TOWN OF LA POINTE REGULAR TOWN BOARD MEETING June 24th, 2025

5:00PM at Town Hall

AMENDED June 23, 2025 @ 11am

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

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
- B. Parks

IV. Committees

- A. Committee Minutes
- B. Zoning Board of Appeals
- 1. Appoint Zoning Board of Appeals members

V. Town Hall Administration

- A. Budget Summary Report
- B. Discussion of False Call Policy Enforcement for Fire Department
- C. Approve Lease with Grampa Tony's
- D. Electrical Easement with Xcel Energy (Ashland County)
- E. Electrical Easement with Xcel Energy (Bayfield County)
- F. Approve Library Board appointment
- G. Approve Attachment B to 2025 Compensation Resolution

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

H. Discussion of Zoning Administrator Candidates/Possible Hiring

VI. Vouchers

A. Town of La Pointe

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

X. Emergency Services

- A. Ambulance
 - 1. Intercept Agreement with Ashland Fire
- **XI. Public Comment B**** *Public Comment that is longer than one minute* **XII. Liquor Licenses**
 - A. Temporary Picnic License for La Pointe Center
 - B. Temporary Picnic License for Madeline Island Trails
 - C. Class "B" Retail Sale of Fermented Malt Beverages License
 - 1. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
 - 2. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - D. "Class B" Liquor License
 - 1. On the Edge Inc./ Café Seiche, Chris Wolfe Agent
 - E. "Class C" Wine License
 - 1. Frankie's Inc./ Grampa Tony's, Susan Flores, Agent
 - F. Non-Intoxicating Beverage License
 - 1. Frankie's Inc./Grampa Tony's
 - 2. On the Edge Inc./Café Seiche
 - 3. Madeline Island Trails

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.

- A. Petition with Ashland County Circuit Court case Regarding Ashland County Tax Levy
- B. Sargent Claim vs Town of La Pointe

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.