

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
May 12th, 2026 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

- A. Greenwood Cemetery
 - 1. Approve Mowing Contract

IV. Committees

- A. Planning and Zoning
 - 1. Approve Yacht Club Fence Easement
 - 2. Approve Certified Survey Map for 442 Bojo Lane
 - 3. Approve 6th Street Vacation
- B. Harbor Commission
 - 1. Consider Approval of 2026 Tariff No.5

V. Town Hall Administration

- A. Approve Firework Project/Plan
- B. Approve Amended Use Agreement for Rec Center
- C. Approve Lease Agreement with St John's for Island Closet
- D. Approve HVAC Quote for Clinic

- E. Approve Modification to ESB Microgrid Scope
- F. Amend Resolution #2023-0523 Appointing Designation of Agent for Department of Employee Trust Funds
- G. Modification to Parking Ordinance to Prohibit Parking Along the Yacht Club Fence
- H. Discuss Approval of Treasurer Bond
- I. Approve Bid Notice for Dust Abatement
- J. Approve Xcel Electrical Easement for La Pointe School
- K. Amend effective date for Qualified Benefit of Transportation Program (Resolution #2026-0428A)

VI. Vouchers

- A. Town of La Pointe

VII. Minutes

- A. Regular Town Board Meeting – April 14th, 2026
- B. Regular Town Board Meeting --- April 28th, 2026

VIII. Emergency Services

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 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.