TOWN OF LA POINTE REGULAR TOWN BOARD MEETING DECEMBER 9th, 2025 at Town Hall at 4:45PM

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

V. Town Hall Administration

- A. Resolution #2025-1209 'Establish a Madeline Island Child Care Task Force'
- B. Resolution #2025-1209 (B) 'Appointment of Election Inspectors'
- C. Approve 2026 Schedule of Fees
- D. Approve 2026 Big Waters Apparatus Contract

VI. Vouchers

A. Town of La Pointe

VII. Minutes

VIII. Emergency Services

- A. Fire Department
 - 1. Purchase Order for Tire Replacement on Tanker (#2025-29)
- 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 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 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.