COUNTY FEE
7/2/2024		9198	2024-37	Peter Burwell	2601	North Shore Rd.	00045-0700	Driveway	\$ 75.00	\$ 150.00
7/2/2024				Peter Burwell	2601	North Shore Rd.	00045-0700	Fire #	\$ 175.00	
7/2/2024		9199	2024-38	Peter Burwell	2265	North Shore Rd.	00074-0300	Driveway	\$ 75.00	\$ 150.00
7/2/2024				Peter Burwell	2265	North Shore Rd.	00074-0300	Fire #	\$ 175.00	
7/3/2024		9201		Patrick Starr	805	South Shore Rd	00001-0400	Compositing		\$175.00
7/3/2024	9200	9202		Patrick Starr	805	South Shore Rd	00001-0400	Accessory		\$200.00
7/9/2024		9203		Thaddeus Ewald	1655	South Shore Rd.	00161-0600	Fill&Grade		\$150.00
7/16/2024				Mark Weir	248	Hagen Rd.	00200-5000	Privy		\$175.00
7/17/2024			2024-39	Taylor Byrne	401	Equasaway	00207-0200	Drive Ext.	\$75.00	
7/17/2024				David Marquardt	401	Big Ams Rd.	00060-0210	Fire #	\$175.00	
7/18/2024		9204	2024-40	Virginia Mielenz	2970	Big Bay Rd.	00060-0210	Fire #	\$244.20	
7/23/2024			2024-41	Daisy Linville	499	Capser Rd.	00004-0600	Park Model		
7/30/2024			2024-42	James Davies	548	Mondamin Tr.	00206-0400	Camper	\$75.00	
7/30/2024				James Davies	508	Mondamin Tr.	00214-0200	Accessory	\$147.00	
7/30/2024				James Davies	508	Mondamin Tr.	00214-0200	Fire #	\$175.00	

Respectfully submitted,

Ed Schaffer

Zoning Administrator

Internal Accounting Coordinator Report July 2024

8/6/2024

1. Audit – Baker Tilly:

- a. The January/February 2024 tax collections have been receipted in an odd way in Workhorse, so I am working with Vanessa to get them in the right accounts. Once we receive the August settlements from the County, I will be able to better understand how to get them in the right accounts right away, along with the disbursements.

2. CPA Firm:

- a. Over the last year, I have been working with a CPA firm in Ashland to assist in the oversight of the accounting, however, it has been difficult as their knowledge of Workhorse was not to the level that is required.
- b. I have been talking with two new firms and the town board has approved a contract with KerberRose. Their experience with Workhorse, municipal accounting and training will allow me to grow into this position, as will my knowledge and understanding of governmental accounting and Workhorse software.

3. Grants:

- a. The reimbursement request for the Coronavirus Response Relief Supplemental Appropriations (CRRSA) Act has been sent to the board of aeronautics. The amount request was \$9,000 to cover airport manager wages.
- b. I am still working with the Department of Administration to get the final reimbursement for the Harbor Commission. Ehlers was able to provide invoices that I have used to resubmit the request which is for \$101,440.43.

4. Miscellaneous:

- a. Melissa and I continue to work together to provide updated 4th of July firework donations to the Chamber.
- b. Sarah Schram and I met to discuss the ambulance department and their needs. Her and I talked through their budget and got her started in setting up Workhorse on her ambulance computer.

Respectfully submitted,

Lauren Burtaux

Internal Accounting Coordinator

RECEIVED

AUG 9 2024

Initial: *cg*



(5) TB, T.A.A, Clerk, PD, Public
LA POINTE POLICE DEPARTMENT

MADELINE ISLAND
340 BIG BAY ROAD
LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913
FAX: (715) 747-3096
police@townoflapointewi.gov

To: Town Board
From: William Defoe
Date: 8/5/2024
Re: Monthly Police Report for August

During the month of July 2024, the La Pointe Police issued the following:

- 1 Parking Citations
- 6 Traffic Citations
- 1 Ordinance Citations
- 3 Arrests transported off island.
- 0 Arrests released to responsible parties.
- 2 Cited and referred to DA office.

Well here comes August, statistically the busiest month of the year for the police department yet in July there were a total of 16 911-hangup calls, we assisted the ambulance 15 times, unlocked vehicles 9 times, several moped crashes, a fraud case, an assault, a harassment case, a violation of a court order case, one Domestic and a completely naked man walking on the beach past houses over by grants point. Needless to say, it was a busy month.

