

TOWN BOARD MEETING MEMO

From: Dorgene Goetsch, Clerical Assistant

Date: December 18, 2024

Re: Agenda items

Public Works

Roads, Dock, Harbor

- **Hire Temporary Plow Driver.** Action item. Pete would like to hire Paul Wilharm as a Non-CDL Temporary Plow Driver effective today ending 6-1-25.

Committees

Energy Committee

- **ESB Contract with Jolma Electric.** Action item. This is a contract for installing solar at the Emergency Services Building.

Affordable Housing Advisory Committee

- **Accept member resignation.** Action item. Jane Vogt resigned from the Affordable Housing Advisory Committee on 12/10/24.
- **Appoint Committee member.** Action item. Michael Kuchta submitted an application to serve on the Affordable Housing Advisory Committee.

Town Hall Administration

- **Approve 2025 Fee Schedule.** Action item. Fees for 2025 need to be approved. Please note Airport Hangar Leases should be \$973.77 plus 2024 CPI-U and Hangar Leases should be \$0.6458 per square foot of hangar plus 2024 CPI-U.
- **County Library Levy Exemption.** Action item. State statute allows municipalities to petition for an exemption to the county-wide library levy if the municipality funds its local library at a level at least equal to what the local library would receive through the county's library tax.
- **Award Propane Bid and Approve Contract.** Action item. Propane bids were opened at the 12/10 Town Board meeting. A bid needs to be accepted, and a contract approved.
- **Approved credit card for Town Administrator.** Action item. Max will need to be issued a credit card with the same limit as the previous Town Administrator.
- **2024-2025 Cooperative Agreements.** Action items. These are annual agreements between the Town and Bayfield School and Harbor Commission for maintenance and upkeep of winter transportation equipment. The Winter Transportation Committee agreed on the rate for the 2024-25 season.
- **Winter Transportation Agreement.** Action item. This is an annual agreement with Windsleds Transportation and as noted in their cover letter, there are no rate changes this year.
- **Ice Rescue Memorandum of Understanding.** Action Item. This is an annual agreement regarding use of windsleds for ice rescue.

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Internal Accounting Coordinator Report November 2024

12/18/2024

1. **New Accounting Manager**

a. As many of you may know, I have put in my resignation from the internal accounting coordinator. Mid November, Liz Brown was hired as the accounting manager. Training has begun and I can already tell that she is going to do great in this role! I will continue to help train and assist Liz as much as possible to ensure her success with her new position with the Town.

2. **CPA Firm:**

a. Nicole continues to help with budget work, tax collections prep, and answering any and all questions that may arise. Her help is invaluable to the accounting department.
b. Liz and I have had a few meetings with Nicole and they will work great together!

3. **Grants:**

a. I will help Liz get the last and final COVID airport grant submitted, although this probably won't happen until after the new year.

4. **Budget Season:**

a. The Town Board has approved the budget for 2025. The next step will be to enter the budget into Workhorse for the new year.

5. **Miscellaneous:**

a. As stated above, Liz has started her training. My official last full day will be Friday, December 13th. However, I will be around to assist Liz with whatever questions she might have moving forward.

Respectfully submitted,

Lauren Burtaux

Internal Accounting Coordinator

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

From: Rick Reichkitzer <firechief@townoflapointewi.gov>

Sent: Tuesday, December 17, 2024 6:46 PM

To: Glenn Carlson <carlson@townoflapointewi.gov>; Alex Smith <clerk@townoflapointewi.gov>; isg@cheqnet.net
<isg@cheqnet.net>

Subject: Fire chiefs report

As 2024 is wrapping up the department is in good shape with a ton of training this past year. We have a full roster with 3 members probably ready to hang it up. I'll let everyone know so we can thank them for thier service. I'm proud of the fire fighters that signed up for the EMR training program as that will most certainly fill in the EMT roster. A big part of being in good shape is the way we keep up general maintenance and preventative maintenance on our apparatus. We have our lead engineer (Brian Nelson) who's job is as follows.

....exercise the apparatus that hasn't been on the road for a month. The amount of weight on the 2 engines and 3 tankers will actually affect the tires when sitting in the same position too long. A few miles down the road keep them in shape (round)

....start all apparatus and check all fluids and battery levels monthly.

...Brian also takes on a few extra tasks that don't need to be outsourced. Setting up pumps/brackets/general equipping of apparatus that all goes through our "apparatus committee"

...Brian also services all our smaller gas appliances...chainsaws, portable pumps and wild fire gear.

....The major maintenance and repairs goes to BIG Water Apparatus who we have under contract to do just that. Chief Jeff hood a decade or so ago seen our frustration as we had many problems with apparatus that a part time lead engineer could never keep up with. Having emergency vehicles/equipment that don't function properly can be a huge liability for the town and the fire chief. Jeff as a mechanic had the same problem with the red cliff fire department equipment. Redcliff, Washburn, Port Wing, Iron River, Hayward, Bad river, Ely Minnesota, HermanTown and a couple dozen other departments highly recommended Steve Adamski the owner of the company BIG Water Apparatus for fleet maintenance and repairs. With a recommendation from Jeff Hood Steve Adamski gave our fleet a look and we were very lucky to get him under contract. The first year he had his hands full with getting our equipment up to N.F.P.A. standards (national fire prevention association) finally when the call went out and the doors opened we could pretty much count on everything starting, running, moving and operating properly. Over the years we had a few major repairs i couldn't imagine where we would have secured a mechanic with Steve's background without breaking the bank. A very important thing Steve does is keeps maintenance records on all of our vehicles. When the tragedy happened and we lost our hall and apparatus Steve was here the next day to offer his help on replacing what we lost. As we rebuilt the fleet he started over with the maintenance and record keeping. Most of our equipment was used and needed to be gone through with a fine toothed comb. The phrase preventative maintenance is seeing and identifying future problems that could be expensive, dangerous and often avoidable through preventative maintenance. This is what big water apparatus does for many departments and we are very lucky to have him. Last year alone we extended the life of tanker 2 to make sure it serves us well until it's upcoming scheduled replacement.

Big water apparatus also performs our mandatory yearly pump testing on our 2 engines/pumpers. This used to be done by a company from Blaine Minnesota for almost double the cost.

Just a summary of why we contract with Steve and BIG Water Apparatus.


Be safe and rest assured that when our department heads to a call we have done a lot to make sure everything gets there.

Chief Reichkitzer

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

 Outlook

98 2500 Truck

From Evan Erickson <Erickson@townoflapointewi.gov>

Date Wed 12/11/2024 10:05 AM

To Katie Kisner <harborstaff@townoflapointewi.gov>; Zach Montagne <Montagne@townoflapointewi.gov>;
glenncarlson453@gmail.com <glenncarlson453@gmail.com>

Cc Lauren Burtax <harbor@townoflapointewi.gov>; Alex Smith <clerk@townoflapointewi.gov>; Peter Wiggins
<foreman@townoflapointewi.gov>; Matt Herriott <mechanic@townoflapointewi.gov>

Morning,

I know I have made mention of this at Town Board and Harbor Commission meetings but I think there needs to be some formal action on this topic. The Public works department would like to take the 1998 GMC 2500 that MIFL no longer wanted and in trade, would give the Harbor Commission the 1996 Chevy 1500 that is no longer useful to the Public Works department. I am not sure what action needs to be taken to make the formal. I would imagine that both the Harbor Commission and Town Board would have to have the transfer as agenda items in a meeting to make the transfer formal. If so, please add these to the agendas so that Matt, the Public Works Department mechanic, can order some of the parts that are needed for the truck.

Thank you,

Evan R Erickson

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12/11/24

Initial dg



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

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

GOVERNMENT AGENCY TAX EXEMPT
 - All Sales are Tax Exempt -

Purchase Order Form

Date of Request 12-18-24 **Is this Expenditure Currently in the Budget? (circle)** Y N
 Person's Name Pete Wiggins **If not, where will funds come from** _____
 Budget Line Item # 57324-000 Currently in budget line item \$ 51,200
 Project Name new roads equipment Date Needed 12-18-24
 Purpose Purchase a used 2500 truck to replace our old pickup truck
 Amount Estimate 40,000 Checked State Purchasing Website (circle) X N
 Date Town Board approved: _____ SDS Needed? _____
 Actual Cost _____ Actual Purchase Date _____

Purchasing policy requires attaching 3 vendor quotes/estimates. Circle Selected Vendor: TO Be determined upon inspection

Vendor #1 VON HOLZEN Ashland WI Amount \$ 48,000

✓ Vendor #2 MOSAIC Chrysler, Dodge Zumbrota MN Amount \$ 37,990

↓ Vendor #3 LENZ Truck Center Minnogan WI Amount \$ 37,997

Why did you pick this vendor preferred

Chairperson _____ Date _____
 Supervisor #2 _____ Date _____
 Supervisor #3 _____ Date _____
 Supervisor #4 _____ Date _____
 Supervisor #5 _____ Date _____
 Town Administrator _____ Date _____

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NOTE: Complete one Purchase Order for each vendor on a multi-vendor project.

CONTRACT PROCESSING

\$1,500 - \$5,000 - Signed by Town Administration _____ YES _____ NO
 \$5,001 - Signed by Town Board _____ YES _____ NO Date Contract to TB _____
 Publishing/posting Needed? _____ YES _____ NO If yes, date(s) _____

Initial deg

1. Introduction

2. Methodology

3. Results

4. Discussion

5. Conclusion

6. References

7. Appendix

8. Index

9. Acknowledgements

10. Notes

11. Correspondence

12. Author Biographies

13. Abstract

📍 Vehicle Located at Minocqua, WI (<http://maps.google.com?q=45.831264,-89.715628>)

 Lenz Truck Center Logo

📞 Call (920) 922-8818 (tel:(920) 922-8818) on Stock # MP5900

PRICE:\$37,997

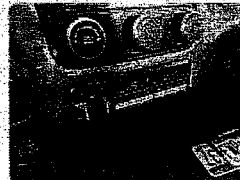
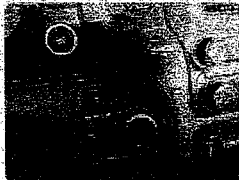
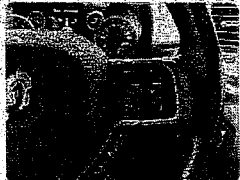
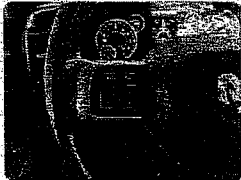
2021 CHEVROLET
SILVERADO 2500HD
4X4 DOUBLE CAB
WORK TRUCK



- **Stock #:** MP5900
- **Type:** Used
- **Model:** Silverado 2500HD
- **Trim:** 4x4 Double Cab Work Truck
- **Exterior:** Summit White
- **Interior:** Black Vinyl
- **Fuel:** Gasoline
- **Engine:** 6.6L V8 Gas:
- **Transmission:** 6-Speed Automatic
- **Drive:** 4WD
- **Mileage:** 42,834
- **Body:** Truck
- **Doors:** 4
- **VIN #:** 1GC2YLE77MF221929

VEHICLE DESCRIPTION

4X4, DOUBLE CAB, WORK TRUCK, 6.6L V8 GAS, WT FLEET CONVENIENCE PACKAGE--- SNOWPLOW PREP/CAMPER PACKAGE--- TEEN DRIVER MODE, SIDE BEDSTEPS, POWER WINDOWS



Near Zumbrota, MN

Used 2021 Ram 2500 Tradesman

GREAT VALUE **\$37,990 • 23,434 mi**

\$2,910 below • \$40,900 CARFAX Value



Vehicle Highlights

Price \$37,990	Mileage 23,434	Body Style Pickup
MPG City/Hwy -/-	Drive Type 4WD	Transmission Automatic
Engine 8 Cyl	Fuel Gasoline	Interior Color Black
Exterior Color White		

Top Features

Trailer Hitch	18 Inch Wheels	Bench Seat	Trailer Brake Controller	
17 Inch Wheels	Heated Mirrors	Satellite Radio	Chrome Wheels	Steel Wheels
Keyless Ignition	115V Power Outlet	2nd Row Split/Folding Seats		

Seller Description

2021 Ram 4D Crew Cab 2500 Tradesman Bright White Clearcoat 2500 Tradesman, 4D Crew Cab, 6.4L V8, 8-Speed Automatic, 4WD, Bright White Clearcoat, Black Cloth, 2 Way Rear Headrest Seat, 220 Amp Alternator, 4 Way Front Headrests,...

Window Sticker

**Town of La Pointe
Winter Transportation Committee
Monday October 21, 2024
10 a.m. at Town Hall/Zoom
Minutes**

Members present: Glenn Carlson, Town Board Representative (Chair)
Randi Johnson, Finance Manager, Bayfield School District
Joel Shilman, Facilities Manager, Bayfield School District
Ellen Troeltzsch, Citizen-at-Large

Members absent: Zach Montagne, Madeline Island Ferry Line/Harbor Commission Rep.

1. Call to order/Roll Call

The Winter Transportation Committee (WTC) called to order by Glenn.

2. Minutes of the Following Meetings to be Considered for Approval:

A. March 12, 2024

Motion by Ellen to approve the above minutes as presented, seconded by Randi, all ayes. Motion Carried.

3. Discussion and/or recommendation to the Town Board of vouchers submitted

Berkshire Hathaway \$3,221.00

Motion by Randi to approve the above voucher, seconded by Ellen, all ayes. Motion Carried.

4. 2024-25 Operating Budget Discussion

Glenn suggested the incoming funds from each of the 3 entities be \$6,000 instead of the \$10,000 that is has been in the past few years. The Operating Fund balance at the start of the 2024-25 season was \$25,328.98.

Motion to approve the allocation of \$6,000 per each of the 3 entities by Randi, seconded by Ellen, all ayes. Motion Carried.

5. Schedule next meeting and set agenda.

Next meeting will be scheduled as needed.

5. Adjourn

Motion to adjourn by Ellen, seconded by Joel, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 12/4/24. D. Goetsch, Clerical Assistant

(5) TB, TA, A. Clark, P. B. C.

**Town of La Pointe
Public Arts Committee
Wednesday October 16, 2024
4:00 pm at Town Hall/Zoom
Minutes**

Members present: Mary Atmore; Chair, Maddie Rupp and Robin Trinko Russell
Public present: Marmie Jotter

1. **Call to Order/Roll Call**
The Public Arts Committee meeting was called to order by Mary Atmore at 4:03 pm.
2. **Public comment**
Marmie said the Porta Potty project was fun to do and an overall great experience.
3. **Minutes of the following meetings to be considered for approval:**
 - A. **September 11, 2024**
Motion by Maddie to approve the minutes as presented, seconded by Mary, all ayes. Motion Carried.
4. **Committee Projects Discussion – identify and prioritize**
 - A. **Porta Potty Beautification Project – wrap up**
Overall, the project was well received. Mary will write a grant report/story for the DSACF funders and also put an article in the next Gazette with pictures of the artists/projects.
 - B. **Sidewalk Art – final plans**
Final details were discussed, everything looks to be in order.
 - C. **Winer Medallion Hunt – early planning**
Early discussion including medallions, budget and rules.
 - D. **Social media accounts – Maddie**
Maddie will post porta potty pictures on Instagram.
 - E. **New Ideas**
Maddie had an idea about a community board/sign to keep up with art events on the island at Russell Park. Discussion on ideas with consensus to review at the next meeting.
5. **2025 Budget request**
Motion by Robin to ask for \$1,500 for the 2025 budget request, seconded by Maddie, all ayes. Motion Carried.
Mary will write up a request letter to submit to the Town Board.
6. **Discussion re committee future and new member prospects**
Consensus to discuss pro/con list of continuing this committee.
7. **Recommendations to Town Board - none**

8. Public Comment

Marmie thought the committee had great ideas!

9. Set next Meeting Agenda and Date.

Next regular meeting date scheduled for Wed. 12/11/24 at 4 pm.

10. Adjourn

Motion by Robin to adjourn, seconded by Maddie, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 12/11/24. D. Goetsch, Clerical Assistant

**Town of La Pointe
Affordable Housing Advisory Committee
Wednesday November 14, 2024
5:00 pm Town Hall/Zoom
Minutes**

Members present: Katie Sanders (Chair), Charlie Bertel, Mark Pass, John Nielsen, Samantha Dobson, Jim Peters, Jane Vogt and Jackie Noha
Public present: Michael Kuchta

1. Call to Order/Roll Call

Meeting called to order by Katie at 5pm.

2. Public Comment - none

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

A. October 9, 2024

Motion by Mark to approve the minutes as presented, seconded by Charlie, all ayes. Motion Carried.

4. Updates

A. Charlie Bertel – CheqBUILT Community Land Trust

Charlie reported that the Board has approved to make an offer to an Executive Director. The land trust has received \$300,000 in grants so far with some funds earmarked for a land purchase. Charlie noted a modular housing seminar next Monday. He will forward information to anyone who is interested.

B. Mark Pass – further discussion on acquiring public housing from Ashland Housing

Mark and Jane talked about their discussion with Denise at Ashland County Housing Authority regarding their properties on Voyageur Lane including discussion on acquiring them and current deed restrictions.

Motion by Jane to select a group of 2-3 people to put together an analysis sheet for the evaluation of property and structures to have a better understanding of the investment, seconded by Charlie, all ayes. Motion Carried.

C. Jane Vogt – Habitat update

Jane reported that she is working with Jennifer at Habitat to get information on mortgage and home repair programs available to people on the island.

D. Sam Dobson – update on connecting with Jane & Habitat

Sam gave an overview of the Island Collaborative which is just starting to come together and of the ways the Affordable Housing Advisory Committee, Habitat and the CheqBUILT Land Trust may be involved. Lengthy discussion of Sam's idea of having a loan program for people who own land but are unable to acquire a loan to start construction.

E. Discussion Skyline Homes and other prefab

Michael Kuchta e-mailed information to the committee regarding a modular home manufacturer in Lancaster who, through a Community Action Program, is supplying homes for a pilot program in Lancaster. Michael will continue to

further explore models and building timeline. Charlie forwarded the information to CheqBUILT.

F. Mark & Charlie property evaluation Big Bay Road (continuing discussion)

- Charlie reported that he and Mark have contracted with Dan Olsen of Ogema Modular to draw up a site plot for the Big Bay property including 4 -4-plex buildings (1 and 2 bedrooms) along with storage sheds and a common area. This plot will also include the RV dump station with a single driveway.
- Charlie also had a conversation with Day Noyes, a local architect who drew up plans for the Big Bay Rd property by Capser Trail. He is willing to meet with the committee to discuss ways we could be our own developer.
- Jane stated she will pass on information she received from Cedar Schimke, a former committee member, regarding development ideas.

G. Additional topics

Sam asked for information regarding the status of the committee working with Bob Hartzell on his property off of Mondamin. Charlie noted that 1 acre lots were developed and are for sale.

5. Recommendations to Town Board

Katie recommends that once plans for the Big Bay property next to the ESB are received that they are shared with the Town Board, seconded by John, all ayes. Motion Carried.

6. Public Comment - none

7. Set Next Meeting Agenda and Date

Next meeting scheduled for Thursday 12/12/24 at 5pm

8. Adjourn

Motion by Mark to adjourn, seconded by Jim, all ayes. Motion Carried

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 12/12/24. D. Goetsch, Clerical Assistant

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

Contract Between
Jolma Electric LLC
AND
Town of LaPointe,
Ashland County, WI

This Agreement is entered into this ___ day of December, 2024 by and between the Town of LaPointe, ("Town") and Jolma Electric LLC, FEIN # 81-0724795 ("Contractor"), for electrical services at the LaPointe Emergency Services building located at 320 Big Bay Road on Madeline Island.

