

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
September 10th, 2024
5:00PM at Town Hall**

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
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

III. Public Works

- A. Roads, Dock and Harbor
 - 1. Contract with Midland for L.P Gas
- B. Parks
 - 1. Tent sites at Big Bay Town Park
 - 2. Discuss termination of Memorial Bench Program
- C. Materials Recovery Facility
 - 1. Purchase Order for solid waste compactor repairs
 - 2. MRF Supervisor leave of absence request
- D. Airport
 - 1. Revised Airport Hangar Leases
 - a. Lot 9A
 - b. Lot 13B
- E. Greenwood Cemetery
 - 1. Terminate 2024 Barany cleaning contract
 - 2. Discussion about 2025 chapel cleaning

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.

IV. Committees

- A. Planning and Zoning
 - 1. Recommendation from TPC for Zoning Map Text Change
 - a. Consider partial refund of fee
 - 2. Recommendation from TPC on Direct Sellers Ordinance Language
 - 3. Recommendation from TPC for Signs on Street Resolution
- B. Winter Transportation
 - 1. Appoint Town Board Representative Member

V. Town Hall Administration

- A. Opposition of National Park Proposal (Resolution #2024-0910)
- B. Approve 2025 Budget Timeline
- C. Special Event Permit – Madeline Island Museum
- D. Extend Contract with Dahl Construction for Use of Lot S
- E. Request approval for credit card for the Facilities Manager
- F. Sanitary District inquiry
- G. Discussion of RFP for the Community Center Feasibility

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

- H. Public Administration Associates Town Administrator Candidates
- I. Exit Interview with Public Works Director
- J. Public Works Director Applicants/Interview Process/Possible Interim

VI. Vouchers

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

VII. Minutes

- A. Regular Town Board Meeting – August 27th, 2024
- B. Special Town Board Meeting – September 3rd, 2024

VIII. Emergency Services

- A. Police Department
 - 1. Comment section from Police Survey

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

X. Liquor & Operators' Licenses

XI. 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

XII. New Agenda Items for Future Meetings

XIII. Adjourn

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