

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 28, 2014
5:30PM AT TOWN HALL**

Amended: 1-27-14

10:50am 12:40 p.m.

Amendments and strikethroughs Highlighted

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

~~1. Discuss and Consider Litigation: CBE: Chequamegon Bay Engineering~~

~~2.1. Acknowledge Madeline Island Wilderness Preserve's donation to Invasive Species Initiative~~

C. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Zoning

1. Zoning Change Petition - to Ashland County

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Report

C. Grants Update

D. Renewal of Worker's Compensation Insurance 01/01/2014-01/01/2015

E. Continued Discussion on Future Legal Representation

F. Hiring Procedure: Supervisor Curry

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting, January 14, 2014

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

IX. Library

A. Library Board Minutes: December 12, 2013

X. Public Comment B**

XI. Lawsuits & Legal Issues

A. Discuss and Consider Litigation: Chequamegon Bay Engineering

B. Discuss and Consider Kale Litigation in Light of Recent Court Decisions

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.