Both parties agree to the following terms and conditions:

1. Scope of Work

The Contractor shall provide the following services in accordance with final bid documents including:

Jolma Electric proposal for a 37.4kW MT. Solar GM plus 63.6kWh of a Deka BESS at the Emergency Services Building on the Mezzanine.

- Installation of MT Solar Ground mount structure and installation of PV Array.
- All other equipment procured by Contractor including ballasted racking, inverter/RSD devices, BESS (DEKA) and additional electrical components.
- All utility DER interconnection application, inspections, and on-site commissioning (witness test performed by Jolma Electric).
- Permit plan-set completion and structural analysis performed by 3rd party.

Jolma Electric agrees to apply the terms and conditions of the Agreement between the Public Service Commission of Wisconsin, Office of Energy Innovation and the Town of La Pointe, as appropriate, and as required by 2 CFR 200.101. Further, Jolma Electric will apply the Award terms as required by 2 CFR 200.327, as appropriate. This includes that all materials used on the project will meet Build America, Buy America (BABA) requirements. Jolma Electric will provide help with Waivers for materials that do not qualify for BABA requirements. All wages on site will meet the Davis-Bacon Requirements of prevailing wage or higher. Weekly certified reports will be sent to owners.

2. Compensation

The Town shall pay the Contractor for above services as noted, payable within 30 days. The total compensation will be \$270,021.98.

- Downpayment for Project: 10% (27,002.20)
- Remaining downpayment after Waivers approved: 15% (\$40,503.30)
- Utility Approval for Construction: 25% (67,505.50)
- Substantial Completion: 45% (121,509.88)
- Commissioning: 5% (13,501.10)

Project may be subject to progress billing based on work completed due to material delays or other

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3. Timetable

Work is scheduled to start Spring 2025. Commissioning planned for Summer 2025.

4. Miscellaneous Provision

Regular communications will be maintained with Glenn Carlson, Town Chair at glenncarlson453@gmail.com.

5. Failure to Perform

The Town reserves the right to withhold funds if the Contractor does not comply with the terms of the contract documents.

6. Insurance

The Contractor shall carry a liability insurance policy naming the Town as an additional insured, if necessary.

7. Assignment

The Contractor must have expressed written permission from the Town prior to reassigning this Contract.

8. Governing Law and Venue

The laws of the State of Wisconsin shall govern this Agreement. The Grantee shall always comply with and observe all applicable federal, state, and local laws relating to the project. Any litigation arising out of this Agreement, or the Project shall be brought and venue in Ashland County, Wisconsin.

9. Termination

This Agreement may be terminated, in whole or in part, during the duration of the contract if both parties agree that continuation is not feasible or would not produce beneficial results. Either party may cancel all or a portion of this agreement with a written 30-day cancellation notice to the other party.

SIGNED:

Danielle Aliena, Jolma Electric LLC Representative

Date

Glenn Carlson, Town of LaPointe Chair

Date

Dorgene Goetsch

(5)TB, TA, A. Clerk Public

From: Jane Vogt <jelizabethvogt@gmail.com>
Sent: Tuesday, December 10, 2024 3:44 PM
To: Katie Sanders
Cc: Dorgene Goetsch
Subject: Affordable Housing

Katie, good afternoon. Hope all is well. And that you're settling in your new home territory.

It appears that there are sufficient advisory committee members that I can step off as we discussed when my term expired.

It has been great working with everyone. Wishing you all success as we continue to wrestle with affordable housing on the island.

Thank you for the opportunity to be on the committee. You're a wonderful and generous group.

Jane
760-567-3071 (cell)
715-747-6396 (Madeline Island)

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DEC 10 2024

Initial dg

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

**TOWN OF LA POINTE
2025 SCHEDULE OF FEES EXHIBIT A**

Approved by Town Board on 12/XX/2024

Items require sales tax unless charge notes that sales tax is included
(shaded cells reflect changes from 2024)

AIRPORT

Comment

Tie Down Fees	
Annual Tie-Down Permit	\$210.00 plus sales tax
Nightly Tie-Down Fee	\$15 (\$30 if not paid before departure); for "under wing" camping, \$30 (\$60 if not paid before departure). Includes sales tax.
Extended Parking Permit Town Lot A	
Summer: 6 months 5/1 - 10/31	\$100.00 plus sales tax
Winter: 6 months 11/1 - 4/30	\$100.00 plus sales tax
Annual: 12 months 5/1 - 4/30	\$150.00 plus sales tax
Industrial Zone Leases 4,250 sq. ft. annual	
Leases	\$941.75
Hangar Leases	
Per square foot of hangar	\$0.624537794160
Month-Month	\$240 per month

Plus 2024 CPI-U
Plus 2024 CPI-U

DOG LICENSE FEES

Neutered/Spayed	\$5.00
Unneutered/Unspayed	\$10.00
Kennel License	\$50.00 for 12 dogs. Excess of 12 dogs: \$5.00/dog

DOCK

Use of Town Dock (not for Town material)	\$0.20/ton off loaded
--	-----------------------

AMBULANCE SERVICE

Ambulance Base Charge	\$1,400.00
Loaded Mileage	Determined by Medicare
Non-Transport Charge (if vitals are taken)	\$250.00
General Lift Assist ONLY	\$150.00
Intercept with Ashland Fire Dept	Billed by City of Ashland
Loaded Mileage	Billed by City of Ashland
Special Event Charges	
1 Ambulance, 2 EMT's for 4-hour event	\$400.00
Additional EMT/EMR for 4-hour event	\$90.00 for each additional EMT
	\$75.00 for each additional EMR
Additional EMT/EMR for event over 4 hours	\$90.00 per hour for each additional EMT
	\$75.00 per hour for each additional EMR

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FIRE DEPARTMENT

Ice Rescue	
Husky Windsled and Operator	\$400.00/hour plus personnel
	\$250.00 for each additional hour
Personnel	\$60.00/hour for each officer
	\$50.00/hour for each EMT
	\$50.00/hour for each Ice Rescue person
	\$200/hour for each Windsled Operator
Outdoor and Refuse Burning	\$10.00 per year Burning Barrel Permit Fee
Water Services	\$0.03/gallon; \$200 minimum

FINANCE AND TAXATION

Accommodation Tax Permit	\$20.00
Accommodation Tax due quarterly	8.0% of accommodation rental
Delinquent Accommodation Tax Returns	\$50.00 late filing fee plus a penalty of 10% of the tax due
Revocation or suspension of tax permit	\$50.00 for renewal of revoked or suspended permit
Returned check charge	\$50.00 (may also be subject to other penalties or fees as provided by law)
Tax-Exempt Filing Fee (all tax-exempt properties except for a church)	\$20.00 filing fee per parcel
Late Tax-Exempt Filing Fee	\$100.00 late fee if not remitted by March 31
Administrative billing costs (not for routine billing such as permits, leases, public record requests, etc.)	4.5% of the amount billed or \$10.00 whichever is greater

GREENWOOD CEMETERY

Burial (Vault)	
May 1 - Oct. 31 (Sexton: \$500.00; Town: \$1,000.00)	\$1,500.00
Nov. 1 - Apr. 30 (Sexton: \$550.00; Town: \$1,100.00)	\$1,750.00
Burial (Cremains) excavation up to 18" x 18" x 18"	
May 1 - Oct. 31 (Sexton: \$200.00; Town: \$200.00)	\$400.00
Nov. 1 - Apr. 30 (Sexton: \$250.00; Town: \$300.00)	\$550.00
Excavations larger than 18" x 18" x 18"	\$50.00 additional
Burial Plot	\$750.00/gravesite
Deed Transfers	\$25.00

INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES

Special Town Board meeting specifically for review/decision/issuance of liquor license applications including: Class "A", "Class A", Class "B", "Class B", Reserve "Class B", "Class C", operators or provisional operators license	\$200.00
§125.25 Class "A" Retail sale of Fermented Malt Beverages for consumption off the premise and in original packaging (beer)	\$200.00 yearly

INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES (continued)

§125.26 Class "B" Retail sale of Fermented Malt Beverages for consumption on or off the premises (beer)	\$100.00 yearly
§125.51 "Class C" Retail sale of wine by the glass on the premises	\$100.00 yearly

§125.51 "Class A" Retail sale of Intoxicating Liquor for consumption off the premises and only in original packages or containers	\$500.00 yearly
§125.51 "Class B" Retail sale of Intoxicating Liquor for consumption on premises by the glass	\$500.00 yearly
§125.51 Reserve "Class B" Retail sale of Fermented Malt Beverages (beer) and Intoxicating Liquor by the glass	\$500.00 yearly
§125.51 "Class B" license for a full-service restaurant with interior seating capacity of 300 or more persons	\$500.00 yearly
§125.26 Temporary Class "B" (Picnic) Beer and/or Wine to be sold at picnics by clubs	\$10.00 each
§125.17 Provisional Operator license issued to applicants enrolled in responsible beverage-server training course	\$15.00 yearly
§125.17(4) Temporary Operator License. Issued only to persons employed by or donating their services to nonprofit corporations. Limited to one license per year. Valid from 1 to 14 days	\$10.00
§125.17 Operator License. <i>License is good for two years</i>	\$27.00 includes background check
§134.65 Cigarette and Tobacco Products Retail License	\$100.00 yearly
§125.04 Publishing Fee (Fee presently charged for publishing by the Ashland Daily Press)	\$25.00 yearly
§125.06 Change of Agent	\$17.00 includes background check
§66.0433 Non-Intoxicating Beverage License (soda/water)	\$20.00 yearly for consumption on premises; \$5 yearly for consumption off premises

MATERIALS RECOVERY FACILITY

Garbage	\$ 6.00 per 13-gallon bag
	\$ 8.00 per 20-gallon bag
	\$11.00 per 33-gallon bag
	\$13.00 per 55-gallon bag
<i>Garabage: The bag size will be determined by MRF Attendant</i>	

MATERIALS RECOVERY FACILITY (continued)

Mattresses/Box Springs	\$20.00 per single	
	\$25.00 per double	
	\$30.00 per queen	
	\$35.00 per king	
All Furniture (couch, chair, recliner, table, etc.)	\$35.00 each	
TVs and Computers less than 30"	\$40.00 each	
TVs and Computers more than 30"	\$55.00 each	
VCR, Radio, DVD & all other electronics	All Other Electronics - \$2.00 per pound	
Burn Barrel Contents	\$10.00 per 33-gallon container	Remove for 2025
Demolition & Construction	Pick-up Load \$170.00	
	One-Ton Truck \$285.00	
	Five-Yard Truck \$460.00	
<i>The amount charged will be at the discretion of the MRF Attendants</i>		
Scrap Metal	\$100.00 per pick-up load (depending on weight)	
<i>The amount charged will be at the discretion of the MRF Attendants, who reserve the right to refuse any load larger than a pick-up load. CURRENT MARKET PRICE WILL DETERMINE ACTUAL COST</i>		
Business Recyclables (must be in clear bags)		
Sorted Recyclables	\$7.00 per bag/container	
Unsorted Recyclables	\$35.00 per bag/container	
<i>Only aluminum cans, paper and cardboard will be free</i>		
Major Commercial Appliances	\$50.00 - \$150.00	
Major Appliances		
Refrigerator, Freezer, Etc.	\$50.00	
A/C units	\$35.00	
Microwaves	\$10.00 - \$35.00	
Lawn Mowers		
Push Lawnmower	\$10 + \$10 if not drained of fluids	
Riding Lawnmower without tires	\$30 + \$10 if not drained of fluids	
Riding Lawnmower with tires	\$80 + \$10 if not drained of fluids	
Grills	No fee	
Excercise bikes/equipment/treadmills	\$10.00 - \$35.00	
<i>The amount charged will be at the discretion of the MRF Attendants</i>		
Bicycles	No fee	
Boats/Campers	The amount charged will be at the discretion of the MRF Attendants.	
<i>MRF attendants reserve the right to refuse any boat longer than 20 feet. Must contact MRF supervisor prior to bringing a boat or camper to the MRF.</i>		
Lead Acid Batteries	\$10.00	
Power Tool Batteries	\$2.00	New for 2025
Tires with or without rims	\$25.00	
Drain Oil	\$1.50 per gallon	
Oil Filters	\$1.50 each	
Gasoline or Diesel Fuel	\$18.00 per gallon	New for 2025
Fryer Grease	\$1.00 per gallon	
Antifreeze	\$2.50 per gallon	
Bulk Glass	\$5.00 per 33-gallon to 55-gallon drum/bag	
Paint - Haz Mat	\$5.00 - \$50.00/gallon, depending on material	

MATERIALS RECOVERY FACILITY (continued)

Fluorescent tubes	\$4.00 4 feet and under
	\$6.00 Over 4 feet
P.C.B Ballast	\$3.00/pound
Non P.B.C. Ballast	\$1.50/pound
Punch cards	\$25 value - \$20.00
	\$50 value - \$40.00
	\$200 value - \$160
Plastic MRF Card	25% Discount on all sales
House Account Admin Fees	4.5% of the amount billed or \$10.00 whichever is greater
Late Fee for House Account Invoices	1.5% per month per Town Ordinance 388-2
<i>Ordinance 388-1: No person or business shall dump or dispose of garbage, waste or refuse in the Town of La Pointe sanitary landfill site, recycling site, demolition/construction site or transfer site if the person or business has unpaid landfill tipping fees in arrears 60 days or more.</i>	
<i>MRF will accept cars, boats, trailers and other large items based on the value of scrap metal.</i>	

New for 2025
 New for 2025
 New for 2025
 New for 2025

NON MOTORIZED VESSELS (NMV) Annual Fee 7/1/25 - 6/30/26

New NMV Permit Application	\$150.00
Renewal NMV Permit	\$25.00/permit/year
Impound Lot	\$50.00 hauling fee plus \$25.00/day
Commercial NMV Business Permit	\$40.00

PARK AND REC FACILITY RENTALS

Campground Fees	
Tents (no more than 2 tents/site)	\$34.00/night
RVs	\$41.00/night
Cancellation charge	One night's reservation fee for cancellations 7 days or more in advance. Full reservation fee for cancellations less than 7 days in advance. Contact park for future credit on hardship claims.
Shelter and Building Rentals	
<i>Fees waived for nonprofit 501(c)3 organization. Must be listed as La Pointe property owner and submit IRS letter of status. Security deposit required even if fee is waived.</i>	
Rec Center Shelter	\$130.00/day plus sales tax
Rec Center Building	\$130.00/day plus sales tax
Russell Park	\$130.00/day plus sales tax
Joni's Beach Shelter	\$130.00/day plus sales tax
Big Bay Town Park Shelter	\$130.00/day (four-hour limit) plus sales tax
Refundable Security Deposit	\$130.00 plus sales tax

PRINTING AND COPYING FEES

8 1/2 x 11	\$0.35/page includes sales tax
11 x 17	\$0.50/page includes sales tax
Computer Disks (CDs)	Computer Disks or Flash Drives \$10.00 includes sales tax
Fax (outgoing/includes toll-free numbers)	\$0.50/page includes sales tax
Fax (incoming)	\$0.35/page includes sales tax
Certified Copies (originals only)	\$0.25 each page requiring seal

Public Record Requests	\$30.00/hour; there shall be no charge for locating a record unless the actual cost to do so exceeds \$50, in which case the cost shall be \$30.00 an hour in accordance with §19.35(3)
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PRINTING AND COPYING FEES (continued)

Copies for Public Records Request	\$0.33/page (sales tax not charged for public records request)
Code of Ordinances	Computer Disks or Flash Drives: \$10.00 includes sales tax
(also available on Town website: townoflapointewi.gov)	

POLICE DEPARTMENT

Computer Disks	Computer Disks or Flash Drives: \$15.00 includes sales tax
Fingerprinting	\$10.00
Process Serving	\$70.00
Vehicle Crash Report	\$5.00
Redaction of Police Video	\$28.70/hr

SPECIAL EVENT PERMITS per Chapter 347: Section 347-12(A)(B)

<i>Application required for <u>planned events</u>. (Does not include July 4th parade, impromptu events.)</i>	
2 separate checks: 1 check for permit	Permit \$150.00
1 check for deposit	Deposit \$100.00 (refundable)
<i>Note: This permit includes agreement to pay for cleanup, staffing and other costs incurred by the Town for the event, with 50% of anticipated costs due with the permit application.</i>	

VEHICLES AND TRAFFIC

Extended Parking Permit Town Lot A	
Summer (6 months 5/1 - 10/31)	\$100.00 plus sales tax
Winter (6 months 11/1 - 4/30)	\$100.00 plus sales tax
Annual (12 months 5/1 - 4/30)	\$150.00 plus sales tax
Extended Parking Permit Town Lots R and W	1 month: \$40 plus sales tax
	3 months: \$100 plus sales tax
	6 months: \$150 plus sales tax
	12 months: \$200 plus sales tax
Impound Lot	\$25.00/day for each vehicle, trailer and other personal property
	\$50 hauling fee if done by Town; full towing fee if done by private service. Fee is per vehicle.

ZONING PERMIT FEES

La Pointe Zoning: 715-747-2707	
Ashland County and State Sanitary Permits: 715-682-7014	
Madeline Sanitary Permits: 715-747-6923	
<i>Administrative costs for warrantless complaints may be assessed to the complainant</i>	
Town of La Pointe Land Use Permit	\$75.00 + \$0.30/sq. ft.
Extension (see application)	\$75.00
Transfer	\$75.00

ZONING PERMIT FEES (continued)

Outdoor Seating (for restaurants and other businesses utilizing Town parkland, sidewalks or right of way)	\$200 annually + \$0.25/sq. ft.
County Land Use Permit	Refer to Ashland County Fee Schedule for land that is within 1,000 feet of the lakeshore
Board of Appeals	\$750.00
Variance Request	\$750.00
Conditional Use Permit	\$750.00
Certified Survey Map	\$250.00
Petition for Zoning Map/Text Change	\$1,500.00
Rental Permits	
Long Term (30 days or more)	Initial application: \$50 per unit; annual renewal: \$50 per unit
Short Term (less than 30 days)	Initial application: \$500 per unit; annual renewal: \$350 per unit. Annual renewal fee is due on or before June 14.
Events (required in specified zoning districts for dwelling units with Short-Term Rental Permit)	\$125 per event
Rental without a permit	Fee doubles; fee quadruples upon failure to comply after 30 days' notification
Subdivision Map/Plat Map	\$500.00
Provide 20 copies plus original	
Minor Lot Subdivision/Certified Survey Map	\$250.00
Provide 15 copies plus original	
Special Meeting of the Town Plan Commission	\$500.00/meeting
Permits for Other Activities	
Addition/Alteration	Requires a Land Use Permit
Change of Land Use	\$75.00
Fire Number	\$175.00 (up to two)
Home Business	\$50.00
Home Occupation	\$50.00
Land Disturbing Activity	Requires a Land Use Permit
Long Term Camping Unit	Requires a Land Use Permit
Move Structures	Requires a Land Use Permit
Road Access/Driveway Extension	\$75.00
Signs	\$75.00
Late Fee Schedule	
Permit fees double if project begins prior to issuance	
Permit fees quadruple upon 30 days after notification	
Project Beginning: Where applicable, project begins at Land Disturbing Activity, which is defined as any man-made change of the land surface including stumping of vegetative cover, excavating, filling, soil deposits and grading but not including agricultural land uses such as planting, growing, cultivating and harvesting of crops; growing and tending of gardens; harvesting of trees; and landscaping.	