I would like to bring up that one of our officers handled another man with a gun call on August 3, 2024. We have had several of these calls the past few years, and we have been very lucky that no one has been hurt. The more startling fact than getting calls like this and the fact they are becoming more common, is that we have been handling these calls and have been denied backup or any response from Ashland County for all these cases including this incident.

We will be going back to scheduling days where the county is once again responsible for response to the island after Labor Day weekend. The Sheriff's department has said over and over again "they will only respond to the island if there is a call and will not post a deputy on the island". History over the past fall/winter/spring has shown they barely showed up for any calls that were called in from island residents. On these days, even in an emergency, you can expect a response of 1.5 to 2 hours at minimum from the mainland. I have been trying to work with them to get a deputy here on some days, so far this has not been successful (ill keep trying).

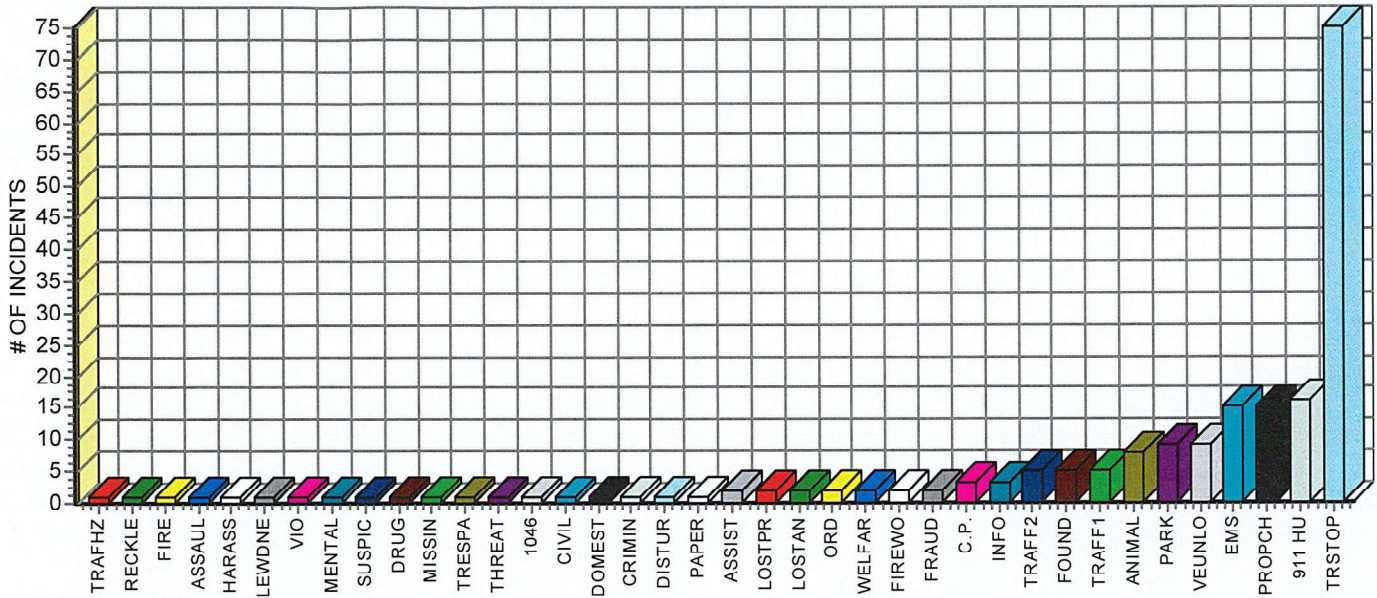
If there are any questions or wish to discuss things within the department, please feel free to come talk to me.

