

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JANUARY 14th, 2025
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 Administrator's Report
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report
- 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. Approve RFB for tree removal
 - 2. 2024 Auction Update
 - 3. Purchase Order for snowplow
- B. Parks
 - 1. Approve Seasonal Parks Job Posting
 - 2. Tennis Court Resurfacing

IV. Committees

- A. Planning and Zoning
 - 1. Certified Survey Map for Parcel 014-00045-1400
- B. Affordable Housing Advisory Committee
 - 1. Presentation on Housing Development

V. Town Hall Administration

- A. Discussion of Treasurer position
- B. Discussion of funding options for the relocation of the RV disposal site/Presentation

by Jeremiah Wendt of SEH
C. Treasurer's Report for November

VI. Vouchers

A. Town of La Pointe

VII. Minutes

- A. Regular Town Board Meeting – December 19th, 2024
- B. Special Town Board Meeting – December 26th, 2024
- C. Public Hearing for Airport Petition – January 6th, 2025
- D. Special Town Board Meeting – January 6th, 2025

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
- B. Sargent Claim vs Town of La Pointe

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.