

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
November 26th, 2024
5:00PM at Town Hall
Approved Minutes

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

Staff Present: Town Clerk Alex Smith, MRF Supervisor Interim Evan Erickson

Public Present: Paul Brummer, Tim Eldridge ~~Eldred~~

I. Public Comment A*:

Paul Brummer made a comment about the contract with Big Water Apparatus regarding efficiency and cost.

II. Administrative Reports

A. Town Chair's Report:

Nothing to report at this meeting.

III. Public Works

A. Materials Recovery Facility (MRF)

1. Purchase Order for Well Pump Replacement: Motion to approve the purchase order for well pump replacement in the amount of \$2,582.20, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

2. Approve credit card processing and related items for MRF:

Motion to approve a separate saving account for MRF for credit card processing, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

IV. Committees

A. Committee Minutes:

Placed on file by unanimous consent.

B. Energy Committee

1. Approve contract with Jolma Electric for ESB micro-grid and Town Hall inverter Work:

The contract was not presented at this meeting and deferred to a future meeting.

V. Town Hall Administration

A. Budget Summary Report:

The Budget Summary Report for October was approved at the last meeting.

B. Island Collaborative Sign Up Sheet:

The Sign-Up Sheet for the Island Collaborative was approved to post by unanimous consent.

C. Contract with Big Water Apparatus:

Motion to approve the contract with Big Water Apparatus, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

D. Industrial Lot Lease Lot 9:

Motion to approve the lease for Industrial Lot 9, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

E. Cancel credit card for former Public Works Director

F. Increase credit card limit for Public Works Director

G. Approve credit card for Mechanic/CDL Driver

Motion to approve the credit card request from the Public Works Department, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

VI. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$10,348.92, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VII. Alternative Claims:

Motion to approve the alternative claims in the amount of \$186,696.07, M. Anderson/S. Dobson, 5 Ayes, Motion Carried.

VIII. Treasurer's Report:

Motion to approve the Treasurer's Report, A. Baxter/S. Dobson

Discussion: Mike Anderson mentioned the document didn't have the usual balanced information on the bottom of the page.

Motion to table to the next meeting, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

IX. Minutes

A. Special Town Board Meeting – Budget Workshop – November 7th, 2024

B. Regular Town Board Meeting – November 12th, 2024

C. Special Town Board Meeting – November 19th, 2024

Motion to approve the presented minutes with added second motion to Town Administration item on the November 12th minutes, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

X. Emergency Services

A. Fire Department

1. Training Report:

Information only, no action taken.

2. Purchase Order for Wildland Boots:

Motion to approve the purchase order for wildland boots, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

3. Purchase Order for 2024 FFP purchasing/DNR Stockroom:

Motion to approve the purchase order for 2024 FFP purchasing/DNR stockroom, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

4. Purchase Order for Ice Rescue Suits:

Motion to approve the purchase order for ice rescue suits, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

5. Purchase Order for Portable Radios:

Motion to approve the purchase order for portable radios, A. Baxter/S. Dobson, 5 Ayes, Motion Carried.

XI. Public Comment B:**

Mike Anderson mentioned how nice it was to have a member of the Fire Department present to explain things related to the department.

Samantha Dobson stated that there is a new bus driver for the school that is getting her CDL, which could potentially help with the lack of CDL drivers for the Town.

XII. Liquor Licenses: Nothing new 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 Ashland County Circuit Court case Regarding Ashland County Tax Levy

B. Sargent Claim vs Town of La Pointe

The Town Board did not go into closed session for Item A or B. The Sargent claim needs further investigation with what insurance is involved before discussion.

XIV. New Agenda Items for Future Meetings

Reschedule Town Board Meeting 12/24

Auction 2024 Items

Open Propane Bids

Treasurer's Report

Contract for ESB micro-grid/inverter work

XV. Adjourn:

Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 5:34pm

Submitted by Town Clerk, Alex Smith.

Approved with last name spelling, 12/10/24.