

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**April 22nd, 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 Report (March)

**III. Public Works**

- A. Roads, Dock, Harbor
  - 1. Purchase Order to Repair Hydraulic Front Wheel Drive for Grader
  - 2. Purchase Order to Replenish Culvert Stock and Purchase 24" diameter culvert for Old Fort Road
- B. Parks
  - 1. Hire Camp Host #2
- C. Materials Recovery Facility (MRF)
  - 1. Approve 2025 E-Cycle Wisconsin Electronics Collection Grant Program
- D. Greenwood Cemetery
  - 1. Approve contract with Kathleen Erickson for cemetery mowing

**IV. Committees**

- A. Planning and Zoning
  - 1. Approve Fire Sign Installer Job Posting and Description
- B. Town Planning Commission
  - 1. Appoint member to Town Planning Commission
- C. Committee Minutes

**V. Town Hall Administration**

- A. Budget Summary Report
- B. Resolution #2025-0422 Amend Fee Schedule
- C. Approve Short Term Loan to Harbor Commission
- D. Approve RFB for Tennis Court Resurfacing

E. Letter of Support to Ashland County for Shoreline Stabilization on County H

**VI. Vouchers**

A. Town of La Pointe

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

**X. Emergency Services**

**XI. Public Comment B\*\*** *Public Comment that is longer than one minute*

**XII. Liquor Licenses**

A. Temporary Class B" License for the Madeline Island Wilderness Preserve (Spring Reception) on May 24<sup>th</sup>, 2025

**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.