Annual Renewal Changed

ZONING PERMIT FEES (continued)

Cell Tower:	
Mobile Tower New Construction Land Use Permit (one-time fee)	\$3,000.00
Mobile Tower Class 1 Co-Location Land Use Permit (one-time fee)	\$3,000.00
Mobile Tower Class 2 Co-Location Land Use Permit (one-time fee)	\$500.00
Zoning Ordinance	Per-page charge, as established in Printing and Copying Fees. Also available for free on Town website: townoflapointewi.gov
Comprehensive Plan	Per-page charge, as established in Printing and Copying Fees. Also available for free on Town website: townoflapointewi.gov
Uniform Dwelling Code (UDC) / Solar Inspection Fees	Paid directly to UDC Inspector, as per Estimated Fee Schedule posted on Town website: townoflapointe.gov

Town of La Pointe, Ashland County

County Library Levy Exemption

Resolution 2024-1219C

Whereas, Wisconsin Statute 43.64(2) provides for the exemption from the County Library Levy for any municipality which has higher municipal library expenditures than the municipality's share of the county library levy, and,

Whereas, said Notice of Exemption must be supported by a duly enacted ordinance or resolution of the governing body of the Town of La Pointe, and

Whereas, the Town of La Pointe has appropriated and will expend approximately \$232,000 on local library service in 2024, which is higher than the Town of La Pointe's share of the Ashland County Library Levy.

Now therefore, the Town of La Pointe hereby applies for exemption from the Ashland County Library Levy for 2024/Payable in 2025.

Approved this _____ day of _____, 2024.

Attest:

Alex Smith, Clerk

Glenn Carlson, Chair

Date Posted

Susan Brenna, Supervisor

Michael Anderson, Supervisor

Aimée Baxter, Supervisor

Samantha Dobson, Supervisor

RECEIVED

NOV 15 2024

Initial: dg

CONTRACT FOR SERVICES

This contract for services is made and entered into between the Town of La Pointe in Ashland County, Wisconsin, (the "Town") and Midland Services (the "Contractor").

RECITALS

WHEREAS, the Town desires to obtain the services described herein; and

WHEREAS, the Contractor represents to the Town that it has the expertise, knowledge and experience necessary to properly perform this contract according to its terms and that it is ready, willing and able to do so,

NOW, THEREFORE, in exchange for the valuable consideration set forth herein, the Town and the Contractor hereby agree as follows:

1. Description of Services. The Contractor will, in accordance with the terms and provisions set forth herein, provide the Town with the following services:

- A. Purchase, delivery, and fill of liquefied petroleum gas to 1,000-gallon propane tanks and 500-gallon propane tanks.

Such services will be provided at:

- Big Bay Town Park, 2305/2306 Big Bay Road (1 tank)
- Snow Removal Equipment building (SRE), 797 Big Bay Road (5 tanks)
- Roads Shop, 795 Big Bay Road (3 tanks)
- Old County Garage, next to 795 Big Bay Road (1 tank)
- Airport, 793 Big Bay Road (1 tank/generator)
- Emergency Services Building, 320 Big Bay Road (5 tanks)
- Winter Transportation Terminal, 318 Big Bay Road (2 tanks)
- Community Clinic, 241 Big Bay Road (2 tanks)
- Town Hall, 240 Big Bay Road (2 tanks)
- Library, 249 Library Street (3 tanks)
- MRF Garage, 412 Big Bay Road (1 tank)

Town will monitor levels and will notify Contractor before levels decline to 20%. Contractor shall fill all tanks to at least 80% within one week before ferry boats stop running.

Contractor will not be responsible for the accuracy of tank gauges or failure of equipment that are owned by the Town.

Contractor agrees to perform the Services to the satisfaction of the Town during the term of this Agreement, using professional care and skill and its best efforts to render the services and provide the deliverables identified.

2. Payment. In exchange for the Contractor providing the Town with the purchase, delivery and fill of liquefied petroleum gas, the Town will pay the Contractor the sum of \$2.29 per gallon. The same rates will apply if new facilities are added during the length of the contract. No additional fees – such as hazmat fees, inspection fees, surcharges, or disposal fees – will be paid by the Town.

The Town will issue the Contractor a Sales and Use Tax Exemption Certificate.

The Town shall pay the Contractor upon receiving a proper invoice. Payment will be made within 35 days of receiving the invoice, following approval at the closest Regular Town Board Meeting.

3. Dates of Service. The services provided for herein shall be provided between December 19, 2024 and September 30, 2025.

4. Reimbursement for Expenses. Along with its invoice, Contractor may seek reimbursement for actual, reasonable, out-of-pocket expenses incurred in connection with performing this Contract, if the Town agreed to those reimbursements in advance. To qualify, reimbursements must be supported by adequate receipts and documentation, as requested by the Town.

5. Independent Contractor. Contractor is an independent contractor and is solely responsible for maintenance and payment of any and all taxes, insurances and the like that may be required by federal, state or local authorities. Contractor agrees that it is solely responsible for payment of income, social security, and other employment taxes that are due to the proper taxing authorities; the Town will not deduct such taxes from any payments to the Contractor.

Contractor is not the Town's agent or representative, and has no authority to bind or commit the Town to any agreements or other obligations.

6. Workmanlike Manner. The services provided by the Contractor shall be provided in a workmanlike manner consistent with the terms and provisions of this contract.

7. Warranty. The Contractor warrants that:

- a) All services it provides pursuant to this contract will be performed in accordance with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and
- b) Any project or work of improvement the Contractor works on pursuant to this contract will comply when it is completed with all applicable federal, state and local laws, rules, regulations, codes and ordinances; and
- c) In the event it is determined that the Contractor has breached this warranty, the Contractor will promptly, upon being notified of such breach, immediately correct and cure the breach.

8. Compliance with Regulations. The Contractor will provide the Town with a legible copy of each license, certificate and permit which has been issued to the Contractor evidencing that the Contractor is authorized by law to provide the services described in this contract prior to starting any work to be performed under this contract. Compliance with this provision is a condition precedent to the performance of this contract.

9. Assumption of Liability. Each party to this contract accepts and assumes and shall be liable and responsible for any and all damages, injuries, deaths, losses, costs, expenses, fees and charges caused by the acts, omissions and negligence of its own directors, officers, members, employees, agents and representatives and any subcontractors and shall protect, defend and hold the other party to this agreement harmless from the same.

Neither party to this contract shall be liable or responsible for the negligence, acts or omissions of the other party or the other party's directors, officers, members, employees, agents or representatives.

10. Hold Harmless. The Contractor covenants that it will protect, defend, indemnify and hold the Town harmless from and against any and all claims, actions and causes of action filed or asserted by any person, entity, governmental unit or department against the Town or its supervisors, officers, employees, agents or representatives, for any damages, injury, death, losses, costs, expenses and fees or charges associated with, related to or arising from any occurrence, accident or incident caused by any negligence, act or omission of the Contractor or its officers, members, employees, agents or representatives in connection with this contract and its performance.

11. Relationship Between Town and Contractor. With respect to this contract, the Contractor shall be an independent contractor in regard to the Town and not an employee of the Town. As such, the Contractor shall, in accordance with §102.07(8)(b) Wisconsin Statutes:

- a) Maintain its business separate and apart from the Town.
- b) Hold a Federal Employer Identification Number for its business or else file a self-employment income tax return with the IRS reflecting its status.
- c) Control the means of performing this contract.
- d) Incur the main expenses related to the services provided under this contract.
- e) Be responsible for the satisfactory completion of the services provided for herein and be liable for a failure to complete the work or service specified herein.
- f) Receive the compensation provided for herein on the basis provided for herein.
- g) Realize a profit or suffer a loss under this contract, depending on how the Contractor performs.
- h) Have continuing reoccurring business liabilities and obligations.
- i) Operate a business, the success or failure of which depends on the relationship between business receipts and expenditures.

12. Proof of Insurance. Within five (5) business days after signing this contract, the Contractor shall file with the Town Clerk written documentation establishing that the Contractor has in effect the following types and amounts of insurance coverage:

- a) Worker's compensation insurance, if applicable.
- b) Liability insurance with limits of at least \$1,000,000 per occurrence.

13. Default; Termination. Either party may terminate this Agreement for material breach on 30 days' written notice to the other party, during which period the breaching party may cure. Additionally, either party may terminate this Agreement for its convenience upon 60 days' prior written notice to the other party. Upon termination, the Town shall promptly pay Contractor for all services rendered and reimbursable expenses incurred up to and including the effective date of termination.

14. No Assignment. Neither party to this contract may assign their rights or obligations under this contract to another, in whole or in part, without prior written consent of the other party. Any assignment or attempted assignment in violation of this provision shall be null and void.

15. Applicable Law; Venue. This contract shall be interpreted under the laws of the State of Wisconsin. Any suit or proceeding relating to this contract shall be venued in Ashland County, Wisconsin.

16. Entire Agreement; Amendment. This contract sets forth the entire understanding and agreement between the parties relating to the subject of this contract and supersedes and replaces any prior discussions, negotiations and agreements, oral or written. This contract may be amended only by a writing signed by the undersigned.

17. Binding Contract. Each of the undersigned states they have read this contract in its entirety, that they understand each of its terms and provisions and that they sign the same freely and voluntarily, intending to be legally bound hereby.

18. Notice. Any notice to either party under this contract shall be in writing and be served either personally or by registered or certified mail addressed as follows:

To the Town:

Administrator
Town of La Pointe
PO Box 270
La Pointe, WI. 54850
administrator@townoflapointewi.gov

To the Contractor:

Chase Olby
Midland Services
220 3rd Ave. West
Ashland, WI 54806
colby@midlandservices.com

IN WITNESS WHEREOF, the undersigned have executed this agreement:

Approved by Town Board (date): _____

The Town of La Pointe (the Town) Board Chair

Signature _____ Date _____

Printed Name _____

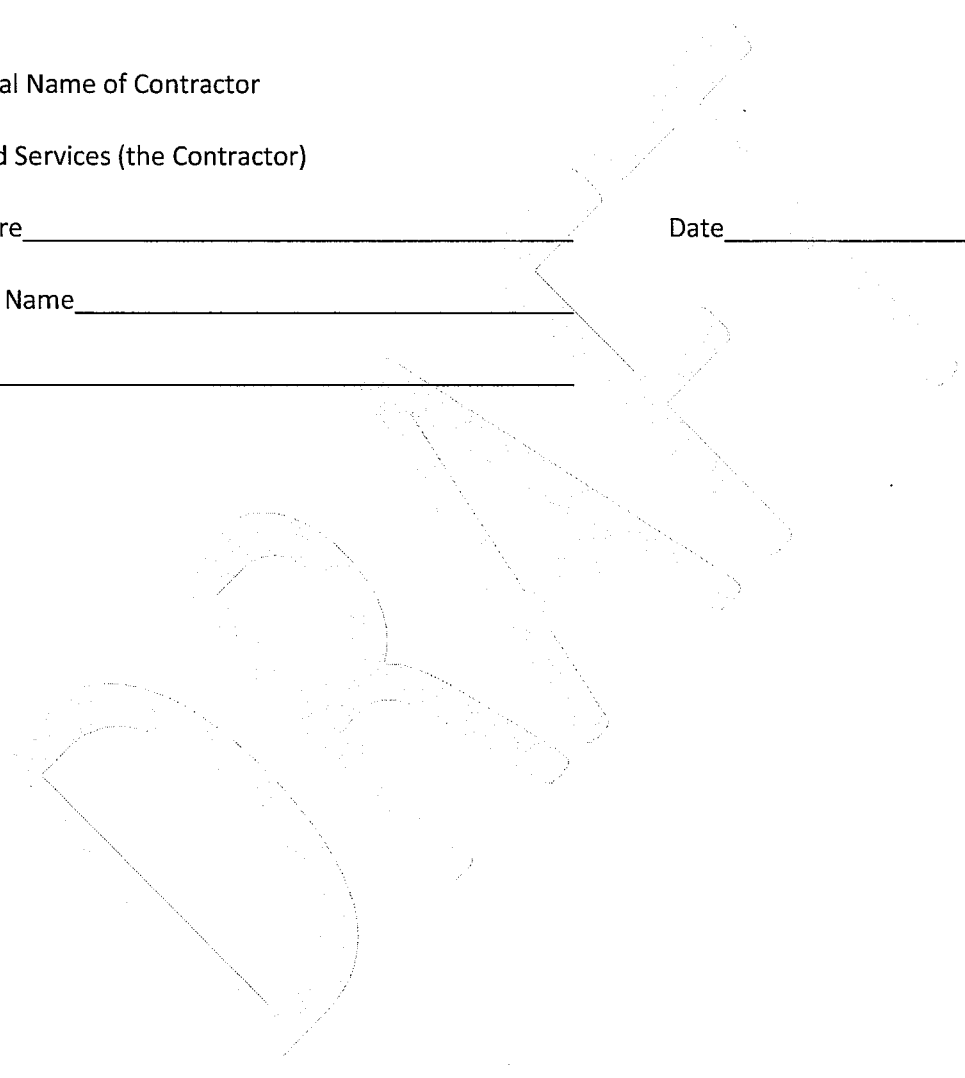
Full Legal Name of Contractor

Midland Services (the Contractor)

Signature _____ Date _____

Printed Name _____

Title _____



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

Revised 12/18/24

**2024-2025 Cooperative Agreement between
Town of La Pointe and Town of La Pointe Harbor Commission**

This Cooperative Agreement (“Agreement”) is entered into by and between the Town of La Pointe Harbor Commission (“Harbor Commission”) and the Town of LaPointe, Wisconsin (“Town”).

WHEREAS, the Harbor Commission is entering into this agreement, including payments to the Town, in order to facilitate the transportation of workers, students, residents, mail, package deliveries, and other freight during the time of the year when the ferries are not operating.

WHEREAS, the Town and other parties have, for some years, maintained a cooperative relationship to ensure year-round transportation services between Bayfield, Wisconsin, and the Town of La Pointe, Wisconsin (“transportation services”);

WHEREAS, the parties hereto believe such relationship is mutually beneficial and wish to maintain said relationships;

WHEREAS, the Harbor Commission and Town each has a separate agreement with Windsleds Transportation, Inc. and Madeline Island Transportation, LLC (“Service Providers”) to provide transportation services for the respective parties;

WHEREAS, the Service Providers will obtain insurance and be reimbursed by the Town for the insurance and for expenses associated with the maintenance and upkeep of the equipment used by the Service Providers to render the transportation services;

WHEREAS, the Harbor Commission believes it should share in the above-referenced insurance and maintenance/upkeep expenses incurred by the Town, the Harbor Commission has agreed to pay amounts approximating one-third (1/3) of the insurance and maintenance expenses of the Town.

NOW, THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

1. The term of this Agreement shall begin upon the date this Agreement is signed by all parties hereto and shall expire on June 30, 2024.
2. The Harbor Commission shall pay the following the sum of \$6,000 to the Town upon execution of this Agreement:

RECEIVED

Initial: dg

a. The sum of \$6,000 to be applied toward one-third (1/3) of the cost of insurance reimbursement, maintenance and upkeep, and the start-up and shut-down of the windsled equipment.

b. Any balance of such amounts, exceeding one-third (1/3) of the total cost of insurance and the total cost of maintenance/upkeep, remaining at the end of the term of this Agreement will remain in the designated Winter Transportation account and carry over to the following (2025-2026) winter transportation season.

c. If during the windsled season, catastrophic equipment failure occurs, the School District of Bayfield, the Town and the Harbor Commission will be responsible for one-third (1/3) each of such expenses up to \$3,000 each annually. If the cost exceeds \$3,000, all parties shall come together to discuss and/or approve any additional expenses, with each party having the right of refusal.

d. The Town shall maintain comprehensive records of all maintenance expenses (including, but not limited to, receipts, purchase orders, etc.) and such records shall be subject to audit by the Harbor Commission.

3. This Agreement contains all of the agreements and understandings of the parties with respect to the issues addressed herein. There shall be no modification of this Agreement except in writing executed with the same formalities as this Agreement and mutually agreed upon by the parties hereto.

4. This Agreement shall be construed in accordance with the laws of the State of Wisconsin.

Dated this _____ Day of _____, 2023.

TOWN OF LA POINTE

By _____
Glenn Carlson, Town Chair

TOWN OF LA POINTE HARBOR COMMISSION

By _____
Zach Montagne, President

**2024-2025 Cooperative Agreement between
Town of La Pointe and School District of Bayfield**

This Cooperative Agreement ("Agreement") is entered into by and between the School District of Bayfield, Wisconsin ("District") and the Town of LaPointe, Wisconsin ("Town").

WHEREAS, parties hereto have, for some years, maintained a cooperative relationship to ensure year-round transportation services between Bayfield, Wisconsin, and the Town of La Pointe, Wisconsin ("transportation services");

WHEREAS, the parties hereto believe such relationship is mutually beneficial and wish to maintain said relationship;

WHEREAS, the District and Town each has a separate agreement with Windsleds Transportation, Inc. and Madeline Island Transportation, LLC ("Service Providers") to provide transportation services for the respective parties;

WHEREAS, the Service Providers will obtain insurance and be reimbursed by the Town for the insurance and for expenses associated with the maintenance and upkeep of the equipment used by the Service Providers to render the transportation services;

WHEREAS, the District believes it should share in the above-referenced insurance and maintenance/upkeep expenses incurred by the Town, the District has agreed to pay a portion of said expenses;

NOW, THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

1. The term of this Agreement shall begin upon the date this Agreement is signed by all parties hereto and shall expire on June 30, 2025.
2. The District shall pay the following sums to the Town upon execution of this Agreement:
 - a. The sum of \$6,000 to be applied toward one-third (1/3) of the cost of insurance reimbursement, maintenance and upkeep, and the start-up and shut-down of the windsled equipment.
 - b. Any balance of such amounts, exceeding one-third (1/3) of the total cost of insurance and the total cost of maintenance/upkeep, remaining at the end of the term of this Agreement will remain in the designated Winter Transportation account and carry over to the following (2025-2026) winter transportation season.

RECEIVED

Initial dg

c. If during the windsled season, catastrophic equipment failure occurs, the District, the Town, and the Madeline Island Ferry Line will be responsible for one-third (1/3) each of such expenses up to \$3,000 each annually. If the cost exceeds \$3,000, all parties shall come together to discuss and/or approve any additional expenses, with each party having the right of refusal.

d. The Town shall maintain comprehensive records of all maintenance expenses (including, but not limited to, receipts, purchase orders, etc.) and such records shall be subject to audit by the District.

3. In the event that the District should wish to utilize the windsled for training of a District representative relating to emergency evacuation procedures, the Town and the District shall negotiate and agree upon a reasonable charge for such use. The Town agrees that the agreed-upon charge shall not be more than it charges any other third-party for use of the windsled for similar purposes.

4. This Agreement contains all the agreements and understandings of the parties with respect to the issues addressed herein. There shall be no modification of this Agreement except in writing executed with the same formalities as this Agreement and mutually agreed upon by the parties hereto.

5. This Agreement shall be construed in accordance with the laws of the State of Wisconsin.

Dated this _____ day of _____ 2024.

TOWN OF LA POINTE

By _____
Glenn Carlson, Town Chair

SCHOOL DISTRICT OF BAYFIELD

By _____
Beth Paap, District Administrator

Providing Windsled Transportation From Madeline Island
& Bayfield For Generations!

(5) TB, TA, A, Clerk Public

Windsleds Transportation, Inc.

PO Box 5
La Pointe, WI 54850

(715) 747-5400 24 Hr.
(715) 747-5000 Fax

December 4, 2024

Glenn Carlson, Town Chairman
Town of La Pointe
PO Box 270
La Pointe, WI 54850

RE: Winter Transportation Agreement – RENEWAL

Dear Glenn,

Attached please find the 2024-25 Winter Transportation Agreement. We have signed the agreement and are presenting to you for review and signature. Please return and executed copy to our offices as soon as possible. The term of the current agreement will extend until June 30, 2025.

