

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JUNE 13, 2023
5:30 PM AT TOWN HALL

The meeting will be live streamed and recorded at www.youtube.com/@TownofLaPointeWI

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

- A. Request for Proposals 'RFP 23-03' Sidewalk Installation
- B. Request for Proposals: Septic Waste Removal

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 Administrator'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. Updates on Dock Issues
 - 2. Dock Use by Apostle Islands Cruises, July 21, 2023
- B. Parks
 - 1. 2023 Fee Schedule: Establish Rate for Restaurants Utilizing Town Parkland or Sidewalk for Additional Seating
 - 2. Discussions with Madeline Sanitary District re: RV Dump Station
- C. Airport
 - 1. Airport Fee Schedule
 - 2. Appeal of Lease Termination on Industrial Lots 4 & 5
- D. Greenwood Cemetery
 - 1. Contract with Barany Residential and Commercial Cleaning

V. Committees

- A. Planning and Zoning
- B. Public Arts Committee

1. Temporary Art on Pavement of Michael Cadotte Road and on Town Sidewalks

VI. Town Hall Administration

- A. Special Event Permit: Indigenous Market & Music at Joni's Beach 7/6/23- 7/9/23
- B. Fireworks Permit: Hollywood Pyrotechnics, July 4, 2023
- C. Contract with Superior Plumbing & Mechanical for HVAC
- D. Revised Proposal from Harmoni Tower for Conversion of Lease to Perpetual Easement
- E. Extension of Vacation Hours for Town Administrator Michael Kuchta

VII. Vouchers

VIII. Minutes

- A. Regular Town Board Meeting May 23, 2023
- B. Special Town Board Meeting June 6, 2023

IX. Emergency Services

- A. Police Department
 1. Employee Status of Jon Rahlf from Full Time to Part Time Effective June 24, 2023
 2. Promotion of Thomas Rossberger to Full Time
- B. Fire Department
 1. Authorization of Credit Card with \$5,000 Limit
- C. Updates on Emergency Services Building Issues
- D. Emergency Services Week

X. Public Comment B *Public Comment that is longer than one minute***

XI. Liquor & Operators' Licenses

- A. Combination "Class A" Liquor License and Class "A" Fermented Malt Beverage License
 1. Island Market Inc., Serena Gelinis Agent
 2. Madeline Island Yacht Club Inc., Mazie Ashe Agent
 3. Mission Hill Coffee House/ La Pointe Provisions, Marie Noha
- B. Class "B" Retail Sale of Fermented Malt Beverages License
 1. Madeline Island Golf Club, Inc, Michael Starck Agent
 2. Rock House Food Truck, Elena Bangeeva Erickson (6/14/23 – 6/30/23)
 3. Rock House Food Truck, Elena Bangeeva Erickson
- C. "Class C" Wine License
 1. Rock House Food Truck, Elena Bangeeva Erickson (6/14/23 – 6/30/23)
 2. Rock House Food Truck, Elena Bangeeva Erickson
- D. Cigarette and Tobacco License
 1. Island Market Inc.
- E. Non-intoxicating Beverage License
 1. Island Market Inc.
 2. Madeline Island Golf Club, Inc
 3. Madeline Island Yacht Club
 4. Mission Hill/ La Pointe Provisions
 5. Rock House Food Truck
 6. Superior Scooters
- F. Operator's Licenses

1. Charles Campbell
2. Kye Castillo
3. Anthony Jeannette
4. Bruce McLellan
5. Savannah Newton
6. Nancy Sandstrom
7. Ronald Skoglund Jr.

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 the Wisconsin Department of Revenue Regarding Ashland County
- B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)
- C. Possible Lawsuit Against Ashland County

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.