

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 10, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Status of the Two-Ton Truck

B. Parks

1. Hiring of Land Trust Outreach and Invasive Species Coordinators

C. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

D. Airport

1. Airport Managers Report and Checklist
2. Request for Industrial Zone Lease Lot #9

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Harbors

1. Appointment of Committee Members, New Term ending March 10, 2018
2. Three Year Harbor Development Statement of Intentions. Resolution #2015-0310
3. Joni's Beach Dock Extension
4. Harbor Dredge Limits Expansion

C. Alternative Energy Committee

1. Recommendation from Committee to accept final report and payment authorization to Chippewa Valley Alternative Energy

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. Attachment 'B' to 2015 Compensations, Resolution #2014-1223

D. Ashland County reimbursements in lieu of Tax Levy Exemption

E. Ineffective and Disappearing Committees

F. La Pointe Community Clinic Updates

G. Governor's Proposal for County Wide Assessment

H. Town Legal Counsel Status and Future

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting February 24, 2015

X. Police Department

- A. Police Chief's Report

XI. Emergency Services

A. Fire Chief's Report

B. Self-Contained Breathing Apparatus (SCBA) Request for Proposals

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. 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