# TOWN OF LA POINTE REGULAR TOWN BOARD MEETING September 9th, 2025 at Town Hall at 5:00PM

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

#### **IV. Committees**

- A. Planning and Zoning
  - 1. Grant Easement for Grutzner Property
  - 2. Discussion of Zoning Ordinance Public Hearing

#### V. Town Hall Administration

#### A. Consider Possible Negotiation and Purchase of Property for Public Use

The Town Board may go into closed session during the meeting for the deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(e). 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.

- B. Approve Job Description for Public Works Laborer
- C. Update on Madeline Island Museum (Presentation by Mike Wiggins)

- D. Special Event Permit for Native American Education Technologies for Treaty Days
- E. Approve Revised Budget Timeline
- F. Approve Lease Agreement for MJ Electric

#### VI. Vouchers

A. Town of La Pointe

### VII. Minutes

- A. Special Town Board Meeting August 22<sup>nd</sup>, 2025
- B. Regular Town Board Meeting August 26th, 2025

# **VIII. Emergency Services**

- A. Police Department
  - 1. Hire Part Time Officer
  - 2. Purchase order for 20ft Range Storage Container (#2025-21)

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

# X. Liquor Licenses

1. Temporary Class "B" Picnic License with the Madeline Island Preservation Association for the Codger Game

# 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.