

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JANUARY 28th, 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

III. Public Works

A. Roads, Dock, Harbor

1. Purchase Order for replacement of heavy plow truck fuel
2. Purchase Order for bulk fuel tank pump
3. Approve extension of CDL training for Matt Herriott

B. Materials Recovery Facility (MRF)

1. Approve extension of vacation hours for Evan Erickson

IV. Committees

A. Planning and Zoning

B. Affordable Housing Advisory Committee

1. Appoint committee member

C. Harbor Commission

1. Appoint committee member

D. Community Awards Committee

1. Recommendation for 2024 Community Appreciation and Hall of Fame Awards

E. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Approve "Attachment A" to 2025 Compensation Resolution (#2025-0106C)

C. Consider letter of support for Wastewater Treatment Plant Project

D. Special Event Permit for Ashland Area Chamber of Commerce on June 14th, 2025

E. Approve 2024-2025 Ice Road Rates with Nelson Construction Co.

F. Consider forming a finance workgroup

G. Resolution #2025-0128 Amendment to Fee Schedule

H. Consider changes to Clerical job title, description, and compensation

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.

VI. Vouchers

- A. Town of La Pointe

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

X. Emergency Services

- A. Police Department

- 1. Consider approval of roll-over for unused vacation hours for Chief Defoe

- B. Ambulance

- 1. Discussion of possible ambulance support

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.