

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
October 8th, 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. Open Propane Bids

III. Administrative Reports

- A. Town Chair'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

IV. Public Works

- A. Roads, Dock and Harbor
 - 1. Xcel Energy Easement Request
 - 2. Hire Peter Wiggins as Public Works Director
 - 3. Approve Mechanic/CDL Driver job description and job posting
- B. Materials Recovery Facility
 - 1. Republic Services contract for Solid Waste and Single Stream Recycling
 - 2. MRF Supervisor CDL training

V. Committees

- A. Harbor Commission
 - 1. Resolution for HAR Grant
- B. Community Awards Committee
 - 1. Community Awards Committee appointments

VI. Town Hall Administration

- A. Treasurer's Report

- B. RFB for 2025 Chapel Cleaning
- C. Special Event Permit – Madeline Island Chamber of Commerce Fall Festival - October 19th, 2024
- D. Discussion of Possible Town Administrator Candidates
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.
- E. Town Insurance Renewal
- F. Northwoods Paving Airport Lease

VII. Vouchers

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

VIII. Minutes

- A. Regular Town Board Meeting – September 10th
- B. Regular Town Board Meeting – September 24th
- C. Special Town Board Meeting – October 1st

IX. Emergency Services

- A. 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.

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

XI. Liquor & Operators' Licenses

XII. 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

XIII. 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.