RECEIVED

AUG 5 2024

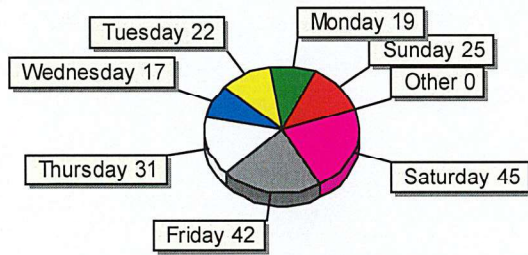
Initial: dg

Incident Frequency by TYPE (Top 38 of 38 Shown) (Using DATE RECD)



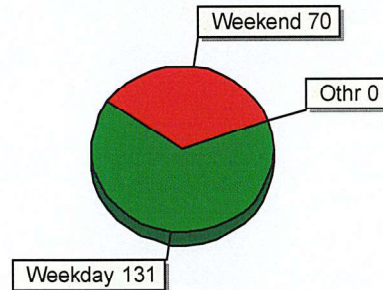
TRAFHZ	1	RECKLE	1	FIRE	1	ASSAUL	1	HARASS	1	LEWDNE	1	VIO	1
MENTAL	1	SUSPIC	1	DRUG	1	MISSIN	1	TRESPA	1	THREAT	1	1046	1
CIVIL	1	DOMEST	1	CRIMIN	1	DISTUR	1	PAPER	1	ASSIST	2	LOSTPR	2
LOSTAN	2	ORD	2	WELFAR	2	FIREWO	2	FRAUD	2	C.P.	3	INFO	3
TRAFF2	5	FOUND	5	TRAFF1	5	ANIMAL	8	PARK	9	VEUNLO	9	EMS	15
PROPCH	15	911 HU	16	TRSTOP	75								

By Day of Week



Sunday	12.44 %	Monday	9.45 %
Tuesday	10.95 %	Wednesday	8.46 %
Thursday	15.42 %	Friday	20.9 %
Saturday	22.39 %	Other	0 %

Weekday vs Weekend



Weekend	34.83 %	Weekday	65.17 %
Othr	0 %		

Search Criteria: (LOGNUM >= 'A4-24-00001')
 (LOGNUM <= 'A4-24-10000')
 (DISTRICT >= '07')
 (DATE_RECD >= TO_DATE('7/1/2024','MM/DD/YYYY'))
 (DATE_RECD <= TO_DATE('7/31/2024','MM/DD/YYYY'))

From: Rick Reichkitzer <firechief@townoflapointewi.gov>

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

Subject: Fire Chiefs report

6/16

Assisted EMS with a possible heart attack call at BIG Bay town park.

So the patient was across the lagoons outlet (stream coming out of the lagoon) because of that this was labeled a "high water rescue"

Fire fighter's and EMS carried him across the channel to the bottom of the steps. We the transferred him from long board to "stair chair" then up the steps to the awaiting ambulance.

Side note is patient knew the fire chief from 26 years ago and let everyone know that over and over. I'm still not quite sure who he was.

10 fire fighter's full response and 1 standing by at hall.

7/8

Downed powerlines on the sailboat that hit them with their mast. This call was a powerline call that we started using the drone to investigate. We blocked of the area until Excel energy arrived to relieve us.

12 responders to the scene and 8 with stand down orders.

7/14 moped accident with lift assist on the corner of big bay road and north shore road. This corner has had numerous calls over the years. We have asked the county for better signage with no action.

14 responders

A misunderstanding by law enforcement initiated onother false alarm moped lift assist 30 minutes later to the same corner.

13 responders

8/6 search and rescue. We were toned out for a young person that went missing for reasons I'll not report for respect to the family.

We set up a command center and sent out search teams. 90 minutes later we made contact with missing person and was returned home.

We had a little problem with one emergency worker freelancing and making calls to search and rescue agencies without knowledge of incident command. This will be worked out so it shouldn't happen again and have us doubling up on the same calls.

19 responders on this evening call.

8/7 training....We debriefed the search and rescue call the night before. We took the opportunity to brush up on training and pass some knowledge to the newest responders. We also discussed the chain of command on these calls and the incident command system.

Sarah Shram the interim ambulance director came to the meeting to recruit EMR and EMT with pretty good success as 12 people are taking the next steps to further serve our community.

Be safe

Chief Reichkitzer

RECEIVED

AUG 13 2024

Initial: dg

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

July 23rd, 2024

5:00PM at Town Hall

Draft Minutes

Town Board Members Present: Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Aimée Baxter, Supervisor Samantha Dobson, Supervisor Mike Anderson (via zoom phone)

Staff Present: Public Works Director Ben Schram, Public Works Evan Erickson, Airport Manager Paul Wilharm

Public Present: Paul Brummer, Lauren Schuppe, Lilah Guertin, John Carlson, Dave Donkers, Melissa Underwood (via zoom), Jim Miller – Congress Tiffany’s Outreach Director (via zoom), Michael Kuchta (former Town Administrator), Ryan Falch (via zoom)

Call to Order: 5:00PM

I. Public Comment A*:

Paul Brummer asked why the 0-12 age group was listed on the police survey and how they would fill out the survey. He also hopes that if the Town purchases a refrigerated vehicle for the Ferry Line that the users of the vehicle are charged for its use.

