

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**May 14th, 2024**  
**5:00 PM AT TOWN HALL**

Join Meeting via Zoom

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTRFRQT09>

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'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

**III. Public Works**

- A. Roads, Dock and Harbor
  - 1. Purchase order: cold mix asphalt
  - 2. Authorization to rent Winter Transportation office for Hagen Rd. construction
  - 3. Authorization to sell gravel for Hagen Rd. construction
- B. Parks
  - 1. Comprehensive Outdoor Recreation Plan
- C. MRF
  - 1. Purchase order: Woodstock engine overhaul
  - 2. Island Closet lease

**IV. Committees**

- A. Planning and Zoning
  - 1. TPC recommendation on Certified Survey Map #3409 (Parcel 014-00116-0700: Government Lot 2 of Section 20, Township 50 N, Range 3 W) 715 Big Bay Road
  - 2. Rental ordinance language on delinquent payments
- B. Harbor Commission
  - 1. Authorization to advance \$300,000 in working capital to MIFL LLC
  - 2. Appoint two members to Harbor Commission

3. Lease with Dockside Gifts
4. Bayfield dock lease with Nelson Construction
5. Renewal of Resolution #2024-0208B (Town loan of \$450,000 to Harbor Commission)

C. Public Arts Committee

1. Special Event permit for Make Music Day

**V. Town Hall Administration**

- A. Proposals for Town Board retreat
- B. Waiver for employee use of Town/MIFL garages
- C. Create Island Collaborative task force
- D. Use of ice road parking lot for Dahl Construction project staging
- E. Pasture fee for 687 Middle Road property
- F. Rental of woodshed at Big Bay Town Park

**VI. Vouchers**

- A. Town
- B. Harbor Commission

**VII. Minutes**

**VIII. Emergency Services**

- A. Fire
  1. Purchase order for self-contained breathing apparatus (SCBA)

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

**X. Liquor Licenses**

**XI. 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

**XII. New Agenda Items for Future Meetings**

**XII. 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.