

**TOWN OF LAPOINTE**  
**REGULAR TOWN BOARD MEETING**  
TUESDAY, DECEMBER 11, 2012  
AT 5:30 PM AT TOWN HALL

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report
2. Proposals for maintenance of the 2012-2013 ice road season

**B. Parks**

**C. MRF**

1. MRF Supervisor's Report

**D. Airport**

1. Review & possible approval of proposal from Nelson Surveying for services at the Industrial Zone
2. Airport Checklists 10/21-11/18, 2012

**IV. Committees**

**A. Zoning**

1. Zoning Administrator's Report
2. Review & possibly authorize the Town Chair to sign the Petition for a Zoning Map Change for part of parcel 014-00199-000; owner: Evan Erickson
3. Discussion of possible purchase & training for wetland delineation

**B. Harbors**

**C. ad Hoc Committee on Tribal Relations**

**D. ad Hoc Committee on Local Food System**

**E. CAPP**

1. Resignation of CAPP member

**V. Town Hall Administration**

- A. Budget Amendment Resolution #2012-03
- B. 2012 Monthly Budget Report
- C. Approval of 2013 Budget
- D. Approval of 2013 Fee Schedule
- E. Resolution #2012-1211 Use of 1.5% Accommodation Tax for Tourism Infrastructure Project
- F. Lease agreement with Madeline Island Transportation for WTC vans
- H. Audit proposal Maitland, Singler & Van Vlack, S.C for year ending 12/31/12
- I. Administrative Assistant's Report November 2012

**VI. Vouchers**

**VII. Alternative Claims** for November, 2012

**VIII. Treasurer's Report**

- A. Approval to refinance loan #276046 with Bremer Bank to reduce rate to 2.7%; final payment 8/15/18

**IX. Minutes**

- A. Special Town Board Meeting November 12, 2012
- B. Regular Town Board Meeting November 13, 2012
- C. Special Town Board Meeting November 14, 2012
- D. Regular Town Board Meeting November 27, 2012
- E. Public Hearing, Special Town Board Meeting December 3, 2012

**X. Police**

**A. Police Chief's Report**

**XI. Emergency Services**

- A. Ambulance Service
  1. Ambulance Director's Report
- B. Fire Department
  1. Fire Chief's Report

**XII. Library**

- A. Library Board Minutes 10/8/12

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

**XIV. Public Comment B\*\***

**XV. Lawsuits & Legal Issues**

**XVI. Liquor & Operators' Licenses**

**XVII. 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**

Approved on September 11, 2012