Dave Donkers suggested the Town Board members hold ‘listening sessions’ for the public to be heard and better understood.

Motion to move item V. G to the beginning of the meeting, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

V. Town Hall Administration

G. Discussion of Apostle Islands National Park proposal:

Jim Miller, Outreach Director, presented on behalf of Congressman Tiffany on the Apostle Islands National Park Bill. Congressman Tiffany has requested letters in support of his bill to change the Apostle Islands National Lakeshore to Aposlte Islands National Park. Jim Miller stated that all rights and operations would remain relatively the same. He mentioned this bill has yet to be named and is in the very early stages of development. They have received roughly 30 letters of support from different areas in Wisconsin. Jim Miller highly emphasized the increase in tourism this would create. The Town Board chose not to make a decision regarding a letter of support at this meeting and discuss it further at another meeting.

Jim Miller left the meeting at 5:18PM.

Motion to return to order of business, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

II. Administrative Reports

A. Town Administrator’s Report: prepared by Michael Kuchta. Michael clarified that the ESB microgrid is the Energy Committee’s responsibility. Placed on file by unanimous consent.

III. Public Works

A. Roads, Dock, Harbor: Nothing to report at this meeting.

B. Airport

1. Authorization of Airport Terminal Grant application:

Motion to give authorization for the Airport Terminal Grant application, M. Anderson, S. Dobson, 5 Ayes, Motion Carried.

IV. Committees

A. Planning and Zoning

1. Recommendation on revisions to Construction Ordinance Chapter 205:

Motion to approve the recommended revisions from the Town Plan Commission to the Construction Ordinance Chapter 205, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

2. Recommendation on revisions to Direct Sellers Ordinance Chapter 345:

Motion to defer revisions to the Direct Sellers Ordinance Chapter 345, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

B. Committee Minutes:

Placed on file by unanimous consent.

C. Harbor Commission

1. Lease/purchase of refrigerated vehicle:

Motion to authorize the purchase of a refrigerated vehicle for up to \$25,000, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

Discussion: The Town Board clarified that this vehicle can be used by any Island business with refrigeration needs and will be managed in coordinated effort between the Ferry Line, businesses, and distributors.

V. Town Hall Administration

A. Budget Summary Report:

Motion to approve the Budget Summary Report as presented, S. Dobson/A. Baxter, 5 Ayes, Motion Carried.

B. Special Event Permit – Madeline Island Marathon – May 17th, 2025:

Motion to approve the Special Event Permit for the Madeline Island Marathon, S. Dobson, M. Anderson, 5 Ayes. Motion Carried.

C. Cell Tower payment:

Harmoni Towers is making a final offer of \$180,000; they would like to agree upon this price before making language adjustments to the contract. Motion to approve the price contract/agreement with Harmoni Towers in the amount of \$180,000, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

D. UDC Contract:

Motion to approve the UDC contract, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

E. Use Agreement for Sauna at Joni's Beach:

Motion to defer, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

F. Budget amendment (discussion):

The Town Board conducted a first read through of the Budget amendment. This will be discussed further at the next meeting.

G. Discussion of Apostle Islands National Park proposal:

This item was moved to the beginning of the meeting.

H. Reschedule the Regular Town Board Meeting on August 13th:

Motion to move the Regular Town Board meeting to August 14th at 5pm, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

Motion to go into closed session, A. Baxter/S. Dobson, Roll Call Mike Anderson yes, Sue Brenna yes, Aimee Baxter yes, Samantha Dobson yes, Glenn Carlson yes, Motion Carried. 5:46PM

The Town Board may go into closed session during the meeting for Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

I. Clarification of compensation adjustment for Internal Accounting Coordinator:

See underlined details below for motion made in open session.

J. Future Town Administrator Compensation:

This item was discussed in closed session. No action was taken.