Upon signing of this agreement, all parties agree to extend the contract with the following changes as noted below – all other policies, schedules & rules remain the same. The new winter season will be from 2024-25 with contract dates from the date the attached agreement is signed thru June 30th, 2025.

Changes to Winter Transportation Agreement for the 2024-25 Season:

- 1) There will be no rate changes this year (prices remain the same as the last 3 years), however, due to the fluctuating fuel costs, there will be a fuel surcharge again this year, as follows:
 - a) Average fuel costs for the windsleds is \$3.77/gal – current cost for fuel is \$5.21/gal – this is a per gal increase of \$1.44/gal – Average daily fuel usage is 79.41 gal/day – therefore fuel surcharge for the windsleds will be \$114.35/day (79.41 gal/day x \$1.44/gal increase). This will be divided between all 3 entities and a rate of \$38.12/day will be assessed to each entity.
 - b) Average fuel costs for the vans is \$2.75/gal – current cost for fuel is \$3.43/gal – this is a per gal increase of \$.68/gal – Average daily fuel usage is 8.55 gal/day – therefore fuel surcharge for the vans will be \$5.81/day (8.55 gal/day x \$.68/gal increase). This will be divided between all 3 entities and a rate of \$1.94/day will be assessed to each entity.

NOTE: In the future, fuel costs will be reviewed at the beginning of every season and surcharges will be determined at that time.

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DEC 5 2024

Initial: dg-mail

*Providing Windsled Transportation From Madeline Island
& Bayfield For Generations!*

- 2) Standby Fees: These fees may apply as needed for days that we do not run/we are not needed, but we are still required to keep the machines/vans plowed out, cleaned off and ready at a moment's notice to run in the event of an emergency. If we are not fully in operation, but ready & available and on standby, we have the option to charge the Town a rate of \$50.00/day for standby.
- 3) Ashland County Sheriff's Department "special trips":
- Special Trip **during the day** \$150.00 for the trip PLUS the cost of the passengers – currently \$10 each way per person
 - Special Trip **6:00 pm to 6:00 am** \$300.00 for the trip PLUS the cost of the passengers – currently \$10 each way per person

NOTE: This trip cost is for running over and coming right back, not sitting and waiting for a return officer, if another trip has to be made, same fees apply.

As requested by the Town's Insurance Agent's review of our certificates of insurance and associated documents in relation to our Winter Transportation Agreement, there were a few minor adjustments in terminology that were made and accepted to both our insurance agent and the Town's agent, but nothing that changes or affects rates or terms of this or any agreement. Another change made was the title of Exhibit A (attached to the agreements) which reflects that the equipment is owned by the Town and leased to Windsled Transportation, Inc.

By signing of this document all parties agree to, understand and accept the renewal changes as set forth above for the 2024-25 Winter Transportation Agreement (attached for signature):

Agreed to by:

Glenn Carlson, Town Chairman
Town of La Pointe

Date



Arnold Nelson, President

Windsleds Transportation, Inc. & Madeline Island Transportation, LLC

12-5-24

Date

**TOWN OF LA POINTE EQUIPMENT
LEASED TO
WINDSLED TRANSPORTATION, INC.**

**EQUIPMENT SCHEDULE
2024-2025**

MODEL	MANUF.	TYPE	VALUE / INSURANCE
2002		Windmark Windsled	\$105,000
1990		Husky Airboat/Windsled	\$ 36,000
2002		Ford Van	\$ 4,500
2019	Lake Assault	Windsled	\$194,466
2019	Lake Assault	Windsled	\$194,466
		2 Flood Pumps & All tools in shop	\$ 5,000

**WINTER TRANSPORTATION AGREEMENT BETWEEN THE TOWN OF
LAPOINTE, WINDSLED TRANSPORTATION INC. AND MADELINE ISLAND
TRANSPORTATION LLC**

1. This lease is between the Town of LaPointe, a Wisconsin municipal body politic and two corporations connected with Arnold Nelson known as Windsled Transportation, Inc. and Madeline Island Transportation, LLC. These two corporations will be referred to in the rest of this agreement as the “service providers”.
2. The purpose of this lease is to allow the service providers to use certain Town of LaPointe equipment related to winter transportation, to assign responsibility for various types of insurance coverage, to split various insurance and operating expenses and to ensure the safe operation of equipment for the benefit of the children and other residents of the Town of LaPointe.
3. The term of this agreement shall be from the date it is signed by all parties to June 30, 2025.
4. The parties agree that performance of the commitments required under this agreement shall constitute adequate consideration.
5. Both the Bayfield School District and MIFL, LLC (management company for the La Pointe Harbor Commission) will be entering into separate agreements with the service providers. The Bayfield School District and the La Pointe Harbor Commission each will make certain financial contributions to this winter transportation system. Payment of those financial contributions referred to in paragraph 11 below by both the Bayfield School District and La Pointe Harbor Commission are a condition precedent to the performance of this contract. In the event that the La Pointe Harbor Commission or the Bayfield School District defaults in the making of the payments that are referenced in this agreement, the parties to this agreement shall not be required to perform their responsibilities under the agreement.
6. The service providers will be entitled to operate that equipment for purposes of winter transportation between the Town of LaPointe and Bayfield during the 2024-2025 winter transportation season. The equipment at all times will be operated in a safe and responsible manner by trained and experienced employees of the service providers. The following conditions shall also apply:
 - a. The service providers will not sublet, mortgage or in any manner dispose of the property to any person.
 - b. The service providers will not allow the four windsleds or the vans to come into the custody and control of any person other than Arnold Nelson and the employees of the service providers without the express written consent or direction of the town. Van drivers must be authorized representatives of Madeline Island Transportation, Inc., and must be licensed drivers in the State of Wisconsin. A list of the van drivers will be provided to the Town of LaPointe.
 - c. The service providers will allow the Town of LaPointe to inspect and access the property at all reasonable times and places.

- d. At the conclusion of the ice season, the service providers shall deliver all leased equipment to Town of LaPointe property, the location of which shall be designated by the Town of LaPointe.
 - e. The service providers will provide a list of all operators of the four windsleds and the vans. The service providers will obtain copies of the motor vehicle driving records of each of the equipment operators. The list of both the operators and their driver's license numbers will be provided to the Town Board or its representative not later than January 15th. The Town Board or its designee will review the list of operators and/or obtain the motor vehicle driving records and the Town Board will have the right to make a final decision as to whether any of the proposed operators should be disqualified from operating either the windsleds or the vans.
7. The equipment to be used by the service providers that is owned by the Town of LaPointe is listed and attached to this agreement as Exhibit A and shall include use of the Winter Terminal Building. The service providers shall be in charge of the operation of the winter transportation system, including the operation and maintenance of the four windsleds, the passenger vans and the Winter Terminal Building. The operation of the system shall be managed by the service providers, and particularly Arnold Nelson, President of Windsled Transportation, Inc., and of Madeline Island Transportation, LLC, in the same manner that such winter transportation was managed by Arnold Nelson in prior years, except as specifically otherwise provided in this agreement or as set forth in the agreement between the service providers and the Bayfield School District.
 8. The equipment shall be used to provide winter transportation between Madeline Island and Bayfield. The passenger vans may also be used to provide winter transportation from the lakeshore at Bayfield to the Bayfield School and the Bayfield post office and from the lakeshore on Madeline Island to designated terminal points on the island, including but not limited to the Madeline Island post office and the terminal for Madeline Island Ferry Lines. The equipment may also be used for emergency use outside the immediate service area.
 9. The control and management of the winter transportation system shall include the right of the service providers to charge reasonable fares for use of the windsleds and vans.
 10. The service providers agree to:
 - a. Pay all other expenses of the operation of the windsleds and vans not specified in paragraphs 12 and 13. This shall include all other labor costs, payroll taxes, employee benefits, office expense, telephone, fuel and oil and minor repairs and maintenance costing \$200 or less.
 - b. Provide the Town of LaPointe an accounting of the following season totals: number of trips, ridership, revenues and expenses. This statement shall be delivered prior to June 18, 2025.
 11. A fund has been agreed to be established with the Town of LaPointe by itself, the Bayfield School District, and La Pointe Harbor Commission, for the payment of certain fixed costs

including maintenance and insurance and the total amount of that fund would be \$30,000. The \$30,000 would be contributed by those parties as follows:

- a. \$6,000 each for maintenance expenses related to the equipment would be paid by the Town of LaPointe, La Pointe Harbor Commission, and the Bayfield School District.
- b. \$4,000 each would be paid into the fund for liability insurance expenses by the Town of LaPointe, La Pointe Harbor Commission, and the Bayfield School District.
- c. If at the conclusion of the 2024-2025 winter transportation season, there is any money left in the fund, it will be retained in the account to build up a reserve in the event that major repairs may be needed in the future.

The Town of LaPointe will use these monies to pay/reimburse the service providers for liability and property insurance premiums, start up and shut down expenses, testing and checking out of windsleds, and windsled and van repairs and maintenance in excess of \$200, and also its obligations under paragraph 16 herein to reimburse the service providers for labor and fuel costs for instruction of designated Fire Department and Emergency Services personnel.

12. In addition to the above payments, the Town of LaPointe will pay \$452.00 per day for the windsled season and \$200.00 per day for the van season both seasons to be determined by the service providers. This is based on a five day per week schedule, Monday through Friday (see copy of schedule attached – this is subject to change at anytime without notice). The service providers will provide service on Saturdays and optionally on Sundays without charge to the town, but they will charge passengers. The daily rate for passengers who are neither school children nor school employees will be set by the service providers. The rate for the current season is \$10.00 per passenger one way. Additional per day fuel surcharges may apply with advance written notice to the town (See Renewal letter dated 12/4/2024). Also included in renewal letter our option to charge a daily standby fee, if we are set, ready and available but not needed to run, but on standby in event of emergency. Additionally, if emergency trips are required to be run for the Ashland County Sheriff's Department at any time additional costs will be billed, see detail of charges in our renewal letter.
13. The service providers shall each separately maintain liability insurance in the minimum amount of \$1,000,000 per occurrence and \$2,000,000 aggregate and shall see to it that the Town of LaPointe is listed as an additional insured on both the policies of Windsled Transportation, Inc., and Madeline Island Transportation, LLC. The service providers will also be responsible for all workers compensation costs and workers compensation insurance for all winter transportation workers.
14. The Town of LaPointe is signatory to this agreement only for purposes of guaranteeing payments for their share of the expense of the winter transportation system and allowing lease of their equipment. The Town of LaPointe shall have no other responsibility or involvement in any way for maintenance, operation or administration of the windsled system.
15. It is understood by the parties that the operation, performance of day-to-day maintenance and administration of the windsled system is the sole responsibility of the service providers

except for any use by Town of La Pointe Emergency Services Personnel. The service providers agree to protect and save the Town of LaPointe harmless against any losses or damage to the equipment by fire, flood, explosion, tornado, theft or any other cause and the service providers shall and do hereby assume all liability to any person whomsoever arising from the location, condition or use of the equipment and shall indemnify and do indemnify the Town of LaPointe, of and from all liability, claim and demand whatsoever arising from the location, condition, or use of the equipment whether in operation or not, and growing out of any cause, including alleged imperfect or defective equipment, and from every other liability, claim and demand whatsoever during the term of this lease or arising while the equipment is in the possession of the service providers. Nothing in this agreement should be construed as a waiver by the Town of LaPointe of any of their rights under §893.80, including but not limited to the \$50,000 damage cap of §893.80 (3).

16. The operation of the winter transportation equipment by Town of La Pointe's Emergency Services Personnel during periods of emergency training and emergency rescue will be covered by the Town of LaPointe's liability and worker's compensation insurance policy. The service providers agree to provide instruction to new windsled operators consisting of personnel from an approved list from the Town Volunteer Fire Department and Ambulance Service. (See Exhibit B – Ice Rescue Memorandum of Understanding). The Town of La Pointe shall separately reimburse the service providers for this instruction. Said reimbursement shall be limited to labor @ \$40.00/hr per man and fuel costs per gal used @ current fuel rates (TBD) – all billed on a time and material basis.
17. The service providers shall surrender the property to the Town of LaPointe at the expiration of the term of this agreement in as good condition as when it was received, reasonable wear and tear excepted.
18. If any member of the service providers default on any of the provisions under this agreement the Town of LaPointe may immediately or at anytime thereafter take possession of the property and may at that time terminate the agreement, but without prejudice to any remedies that the Town of LaPointe might otherwise have for breach of any portion of this agreement. The Town of LaPointe shall specifically have the right to terminate the agreement and take possession of the windsleds, van and contents of the Winter Terminal Building, if the Town of LaPointe can establish they are being operated or used in an unsafe manner.
19. If the service providers become bankrupt or have a receiving order made against them or makes any bill of sale, deed of trust or assignment for the benefit of creditors, this agreement shall cease unless the Town of LaPointe, upon notice, elects otherwise.
20. Upon termination in any manner of this agreement the Town of LaPointe, by its agents, is hereby authorized to enter upon any premises where such equipment is stored and to take possession of and remove such equipment.
21. Neither this agreement nor any right or interest hereunder shall be assigned or transferred by any party hereto in any respect, whatsoever.

- 22. This agreement shall be executed in the State of Wisconsin and shall be construed, enforced and performed in accordance with the laws of the State of Wisconsin.
- 23. This agreement contains all of the agreements of the parties. No oral or other statements, proposals or agreements shall be binding on any of the parties involved with the exception of the Vehicle Lease Agreement (s) on file for the operation of the vehicles in service.

If the winter transportation agreement between the Town of La Pointe, Windsled Transportation, Inc. and Madeline Island Transportation, LLC that expires June 30, 2025, differs in any way from the "vehicle lease agreement" that was signed by the Town of La Pointe Town Chairman, James Patterson, on the 27th day of December, 2016, then the provision or interpretation that favors or provides a better result for the Town of La Pointe shall be the controlling provision or interpretation. See copy of the Vehicle Lease Agreement, attached as Exhibit C.

Dated: _____
Glenn Carlson - Chair, Town of LaPointe

Dated: _____
Alex Smith - Clerk, Town of LaPointe

Dated: _____
Arnold Nelson - President of Windsled Transportation, Inc.

Dated: _____
Arnold Nelson - President of
Madeline Island Transportation LLC

OPERATIONS SCHEDULE

Monday – Friday

Schedule Subject to Change Without Notice

Van/Windsled Departs Madeline Island

7:30 a.m.

8:00 a.m. – KIDS ONLY, IF IN SESSION!!

9:00 a.m.

11:30 a.m.

3:45 p.m. – KIDS ONLY, IF IN SESSION!!

3:45 p.m.

4:30 p.m.

Van/Windsled Departs Bayfield

7:45 a.m.

8:15 a.m. – KIDS ONLY, IF IN SESSION!!

9:30 a.m.

12:30 p.m.

4:00 p.m. – KIDS ONLY, IF IN SESSION!!

4:00 p.m.

5:30 p.m.

Ice Rescue Memorandum of Understanding

Between

**Town of La Pointe
La Pointe Volunteer Fire Department
Ice Rescue Squad
Madeline Island Transportation LLC**

Windsled Transportation, Inc.

THIS AGREEMENT is entered into this ____ day of _____, 2025, by and between the Town of La Pointe, La Pointe Volunteer Fire Department Ice Rescue Squad and Windsled Transportation, Inc.

1. **Purpose of Agreement.** This agreement is made in recognition that the above named parties each have resources and expertise which can be mutually shared in providing ice rescue.
2. **Authority.** This agreement is authorized under terms of the Equipment Lease and Operating Agreement between the Town of La Pointe and Windsled Transportation, Inc.
3. **Authorized personnel.** Authorized personnel only are allowed in the windsled during rescue and training runs. Authorized personnel are defined as:
 - a. Employees of the Winter Transportation operating company which is under contract to the Town of La Pointe, subject to the terms of that lease and operating agreement.
 - b. Ice Rescue Squad personnel authorized and assigned by the La Pointe Volunteer Fire Department and Madeline Island Ambulance
 - c. Qualified personnel from other rescue squads and jurisdictions operating under mutual aid agreements who shall work at the direction of the Ice Rescue Squad
4. **Chain of Command.** Command of rescue operations shall be by the senior officer of the Ice Rescue Squad aboard during operations, or his or her designee. The ultimate decision to respond with the windsled is entrusted to the most senior windsled operator at the rescue operation.
5. **Expenses.** Specialized equipment, operating expenses, training costs, and other associated costs occurred during any operation shall be the responsibility of the Town of La Pointe through the Fire Department budget.

6. **Availability for Rescue.** The Husky windsled shall be available at all times for response to rescue emergencies. During times of operation of the Winter Transportation system which requires the use of the Husky windsled the contract operators shall keep in direct contact with members of the Ice Rescue Squad. The Ice Rescue Squad shall be kept informed of the readiness of the Husky windsled at all times.
7. **Availability for Training.** During times that the Husky windsled is not being used by the winter transportation operating company it shall be available for training use by qualified operators of the Ice Rescue Squad. The Ice Rescue Squad shall coordinate all training use with the contract operators.
8. **Equipment.** The contract operators of the Winter Transportation System shall keep safe from unauthorized use any dedicated rescue equipment in their possession, and shall not move, alter, or dispose of any such equipment from the dedicated storage positions in any of the windsleds or vans without prior approval of the Fire Chief.
9. **Compensation.** The contract operators of the winter transportation system who are not members of the Ice Rescue Squad shall be compensated for time spent at rescues and training conducted under the direction of the Ice Rescue Squad per the terms of the Equipment Lease and Operating Agreement.
10. **Ice Rescue Squad Membership.** Winter transportation contract operators shall be considered members of the La Pointe Volunteer Fire Department when participating in rescue and training operations outside of the term of the Equipment Lease and Operating Agreement.
11. **Insurance.** Insurance coverage for Town of La Pointe emergency services personnel and equipment will be provided per the terms of the Equipment Lease and Operating Agreement paragraph #6.
12. **Hold Harmless.** During emergency rescue and training operations the Town of La Pointe agrees to protect and save Windsled Transportation, Inc. harmless against any losses or damage to the equipment by any cause and, during emergency rescue and training operations the Town of La Pointe shall and hereby does assume all liability to any person whomsoever arising from the location, condition, or use of the equipment and shall indemnify and does indemnify Windsled Transportation, Inc. of and from all liability, claim, and demand.
13. **Terms of Agreement.** This agreement shall remain in effect and run concurrent with the term of Equipment Lease and Operating Agreement. The agreement shall be reviewed for re-affirmation or modification prior to a new Equipment Lease and Operating Agreement.

The parties herein affix their signatures the day indicated and this agreement shall take effect upon the date of its last execution.

_____ Dated: _____
Glenn Carlson
Chairman, Town of La Pointe

_____ Dated: _____
Alex Smith
Clerk, Town of La Pointe

_____ Dated: _____
Arnold Nelson, President
Windsled Transportation, Inc. & Madeline Island Transportation, LLC

_____ Dated: _____
Rick Reichkitzer
Fire Chief, Town of LaPointe

Providing Windsled Transportation From Madeline Island
To Bayfield For Generations!

Windsled Transportation, Inc.

