

**Town of La Pointe
Affordable Housing Advisory Committee
Wednesday January 9, 2025
5:00 pm Town Hall/Zoom
Minutes**

Members present: Katie Sanders (Chair), Charlie Bertel, Jim Peters, Michael Kuchta and Jackie Noha
Members absent: Mark Pass, John Nielsen and Samantha Dobson
Staff present: Max Imholte, Town Administrator
Public present: Lois Carlson

1. Call to Order/Roll Call

Meeting called to order by Katie.

2. Public Comment

Lois noted that she read a fabulous report on the Affordable Housing Committee and wanted to congratulate the committee on all their legwork. She also stated that she wants to carry on her late husband's (Todd Carlson) legacy of getting affordable housing on the island.

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

A. December 12, 2024

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

4. Planning for TB meeting on Tue. January 14th

General discussion on which site plan/concept drawing to give to the Town Board with their information packet. Consensus to focus the priority on the 3-year land option not a specific plan as it is just a concept at this point. Katie asks for committee members to attend the Town Board meeting if possible. Consensus for Katie to walk through the schedule or next steps to be taken at the meeting.

5. Discussion: how to present housing topics social media/public involvement

Katie was looking for suggestions on whether we need to monitor affordable housing postings on social media. Discussion will continue at the next meeting.
Max will have the Town's Social Media Policy for the next meeting.

6. Additional topics

Jim noted the TPC is discussing a new Zone – AH1 (Affordable Housing 1). This will be put on the next agenda for discussion.

7. Public Comment

Charlie stated that Ashland County Housing Authority is not interested in managing our development on the Island.

Jim let everyone know the 2/5/25 GLIA (Great Lakes Island Alliance) meeting will have a discussion on Affordable Housing. Jim will e-mail committee members a link if they are interested.

8. Set Next Meeting Agenda and Date

Next meeting scheduled for Thursday 2/13/25 at 5pm
Zoning, social media, TB presentation follow-up

9. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 2/13/25. D. Goetsch, Clerical Assistant