

Approved Minutes TOWN OF LA POINTE

Tuesday, March 11, 2008, 5:30 P.M.

Regular Town Board Meeting

Present: Gary Flores, Greg Nelson, Jim Patterson
Called to order at 5:38 P.M by Chairman Greg Nelson

1. Public Comment

None

2. Vouchers

Jim Patterson moves – to approve vouchers totaling \$29,393.65 – Gary Flores seconds – Motion Carries -- 3 ayes

3. Alternative Claims

Jim Patterson moves – Gary Flores seconds – to approve alternative claims of \$2,008,729.26 – Motion Carries -- 3 ayes

4. Treasurer's Report

Jim Patterson moves – Gary Flores seconds – To approve and place the report, dated 2/29/08, displaying a balance of \$1,455,280,95, on file – Motion Carries -- 3 ayes

5. Public Works

A. MRF

I. MRF Supervisors Report

Jim Patterson moves – Gary Flores seconds – To approve and place the report, dated 3/6/08, on file – Motion Carries -- 3 ayes

II. MRF Posting for employee.

Greg Nelson indicates that he would favor extending the deadline – general agreement

Jim Patterson moves – Gary Flores seconds – to extend posting to March 24, 4:00 p.m. Motion Carries -- 3 ayes

III. Letter from Waggie questioning whether the process of Term Expiration or Resignation of a Seated Member of a Committee or Board is still extant.

Discussion: Agreed that the policy is still pertinent, some discussion of changing the size to the Town Plan Commission to 5 members, but the process should be the same. Some discussion of posting even when a committee or commission member re-ups.

Request ordinance to change from 7 member Town Plan Commission to 5 member.

IV. Contract for management of La Pointe waste.

Ted Pallas. MRF Man would like to keep the present arrangement with AA Roll Off. Waste Management would like an opportunity to bid, Future agenda item.

B. Roads

I. Town Foreman's Report

Keith Sowl, Town Foreman: Emmer Shields, Ashland County Highway Commissioner, suggest getting a grant for planning. CAPP has apparently recommended against a planning grant. Future agenda Item when CAPP recommends formally, with documentation for Town record.

Jen Croonborg, Zoning Administrator, recommends looking into impact fees to fund projects like a bicycle trail, projects that will probably be recommended once CAPP recommends.

C. Parks

Not Discussed

D. Harbor

I. Progress with USACOE for Harbor Fact Sheet changes and Commercial Harbor Status for La Pointe.

Nothing new.

II. Three Year Harbor Plan

Discussion: LaPointe Town Board and Keith Sowl, Town Foreman, would like to explore the possibility of contracting for a feasibility study for developing the Harbor.

6. Police.

A. Police Chief's Monthly Report.

Jim Patterson moves – Gary Flores seconds – To approve and place the report, dated 3/6/08, on file – Motion Carries -- 3 ayes

7. Emergency Services

A. Ambulance Director's monthly report

Jim Patterson moves – Gary Flores seconds – To approve and place the report, dated 3/1/08, on file – Motion Carries -- 3 ayes

8. Committees

A. Zoning

- I. Zoning Administrator Report
 - Jim Patterson moves – Gary Flores seconds – To approve and place the report, dated 3/11/08, on file – Motion Carries -- 3 ayes
- II. Town Plan Commission and Zoning Administrator Responsibilities
 - Greg Nelson will set up a joint meeting with Atty. Fauerbach, LaPointe Town Board, and Town Plan Commission to discuss this.
- B. Winter Transport Committee
 - I. Recommendation of WTC for temporary agreement to cross Evan Erickson property to access the Winter Transportation Terminal.
 - Gary Flores moves – to approve temporary agreement to cross Evan Erickson property to access the Winter Transportation Terminal until the completion of Rice Street.
- C. CAPP
 - I. Report
 - LaPointe Town Board will wait for minutes.

9. Approval of Minutes

RTBM 2-12-08

Jim Patterson moves – Gary Flores seconds – To approve and place the minutes on file – Motion Carries -- 3 ayes

RTBM 2-26-08

Jim Patterson moves – Gary Flores seconds – To approve and place the amended minutes on file – Motion Carries -- 3 ayes (One line in public comment deleted.)

10. Town Hall Administration

- A. Sesquicentennial Bayfield Board of Education Special meeting
 - Greg Nelson will attend or find proxy.
- B. Participation of Town of La Pointe Ashland County Land and Water Conservation Department development of a new Land and Water Resource Management Plan.
 - Greg Nelson expresses some concern about Jen Croonborg using too much time in participating in this development. Gary Flores moves – Jim Patterson seconds – to authorize Jen Croonborg, Zoning Administrator to contact Thomas Fratt, the invitor, and discuss and decide a level of participation. Motion Carries -- 3 ayes
- C. Discussion – New Ordinance Chapter 288: Intoxicating Liquor and Fermented Malt Beverages.
- D. Discussions: Appendix A500 Madeline Sanitary District to Ordinance update -- New Ordinance Chapter 350 (Peace and Good Order) -- New Ordinance Chapter 394 (Streets and Sidewalks) -- New Ordinance Chapter 425(Vehicles and Traffic)
 - Greg Nelson moves – Gary Flores seconds – to table the above two items (C & D) until as special town board meeting can be arranged. Motion Carries -- 3 ayes
- E. Web Page for Town of La Pointe
 - Gary Flores moves – Jim Patterson seconds – to table until next meeting – Motion Carries -- 3 ayes. TB wants to examine more closely.
- F. Department Head Review
 - To be held on Thursday March 13, 2008 at 2:00 p.m.

11. Future Agenda Items

Statewide Multi-modal Improvement Program applications,

- C. Discussion – New Ordinance Chapter 288: Intoxicating Liquor and Fermented Malt Beverages.
- D. Discussions: Appendix A500 Madeline Sanitary District to Ordinance update -- New Ordinance Chapter 350 (Peace and Good Order) -- New Ordinance Chapter 394 (Streets and Sidewalks) -- New Ordinance Chapter 425(Vehicles and Traffic)

CAPP Recommendations to LaPointe Town Board

Town Plan Commission makeup.

12. Lawsuits and Legal Issues

- A. Town of La Pointe vs. Michael Mattingly 04-CV-128
 - Jen Croonborg reports that Atty. Anich has sent by certified mail, return receipt, to Mr. Mattingly, but no response or receipt has come back.
- B. Stephanie Zuehlke Discrimination Complaint with Department of Workforce Development
 - Not Discussed

14. Adjourn

Gary Flores moves – Jim Patterson seconds – Motion Carries -- 3 ayes – adjourned @ 7:05 p.m.

Approved as submitted by Larry the Clerk Tuesday, April 08, 2008