TOWN OF LA POINTE REGULAR TOWN BOARD MEETING FEBRUARY 25th, 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
- B. Parks

IV. Committees

- A. Planning and Zoning
 - 1. Changes to Ordinance 205 (First Reading)
- B. Committee Minutes

V. Town Hall Administration

- A. Budget Summary Report
- B. Authorize additional application for capital projects borrowing
- C. Award Bid/Approve Contract for 2025 Tree Removal

VI. Vouchers

A. Town of La Pointe

VII. Alternative Claims

- A. September 2024
- B. January 2025

VIII. Treasurer's Report

- A. December 2024 Report
- B. January 2025 Report

IX. Minutes

A. Regular Town Board Meeting - February 11th, 2025

X. Emergency Services

A. Fire Department

- 1. Ashland County Sheriff eDispatches MOU
- B. Ambulance
 - 1. Approve sale of EKG monitor
- 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.