

**Town of La Pointe**  
**Affordable Housing Advisory Committee**  
**Wednesday December 12, 2024**  
**5:00 pm Town Hall/Zoom**  
**Minutes**

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

**1. Call to Order/Roll Call**

Meeting called to order by Katie at 5:01 pm.

**2. Public Comment - none**

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

**A. November 14, 2024**

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

**4. Updates**

**A. Charlie Bertel – CheqBUILT Community Land Trust**

**1. Executive Director**

Charlie reported that Alex Nelson has been hired and will start January 16<sup>th</sup>. CheqBuilt is working with Legacy Works, a consulting group who is looking into developing a revolving loan fund.

**2. Modular housing seminar**

**B. Mark Pass – properties on Voyageur Lane**

Mark and Charlie spoke about conversations they had with Denise at Ashland County Housing Authority (ACHA). ACHA is planning to keep/maintain their property on Voyageur Lane. They had discussion about the possibility of ACHA managing a development on the Big Bay Road site, she was not apposed but would need board approval.

Lagom home drawings were e-mailed to committee members for review along with a site plan by Dan Noyes (architect). Michael asked about costs (not verified recently) and Jackie hoped to have local island builders review homes before being selected for quality.

Michael suggested further reviewing site plan including costs to develop land and reviewing plan with Madeline Sanitary District before making a presentation to the Town Board.

**C. Jane Vogt - resigned**

**1. Analysis sheet**

**2. Habitat update mortgage and home repair programs**

Charlie had initial discussions with Jane but hasn't gone anywhere with her suggestions.

**D. Sam Dobson – progress on project to start construction loans**

**E. Skyline Homes update**

Michael has a meeting on 1/10/25 with the Southwest CAPP regarding their building plans as a certified dealer with Skyline Homes. He will continue to look into this being a viable option for the island.

**F. Big Bay Road property drawings**

Lagom home drawings were e-mailed to committee members for review along with a site plan by Dan Noyes (architect). Michael asked about costs (not verified recently) and Jackie hoped to have local island builders review homes before being selected for quality.

Michael suggested further reviewing site plan including costs to develop land and reviewing plan with Madeline Sanitary District before making a presentation to the Town Board.

**G. Additional topics**

**1. Mondamin**

Some discussion around the background of the Bob Hartzell property.

**5. Recommendations to Town Board**

The AHAC requests that the Town Board allow us to proceed in project planning for the Big Bay Road property in order to do so we request a 3-year option (with the possibility of extension) on the property from the date of issue. If the AHAC is unable to commence work within that time frame, the site obligation will return to the Town.

Motion above made by Katie, all ayes. Motion Carried.

**6. Public Comment**

**7. Set Next Meeting Agenda and Date**

Next meeting scheduled for Thursday 1/9/25 at 5pm

**8. Adjourn**

Meeting adjourned at 5:58 pm.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 1/9/2025. D. Goetsch, Clerical Assistant