

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
FEBRUARY 11th, 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. Open Bids ---- Tree Removal at Winter Transportation Building

III. Administrative Reports

- A. Town Administrator'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. Roads, Dock and Harbor
 - 1. Approve RFB for 2025 Dust Abatement
- B. Materials Recovery Facility
 - 1. Approve RFB for Trash Compactor Replacement

V. Committees

- A. Planning and Zoning
 - 1. Recommendation from TPC to approve CSM for Parcel #014-00005-0212
 - 2. Recommendation from TPC to approve CSM for Parcel #014-00206-1600

VI. Town Hall Administration

- A. Update on Island Collaborative Committee
- B. Treasurer's Report for January
- C. Approve Purchase Order Terms and Conditions
- D. Discussion of an Appointed Treasurer Position following 2025-2027 term

VII. Vouchers

- A. Town of La Pointe

VIII. Minutes

- A. Regular Town Board Meeting – January 14th, 2025
- B. Regular Town Board Meeting – January 28th, 2025

IX. Emergency Services

- A. Police Department

The Town Board may go into closed session during the meeting for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(d). 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.

1. Crime Prevention Strategies
2. Possible Hiring of Part-Time Police Officer

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 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

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.