

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, NOVEMBER 26, 2013  
5:30PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman Retirement
2. County Gravel

**B. Parks**

**C. Airport**

1. Airport Manager's Report & Checklist
2. Hangar #14 Lease for Ted Fritsche/W-T Partnership
3. Airport Renewal Policy

**IV. Committees**

**A. Zoning**

1. Joint TB/TPC meeting December 4, 2013 at 3:30: report on Comprehensive Plan Survey
2. Zoning Fees

**B. Community Awards Committee**

1. Appointments to the Community Awards Committee

**V. Town Hall Administration**

- A. Administrative Assistant's Report
- B. 2013-2014 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC
- C. 2013-2014 Ice Rescue Memorandum of Understanding
- D. MIFL Dock Lease
- E. Fee Schedule for 2014-2015
- F. State of Wisconsin purchase of privately owned land for Big Bay State Park
- G. Reschedule Regular Town Board Meeting 12/24/13

**VI. Vouchers**

**VII. Minutes**

- A. Special Town Board Meeting November 11, 2013
- B. Regular Town Board Meeting November 12, 2013
- C. Special Town Board Meeting November 13, 2013

**VIII. Emergency Services**

**A. Ambulance Service**

1. Ambulance Director's Report

**B. Emergency Management Plan**

1. Revision to Emergency Management Plan
2. Appointment of Town Emergency Manager

**IX. Library**

- A. Library Board Minutes: October 10, 2013

**X. Public Comment B\*\***

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

**XII. 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.