

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
October 22nd, 2024
5:00 PM AT TOWN HALL

Join Meeting via Zoom

<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 Chair's Report

III. Public Works

A. Roads, Dock, Harbor

1. Purchase order for black top repair on Sunny Slope, Penny Lane, & South Shore

B. Materials Recovery Facility:

1. MRF Supervisor CDL Training Compensation

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 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.

IV. Committees

A. Planning and Zoning

1. Recommendation from TPC for CSM (Parcel #014-00310-0100)

2. Recommendation from TPC for CSM (Parcel #014-00394-0500)

B. Community Awards Committee

1. Committee Appointments

C. Harbor Commission

1. Recommendation from Harbor Commission to consider the demolition of the 687 Middle Road Property

2. Change to Disbursement Policy

D. Public Arts Committee

1. Appoint Committee Member

C. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Propane Bid Selection and Contract

C. Town Board Agenda Order Policy

D. Compensation Resolution #2023-1212D Attachment C

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E. Public Works Employee Letter

VI. Vouchers

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

VII. Alternative Claims

- A. Revised August Alternative Claims
- B. September Alternative Claims

VIII. Treasurer's Report

- A. August Report
- B. September Report

IX. Minutes

- A. Regular Town Board Meeting – October 8th, 2024
- B. Special Town Board Meeting – October 14th, 2024
- C. Special Town Board Meeting Budget Workshop – October 17th, 2024

X. Emergency Services

- A. Fire Department
 - 1. Purchase order for PWC (jet ski)
- B. Ambulance
 - 1. Approve Deemed Resignation of Ambulance Director
 - 2. Approve Ambulance Director Job Description
 - 3. Appoint Ambulance Director
 - 4. Purchase order for portable radios for expanding service

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

XII. Liquor Licenses

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 Ashland County Circuit Court case Regarding Ashland County Tax Levy
- B. Kane Claim Against the Town of La Pointe

XV. New Agenda Items for Future Meetings

XIV. 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.