

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
DECEMBER 19TH, 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. Accounting Manager's Report
- B. Fire Chief's Report
- C. Introduction of New Town Administrator

III. Public Works

- A. Roads, Dock, Harbor
 - 1. Hire Temporary Plow Driver
 - 2. Approve vehicle transfer between MIFL/Harbor Commission and Public Works
 - 3. Purchase Order for a Used 2500 Truck

IV. Committees

- A. Planning and Zoning
- B. Committee Minutes
- C. Energy Committee
 - 1. ESB Contract with Jolma Electric
- D. Affordable Housing Advisory Committee
 - 1. Accept member resignation
 - 2. Appoint committee member
- E. Harbor Commission
 - 1. Recommendation to Approve Harbor Commission/MIFL Budget

V. Town Hall Administration

- A. Budget Summary Report
- B. Compensation Resolution #2024-1219 A
- C. Elected Officials Salary Resolution #2024-1219 B
- D. Approve 2025 Fee Schedule
- E. Library Levy Resolution #2024-1219 C
- F. Award Propane Bid and Approve Contract

- G. Approve credit card for Town Administrator
- H. 2024-2025 Cooperative Agreement between Town of La Pointe and Harbor Commission
- I. 2024-2025 Cooperative Agreement between Town of La Pointe and School District of Bayfield
- J. Winter Transportation Agreement Town of La Pointe and Madeline Island Transportation
- K. MOU for Ice Rescue
- L. Discussion of Town Mechanic doing work on firetrucks

VI. Vouchers

- A. Town of La Pointe

VII. Alternative Claims

VIII. Treasurer's Report

- A. October 2024

IX. Minutes

- A. Special Town Board Meeting – December 5th
- B. Public Hearing Budget 2025 – December 5th
- C. Regular Town Board Meeting – December 10th

X. Emergency Services

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 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.