

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, DECEMBER 22, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

B. Parks

C. Airport

1. Airport Manager's Report & Checklist
2. Airport Hangar Lease agreement

IV. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. 2015-2016 Winter Transportation Agreement with Bayfield School District
2. 2015-2016 Winter Transportation Agreement with Madeline Island Ferry Line

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Grant Updates

D. Workers Comp Insurance

E. Town Administrator draft goals for 2016

F. Wage Resolution #2015-1222

G. Resolution #2015-1222A: Election Inspectors

H. 2016 Fee Schedule Resolution #2015-1222B

I. Request to move 2015 Generator Funds into Designated Fund

J. 2015 Budget Amendment #3

K. Maitland, Singler & Van Vlack, S.C. Audit Agreement for the year ending 12/31/2015

L. La Pointe Community Clinic Center Lease Agreement

M. Subsidy Contract between the Town of La Pointe and the La Pointe Community Clinic

N. Resolution #2015-1222C: Authorization to Contract with Legal Counsel

O. Agreement between the Public Service Commission of Wisconsin State Energy Office and the Town of La Pointe for the installation of a microgrid to power the Library and Health Clinic.

P. Agenda for Zoning Workshop to be held on January 21, 2016 at 4:30pm

Q. Strategic Planning in 2016

1. Process/Agenda for Strategic Planning Workshops
2. Set dates for Strategic Planning Workshops

VI. Vouchers

VII. Minutes

A. Public Hearing December 7, 2015

B. Special Town Board Meeting December 7, 2015

C. Regular Town Board Meeting December 8, 2015

VIII. Emergency Services

A. Ambulance Director's Report

B. Fire Department Length of Service

IX. Library

A. Library Board Minutes, November 10, 2015

X. Public Comment B**

XI. Lawsuits & Legal Issues

A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/
Madeline Island School of the Arts

XII. New Agenda Items for Future Meetings

XIII. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.