PO Box 5
La Pointe, WI 54850

(715) 747-5400 - 24HR Recording
(715) 747-3300 - Office
(715) 747-5000 - Fax

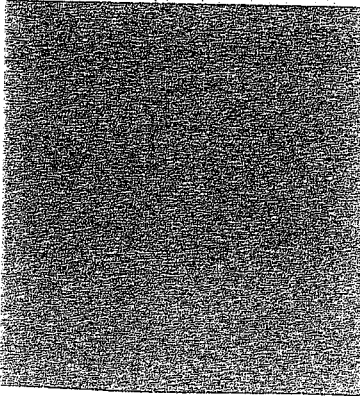
December 4, 2024

Town of La Pointe
PO Box 270
La Pointe, WI 54850

2024-25 Windsled/Van Season

Dear Town of La Pointe,

Below is a list of names and drivers license numbers for drivers that may be needed from Madeline Island Transportation, LLC & Windsled Transportation, Inc. from time to time to drive passengers back and forth across the ice road and/or to and from the approaches. This list may be added to if the need arises and is not limited to just the following personnel.

<u>Name</u>	<u>Drivers License Number</u>	<u>DOB</u>
Arnold E. Nelson		06/05/1951
Kathy J. Wroblewski		07/10/1969
Jeff Hood		06/14/1972
Darnell Belanger		10/31/1964
Jason Stedman		03/25/1986
Michael Parsons		10/19/1992
William Hagen		02/21/1962
Ronald Nelson		12/31/1955
Nathan Nelson		01/11/1982

If you have any questions, please feel free to call or write.

Sincerely,


Arnold E. Nelson

AEN:kjw

VEHICLE LEASE AGREEMENT

vehicle lease agreement is being drawn up between, the Town of La Pointe and Madeline Island Transportation, LLC. The following vehicle is owned by the Town of La Pointe: 2002 Ford Van - Red - Vin #1FMNE31L62HA90336

Under the terms of this agreement, detailed below, the Town of La Pointe will be leasing the above noted vehicle to Madeline Island Transportation, LLC. The contract shall be a year to year lease with the expiration date of June 30th.

Under the terms of this agreement the following conditions apply:

- 1) In lieu of a rental fee, Madeline Island Transportation, LLC will obtain and provide all necessary vehicle liability and commercial general liability insurance coverage for the vehicle. Business Auto Liability limits shall be at least \$1,000,000 & the General Liability limits shall be at least \$1,000,000 occurrence/\$2,000,000 aggregate.
- 2) The term of this lease shall be year to year (and will renew automatically each year unless a written termination letter is received), current lease period runs from July 1, 2016 to June 30th, 2017.
- 3) Madeline Island Transportation, LLC will name the Town of La Pointe as an additional insured and provide them with a copy of the certification of insurance.
- 4) Due to the vehicle purchase agreement between the Town of La Pointe and Ashland County, for the sake of obtaining funding for this vehicle, Madeline Island Transportation, LLC also agrees to list Ashland County (County of Ashland, 201 West Main Street, Ashland, WI 54806) as an additional insured on the policy and will provide a copy of the certificate of insurance, if requested.

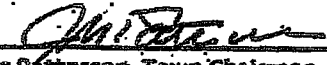
Termination: This vehicle lease shall remain in place as long as the Winter Transportation Agreement remains in effect between the parties in question. Either party may terminate this lease in accordance with the terms and conditions detailed in the current Winter Transportation Agreement on file for the season in question. Specifically sections 17 & 18 of said agreement.

Indemnification: Madeline Island Transportation, LLC hereby agrees to indemnify, hold harmless and defend the Town of La Pointe and Ashland County from and against any and all losses, damages, theft, claims, suits or actions, judgments, costs and expenses (including reasonable attorney's fees) arising from or in any manner connected with the negligence or operation of Madeline Island Transportation, LLC, its agents or employees and or/in any way connected with an accident or operation of this vehicle during the lease term.

By signing of this document, both parties agree that they have read, understand and will abide by the terms of this agreement.

Witnessed by:

Town of La Pointe



Ms. Patterson, Town Chairman

12/23/16
Date

MADIELINE ISLAND TRANSPORTATION, LLC



Marshall Nelson, President

12-21-16
Date

(5) TB, TA, A, Clerk, P, Bobo, i

Dated From: 1/01/2024 Fund: 100 - GENERAL FUND
Thru: 11/30/2024

	2024 November	2024 Total
TAXES	86,656.12	2,246,546.54
SPECIAL ASSESSMENTS		13,586.29
INTERGOVERNMENTAL REVENUES	38,272.42	184,057.16
LICENSES AND PERMITS	1,086.10	83,309.04
FINES, FORFEITS AND PENALTIES	685.00	2,524.68
PUBLIC CHARGES FOR SERVICES	22,898.19	535,240.86
INTERGOV'T. CHARGES FOR SERV.		25,727.42
MISCELLANEOUS REVENUES	181,693.12	302,893.51
Total Revenues	331,290.95	3,393,885.50

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Initial dg

Fund: 100 - GENERAL FUND
 Dated From: 1/01/2024
 Thru: 11/30/2024

	2024 November	2024 Total
GENERAL GOVERNMENT	29,061.84	579,697.51
PUBLIC SAFETY	25,047.02	646,258.33
PUBLIC WORKS	38,323.26	637,565.73
HEALTH AND HUMAN SERVICES	1,224.74	39,594.77
CULTURE, RECREATION AND EDU.	15,370.15	385,491.28
CONSERVATION AND DEVELOPMENT	3,288.14	174,540.80
Repeater Capital Outlay	161,419.14	431,899.47
DEBT SERVICE		286,596.33
Total Expenses	273,734.29	3,181,644.22
Excess of Revenues Over (Under) Expenditures	57,556.66	212,241.28

Fund: 100 - GENERAL FUND

Account Number	2024	2024	2024	Budget Status	% of Budget
	November	Actual 11/30/2024	Budget		
100-00-41110-000-000 GENERAL PROPERTY TAXES	0.00	1,970,624.06	1,970,624.00	0.06	100.00
100-00-41150-000-000 FOREST CROPLAND/MFL TAXES	-17,461.32	72,744.99	3,625.00	69,119.99	2,006.76
100-00-41210-000-000 PUBLIC ACCOMMODATION TAXES	104,117.44	199,508.15	225,000.00	-25,491.85	88.67
100-00-41320-000-000 TAXES FROM TAX EX ENTITIES	0.00	3,669.34	2,150.00	1,519.34	170.67
TAXES	86,656.12	2,246,546.54	2,201,399.00	45,147.54	102.05
100-00-42300-000-000 SPECIAL ASSESSMENTS	0.00	13,586.29	8,934.00	4,652.29	152.07
SPECIAL ASSESSMENTS	0.00	13,586.29	8,934.00	4,652.29	152.07
100-00-43410-000-000 STATE SHARED REVENUES	37,312.42	47,805.53	45,806.00	1,999.53	104.37
100-00-43430-000-000 OTHER STATE SHARED TAXES	0.00	113.28	113.00	0.28	100.25
100-00-43530-000-000 STATE GRANT-LOCL TRNS AI	0.00	100,683.08	93,732.00	6,951.08	107.42
100-00-43540-000-000 STATE GRANT-RECYCLING	0.00	8,855.46	8,800.00	55.46	100.63
100-00-43550-000-000 LAW ENFORCEMENT TRAINING	960.00	960.00	640.00	320.00	150.00
100-00-43565-000-000 STATE GRANT - HEALTH SERV	0.00	6,174.50	2,000.00	4,174.50	308.73
100-00-43610-000-000 PYMTS FOR MUNICIPAL SERVICES	0.00	6,340.53	6,365.00	-24.47	99.62
100-00-43620-000-000 IN LIEU OF TAXES 70.113	0.00	8,497.62	8,498.00	-0.38	100.00
100-00-43621-000-000 IN LIEU OF TAXES 70.114	0.00	4,531.70	4,367.00	164.70	103.77
100-00-43650-000-000 FOREST CROPLAND/MFL	0.00	95.46	121.00	-25.54	78.89
INTERGOVERNMENTAL REVENUES	38,272.42	184,057.16	170,442.00	13,615.16	107.99
100-00-44002-000-000 Fire # Sign Purchase Zoning	350.00	1,750.00	875.00	875.00	200.00
100-00-44100-000-000 COMMERCIAL BUS & OCCUP LIC	0.00	80.00	305.00	-225.00	26.23
100-00-44110-000-000 LIQUOR & BEVERAGE LICENSE	0.00	6,110.00	6,600.00	-490.00	92.58
100-00-44111-000-000 OPERATOR LICENSES	0.00	432.00	300.00	132.00	144.00
100-00-44112-000-000 CIGARETTE LICENSES	0.00	300.00	400.00	-100.00	75.00
100-00-44113-000-000 SODA LICENSES	0.00	360.00	285.00	75.00	126.32
100-00-44120-000-000 RAT# OTHER BUS & OCCUP LIC	0.00	20.00	100.00	-80.00	20.00
100-00-44210-000-000 DOG LICENSES FEE	0.00	-156.50	70.00	-226.50	-223.57
100-00-44300-000-000 BUILDING & LAND USE PERMITS	736.10	19,202.74	12,000.00	7,202.74	160.02
100-00-44400-000-000 ZONING PERMITS AND FEES	0.00	55,210.80	51,500.00	3,710.80	107.21
LICENSES AND PERMITS	1,086.10	83,309.04	72,435.00	10,874.04	115.01
100-00-45130-000-000 PARKING VIOLATIONS	0.00	400.00	800.00	-400.00	50.00
100-00-45190-000-000 Clerk of Court Fines\penalties	685.00	2,124.68	1,000.00	1,124.68	212.47
100-00-45195-000-000 FERRY REIMBURSEMENTS	0.00	0.00	600.00	-600.00	0.00
FINES, FORFEITS AND PENALTIES	685.00	2,524.68	2,400.00	124.68	105.20
100-00-46100-000-000 CLERK'S FEES	0.00	409.00	1,450.00	-1,041.00	28.21
100-00-46191-000-000 DATA PROCESSING (COPIES)	16.00	202.00	156.00	46.00	129.49
100-00-46193-000-000 REPRO/PI REQUESTS THISONE	0.00	12.00	5.00	7.00	240.00
100-00-46210-000-000 LAW ENFORCEMENT FEES	0.00	140.00	260.00	-120.00	53.85
100-00-46230-000-000 AMBULANCE FEES	939.01	41,043.20	47,400.00	-6,356.80	86.59
100-00-46330-000-000 PARKING PERMITS	0.00	550.00	0.00	550.00	0.00
100-00-46335-000-000 IMPOUND FEES	0.00	0.00	75.00	-75.00	0.00
100-00-46340-000-000 AIRPORT FEE'S	30.00	3,133.18	2,600.00	533.18	120.51
100-00-46342-000-000 AIRPORT HANGAR LEASES	510.00	30,206.77	28,223.00	1,983.77	107.03
100-00-46343-000-000 AIRPORT-INDUST ZONE LEASES	0.00	13,511.09	13,845.00	-333.91	97.59
100-00-46344-000-000 AIRPORT - PARKING PERMITS	0.00	1,950.00	1,800.00	150.00	108.33
100-00-46345-000-000 AIRPORT - TV145 RENTAL	0.00	0.00	275.00	-275.00	0.00

Fund: 100 - GENERAL FUND

Account Number	2024		2024 Budget	Budget Status	% of Budget
	2024 November	Actual 11/30/2024			
100-00-46370-000-000 DOCKS AND HARBORS	0.00	61,108.10	71,982.00	-10,873.90	84.89
100-00-46390-000-000 OTHER TRANSPORTATION	0.00	6,224.07	3,150.00	3,074.07	197.59
100-00-46430-000-000 SOLID WASTE DISPOSAL	17,853.75	130,099.75	120,000.00	10,099.75	108.42
100-00-46540-000-000 CEMETERY FEE'S	1,800.00	5,450.00	6,525.00	-1,075.00	83.52
100-00-46720-000-000 PARKS FEE'S	238.00	223,178.37	248,760.00	-25,581.63	89.72
100-00-46722-000-000 PARKS NMVESSEL FEES	0.00	1,975.00	2,220.00	-245.00	88.96
100-00-46723-000-000 CAMPGROUND - SHOWER REVENU	536.00	6,872.81	6,600.00	272.81	104.13
100-00-46724-000-000 PK SHELTER RENT BBTP	0.00	375.00	1,319.00	-944.00	28.43
100-00-46725-000-000 PARKS RENTAL JONI'S/Russell	0.00	375.00	1,514.00	-1,139.00	24.77
100-00-46741-000-000 Events & CELEBRATIONS Permit	0.00	645.54	900.00	-254.46	71.73
100-00-46742-000-000 Sp Events Reimbursements	0.00	2,353.75	0.00	2,353.75	0.00
100-00-46743-000-000 COMMUNITY CENTER	0.00	750.00	250.00	500.00	300.00
100-00-46900-000-000 OTHER PUB CHGS FOR SERVICES	975.43	4,676.23	4,250.00	426.23	110.03
PUBLIC CHARGES FOR SERVICES	22,898.19	535,240.86	563,559.00	-28,318.14	94.98
100-00-47230-001-000 Services to State Park	0.00	0.00	600.00	-600.00	0.00
100-00-47330-000-000 SERV TO MADELINE SANITARY DI	0.00	0.00	600.00	-600.00	0.00
100-00-47331-000-000 TRANSPORTATION (HYW.&STR	0.00	21,227.42	30,000.00	-8,772.58	70.76
100-00-47335-000-000 ASHLAND CTY ZONING INTERMUNI	0.00	2,250.00	3,000.00	-750.00	75.00
100-00-47410-000-000 ASHLAND CTY REIMBURSEMENT	0.00	2,250.00	0.00	2,250.00	0.00
INTERGOV'T. CHARGES FOR SERV.	0.00	25,727.42	34,200.00	-8,472.58	75.23
100-00-48100-000-000 INTEREST INCOME	1,080.62	15,282.99	30,000.00	-14,717.01	50.94
100-00-48130-000-000 Interest on Special Assess	0.00	74.23	0.00	74.23	0.00
100-00-48200-000-000 RENT - TOWER	180,000.00	187,500.00	9,000.00	178,500.00	2,083.33
100-00-48210-000-000 RENT - HEALTH CENTER	0.00	12.00	12.00	0.00	100.00
100-00-48220-000-000 RENT - MRF/EXCHANGE	0.00	6.00	8.00	-2.00	75.00
100-00-48300-000-000 SALE OF HYW.EQUIP. PROPT	0.00	0.00	3,500.00	-3,500.00	0.00
100-00-48305-000-000 SALE OF MRF EQUIPMENT	0.00	0.00	1,000.00	-1,000.00	0.00
100-00-48306-000-000 Sale of SW Materials	0.00	541.45	0.00	541.45	0.00
100-00-48307-000-000 SALE OF RECYCLE MATERIAL	564.30	28,461.64	10,000.00	18,461.64	284.62
100-00-48502-000-000 CONTRIB PORTA POTTIE PUMP	0.00	6,481.45	7,600.00	-1,118.55	85.28
100-00-48505-000-000 DOCK IMPROV PROJ MIFL CONT	0.00	50,000.00	50,000.00	0.00	100.00
100-00-48900-000-000 OTHER MISC.REVENUES	48.20	9,633.75	9,245.00	388.75	104.20
MISCELLANEOUS REVENUES	181,693.12	297,993.51	120,365.00	177,628.51	247.57
100-00-49200-000-000 TRANSFERS FROM OTHER FUNDS	0.00	0.00	140,864.00	-140,864.00	0.00
100-00-49300-000-000 FUND BALANCE APPLIED	0.00	0.00	232,399.00	-232,399.00	0.00
100-00-49500-000-000 PROCEEDS OF LT DEBT	0.00	0.00	312,578.00	-312,578.00	0.00
OTHER FINANCING SOURCES	0.00	0.00	685,841.00	-685,841.00	0.00
Total Revenues	331,290.95	3,388,985.50	3,859,575.00	-470,589.50	87.81

Fund: 100 - GENERAL FUND

Account Number	2024		2024 Budget	Budget Status	% of Budget
	2024 November	Actual 11/30/2024			
100-00-51100-110-000 TOWN BOARD WAGES	2,410.00	24,584.29	28,360.00	3,775.71	86.69
100-00-51100-130-000 TOWN BOARD FICA	184.37	1,979.11	2,170.00	190.89	91.20
100-00-51100-132-000 TOWN BOARD INSURANCES	0.00	1,250.10	0.00	-1,250.10	0.00
100-00-51100-510-000 TOWN BOARD PROP/LIABILITY INS	0.00	0.00	2,500.00	2,500.00	0.00
100-00-51300-210-000 MUNICIPAL ATTORNEY LEGAL	4,117.96	28,887.48	53,800.00	24,912.52	53.69
100-00-51400-000-000 General Publishing	0.00	1,034.51	1,950.00	915.49	53.05
100-00-51410-110-000 ADMINISTRATOR WAGES	0.00	54,938.59	84,447.00	29,508.41	65.06
100-00-51410-130-000 TOWN ADMIN FICA	0.00	3,960.86	6,170.00	2,209.14	64.20
100-00-51410-131-000 TOWN ADMIN RETIREMENT	0.00	3,914.14	5,827.00	1,912.86	67.17
100-00-51410-132-000 ADMINISTRATOR INSURANCES	0.00	12,808.98	24,787.00	11,978.02	51.68
100-00-51410-320-000 TOWN ADMIN PUBLICATIONS	0.00	195.76	0.00	-195.76	0.00
100-00-51410-390-000 TOWN ADMIN MISC EXPENSES	315.95	5,403.91	5,186.00	-217.91	104.20
100-00-51410-520-000 TOWN ADMIN WORKMAN'S COMP	0.00	138.00	210.00	72.00	65.71
100-00-51420-110-000 CLERK WAGES	1,870.00	19,501.43	22,440.00	2,938.57	86.90
100-00-51420-130-000 CLERK FICA	143.06	1,573.66	1,426.00	-147.66	110.35
100-00-51420-131-000 CLERK RETIREMENT	129.03	1,293.06	1,557.00	263.94	83.05
100-00-51420-132-000 CLERK INSURANCES	1.61	-108.83	1,239.00	1,347.83	-8.78
100-00-51420-310-000 CLERK OFFICE SUPPLIES	68.00	2,347.26	2,510.00	162.74	93.52
100-00-51430-110-000 PERSONNEL WAGES	6,183.50	111,739.01	125,112.00	13,372.99	89.31
100-00-51430-130-000 PERSONNEL FICA	891.05	8,687.26	9,261.00	573.74	93.80
100-00-51430-131-000 PERSONNEL RETIREMENT	769.70	6,973.57	8,633.00	1,659.43	80.78
100-00-51430-132-000 PERSONNEL INSURANCES	1,955.16	23,435.78	25,621.00	2,185.22	91.47
100-00-51440-110-000 ELECTIONS WAGES	505.96	1,517.88	3,128.00	1,610.12	48.53
100-00-51440-390-000 ELECTIONS MISC EXPENSES	0.00	902.32	1,940.00	1,037.68	46.51
100-00-51450-311-000 DATA PROC COMPUTER SUPPLIES	742.90	6,654.09	32,493.00	25,838.91	20.48
100-00-51510-211-000 ACCOUNTING AUDITOR	0.00	29,820.00	28,800.00	-1,020.00	103.54
100-00-51511-211-000 Accounting Services	5,880.00	24,167.50	66,300.00	42,132.50	36.45
100-00-51520-110-000 TREASURER WAGES	907.50	9,463.93	10,890.00	1,426.07	86.90
100-00-51520-130-000 TREASURER FICA	69.43	763.73	833.00	69.27	91.68
100-00-51520-131-000 TREASURER RETIREMENT	0.00	0.00	335.00	335.00	0.00
100-00-51520-132-000 TREASURER INSURANCES	0.00	-375.03	1,225.00	1,600.03	-30.61
100-00-51520-390-000 TREASURER MISC EXPENSES	1,022.00	2,627.00	4,860.00	2,233.00	54.05
100-00-51520-510-000 TREASURER's Bond	0.00	0.00	4,500.00	4,500.00	0.00
100-00-51530-215-000 ASSMT OF PROPERTY ASSESSOR	0.00	58,100.00	77,500.00	19,400.00	74.97
100-00-51600-110-000 TOWN Crew Labor	57.92	1,653.31	2,239.00	585.69	73.84
100-00-51600-220-000 TOWN HALL UTILITIES	406.74	6,857.06	9,668.00	2,810.94	70.93
100-00-51600-229-000 TOWN HALL SOLAR ARRAY EXP	0.00	56.45	0.00	-56.45	0.00
100-00-51600-230-000 TOWN HALL GENERAL Supplies	0.00	51.33	0.00	-51.33	0.00
100-00-51600-240-000 Town HALL REP & MAINT	0.00	586.55	1,600.00	1,013.45	36.66
100-00-51600-295-000 TH Generator	0.00	500.00	500.00	0.00	100.00
100-00-51920-510-000 INSURANCE PROP/LIABILITY INS	0.00	93,417.00	32,402.00	-61,015.00	288.31
100-00-51920-520-000 NONDEPARTMENTAL WORKMAN'S C	0.00	6,224.00	1,017.00	-5,207.00	612.00
100-00-51980-390-000 OTHER GEN GOVT MISC EXPENSES	430.00	22,172.46	17,593.00	-4,579.46	126.03
100-00-51982-000-000 GREAT LAKES ISLANDS INIT	0.00	0.00	1,610.00	1,610.00	0.00
GENERAL GOVERNMENT					
	29,061.84	579,697.51	712,639.00	132,941.49	81.35
100-00-52100-110-000 POLICE WAGES	7,661.10	263,706.85	268,491.00	4,784.15	98.22
100-00-52100-130-000 POLICE FICA	1,266.00	20,664.10	20,540.00	-124.10	100.60
100-00-52100-131-000 POLICE RETIREMENT	2,555.41	33,383.22	33,759.00	375.78	98.89
100-00-52100-132-000 POLICE EMP INSURANCES	2,023.34	22,941.99	36,480.00	13,538.01	62.89
100-00-52100-210-000 POLICE LEGAL	360.00	500.00	4,000.00	3,500.00	12.50
100-00-52100-221-000 POLICE BLDG/PHONE/Maint	346.33	7,257.05	7,776.00	518.95	93.33

