

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
SEPTEMBER 12, 2023
5:00 PM 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. Presentation by Wisconsin Historical Society

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 Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

IV. Public Works

- A. Roads, Dock and Harbor
- B. Parks
 - 1. Extend end date of Parks #1/Evans Mealman
 - 2. Extend end date of Camp Host #1/Rand Moore

V. Committees

- A. Planning and Zoning
 - 1. Request For Bids for Fire Number Signs
- B. Affordable Housing Advisory Committee
 - 1. Regional Housing Coalition Charter
 - 2. Appoint Member for Term Ending 8/31/2025
- C. Harbor Commission
 - 1. Update on Ferry Line Negotiations
 - 2. Letter of Intent to Purchase Madeline Island Ferry Line

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85(1)(e) for the purpose of “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” If the Town goes into closed session, it will reconvene in open session before adjourning.

VI. Town Hall Administration

- A. Propane Contract Extension with Midland Services
- B. Town Administrator Merit Pay Raise

VII. Vouchers

VIII. Minutes

- A. Regular Town Board Meeting August 22, 2023
- B. Special Town Board Meeting August 29, 2023

IX. Emergency Services

- A. Police Department

- 1. Police Scheduling

- This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85(1)(d) for the purpose of “considering strategy for crime detection or prevention”. If the Town goes into closed session, it will reconvene in open session before adjourning.

- B. Contract with Berghammer Builders for Emergency Services Building roofing materials

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

XI. Liquor & Operators’ Licenses

- A. Temporary Class “B” License

- 1. Madeline Island Historical Preservation Association 9/16/23 at Harry Nelson Recreation Center

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.