Motion to return to open session, S. Dobson/S. Brenna, 5 Ayes, Motion Carried. 5:56PM

I. Clarification of compensation adjustment for Internal Accounting Coordinator:
Motion to approve a \$4.00 merit raise effective July 15th for the Internal
Accounting Coordinator, G. Carlson/A. Baxter, 5 Ayes, Motion Carried.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$28,615.53, M. Anderson/A. Baxter, 5 Ayes. Motion Carried.

B. Harbor Commission

1. MIFL Utility:

Motion to approve the MIFL Utility vouchers in the amount of \$240,706.40, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

2. Harbor Designated Fund:

Motion to approve the Harbor Designated Fund vouchers in the amount of \$3,422.50, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VII. Alternative Claims:

Motion to approve the alternative claims in the amount of \$137,762.54, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VIII. Treasurer's Report

A. May Report:

B. June Report:

Motion to approve the Treasurer's Report for May and June as presented, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

IX. Minutes

A. Regular Town Board Meeting – July 9th, 2024:

Motion to approve the Regular Town Board minutes from July 9th, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

B. Special Town Board Meeting – July 11th, 2024:

Motion to approve the Special Town Board minutes from July 11th, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

X. Emergency Services

A. Ambulance

1. Purchase order for EMS medications:

Motion to approve the purchase order for EMS medications in the amount of \$3,034.32, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

XI. Public Comment B:**

John Carlson made a few comments on the police survey. He asked why anyone other than taxpayers are allowed to take the police survey. He asked why there is a 0-12 age group option. He asked why the survey asks if locals or tourists are treated better. He suggested that sex and race should not matter or be apart of the survey. John stated the Town Board are elected officials that we elected to make decisions.

John Carlson made a public records request for the letter of approval from the Town attorney that approved this survey.

Paul Brummer stated in regard to the Apostle Islands bill, "The representative of Congressman Tiffany sings the virtues of a National Park and all the tourist and business it will bring." Paul asked where these employees would come from, how much would it cost for them to live here, and where would they live. He stated this is typical thinking of most Chamber of Commerce, we get people here and you figure out how to deal with them.

Dave Donkers stated important things were missed in the Apostle Island Bill proposal, such as the airspace/drones allowance if this becomes a National Park which could dramatically change things.

John Carlson also stated we already have problems with emergency services and police department, bringing more tourists in would not be sustainable to afford.

John Carlson said relating to the refrigerated vehicle, there are semis that come over and do deliveries for restaurants and stores on the island.

Lilah Guertin asked if there will be public discussion before the letter of support decision for the National Park bill is decided. Lilah suggested reaching out to the local tribe to hear their input and discussion on this bill.

Glenn Carlson clarified and encouraged that public comments can be made or submitted in response to the National Lakeshore/National Park letter or support proposal at the next meeting.

XII. Liquor & Operators' Licenses

A. Temporary Class "B" License

1. Madeline Island Marathon – May 17th, 2025:

Motion to approve the Temporary Class "B" license for the Madeline Island

Marathon, S, Dobson/A. Baxter, 5 Ayes, Motion Carried.

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 meeting.

XIV. New Agenda Items for Future Meetings

Budget Amendment

Use Agreement for Joni's Beach

Direct Sellers

Medical supplies discussion

Letter of support Congressman Tiffany AINL to AINP

XV. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 6:10PM

Submitted by Town Clerk, Alex Smith.

DRAFT

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING**

July 31st, 2024

5:00PM at Town Hall

Draft Minutes

DRAFT

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

Staff Present: Public Works Director Ben Schram

Public Present: John Carlson, Paul Brummer, Tori Moore, Lelsie Livingston, Charley Brummer

I. Call to Order:

Meeting called to order by Glenn Carlson at 5:00pm

II. Public Comment:

Paul Brummer suggested in regard to paving roads, the Town Board should consider paving some of the more used worn roads that won't last as long such as Mondamin and South Shore. He mentioned it is nice to see Mike Anderson here in person.

John Carlson highly recommended writing a letter to Congressman Tiffany against the Apostle Island National Park proposal. He has written a personal letter and shared it with the Town Board.

Charley Brummer agreed with Paul Brummer about paving the rougher more used roads on the island like Mondamin, South Shore, and Minnewawa.