Fund: 100 - GENERAL FUND

Account Number	2024		2024 Budget	Budget Status	% of Budget
	2024 November	Actual 11/30/2024			
100-00-52100-293-000 POLICE TOWN LABOR EXP	31.40	999.14	560.00	-439.14	178.42
100-00-52100-294-000 POLICE HIRING EXPENSE	0.00	0.00	500.00	500.00	0.00
100-00-52100-325-000 POLICE TRAINING	445.68	6,111.11	7,000.00	888.89	87.30
100-00-52100-326-000 POLICE UNIFORMS	539.00	1,033.83	3,000.00	1,966.17	34.46
100-00-52100-340-000 POLICE SUPPLIES	1,199.49	4,535.07	6,180.00	1,644.93	73.38
100-00-52100-391-000 POLICE ANNUAL CODY EXP	0.00	1,467.00	1,400.00	-67.00	104.79
100-00-52100-400-000 POLICE VEHICLE EXPENSES	34.31	10,248.61	14,800.00	4,551.39	69.25
100-00-52100-405-000 POLICE BIKE PATROL EXPENSE	0.00	0.00	200.00	200.00	0.00
100-00-52100-510-000 POLICE PROP/LIABILTY INSURAN	0.00	0.00	6,775.00	6,775.00	0.00
100-00-52100-520-000 POLICE WORKMAN'S COMP	0.00	5,478.00	9,965.00	4,487.00	54.97
100-00-52100-525-000 POLICE UNEMPLOYMENT COMP	0.00	0.00	1,000.00	1,000.00	0.00
100-00-52200-110-000 FIRE WAGES	0.00	2,764.58	41,773.00	39,008.42	6.62
100-00-52200-130-000 FIRE FICA	0.00	227.16	3,196.00	2,968.84	7.11
100-00-52200-131-000 FIRE RETIREMENT	6.55	13,612.00	17,050.00	3,438.00	79.84
100-00-52200-220-000 FIRE UTILITIES	314.49	3,993.98	9,757.00	5,763.02	40.93
100-00-52200-231-000 FIRE VEHICLE/TRUCK MAINT	0.00	39,158.08	35,900.00	-3,258.08	109.08
100-00-52200-240-000 FIRE REPAIRS & MAINT OTHER	100.76	7,657.02	8,400.00	742.98	91.16
100-00-52200-293-000 FIRE TOWN LABOR EXPENSE	72.73	2,288.17	560.00	-1,728.17	408.60
100-00-52200-323-000 FIRE TRAINING/EDUCATION	1,435.00	3,230.34	6,820.00	3,589.66	47.37
100-00-52200-340-000 FIRE GEN SUPPLIES	88.24	251.73	6,050.00	5,798.27	4.16
100-00-52200-346-000 FIRE RESCUE EXPENSE	0.00	1,228.10	15,500.00	14,271.90	7.92
100-00-52200-355-000 FIRE BUILDING EXPENSE	0.00	6,745.36	4,608.00	-2,137.36	146.38
100-00-52200-365-000 FIRE TURNOUT GEAR	0.00	1,200.09	5,900.00	4,699.91	20.34
100-00-52200-390-000 FIRE Chief's MISC EXPENSES	0.00	411.66	1,550.00	1,138.34	26.56
100-00-52200-510-000 FIRE INSURANCE	0.00	0.00	6,382.00	6,382.00	0.00
100-00-52200-520-000 FIRE WC LIABILITY	0.00	470.25	1,124.00	653.75	41.84
100-00-52200-810-000 FIRE EQUIPMENT	0.00	6,414.65	14,000.00	7,585.35	45.82
100-00-52300-110-000 AMBULANCE WAGES	3,911.00	123,558.64	141,961.00	18,402.36	87.04
100-00-52300-125-000 AMBULANCE LGNTH OF SERV AWA	0.00	5,676.20	7,925.00	2,248.80	71.62
100-00-52300-130-000 AMBULANCE FICA	783.48	9,540.12	10,860.00	1,319.88	87.85
100-00-52300-131-000 AMBULANCE RETIREMENT	316.48	3,431.46	4,611.00	1,179.54	74.42
100-00-52300-220-000 AMBULANCE UTILITIES	181.78	2,262.38	4,105.00	1,842.62	55.11
100-00-52300-230-000 AMBULANCE MAINT Bldg	8.49	3,162.77	1,893.00	-1,269.77	167.08
100-00-52300-231-000 AMBULANCE VEHICLE/TRUCK MAIN	0.00	4,555.14	6,934.00	2,378.86	65.69
100-00-52300-291-000 AMBULANCE OUTSIDE BILLING	443.74	4,323.66	5,750.00	1,426.34	75.19
100-00-52300-293-000 AMBULANCE TOWN LABOR EXP	31.40	729.05	560.00	-169.05	130.19
100-00-52300-323-000 AMBULANCE EDUCATION	0.00	6,298.36	7,602.00	1,303.64	82.85
100-00-52300-327-000 AMBULANCE SAFETY	210.80	713.30	1,680.00	966.70	42.46
100-00-52300-341-000 AMBULANCE Meds	0.00	1,735.74	3,260.00	1,524.26	53.24
100-00-52300-349-000 AMBULANCE EXPEND EQUIP & SUF	391.64	2,114.13	4,850.00	2,735.87	43.59
100-00-52300-361-000 AMBULANCE EQUIPMENT REPAIR	0.00	1,621.35	1,050.00	-571.35	154.41
100-00-52300-390-000 AMBULANCE MISC EXPENSES	29.99	1,194.55	4,968.00	3,773.45	24.04
100-00-52300-510-000 AMBULANCE PROP/LIAB INSURANC	0.00	0.00	3,701.00	3,701.00	0.00
100-00-52300-520-000 AMBULANCE WORKMAN'S COMP	0.00	470.25	477.00	6.75	98.58
100-00-52300-525-000 AMBULANCE UNEMPLOYMENT COM	0.00	0.00	700.00	700.00	0.00
100-00-52300-810-000 AMBULANCE Durable EQUIPMENT	258.39	6,892.09	8,908.00	2,015.91	77.37
PUBLIC SAFETY					
	25,047.02	646,258.33	822,791.00	176,532.67	78.54
100-00-53100-110-000 HIGHWAY Admin WAGES	1,392.00	37,785.52	35,357.00	-2,428.52	106.87
100-00-53100-130-000 zzzzHIGHWAY FICA	0.00	0.00	18,777.00	18,777.00	0.00
100-00-53100-371-000 HIGHWAY Safety MATERIALS	39.90	3,293.95	3,000.00	-293.95	109.80
100-00-53110-110-000 Hwy Training Labor	0.00	170.71	7,053.00	6,882.29	2.42

Fund: 100 - GENERAL FUND

Account Number	2024 November	2024 Actual 11/30/2024	2024 Budget	Budget Status	% of Budget
100-00-53110-325-000 STREET ADMIN Supplies	339.69	1,806.99	2,100.00	293.01	86.05
100-00-53200-110-000 COUNTY ROAD H WAGES	48.00	5,580.67	40,496.00	34,915.33	13.78
100-00-53200-371-000 COUNTY ROAD H MATERIALS	0.00	60.00	1,200.00	1,140.00	5.00
100-00-53210-110-000 ICE/ROADS WAGES	0.00	0.00	8,696.00	8,696.00	0.00
100-00-53210-371-000 ICE ROADS MATERIALS	0.00	23,811.79	33,000.00	9,188.21	72.16
100-00-53210-531-000 ROADS WINDSLED OP PROP EXP	12,016.07	15,916.54	8,495.00	-7,421.54	187.36
100-00-53210-532-000 ROADS WINDSLED TRANS SERV	0.00	0.00	15,000.00	15,000.00	0.00
100-00-53230-110-000 SHOP OPERATIONS WAGES	722.47	16,783.86	30,087.00	13,303.14	55.78
100-00-53230-371-000 SHOP OPERATIONS MATERIALS	351.90	5,163.86	6,000.00	836.14	86.06
100-00-53300-351-000 ST MAINT & CON BLDG/GROUNDS C	0.00	1,506.70	1,000.00	-506.70	150.67
100-00-53300-357-000 SRE BLDG Rds SHARE 2/3	64.42	12,426.93	8,413.00	-4,013.93	147.71
100-00-53310-110-000 BRIDGE/CULVERTS WAGES	16.00	8,682.23	11,755.00	3,072.77	73.86
100-00-53310-371-000 Culvert materials	10.99	7,628.85	10,500.00	2,871.15	72.66
100-00-53311-110-000 HWY Roads WAGES	2,118.67	67,434.86	46,878.00	-20,556.86	143.85
100-00-53311-130-000 HWY FICA	867.07	11,508.97	18,777.00	7,268.03	61.29
100-00-53311-370-000 HWY ROADWAY Gravel	0.00	5,000.00	5,000.00	0.00	100.00
100-00-53311-371-000 Roads MATERIALS	0.00	35,704.09	34,000.00	-1,704.09	105.01
100-00-53311-530-000 HWY RENTS & LEASES	0.00	9,278.00	11,000.00	1,722.00	84.35
100-00-53312-235-000 HWY EQUIP MAINT - FUELS/OILS	1,538.38	29,826.18	50,000.00	20,173.82	59.65
100-00-53312-236-000 HWY EQUIP MAINT - PARTS	458.04	12,775.76	20,000.00	7,224.24	63.88
100-00-53312-237-000 HWY EQUIP MAINT - OUTSIDE SUBS	0.00	2,701.50	2,000.00	-701.50	135.08
100-00-53313-110-000 ROADMAN Equipment WAGES	128.42	15,215.65	18,148.00	2,932.35	83.84
100-00-53313-131-000 ROADMAN RETIREMENT	971.14	14,227.33	17,491.00	3,263.67	81.34
100-00-53313-132-000 RDS EMP INSURANCES	3,677.98	59,392.20	71,528.00	12,135.80	83.03
100-00-53313-220-000 ROADMAN UTILITIES	421.45	8,303.08	12,995.00	4,691.92	63.89
100-00-53313-510-000 ROADMAN PROP/LIABILITY INS	0.00	0.00	13,779.00	13,779.00	0.00
100-00-53313-520-000 ROADMAN WORKMAN'S COMP	0.00	6,894.00	13,545.00	6,651.00	50.90
100-00-53400-000-000 ROAD RELATED FACILITIES	29.94	29.94	2,500.00	2,470.06	1.20
100-00-53410-000-000 LIMITED PURPOSE ROADS	0.00	2,767.60	4,000.00	1,232.40	69.19
100-00-53420-000-000 STREET LIGHTING	275.47	2,790.74	3,540.00	749.26	78.83
100-00-53510-110-000 AIRPORT Mgr WAGES	780.00	8,121.43	9,360.00	1,238.57	86.77
100-00-53510-130-000 AIRPORT FICA	59.67	654.07	716.00	61.93	91.35
100-00-53510-220-000 AIRPORT UTILITIES	654.09	6,585.72	6,964.00	378.28	94.57
100-00-53510-230-000 Airport MAINTENANCE & Supplies	0.00	100.00	1,500.00	1,400.00	6.67
100-00-53510-238-000 AIRPORT TRACTOR TV 145 EXP	0.00	946.13	2,000.00	1,053.87	47.31
100-00-53510-240-000 AIRPORT Brushing & Land work	0.00	7,547.50	4,000.00	-3,547.50	188.69
100-00-53510-293-000 AIRPORT TOWN LABOR EXP	2.17	10,399.18	23,726.00	13,326.82	43.83
100-00-53510-295-000 AIRPORT Terminal EXPENSE	0.00	626.14	1,000.00	373.86	62.61
100-00-53510-297-000 AIRPORT INDUSTRIAL ZONE EXP	0.00	936.54	1,000.00	63.46	93.65
100-00-53510-357-000 AIRPORT SRE BLDG SHARE	32.21	607.92	3,350.00	2,742.08	18.15
100-00-53510-510-000 AIRPORT PROP/LIABILITY INS	0.00	0.00	2,969.00	2,969.00	0.00
100-00-53510-520-000 AIRPORT WORKMAN'S COMP	0.00	219.00	392.00	173.00	55.87
100-00-53540-110-000 DOCKS & HARBOR WAGES	1.89	824.40	0.00	-824.40	0.00
100-00-53540-240-000 DOCKS & HARBOR REP & MAINT OI	322.91	5,694.26	7,250.00	1,555.74	78.54
100-00-53540-390-000 Harbor Misc & Insurance Exp	0.00	0.00	842.00	842.00	0.00
100-00-53630-110-000 SOLID WSTE WAGES	1,171.68	30,979.16	40,979.00	9,999.84	75.60
100-00-53630-130-000 SOLID WSTE FICA	141.32	2,490.18	3,386.00	895.82	73.54
100-00-53630-131-000 MRF RETIREMENT	136.32	3,806.38	6,897.00	3,090.62	55.19
100-00-53630-132-000 MRF EMP INSURANCES	21.95	419.61	1,002.00	582.39	41.88
100-00-53630-220-000 SOLID WSTE UTILITIES	47.93	1,881.68	4,375.00	2,493.32	43.01
100-00-53630-293-000 MRF TOWN LABOR EXP	1,133.68	12,624.91	16,738.00	4,113.09	75.43
100-00-53630-298-000 MRF SAFETY ITEMS	0.00	269.14	1,500.00	1,230.86	17.94

Fund: 100 - GENERAL FUND

Account Number	2024		2024 Budget	Budget Status	% of Budget
	2024 November	Actual 11/30/2024			
100-00-53630-299-000 MRF INTERNAL HAULING EXP	382.89	12,228.43	16,927.00	4,698.57	72.24
100-00-53630-380-000 SOLID WSTE HAZMAT EXPENSE	982.80	1,176.80	0.00	-1,176.80	0.00
100-00-53630-381-000 SOLID WSTE DISP EXPENSE	3,413.76	33,448.38	49,000.00	15,551.62	68.26
100-00-53630-390-000 SOLID WSTE MISC EXPENSES	473.75	5,075.31	7,000.00	1,924.69	72.50
100-00-53630-400-000 SOLID WSTE VEHICLE EXPENSE	0.00	14,017.75	1,000.00	-13,017.75	1,401.78
100-00-53630-510-000 MRF PROP/LIAB INSURANCE	0.00	0.00	4,082.00	4,082.00	0.00
100-00-53630-520-000 MRF WORKMAN'S COMP	0.00	2,340.00	5,748.00	3,408.00	40.71
100-00-53630-810-000 SW EQUIPMENT & Repairs	146.07	3,858.25	3,500.00	-358.25	110.24
100-00-53633-000-000 HOUSEHOLD HAZARDOUS WASTE	956.35	956.35	6,078.00	5,121.65	15.73
100-00-53634-000-000 Solid Waste Medical Haz Dispos	0.00	165.00	200.00	35.00	82.50
100-00-53635-110-000 RECYCLING WAGES	572.27	26,019.24	50,245.00	24,225.76	51.78
100-00-53635-130-000 RECYCLING FICA	118.14	2,100.32	3,962.00	1,861.68	53.01
100-00-53635-220-000 RECYCLING UTILITIES	121.09	1,976.12	3,394.00	1,417.88	58.22
100-00-53635-230-000 RECYCLING Equip & Repairs	146.07	2,828.97	2,500.00	-328.97	113.16
100-00-53635-323-000 RECYCLING EDUCATION	0.00	0.00	1,549.00	1,549.00	0.00
100-00-53635-381-000 RECYCLING DISPOSAL EXPENSE	435.00	5,285.17	6,462.00	1,176.83	81.79
100-00-53635-390-000 RECYCLING MISC EXPENSES	581.25	3,682.09	3,500.00	-182.09	105.20
100-00-53635-400-000 RECYCLING VEHICLE EXPENSE	0.00	376.27	500.00	123.73	75.25
100-00-53640-295-000 MRF SITE GROUNDS EXPENSE	0.00	1,791.22	2,500.00	708.78	71.65
100-00-53640-390-000 MRF Composting expenses	0.00	0.00	1,500.00	1,500.00	0.00
100-00-53640-410-000 MRF SITE WEED & NUISANCE CONT	0.00	38.21	400.00	361.79	9.55
PUBLIC WORKS					
	38,323.26	637,565.73	896,103.00	258,537.27	71.15
100-00-54100-110-000 HEALTH CTR WAGES	0.00	472.86	474.00	1.14	99.76
100-00-54100-130-000 HEALTH CTR FICA	2.84	38.76	36.00	-2.76	107.67
100-00-54100-132-000 HEALTH CTR Bldg INSURANCE	0.00	0.00	621.00	621.00	0.00
100-00-54100-344-000 HEALTH CTR OPERATIONS	0.00	24,000.00	24,000.00	0.00	100.00
100-00-54100-355-000 HEALTH CTR BUILDING EXPENSE	15.45	3,433.94	3,281.00	-152.94	104.66
100-00-54910-220-000 CEMETERY UTILITIES	615.45	804.36	200.00	-604.36	402.18
100-00-54910-290-000 CEMETERY SEXTON EXPENSE	526.18	5,637.19	6,710.00	1,072.81	84.01
100-00-54910-293-000 CEMETERY TOWN LABOR	0.00	228.54	2,045.00	1,816.46	11.18
100-00-54910-356-000 CEMETERY CHAPEL EXPENSE	64.82	519.12	4,000.00	3,480.88	12.98
100-00-54910-390-000 CEMETERY MISC EXPENSES	0.00	4,460.00	7,075.00	2,615.00	63.04
100-00-54910-510-000 CEMETERY PROP/LIABILITY INS	0.00	0.00	300.00	300.00	0.00
HEALTH AND HUMAN SERVICES					
	1,224.74	39,594.77	48,742.00	9,147.23	81.23
100-00-55110-110-000 LIBRARY WAGES	4,843.91	102,748.47	114,742.00	11,993.53	89.55
100-00-55110-130-000 LIBRARY FICA	719.09	7,993.57	9,068.00	1,074.43	88.15
100-00-55110-131-000 LIBRARY RETIREMENT	659.11	7,113.95	7,917.00	803.05	89.86
100-00-55110-132-000 LIBRARY EMP INSURANCES	1,957.51	22,502.36	26,357.00	3,854.64	85.38
100-00-55110-230-000 LIBRARY GENERAL MAINTENANCE	458.31	9,279.89	13,798.00	4,518.11	67.26
100-00-55110-293-000 LIBRARY TOWN LABOR	35.91	2,723.81	1,424.00	-1,299.81	191.28
100-00-55110-323-000 LIBRARY Education	0.00	548.50	1,000.00	451.50	54.85
100-00-55110-343-000 LIBRARY BOOKS & EQUIP PURCH	1,139.78	4,482.05	5,000.00	517.95	89.64
100-00-55110-344-000 LIBRARY OPERATIONS	294.34	8,410.91	10,670.00	2,259.09	78.83
100-00-55110-510-000 LIBRARY PROP/LIABILITY INS	0.00	0.00	5,217.00	5,217.00	0.00
100-00-55110-520-000 LIBRARY WORKMAN'S COMP	0.00	900.00	969.00	69.00	92.88
100-00-55111-110-000 LIBRARY - REC WAGES	0.00	35,023.96	32,623.00	-2,400.96	107.36
100-00-55111-130-000 LIBRARY - REC FICA	0.00	1,864.65	0.00	-1,864.65	0.00
100-00-55200-110-000 PARKS WAGES	0.00	15,740.00	29,880.00	14,140.00	52.68
100-00-55200-130-000 PARKS FICA	0.00	439.10	2,286.00	1,846.90	19.21

