

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
November 26th, 2024
5:00PM at Town Hall
Amended 11/25/24 at 12:30pm

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

III. Public Works

A. Materials Recovery Facility (MRF)

1. Purchase Order for Well Pump Replacement

2. Approve credit card processing and related items for MRF

IV. Committees

A. Committee Minutes

B. Energy Committee

1. Approve contract with Jolma Electric for ESB micro-grid and Town Hall inverter work

V. Town Hall Administration

A. Budget Summary Report

B. Island Collaborative Sign Up Sheet

C. Contract with Big Water Apparatus

D. Industrial Lot Lease Lot 9

E. Cancel credit card for former Public Works Director

F. Increase credit card limit for Public Works Director

G. Approve credit card for Mechanic/CDL Driver

VI. Vouchers

A. Town of La Pointe

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Special Town Board Meeting – Budget Workshop – November 7th, 2024

B. Regular Town Board Meeting – November 12th, 2024

C. Special Town Board Meeting – November 19th, 2024

X. Emergency Services

A. Fire Department

1. Training Report
2. Purchase Order for Wildland Boots
3. Purchase Order for 2024 FFP purchasing/DNR Stockroom
4. Purchase Order for Ice Rescue Suits
5. Purchase Order for Portable Radios

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. Sargent Claim vs 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.