

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

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

Submitted by Town Clerk, Alex Smith (Approved as submitted)

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 (Approved as submitted)