

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
October 24th, 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. Administrative Reports**

A. Town Administrator's Report

**III. Public Works**

A. Roads, Dock, Harbor

- a. LRIP
- b. Post for Non-CDL Temp Driver
- c. Request wage increase for Non-CDL Temp Drivers

B. Parks

- a. MOU for dog park
- b. Amendment of Ordinance #192

**IV. Committees**

A. Planning and Zoning

- a. Fire Number Sign Bid Selection
- b. Fire Number Sign Installation

B. Committee Minutes

C. Affordable Housing Advisory Committee

- a. Charter for Affordable Housing Advisory Committee
- b. Resignations from Affordable Housing Advisory Committee

D. Winter Transportation

- a. 2023-2024 Cooperative Agreement between Town of La Pointe & Town of La Pointe Harbor Commission
- b. 2023-2024 Cooperative Agreement between Town of La Pointe & School District of Bayfield

**V. Town Hall Administration**

A. Budget Summary Report

B. Draft legislation re: Town Clerk and Treasurer appointments

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting October 10<sup>th</sup>
- B. Special Town Board Meeting October 18<sup>th</sup>
- C. Special Town Board Meeting October 19<sup>th</sup>

**X. Emergency Services**

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

**XII. Liquor & Operators' Licenses**

- A. Change in Liquor License Agent at The Pub on Madeline Island

**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 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

**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.