

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 26, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Dust Abatement

B. Parks

1. Hiring Parks Supervisor
2. Updates on Big Bay Town Park Reservation System Payments
3. Recreation Center Director and Assistant Director job descriptions and postings

C. Airport

1. Airport Manager's Report & Checklist

D. Materials Recovery Facility (MRF)

1. MRF Attendant Wage

IV. Committees

A. Planning and Zoning

1. Recommendation from the Town Plan Commission regarding Craftivity/
Madeline Island School of the Arts Change of Use permit
2. Zoning Administrator Position updates
3. Appointment to the Town Plan Commission for terms ending April 30, 2019
4. Updates on Ashland County Agreement for Zoning

B. Community Awards Committee

1. Recommendation to the Town Board to change Committee by-laws

C. Harbors

1. C.A. Nelson & Son, LLC Dock Lease 2016-2020

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Summary Report

C. Grant Updates

D. Topics/ Motions from the Annual Meeting

1. Purchasing Parcels 014-00435-0100 and 014-00435-0200 on Main Street
2. Big Arn's Road and Brian's Road
3. Reducing the Town Plan Commission from seven to five members
4. Cell Tower Consultant

E. Stewardship Local Assistance Grant for Joni's Beach: Resolution #2016-0426

F. YWS Technology, LLC Agreement for computer services

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting April 12, 2016

VIII. Emergency Services

A. Ambulance Director's Report

B. Fire Department

1. Fire Chief
2. Fire Department Engineer Job Description
3. Fire Department Engineer Appointment
4. Fire Department Engineer wage beginning March 1, 2016

IX. Library

A. Library Board Minutes, March 10, 2016

X. Public Comment B**

XI. Lawsuits & Legal Issues

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

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.