

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**November 12th, 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 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

**III. Public Works**

- A. Roads, Dock and Harbor
  - 1. Hire Temporary Plow Drivers
- B. Parks
- C. Materials Recovery Facility (MRF)
  - 1. Approve MRF Supervisor Resignation
  - 2. Approve MRF Supervisor Job Posting and Description
  - 3. Appoint Interim MRF Supervisor
- D. Airport
  - 1. Hangar Leases
    - a. Lot 2A
    - b. Lot 3A
    - c. Lot 7
    - d. Lot 7a
    - e. Lot 9

- f. Lot 13a
- h. Lot 14
- i. Lot 16

#### **IV. Committees**

- A. Planning and Zoning
  - 1. Use of Easement for setback measurements
  - 2. Certified Survey Map for Parcel #014-00211-0400
- B. Community Awards Committee
  - 1. Appoint member
- C. Harbor Commission
  - 1. Accept Member Resignation
  - 2. Approve Emergency Repair Fund for Harbor Commission
  - 3. Greg Nelson Easement Request

#### **V. Town Hall Administration**

- A. Budget Summary Report
- B. Treasurers Report
  - 1. August Report
  - 2. September Report
- C. Island Collaborative Task Force Update
- D. Approve Treasurer's Resignation
- E. Approve Treasurer Job Posting
- F. Approve Internal Accounting Coordinator's Resignation
- G. 2025 Chapel Cleaning Update
- H. Propane Contract Discussion
- I. Town Board Agenda Order Policy Discussion
- J. Agenda for Special Town Meeting on December 3<sup>rd</sup>, 2024
- K. Finalize 2025 Budget

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.

- L. Discussion of Town Administrator Candidates
- M. Discussion of Accounting Manager Application/Hiring Process

#### **VI. Vouchers**

- A. Town of La Pointe

#### **VII. Minutes**

- A. Regular Town Board Meeting – October 22<sup>nd</sup>, 2024
- B. Special Town Board Meeting – Budget Workshop – October 24<sup>th</sup>, 2024
- C. Special Town Board Meeting – Budget Workshop – October 29<sup>th</sup>, 2024
- D. Special Town Board Meeting – Budget Workshop – November 7<sup>th</sup>, 2024

#### **VIII. Emergency Services**

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

#### **X. Liquor 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 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

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

## **XIII. 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.