

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING**

June 10th, 2025

5:00PM at Town Hall

Amended 6/9/25 at 11:30am

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
- 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 Manager's 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. Hire Fire Sign Installer
- B. Parks
 - 1. Clarify Parks #2 to Parks #1/Discuss adjustment of compensation

IV. Committees

- A. Planning and Zoning

V. Town Hall Administration

- A. Approve Short-Term Rental Administrator Job Description
- ~~B. Approve Lease with Grampa Tony's~~
- B. 687 Middle Road Pasture Lease

- C. Call a Special Town Meeting
- D. Electrical Easement with Xcel Energy (Ashland County)
- E. Electrical Easement with Xcel Energy (Bayfield County)

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

F. Consider whether to interview/select any candidates for Town Planning and Zoning Administrator

VI. Vouchers

- A. Town of La Pointe

VII. Minutes

- A. Regular Town Board Meeting – May 27th, 2025
- B. Special Town Board Meeting – June 3rd 2025
- C. Special Town Board Meeting – June 6th, 2025

VIII. Emergency Services

- A. Police Department

- 1. Temporary Compensation Adjustment for Thom Rossberger performing Chief Duties

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- B. Fire Department

- 1. Purchase Order for Test/Service Extraction Tools & Avon Brand SCBA
- 2. Purchase Order for Test/Service MSA Brand SCBA

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

X. Liquor Licenses

- A. Combination “Class A” Liquor License and Class “A” Fermented Malt Beverage License

- 1. Madeline Island Yacht Club Inc., Monique Darton
- 2. Mission Hill Coffee House/La Pointe Provisions, Marie Noha
- 3. Farmhouse Madeline Island LLC/Darlings Grocery, Lauren Schuppe

- B. “Class B” Liquor License

- 1. Bell Street Global/ Bell Street Tavern, Joseph Wiltz *Pending outstanding debt payment*
- 2. Bell Street Restaurant’s Inc/ Beach Club, Joseph Wiltz *Pending outstanding debt payment*
- 3. The Pub on Madeline Island Inc., Hristo Kopanarov *Pending License Payment

- C. Reserve “Class B” Liquor License

- 1. Middle Road Literary/ Arts Society Inc./ Tom’s Burned Down Café, Kirsten

Pedersen

D. Class "B" Retail Sale of Fermented Malt Beverages License

1. Madeline Island Golf Club Inc., Ken Myhre Agent
2. Rock House Food Truck, Elena Bangeeva Erickson
3. Bell Street Global/Bell Street Tavern, Joseph Wiltz *Pending outstanding debt payment*
4. Bell Street Restaurant's Inc/ Beach Club, Joseph Wiltz *Pending outstanding debt payment*
5. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe
6. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café, Kirsten Pedersen
7. The Pub on Madeline Island Inc., Hristo Kopanarov *Pending License Payment
8. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano

E. "Class C" Wine License

1. Rock House Food Truck, Elena Bangeeva Erickson
2. A Girl and Her Lake/Bell Street Gallery, Kayla Picciano
3. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn, Lauren Schuppe

F. Cigarette and Tobacco License

1. Bell Street Restaurant's Inc/ Beach Club *Pending outstanding debt payment
2. Farmhouse Madeline Island LLC/ Darling's Grocery
3. Middle Road Literary/ Arts Society Inc./ Tom's Burned Down Café

G. Non-intoxicating Beverage License

1. Bell Street Restaurant Inc/ Beach Club *Pending outstanding debt payment*
2. Bell Street Global/ Bell Street Tavern *Pending outstanding debt payment*
4. Farmhouse Madeline Island/ Farmhouse Kitchen & Inn
5. Farmhouse Madeline Island LLC/ Darling's Grocery
6. McPearson LLC/ Quinn & Zayda's Bakery
7. Middle Road Literary Arts Society Inc./ Tom's Burned Down Café
8. The Pub on Madeline Island Inc. *Pending License payment*
9. Rockhouse Food Truck
10. Madeline Island Golf Club Inc
11. Madeline Island Yacht Club
12. Mission Hill/La Pointe Provisions
13. Bell Street Galley/A Girl and Her Lake LLC
14. Birds Nest/Birdie Pallas

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 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 Ashland County Circuit Court case Regarding Ashland County Tax Levy

B. Sargent Claim vs Town of La Pointe

XII. New Agenda Items for Future Meetings

XIII. 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.