

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY, OCTOBER 28, 2014**  
**5:30PM AT TOWN HALL**  
Amended 10/27/14 at 10:30am

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Airport**

1. Airport Manager's Report & Checklist
2. Hangar Lease lot #9A: Paid 2014 lease

**IV. Town Hall Administration**

- A. Administrative Assistant's Report
- B. 2015 Budget discussion and Schedule budget meetings
- C. Schedule Special Town Meeting for Highway Expenditures
- D. Resolution #2014-1028: Re: Treasurer's Bond
- E. Future of Town Insurance Discussion
- F. Madeline Island Chamber of Commerce: Discussion on room tax
- G. Request for Donation from Bayfield Recreation Center
- H. Request by Ashland County to Delay Application/Implementation of Property Tax Exemption

**V. Vouchers**

**VI. Minutes**

- A. Special Town Board Meeting, Budget, October 13, 2014
- B. Regular Town Board Meeting, October 14, 2014
- C. Special Town Board Meeting, Budget, October 15, 2014
- D. Special Town Board Meeting, Budget, October 16, 2014

**VII. Emergency Services**

- A. Ambulance Service
  1. Ambulance Director's Report

**VIII. Library**

- A. Library Board Minutes, September 11, 2014

**IX. Public Comment B\*\***

**X. Lawsuits & Legal Issues**

- A. Claim Rejection, Gene Nelson: Claim number WIPF214100853-00001

**XI. Committees**

**A. Planning and Zoning**

1. A division of Lot 4 of Ashland County Certified Survey Map No. 644, Sections 28 and 29, Township 50 N, Range 3 W, owned by Elaine Nelson and being sold to Madeline Island Wilderness Preservation, Inc.

**XI. XII. New Agenda Items for Future Meetings**

**XII. 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