Tori Moore wanted to know the Town Board's opinions on the Apostle Island National Park proposal and the vision. She mentioned she is opposed to the proposal. She asked about the widening of roads, not paving.

Mike Anderson clarified that Hagen Rd is being widened but that is unrelated to the Town Board and involves the State Park.

Leslie Livingston requested making a comment during the paving discussion.

III. Approve hiring of CPA/consultant:

There were two proposals for outsourced accounting services from Bauman Associates and KerberRose. Lauren Burtaux recommended to hire the KerberRose firm to assist with accounting services for up to 6 months.

Motion to approve hiring KerberRose accounting services, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

IV. Approve insurance for HC refrigerated vehicle:

Motion to approve the Harbor Commission's refrigerated vehicle insurance in the amount of \$5,656, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

V. Waive attorney/client privilege on open records request:

Motion to waive attorney client privilege for an open records request, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VI. Approve PAA job announcement:

Motion to approve the PAA job announcement with a few minor changes, S. Brenna/S. Dobson, 5 Ayes, Motion Carried.

VII. Consider ancillary blacktop paving requests:

An informal inquiry was received to pave Old Forte Rd, Casper all the way to the dead end. The individual sent out a poll to reach out to neighboring houses to hear opinions. The individual reported back that about 75% were opposed to the pavement. He has withdrawn his request for the pavement of Old Forte and Casper.

Leslie Livingston mentioned she has seen seasonal resident responses but not very many responses from year-round residents. She commented how paving would create a parking issue and would require some sort of parking lot.

Tori Moore stated that the dirt roads are part of the charm of the island. Essentially, they slow people down and bring down the traffic on these roads, with people being less inclined to travel on dirt roads without a purpose.

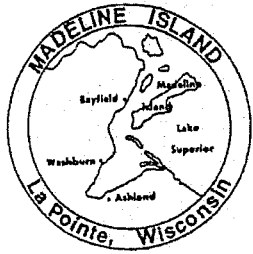
Ben Schram proposed paving, fixing culverts, and patching one of the worst parts of South Shore, fixing a culvert on Whitefish, and fixing a dip on Sunny Slope. This would take place sometime during late September. He estimated this project would cost between \$20,000 - \$25,000, with the funding coming from unused Winter Transportation funds.

Ben Schram stated the other road improvement suggestions made tonight would be ideal but very costly. It doesn't seem possible with the current budget.

Motion to approve the improvement of South Shore, White Fish Street, and Sunny Slope roads/culverts in the amount of \$20,000 to \$25,000, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

VIII. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:30pm



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

LA POINTE POLICE DEPARTMENT

MADLINE ISLAND
270 MAIN STREET
LA POINTE, WISCONSIN 54850

PHONE: (715) 747-6913
FAX: (715) 747-3096
police@townoflapointewi.gov

To: La Pointe Town Board
CC: file
From Chief William Defoe
Date: 8/1/2024
Re: Roll over of Vacation Time

I was told a long time ago that Vacation Time was rolled over for one year unless asked to extend longer by the town board.

After reading the policy again, it can be interpreted two different ways. I believe that a clarification in the wording on how Vacation rolls over would be appropriate.


As most of you know, due to staffing issues in 2023 and how we must schedule for coverage, I was unable to use any of my vacation time in 2023.

Further, Sgt Rossberger was unable to use his vacation time as well once his anniversary date passed.

I am formally requesting that these vacation hours to be rolled over. I am working on ways for officers and myself to use the vacation hours, but with our demands of scheduling, it is difficult.

The hours for myself are 160 hours and to be extended to Jan 1, 2025.

Hours for Sgt Thomas Rossberger are 40 hours to be extended to June 23, 2025


Chief William Defoe

RECEIVED

AUG 1 2024

Initial: cdg

(5) TRB, TA, 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 7/28/24 Is this Expenditure Currently in the Budget? Y N

Requester's Name M.I. Ambulance Service If not, where will funds come from? Durable Equipment

Budget Line Item # 52300-810 Currently in budget line item \$ \$ 8,908.00

Project Name Styrker Power Lifts Maintenance Date Needed 7/1/20

Purpose/Comments: Both power lifts needed immediate attention- new batteries and components

Amount Estimate \$ 6,633.70 Checked State Purchasing Y N

Date Town Board approved: _____ SDS Needed? Y N

Purchasing policy recommends attaching 3 vendor quotes/estimates.