Fund: 100 - GENERAL FUND

Account Number	2024 November	2024 Actual 11/30/2024	2024 Budget	Budget Status	% of Budget
100-00-55200-220-000 PARKS UTILITIES	112.29	2,620.99	5,181.00	2,560.01	50.59
100-00-55200-222-000 PARKS PORTA POTTIES	480.00	6,311.45	9,350.00	3,038.55	67.50
100-00-55200-293-000 PARKS TOWN LABOR	710.96	13,597.19	11,511.00	-2,086.19	118.12
100-00-55200-354-000 PARKS TRAILS EXPENSE	0.00	0.00	1,000.00	1,000.00	0.00
100-00-55200-358-000 PARKS BEAUTIFICATION	0.00	2,310.02	1,000.00	-1,310.02	231.00
100-00-55200-359-000 PARKS RESERVATION SYST FEES	687.70	11,941.82	25,533.00	13,591.18	46.77
100-00-55200-390-000 PARKS MISC EXPENSES	226.50	12,358.04	16,641.00	4,282.96	74.26
100-00-55200-400-000 PARKS VEHICLE EXPENSE	0.00	620.91	2,500.00	1,879.09	24.84
100-00-55200-510-000 PARKS PROP/LIABILITY INS	0.00	0.00	8,857.00	8,857.00	0.00
100-00-55200-520-000 PARKS WORKMAN'S COMP	0.00	2,037.00	3,039.00	1,002.00	67.03
100-00-55200-525-000 PARKS UNEMPLOYMENT COMP	0.00	2,059.36	0.00	-2,059.36	0.00
100-00-55250-110-000 BBTP WAGES	1,083.05	63,395.80	58,267.00	-5,128.80	108.80
100-00-55250-220-000 BBTP UTILITIES	1,383.31	25,344.24	22,001.00	-3,343.24	115.20
100-00-55250-230-000 BBTP GENERAL MAINTENANCE	400.00	3,924.72	5,070.00	1,145.28	77.41
100-00-55250-340-000 BBTP GEN SUPPLIES	55.27	4,141.92	5,130.00	988.08	80.74
100-00-55250-342-000 BBTP CLEANING SUPP & GARBAGE	0.00	5,538.71	7,000.00	1,461.29	79.12
100-00-55400-293-000 REC CENTER TOWN LABOR	49.40	3,650.67	3,729.00	78.33	97.90
100-00-55400-355-000 REC CENTER BUILDING EXPENSE	73.71	1,709.59	3,258.00	1,548.41	52.47
100-00-55400-390-000 REC CENTER MISC EXPENSES	0.00	4,157.63	3,500.00	-657.63	118.79
100-00-55400-510-000 REC CENTER PROP/LIABILITY INS	0.00	0.00	612.00	612.00	0.00
CULTURE, RECREATION AND EDU.	15,370.15	385,491.28	454,130.00	68,638.72	84.89
100-00-56200-000-000 COMMUNITY AWARDS	0.00	44.47	0.00	-44.47	0.00
100-00-56300-000-000 PUBLIC ARTS COMMITTEE	0.00	175.00	1,000.00	825.00	17.50
100-00-56400-110-000 ZONING WAGES	1,395.42	34,495.82	32,841.00	-1,654.82	105.04
100-00-56400-130-000 ZONING FICA	202.23	2,776.14	2,512.00	-264.14	110.52
100-00-56400-132-000 ZONING EMP INSURANCES	0.00	250.02	917.00	666.98	27.26
100-00-56400-292-000 ZONING Legal ORDINANCE REVIEW	0.00	2,324.53	2,400.00	75.47	96.86
100-00-56400-296-000 ZONING Ashland Cty Services	0.00	195.93	1,012.00	816.07	19.36
100-00-56400-320-000 ZONING PUBLICATIONS/Publishing	247.94	503.17	250.00	-253.17	201.27
100-00-56400-325-000 ZONING TRAINING	0.00	0.00	200.00	200.00	0.00
100-00-56400-355-000 ZONING BUILDING EXPENSE	39.81	4,189.35	0.00	-4,189.35	0.00
100-00-56400-390-000 ZONING MISC EXPENSES	41.19	707.55	1,338.00	630.45	52.88
100-00-56400-391-000 ZONING - Fire Number Purchase	1,361.55	2,461.47	875.00	-1,586.47	281.31
100-00-56400-400-000 ZONING VEHICLE EXPENSE	0.00	335.00	262.00	-73.00	127.86
100-00-56400-520-000 ZONING WORKMAN'S COMP	0.00	795.00	1,176.00	381.00	67.60
100-00-56500-000-000 ENERGY COMMITTEE	0.00	0.00	50,000.00	50,000.00	0.00
100-00-56700-000-000 ACCOMMODATIONS TAX TO MICOF	0.00	125,287.35	157,500.00	32,212.65	79.55
CONSERVATION AND DEVELOPMEN	3,288.14	174,540.80	252,283.00	77,742.20	69.18
100-00-57120-000-000 OFFICE EQUIPMENT OUTLAY	0.00	8,424.31	26,783.00	18,358.69	31.45
100-00-57210-000-000 PD CAPITAL OUTLAY	0.00	4,166.08	8,000.00	3,833.92	52.08
100-00-57220-000-000 FIRE PROT CAPITAL OUTLAY	0.00	40,131.64	64,215.00	24,083.36	62.50
100-00-57230-000-000 AMBULANCE	0.00	0.00	13,967.00	13,967.00	0.00
100-00-57324-000-000 HWY EQUIPMENT OUTLAY	0.00	10,117.85	51,200.00	41,082.15	19.76
100-00-57327-000-000 ROADS BUILDING	0.00	0.00	2,400.00	2,400.00	0.00
100-00-57331-000-000 GRAVEL SITE CAPITAL OUTLAY	0.00	31,500.00	0.00	-31,500.00	0.00
100-00-57332-000-000 Local Roads Capital Outlay	161,339.90	314,185.71	106,500.00	-207,685.71	295.01
100-00-57436-000-000 Recycling Bldg Capital Outlay	0.00	13,775.00	9,513.00	-4,262.00	144.80
100-00-57610-000-000 LIBRARY	79.24	79.24	24,000.00	23,920.76	0.33
100-00-57621-000-000 JONI'S BEACH IMPROVEMENTS	0.00	2,637.09	0.00	-2,637.09	0.00

Fund: 100 - GENERAL FUND

Account Number	2024 November	2024 Actual 11/30/2024	2024 Budget	Budget Status	% of Budget
100-00-57710-000-000 ZONING CAPITAL	0.00	0.00	6,000.00	6,000.00	0.00
100-00-57790-000-000 ESB FIRE SITE EXPENSES	0.00	6,882.55	0.00	-6,882.55	0.00
Repeater Capital Outlay	161,419.14	431,899.47	312,578.00	-119,321.47	138.17
100-00-58108-610-000 DEBT:BREMER DOCK/BIG ARNS	0.00	78,994.01	0.00	-78,994.01	0.00
100-00-58109-610-000 DEBT: BREMER 2019 CAP EQUIP	0.00	0.00	78,994.00	78,994.00	0.00
100-00-58111-610-000 BREMER 2019-2021 TAX LEVY RED	0.00	7,559.20	7,559.00	-0.20	100.00
100-00-58112-610-000 BREMER 2020 ESB	0.00	58,042.55	58,043.00	0.45	100.00
100-00-58120-610-000 Bremer 2019:Law Enforce Expens	0.00	0.00	1,142.00	1,142.00	0.00
100-00-58121-610-000 Bremer:2019 Fire ESB+Engine#1	0.00	0.00	19,293.00	19,293.00	0.00
100-00-58122-610-000 Bremer:2019 Ambulance expenses	0.00	0.00	2,434.00	2,434.00	0.00
100-00-58123-610-000 Bremer: 2019 Roads Equipments	0.00	0.00	65,327.00	65,327.00	0.00
100-00-58126-610-000 Bremer:2023 Fire Dept E-1	0.00	22,664.55	0.00	-22,664.55	0.00
100-00-58127-610-000 Bremer:2023 budget	0.00	52,140.88	0.00	-52,140.88	0.00
100-00-58208-620-000 TOWN DOCK IMPROV INT BREMER	0.00	10,105.57	10,106.00	0.43	100.00
100-00-58209-620-000 BIG ARN'S ROAD INT BREMER BAN	0.00	3,502.53	3,503.00	0.47	99.99
100-00-58220-620-000 Interest:Bremer2019 PD expense	0.00	0.00	87.00	87.00	0.00
100-00-58221-620-000 Interest:Bremer2019 Fire Exp+e	0.00	0.00	1,887.00	1,887.00	0.00
100-00-58222-620-000 Interest:Bremer2019 Amb expens	0.00	0.00	238.00	238.00	0.00
100-00-58223-620-000 Interest:Bremer2019 Rds Equip	0.00	0.00	6,388.00	6,388.00	0.00
100-00-58226-620-000 Bremer Int:2023 Fire Dept E-1	0.00	6,957.12	0.00	-6,957.12	0.00
100-00-58227-620-000 Bremer Int:2023 Budget	0.00	16,005.17	0.00	-16,005.17	0.00
100-00-58291-000-000 2019/2020 TAX LEVY REDUCTION I	0.00	1,302.20	1,302.00	-0.20	100.02
100-00-58292-000-000 2019-2021 NEW ESB INTEREST BR	0.00	29,322.55	29,322.00	-0.55	100.00
DEBT SERVICE	0.00	286,596.33	285,625.00	-971.33	100.34
Total Expenses	273,734.29	3,181,644.22	3,784,891.00	603,246.78	84.06
Net Totals	57,556.66	207,341.28	74,684.00	-132,657.28	277.62

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Balance Sheet Detail Report

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ACCT

Dated From: 1/01/2024
Thru: 11/30/2024

Fund: 100 - GENERAL FUND

Account Number		Debit	Credit
100-00-11100-000-000	TREASURER'S WORKING CASH	616,469.92	
100-00-11200-000-000	Tax Collections Account	82.20	
100-00-11300-000-000	Flex/Section 125 Account	12,805.15	
100-00-11301-000-000	LIFEQUEST COLLECTIONS ACCT.		
100-00-11302-000-000	LIB SAV ACCOUNT - FOR PAYPAL	304.61	
100-00-11303-000-000	SAVINGS-DESIGNATED FUNDS		
100-00-11304-000-000	PayPal Airport QR Savings	785.18	
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		
CASH AND MARKETABLE SECURIT		630,997.06	
100-00-12100-000-000	PROPERTY TAXES RECEIVABLE		
100-00-12110-000-000	LOTTERY CREDIT		
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	294.17	
100-00-12324-000-000	Outstanding PP - 2023/2024	2,314.94	
100-00-12641-000-000	FOREST CROP LAND		
TAXES & SPEC. ASSMT. RECV'B		2,748.48	
100-00-13100-000-000	CUSTOMER ACCOUNTS RECEIVABLE	15,021.35	
100-00-13200-000-000	GASB 87-New Cell Tower Lease R	165,348.00	
100-00-13242-000-000	GASB 87-Hangar Leases Rec	87,542.00	
100-00-13243-000-000	GASB 87-Ind Lot Leases Rec	32,534.00	
100-00-13270-000-000	GASB 87-Dock leases Rec	397,885.00	
100-00-13400-000-000	MI Ferry - Note receivable		
100-00-13500-000-000	OTHER RECEIVABLES	624.73	
ACCOUNTS RECEIVABLE		698,955.08	
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	155,114.00	
100-00-16200-000-000	PREPAID EXPENSES	62,122.49	

Dated From: 1/01/2024
Thru: 11/30/2024

Fund: 100 - GENERAL FUND

Account Number		Debit	Credit
INVENTORIES AND PREPAYMENTS		217,236.49	
TOTAL ASSETS		1,549,937.11	
100-00-21100-000-000	ACCOUNTS PAYABLE	934.28	
100-00-21101-000-000	Oasis Payroll Liability	1,904.96	
100-00-21102-000-000	Accrued Payroll - BT		
100-00-21511-000-000	SS/MEDICARE TAXES PAYABLE	2,263.94	
100-00-21512-000-000	FEDERAL W/H TAXES PAYABLE	2,338.11	
100-00-21513-000-000	STATE TAX W/H TAX PAYABLE	1,602.10	
100-00-21520-000-000	WRS PAYABLE		3,451.94
100-00-21521-000-000	ADD'L RETIREMENT CONTRIB		
100-00-21530-000-000	HEALTH INSURANCE PAYABLE		4,254.10
100-00-21531-000-000	DEFERRED COMP PAYABLE	208.84	
100-00-21532-000-000	GARNISHMENT		140.50
100-00-21533-000-000	LIFE/DISABILITY PAYABLE		362.99
100-00-21535-000-000	SEC 125 FLEX PLAN DEDUCTION		8,732.35
ACCOUNTS PAYABLE			7,689.65
100-00-24213-000-000	SALES TAX DUE STATE	13,718.43	
100-00-24310-000-000	DUE TO COUNTY LEVY		
100-00-24350-000-000	FC/MFL/SEV./WITHDRAWAL		
100-00-24600-000-000	DUE TO SPEC PURPOSE DIST LEVY		
100-00-24610-000-000	Due to School District		
100-00-24620-000-000	DUE TO TECHNICAL COLLEGE		
DUE TO OTHER GOVERNMENTS		13,718.43	
100-00-25100-000-000	DUE TO Other FUNDS		
DUE TO OTHER FUNDS			
100-00-26100-000-000	OVERPAID RE TAX		
DEFERRED REVENUES			
100-00-28100-000-000	LIFEQUEST BANKING ACCOUNT		2,000.00
Undefined Level			2,000.00
100-00-29010-000-000	Unearned Revenue - BT		116,180.00
100-00-29011-000-000	Ensuing year tax levy roll rev		
100-00-29012-000-000	Unavailable Rev - MIFL Contrib		

Dated From: 1/01/2024
Thru: 11/30/2024

Fund: 100 - GENERAL FUND

Account Number		Debit	Credit
100-00-29013-000-000	Unavailable Revenue - General		
100-00-29200-000-000	DEFERRED TAX REVENUE		
100-00-29201-000-000	Deferred Revenues		
100-00-29202-000-000	BBTP Advance Deposits		
100-00-29920-000-000	GASB 87-Deferred lease New Twr		165,348.00
100-00-29942-000-000	GASB 87-Deferred Leases Hangrs		87,542.00
100-00-29943-000-000	GASB 87-Deferred Leases Ind Lt		32,534.00
100-00-29970-000-000	GASB 87-Deferred Leases Docks		397,885.00
LONG-TERM DEBT			799,489.00
TOTAL LIABILITY			795,460.22
100-00-33100-000-000	GENERAL FUND UNDESIGNATED		53,884.40
100-00-33110-000-000	General Fund Designated		
RETAINED EARNINGS			53,884.40
100-00-34100-000-000	TOWN ADMIN & EQUIP FUND		
100-00-34105-000-000	TOWN ADMIN ARP FUNDING		
100-00-34106-000-000	Legal Donations Fund		400.00
100-00-34150-000-000	FIRE DEPT TRUCK DESIGN FUND		
100-00-34151-000-000	FIRE DEPT EQUIP DESIGN FUNDS		
100-00-34152-000-000	FIRE DEPT FUND - 66.0608		
100-00-34153-000-000	ESB FIRE RECOVERY FUND		
100-00-34156-000-000	ESB FIRE DEPT VEH INS 81.6%		
100-00-34157-000-000	ESB FIRE INS BLDG CONTENTS		
100-00-34200-000-000	LIBRARY GENERAL DESIGN FUNDS		
100-00-34201-000-000	LIB SCHOLARSHIP DESIGN FUND		
100-00-34202-000-000	LIB COUNTY GRANT DESIGN FUND		
100-00-34203-000-000	NWLS GRNT COLLECT. DEV		
100-00-34207-000-000	LIBRARY - PAT DEBARY FUND		
100-00-34209-000-000	LIB-ELEVATOR DESIGNATED FUND		
100-00-34210-000-000	LIBRARY - MATERIALS FUND		
100-00-34212-000-000	LIB-SKI PROG/CARP/WINTER REC		
100-00-34213-000-000	LIB-ART PURCHASE FUND		
100-00-34215-000-000	LIB-BCEF FUND		
100-00-34218-000-000	LIBRARY - LEGACY FUND		
100-00-34219-000-000	LIBRARY - REC PROGRAM FUNDS		
100-00-34220-000-000	LIBRARY - PACE WOODS FUND		
100-00-34221-000-000	Library ARPA-DPI Grant Fund		
100-00-34250-000-000	AMBULANCE REPLACEMENT DESIGN F		
100-00-34251-000-000	ACT 102 GRANT DESIGN FUND EMS		

