

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
DECEMBER 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. Open Bids – 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 Manager's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

IV. Public Works

- A. Materials Recovery Facility
 - 1. Approve 2024 Auction Items

V. Committees

- A. Planning and Zoning
 - 1. Consider Zoning Administrator approval of land-use permits for land disturbance, driveways, and permit extensions
- B. Energy Committee
 - 1. Contract for ESB micro-grid/invertor work

VI. Town Hall Administration

- A. Reschedule Regular Town Board Meeting on December 24th, 2024
- B. Treasurer's Report
- C. Contract with KerberRose for Accounting Services
- D. Waive 6-month termination notice of Industrial Lot #4
- E. Lease Agreement with La Pointe Community Clinic for Agee Health Center Building

VII. Vouchers

- A. Town of La Pointe

VIII. Minutes

- A. Regular Town Board Meeting – November 26th, 2024

IX. Emergency Services

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

XI. Liquor 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 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

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.