Recommended vendor: _____ Amount \$ _____

Vendor #2 _____ Amount \$ _____

Vendor #3 _____ Amount \$ _____

Why did you pick this vendor? Our cots are Stryker- and need to be serviced by that specific vendor.

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

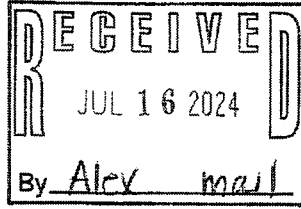
RECEIVED

AUG 5 2024

Initial: cg



1941 Stryker Way, Suite A
Portage, MI 49002 USA



219046-6.12 0 8947-1.1 1oz

Invoice

9206566249

Bill to: 20004676

 MADELINE ISLAND AMB
ATTN: ACCOUNTS PAYABLE DEPARTMENT
240 BIG BAY RD
LA POINTE WI 54850



Customer Information	
Invoice #	9206566249
Invoice Date	06/28/2024
Currency	USD
Payer Number	20004676
Payer Name	MADELINE ISLAND AMB

Ship to
20004676
MADELINE ISLAND AMB 240 BIG BAY RD LA POINTE WI 54850

Remit to:	
Electronic Payments:	Checks:
JPMorgan Chase ABA 071000013 (ACH) Account: 1035237 ABA 021000021 (WIRE) SWIFT Code: CHASUS33XXX	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA

For product related inquiries please contact:
Stryker Medical Customer Service: 800-327-0770
For accounts and billing related inquiries please contact:
Stryker account receivable: 800-733-2383 (Option 2)

Please transmit in CTX format. If CTX is not possible, please send remittance information by email to EFTpayments@stryker.com

Header Information			
Customer PO	PENDING	Stryker Case #	17621895
Payment Terms	Net due in 30 days	Payment Due Date	07/28/2024
Terms of Delivery	PCO		
	ORIGIN		

Item	Item#/GTIN	Description	Extended Price
	6506000000	POWER-PRO XT	
	Repaired Serial No:	1909003500186	
	6506700018	CNTRLR BRD-BLOCK TERM REP KIT	2,045.10
	6390001468	BATTERY, 12V PC310	623.90





1941 Stryker Way, Suite A
Portage, MI 49002 USA

Invoice
9206566249

Item	Item#/GTIN	Description	Extended Price
	6500700041	SMRT POWER KIT-120V AC, DOM	3,044.70
	LABOR-FRN	LABOR-FRN IN QUARTER HOURS	320.00
	TRAVEL-EMS	TRAVEL-EMS IN QUARTER HOURS	600.00
	TRAVEL-EMS	TRAVEL-EMS IN QUARTER HOURS	
Item Total			6,633.70
Gross Amount			6,633.70

The purchase of products pursuant to this invoice is subject to Stryker's then current terms of sale set forth at (see www.stryker.com/stnc). Any different or additional terms on any purchase order or other document submitted by Buyer are expressly rejected by Stryker. Acceptance of Buyer's purchase order and shipping of Stryker product to Buyer does not serve as acceptance of any such different or additional terms.

The total price shown on this invoice is net of discounts provided at the time of purchase. Some of the products listed on this invoice may be subject to rebates or additional discounts for which separate documentation is provided by Stryker. Customer must (1) claim the value of all discounts and rebates in the fiscal year earned or immediately following fiscal year, (2) properly report and appropriately reflect and allocate prices paid net of all discounts and rebates in Medicare/Medicaid cost reports and all claims for payment filed with third party payers as may be required by law or contract, and (3) provide agents of the United States or a state agency with access to all information from Stryker concerning discounts and rebates upon request.

STRYKER RESERVES THE RIGHT TO CHARGE A 1.5% MONTHLY FINANCE CHARGE (18% PER ANNUM) ON ALL AMOUNTS REMAINING UNPAID AT THE END OF THE NET PERIOD.

NO MERCHANDISE WILL BE ACCEPTED FOR RETURN WITHOUT PRIOR AUTHORIZATION. TO OBTAIN A RETURN AUTHORIZATION OR TO REPORT DISCREPANCIES, PLEASE CALL CUSTOMER SERVICE AT THE NUMBER INDICATED ABOVE. Please refer to www.stryker.com/returnpolicy for Stryker's product return policies.