

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
April 23rd, 2024
5:00 PM AT TOWN HALL
Amended 4/22/24 at 2pm

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@townoflapointe.wi.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

1. Hire Sign Installer
2. Disposal of old fire number signs, street signs
3. Contract for ESB tree removal
4. Purchase Order: Hagen Road culverts

B. Parks

1. Hire Camp Host

C. Greenwood Cemetery

1. Contract for chapel cleaning

IV. Committees

A. Planning and Zoning

1. Appoint members to Town Plan Commission
2. Appoint chair of Town Plan Commission
3. Review Rental Ordinance language on delinquent payments
4. Rescind Resolution #2024-0409C: Consider Amendment to Zoning Ordinance

B. Harbor Commission

1. Harbor Commission resignations
2. Appoint members to Harbor Commission
3. Resolution #2024-0423A: Allocation Use of Proceeds of Ferry Line Service System Bonds and Notes
4. Resolution #2024-0423B: Ratification of Bank Loan

C. Affordable Housing Advisory Committee

1. House at 687 Middle Road
2. Town-owned land between MRF and ESB

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.

- D. Public Arts Committee
 - 1. Support for Make Music Day
- E. Committee Minutes

V. Town Hall Administration

- A. Budget Summary Report
- B. Grant Updates
 - 1. Resolution #2024-0423C: Knowles Nelson Stewardship Grant application for the Big Bay Town Park accessibility project
- C. Discussion of policy for Zoom attendees
- D. Waiver for employee use of Town/MIFL garages
- E. Revisions to Direct Sellers Ordinance
- F. Purchase order for Town Hall printer/copier
- G. Addition to fee schedule for purchasing Comprehensive Plan

VI. Vouchers

- A. Town vouchers
- B. Harbor Commission vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting – April 9th, 2024
- B. Special Town Board Meeting – April 12th, 2024
- C. Special Town Board Meeting – April 16th, 2024

X. Emergency Services

- A. Police Department
 - 1. Letters to Ashland County, Bad River re: emergency services expectations on tribal land
 - 2. Survey for La Pointe Policing
- B. Fire Department
 - 1. Purchase order for maintenance of SCBA, hydraulic equipment
 - 2. Fire Department Monthly Report
- C. Ambulance

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

XII. Liquor & Operators' 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.

- 1. Petition with the Wisconsin Department of Revenue Regarding Ashland County
- 2. Cell tower lease conversion proposal

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) 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 Board goes into closed session; it will reconvene in open session before adjourning.

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.