

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, AUGUST 9, 2011  
AT 5:30 PM AT TOWN HALL**

**AMENDED MONDAY, AUGUST 8, 2011 CHANGES BOLD & UNDERLINED**

**I. Public Comment**

**II. Vouchers**

**III. Alternative Claims**

**IV. Treasurer's Report**

**V. Minutes**

- A. Special Town Board Meeting 7/12/11
- B. Regular Town Board Meeting 7/12/11
- C. Regular Town Board Meeting 7/26/11
- D. Special Town Board Meeting 8/2/11

**VI. Public Works**

A. Parks

- 1. Big Bay Town Park Reservation System
- 2. Recreation Center Use Applications:
  - a. "Codger" Game [requested waiver of fees]
  - b. Slow Food Benefit [requested waiver of fees]
- 3. Letter from Ed Slaminski. WI DNR RE: Outdoor Recreation Plan
- 4. LETTER FROM SEA SCOUTS RE: RUMMAGE SALE AT JONI'S BEACH**

B. Roads

- 1. Town Foreman's Report
  - a. AmeriCorps Work Crew projects
- 2. Public Lake Access
  - a. Letter to Tom Nelson
- 3. Griggs Approach

C. MRF

- 1. MRF Supervisor's Report

D. Harbors

**VII. Library**

- A. Library Board Minutes

**VIII. Police**

- A. Police Chief's Report

**IX. Emergency Services**

- A. Ambulance Service Report
- B. Fire Chief's Report: postponed from July 26, 2011

**X. Committees**

- A. Zoning
  - 1. Zoning Administrator's report

**XI. Town Hall Administration**

- A. Monthly Budget Report
- B. Town Computer Maintenance Agreement with **HSI**
- C. Resolution #2010-1228A Attachment "C": Wage Resolution for Assistant Ambulance Director
- D. Letter from Jeff Beirl, Ashland County Administrator: 2012 Budget Cuts
- E. Letter from Elaine Nelson RE: Elmer Nelson Memorial
- F. Town Hall Meeting Room Honor Roll
- G. Madeline Island Chamber of Commerce
  - 1. Report from Larry Whalen RE Chamber meeting
  - 2. Letter from Susan Hartzell, Chamber President: increased portion of room tax for

Chamber

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

**XIII. Lawsuits & Legal Issues**

**XIV. Liquor & Operators' Licenses**

- A. 2011 "Codger" Game
  - 1. Temporary Class "B" Picnic License
  - 2. Non-alcoholic Beverage License

**XV. Adjournment**