

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
August 27th, 2024
5:00PM at Town Hall
Amended on 8/26/24 at 1:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

Some Town Board Members May Attend via Telephone

A quorum of the Town Board may be present prior to the meeting for voucher signing

I. Public Comment A*

This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall

II. Administrative Reports

A. Town Administrator's Report

III. Public Works

A. Public Works

1. Public Works Director job posting

B. Roads, Dock, Harbor

1. Purchase order from Sunny Slope failed culvert

C. Materials Recovery Facility

1. Purchase order for MRF Compacter Service

D. Airport

1. FAA Approval of Agreement for Transfer of Entitlement

IV. Committees

A. Committee Minutes

B. Affordable Housing Advisory Committee

1. Appoint members

V. Town Hall Administration

A. Budget Summary Report

B. Letter of opposition for Apostle Island National Park (Resolution #24-0827)

C. Review current vacation personnel policy

D. Agreement with Alder Engineering for miscellaneous consulting

The Town Board may go into closed session during the meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(e). 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.

VI. Vouchers

- A. Town of La Pointe
- B. Harbor Commission
 - 1. Harbor Designated Fund
 - 2. MIFL Utility

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting – August 14th, 2024

X. Emergency Services

- A. Ambulance
 - 1. Monthly Ambulance Report
- B. Police Department
 - 1. Discussion of police survey

The Town Board may go into closed session during the meeting for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(d). 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.

XI. Public Comment B *Public Comment that is longer than one minute***

XII. Liquor & Operators' Licenses

- A. Class "B" Picnic License
 - 1. Madeline Island Historical Preservation "Softball Fundraiser"

XIII. Lawsuits & Legal Issues

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.

- A. Petition with the Wisconsin Department of Revenue Regarding Ashland County
- B. Starck Claim Against Town of La Pointe

XIV. New Agenda Items for Future Meetings

XV. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.