Dated From: 1/01/2024
Thru: 11/30/2024

Fund: 100 - GENERAL FUND

Account Number		Debit	Credit
100-00-34252-000-000	DONATIONS/EMT TRAIN DES FUND		
100-00-34253-000-000	AMBULANCE EQUIP DESIGN FUNDS		
100-00-34254-000-000	AMBULANCE FUND - 66.0608		
100-00-34300-000-000	UNRES/UNDESG FUND BALANCE		487,951.21
100-00-34301-000-000	REC CENTER DES FUND DONATIONS		
100-00-34303-000-000	BALL FIELD DESIGNATED FUNDS		
100-00-34350-000-000	SQUAD CAR REPLACEMENT DESIGN F		
100-00-34351-000-000	LAW ENFORCEMENT COMM DESIGN F		
100-00-34352-000-000	LAW ENFORCE - BIKE PATROL FUND		
100-00-34401-000-000	WINTER TRANS DESIGN. FUND		
100-00-34404-000-000	SOLAR ARRAY DON/SPONSORSHIPS		
100-00-34406-000-000	MRF Fund		
100-00-34450-000-000	JONI DUNN MEM PARK DES FUND		
100-00-34451-000-000	PARKS DESIGNATED FUND		
100-00-34452-000-000	PARKS - BBTP		
100-00-34500-000-000	CEMETERY DESIGNATED FUND		
100-00-34550-000-000	MICOFC FIREWORKS DONATION FUND		
100-00-34560-000-000	Affordable Housing Fund		
100-00-34561-000-000	Comp Plan Steering Committee		
100-00-34562-000-000	Community Awards Committee		
100-00-34563-000-000	Energy Committee		
100-00-34564-000-000	Public Arts Committee		
100-00-34600-000-000	ZONING & PLANNING CAPITAL		
FUND BALANCES			488,351.21
TOTAL FUND EQUITY			542,235.61
	2024 Revenues		3,393,885.50
	2024 Expenditures	3,181,644.22	
GRAND TOTALS		4,731,581.33	4,731,581.33

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Balance Sheet Summary Report

Page: 1
ACCT

Dated From: 1/01/2024
Thru: 11/30/2024

Fund: 100 - GENERAL FUND

	Debit	Credit
CASH AND MARKETABLE SECURIT	630,997.06	
TAXES & SPEC. ASSMT. RECV' B	2,748.48	
ACCOUNTS RECEIVABLE	698,955.08	
DUE FROM OTHER GOVERNMENTS		
INVENTORIES AND PREPAYMENTS	217,236.49	
<hr/> <hr/>		
TOTAL ASSETS	1,549,937.11	
<hr/> <hr/>		
ACCOUNTS PAYABLE		7,689.65
DUE TO OTHER GOVERNMENTS	13,718.43	
DUE TO OTHER FUNDS		
DEFERRED REVENUES		
Undefined Level		2,000.00
LONG-TERM DEBT		799,489.00
<hr/> <hr/>		
TOTAL LIABILITY		795,460.22
<hr/> <hr/>		
RETAINED EARNINGS		53,884.40
FUND BALANCES		488,351.21
<hr/> <hr/>		
TOTAL FUND EQUITY		542,235.61
<hr/> <hr/>		
2024 Revenues		3,393,885.50
2024 Expenditures	3,181,644.22	

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Balance Sheet Summary Report

Page: 2
ACCT

Dated From: 1/01/2024
Thru: 11/30/2024

Fund: 100 - GENERAL FUND

	Debit	Credit
GRAND TOTALS	4,731,581.33	4,731,581.33

November 2024 All Alternative Claims Summary:

<u>Regular Alternative Claims</u>	<u>\$128,046.78</u>
<u>Library Board Approved Claims</u>	<u>\$3,193.07</u>
Total of All Alternative Claims:	\$131,239.85

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Date	Payable to Who	Check #	Amount	Description
11/5/2024	Elan Financial Services (MGK)	#C9B7A81862	1,255.86	September Statement 2024
11/5/2024	Elan Financial Services (BTS)	#C6865CC4F6	3,494.29	September Statement 2024
11/5/2024	Elan Financial Services (PAW)	#CF334F01A6	298.50	September Statement 2024
11/5/2024	Elan Financial Services (RH)	#C86DFD3	197.69	September Statement 2024
11/5/2024	Elan Financial Services (SS)	#C564A87C11	1,399.90	September Statement 2024
11/5/2024	Elan Financial Services (TWE)	#C1B4410323	22.78	September Statement 2024
11/14/2024	Department of the Treasury	#40548179	8,108.50	PR#23 FIT
11/14/2024	Empower/Deferred Comp	#1231658143	100.00	PR#23 Deferred Comp
11/14/2024	Wisconsin Department of Revenue	#1395317600	1,643.66	PR#23 SIT
11/18/2024	Norvado	83735	1,721.74	November Services
11/18/2024	Xcel Energy	#6E9AC	15.45	Greenwood Cemetery Electric 10/6-11/5
11/21/2024	Young and Associates	83743	11,905.77	WTC Insurances
11/26/2024	Elan Financial Services (MGK)	83750	381.31	October Statement 2024
11/26/2024	Elan Financial Services (BTS)	83748	244.82	October Statement 2024
11/26/2024	Elan Financial Services (PAW)	83751	13.65	October Statement 2024
11/26/2024	Elan Financial Services (RH)	83752	281.77	October Statement 2024
11/26/2024	Elan Financial Services (SS)	83753	596.03	October Statement 2024
11/26/2024	Elan Financial Services (TWE)	83754	166.22	October Statement 2024
11/26/2024	Elan Financial Services (WJD)	83755	1,356.49	October Statement 2024
11/27/2024	Wisconsin Retirement System	314580	9,643.05	October Payment
11/27/2024	Department of the Treasury	5451979	8,464.85	PR#24 FIT
11/27/2024	Department of Employee Trust Funds	#12006650	12,267.64	December Health 2024
11/27/2024	Empower/Deferred Comp	#1244705679	208.84	PR#24 Deferred Comp
11/27/2024	Wisconsin Department of Revenue	0-645-212-25	1,643.63	PR#24 SIT
TOTAL			\$65,432.44	

11/14/2024	Payroll Batch ACH Direct Deposit	#129140299	31,110.35	PR#23 2024
11/14/2024	Brummer, Charles	83697	171.88	PR#23 2024
11/14/2024	Brummer, Paul	83698	125.71	PR#23 2024
11/14/2024	Romundstad, Nancy	83699	69.26	PR#23 2024
11/14/2024	Whittaker, Alan Dale	83700	46.17	PR#23 2024
TOTAL PAYROLL #23			\$31,523.37	

11/27/2024	Payroll Batch ACH Direct Deposit	#120307410	29,312.26	PR#24 2024
11/27/2024	Ralph, Evan L	83744	937.18	PR#24 2024
11/27/2024	Wiltz, Joseph P	83745	841.53	PR#24 2024
TOTAL PAYROLL #24			\$31,090.97	

NOVEMBER 2024 TOTAL:	\$128,046.78
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ALTERNATIVE CLAIMS 2024**MI Library****November 2024**

Date	Payable to Who	Check #	Amount	Description
11/21/2024	APG Media of WI/Ashland Daily F	83736	79.24	Bid for Library Roof Repairs
	Capital One/Wal-Mart	83737	143.94	Halloween Party Purchases
	Elan Fiancial Services	83738	1,291.84	October Purchases 2024
	ESC Systems	83739	86.92	12 Volt 5.5ah Battery
	New York Times	83740	96.00	Two Months of Services
	Norvado	83741	225.96	October and November Services
	Ron's Repair & Towing	83742	1,129.17	Library Van Repairs
11/26/2024	VZ Music	83746	140.00	tune piano, repair broken hammer

NOVEMBER 2024 TOTAL:**3,193.07****MI Public Library Board approved**

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

Treasurer's Cash Summary October 31, 2024

	Balance Forward	Deposits	With-Drawals	Interest	Bank Charges	Transfers	End Balance
General Checking	\$ 1,637,610.78	\$ 126,776.30	\$ (457,550.10)	\$ 1,045.53		\$ 11,000.00	\$ 1,318,882.51
Sect. 125 Flex Account	\$ 13,668.24		\$ (863.09)				\$ 12,805.15
Tax Collection Account	\$ 11,054.94			\$ 27.26		\$ (11,000.00)	\$ 82.20
MIFL Public Utility	\$ 1,180,165.39	\$ 543,163.48	\$ (357,659.17)		\$ (161.81)		\$ 1,365,507.89
Library Savings	\$ 4,002.90			\$ 0.20			\$ 4,003.10
Airport Savings	\$ 785.24			\$ 0.04			\$ 785.28
Totals	\$ 2,847,287.49	\$ 669,939.78	\$ (816,072.36)	\$ 1,073.03	\$ (161.81)	\$ -	\$ 2,702,066.13

Bank Reconciliation	
Reported Bank Balance	\$ 2,725,146.89
Checking Account	\$ 1,318,882.51
Deposits in Transit	\$ -
Subtotal	\$ 302,090.77
Less Outstanding Checks	\$ (23,080.76)
Checkbook Balance	\$ 2,702,066.13
Vouchers	
Total Avail. Cking Account	\$ 1,359,979.49

Accounting Program Totals:	
General Funds	n/a
Tax Account	n/a
Section 125	n/a
Library Savings	n/a
Airport Savings	n/a
TOTAL	

Reported Bank Balance \$ 2,702,066.13
 Variance \$ -

Treasurer's Report \$ 2,702,066.13
 Variance \$ -

Submitted by MAP
 11/21/2024

BALANCED

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TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
DECEMBER 10TH, 2024
5:00PM at Town Hall
Draft Minutes

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

Staff Present: Town Clerk Alex Smith, MRF Supervisor Interim Evan Erickson, Public Works Director Pete Wiggins

Public Present: Paul Brummer

Call to Order: 5:00pm

I. Public Comment A*:

Sue Brenna mentioned at last week's Town Plan Commission Public Hearing/Meeting there was not a Zoom recording including YouTube streaming, she stated with as much money that has been invested for zoom/equipment we should be utilizing the equipment as much as possible.

II. Open Bids – Propane Bids:

One bid was opened from Midland Services for 2.29 plus patronage no extra fees.

III. Administrative Reports

- A. Town Chair's Report: Glenn updated the Town Board approved hiring Max Imholte as Town Administrator starting 12/19.
- B. Public Works Director's Report: Prepared by Pete Wiggins.
- C. MRF Supervisor's Report: Prepared by Evan Erickson.
- D. Airport Manager's Report & Checklist: Prepared by Paul Wilharm.
- E. Planning and Zoning Administrator's Report: Prepared by Ed Schaffer.
- F. Accounting Manager's Report: No report available.
- G. Police Chief's Report: Prepared by William Defoe.
- H. Fire Chief's Report: No report available.
- I. Ambulance Director's Report: Prepared by Sarah Schram.
Placed on file by unanimous consent.

IV. Public Works

- A. Materials Recovery Facility
 - 1. Approve 2024 Auction Items:
Motion to approve the 2024 Auction Items, M. Anderson/S. Brenna, 5 Ayes,
Motion Carried.

V. Committees

- A. Planning and Zoning
 - 1. Consider Zoning Administrator approval of land-use permits for land disturbance, driveways, and permit extensions:
Motion to approve the recommendation from the TPC to allow the Zoning

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Submitted by Town Clerk, Alex Smith

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Administrator to sign land use permits for disturbance, driveways, and extensions, A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

B. Energy Committee

1. Contract for ESB micro-grid/invertor work: Deferred.

VI. Town Hall Administration

A. Reschedule Regular Town Board Meeting on December 24th, 2024:

Motion to reschedule the Regular Town Board Meeting to 12/19 at 5pm, S. Brenna/M. Anderson, 5 Ayes, Motion Carried.

B. Treasurer's Report: Deferred.

C. Contract with KerberRose for Accounting Services:

Motion to approve the contract with KerberRose for accounting services, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

D. Waive 6-month termination notice of Industrial Lot #4:

Motion to waive the 6-month termination notice for Industrial Lot #4, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

E. Lease Agreement with La Pointe Community Clinic for Agee Health Center Building:

Motion to approve the lease agreement with the La Pointe Community Clinic for Agee Health Center Building, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

VII. Vouchers

A. Town of La Pointe:

Motion to approve the town vouchers in the amount of \$48,938.95, M. Anderson/A. Baxter, 5 Ayes, Motion Carried.

VIII. Minutes

A. Regular Town Board Meeting – November 26th, 2024:

Motion to approve the Town Board minutes from 11/26 with a typo correction to the public present, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

IX. Emergency Services: Nothing to report.

X. Public Comment B:**

Evan Erickson mention this is the second time the zero-turn lawn mower is being put up for auction, the previous buyer never claimed the zero turn lawnmower, meaning we are essentially getting about double the money for it.

XI. Liquor Licenses: Nothing to report.

XII. Lawsuits & Legal Issues

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. No new information to discuss.

XIII. New Agenda Items for Future Meetings

2025 Fee Schedule Compensation Resolution Elected Officials Salary Resolution 2025

Designated Fund Hire Temp Plow Driver Contract for propane

Accounting Manager Report Fire Department Report ESB Contract

Treasurer Report Town Mechanic ability to work on fire trucks

XIV. Adjourn: Motion to adjourn, S. Brenna/A. Baxter, 5 Ayes, Motion Carried, 5:20pm

Submitted by Town Clerk, Alex Smith

TOWN OF LAPOINTE

PUBLIC HEARING:

2025 BUDGET

THURSDAY, DECEMBER 5, 2024

6:00 PM AT TOWN HALL

Draft Minutes

17 townspeople were present in person including the Town Board members/Town Hall Staff, and 3 members of the public via zoom
Please see sign up sheet for list of present town electors.

I. Call to Order:

Meeting called to order by Glenn Carlson at 6:00pm.

II. The purpose of this Public Hearing is to discuss the 2025 proposed budget.

John Carlson asked about the Harbor Commission funds, specifically the -\$425,000 that was paid back to the town. Glenn mentioned the town gave the Harbor Commission a \$450,000 loan, which has been paid back. The \$425,000 was given to the Harbor Commission when it began and that has not been paid back. Jim Peters asked for clarification about expenditures conservation/development "Planning and Zoning" \$204,000 and \$134,000 Energy Committee. Glenn clarified 157,500 of the 204,000 is what is paid for accommodation tax to the Chamber of Commerce, which shows up under "Planning and Zoning" because they issue short term rental permits. The \$134,000 is the town's share of the ESB micro-grid with the Energy Committee. John Carlson asked if it was said how long it will take for the micro-grid to pay back the town in energy savings. Glenn commented it isn't about saving it is a resiliency and to provide reliable power in the case there is a long-term power outage if a grid goes down. The Townspeople and Town Board discussed the town limit of borrowing and including the tax levy by 5%, the town borrowing limit is roughly \$2,000,000. Michael Kutcha mentioned the town is planning on borrowing \$442,000, there's \$268,000 in capital expenditures, he asked what the rest of the borrowing will be used for. He also mentioned in 2024 and in 2025 there was budgeted for \$225,000 in accommodation tax revenue, however currently there is only \$95,000 and asked why there is such a gap. Glenn clarified that usually the majority is paid by the end of October, however this year we received over \$100,000 in November for accommodation tax revenue. Michael Kutcha stated there is roughly \$660,000 in reserve and 1.4 million of debt repayment in 2025 and asked what the plan is for covering the debt for Harbor Commission/Ferry Line. Glenn mentioned the Harbor Commission is discussing a substantial increase in

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tariffs (boat fare) to bring in revenue and cover some debt owed. The bulk of this revenue will be profited from the tourists who visit. Eric Eloff asked a few questions regarding the purchase of the ferry line/budget as a new full-time resident. John Carlson discussed the issues with raising the ferry boat fares, in relation to the Affordable Housing Committee and the people who live here. Paul Brummer mentioned the older ferry boats and the future need for upgrades/replacements and the hefty costs that will require. Evan Erickson made a comment on the Harbor Commission/Ferry revenue and stated in 2026 we will be able to collect federal program funds of \$300,000-\$400,000. He stated the timeline of when the ferry was purchased, the Harbor Commission was unable to apply for federal funds for 2025. The rates would most likely continue to stay raised from \$9/per trip to \$12/per trip to continue to pay off debt.

III. Adjourn: Motion by Mike Anderson to adjourn, seconded by John Carlson, 17 Ayes, Motion Carried. 6:19pm

Submitted by Town Clerk, Alex Smith.

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TOWN OF LA POINTE
SPECIAL TOWN MEETING
Thursday, DECEMBER 5th, 2024
Immediately following a Public Hearing
At Town Hall
Draft Minutes

17 townspeople were present in person including the Town Board members/Town Hall Staff, and 3 members of the public via zoom
Please see sign up sheet for list of present town electors.

I. Call to Order:

Meeting called to order by Glenn Carlson at 6:20pm.

II. Consider Compensation Modifications to the Town Clerk and Treasurer's wages:
Glenn presented the current salaries and the reasoning behind an increase in pay for both jobs.

Michael Collins commented he agrees as we have had 3 Treasurers in the past two years. He said the former Treasurer had the position as a hobby and not necessarily the salary, with the 18/hrs a week the current compensation is inadequate.

Motion by Michael Collins to increase the salary for the Town Treasurer to \$1,900/month, seconded by Michael Childers, 14 Ayes, 1 Nay, 2 Abstained, Motion Carried.

Motion by Glenn Carlson to increase the Town Clerk salary to \$2,170/month, seconded by Evan Erickson, 14 Ayes, 1 Nay, 2 Abstained, Motion Carried.

III. Consider the adoption of a resolution by the town meeting endorsing a Town Board Resolution (#2024-1119) which proposes that the town levy exceed the state allowable levy limit under Ss. 66.0602 of Wisconsin Statutes, specifically a proposed tax levy which would exceed the allowable town tax levy for 2024/Payable 2025 by 5% percent which would be a dollar increase of \$201,429 (for a total of \$2,069,155).

Motion by Michael Collins to approve the adoption of Resolution #2024-0119 to increase the tax levy by 5%, seconded by Michael Childers, 13 Ayes, 1 Nay, 3 Abstained, Motion Carried.

IV. Approve the 2024 total Town Tax Levy to be collected in 2025 pursuant to Sec. 60.10(1)(a) Wisconsin Statutes.:

Motion by Michael Childers to approve the total Town Tax Levy of \$2,069,155, seconded by Michael Collins, 13 Ayes, 1 Nay, 3 Abstained, Motion Carried.

V. Adjourn: Motion to adjourn, G. Carlson/E. Erickson, 17 Ayes, Motion Carried.

Submitted by Town Clerk, Alex Smith.

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**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
THURSDAY, DECEMBER 5th, 2024**

Immediately following a Special Town Meeting
Regarding the 2025 Budget
At Town Hall
Draft Minutes

17 townspeople were present in person including the Town Board members/Town Hall Staff, and 3 members of the public via zoom
Please see sign up sheet for list of present town electors.

I. Call to Order:

Meeting called to order by Glenn Carlson at 6:37pm.

II. Hire Town Administrator

The Town Board may go into closed session during the meeting for the purpose of 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.

Motion to move item to the end of the meeting A. Baxter/S. Brenna, 5 Ayes, Motion Carried.

III. Discuss & finalize the 2025 Budget per the tax levy, voted by the Townspeople.

a. 2025 General Fund Budget:

Motion to approve the General Fund Budget as presented, M. Anderson/S. Brenna, 5 Ayes, Motion Carried.

b. 2025 Designated Fund Budgets:

c. 2025 Schedule of Fees:

Motion to defer item 3b and 3c, S. Brenna/A. Baxter, 5 Ayes, Motion Carried.

II. Hire Town Administrator:

The Town Board decided not to go into closed session.

Motion to hire Ralph Max Imholte as the Town Administrator starting 12/19 at \$90,000/year, G. Carlson/S. Brenna, 5 Ayes, Motion Carried.

VI. Adjourn: Motion to adjourn, S. Brenna/S. Dobson, 5 Ayes, Motion Carried. 6:41pm

Submitted by Town Clerk, Alex Smith.

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