

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY JANUARY 22, 2019**  
**5:30 PM AT TOWN HALL**  
*Amended 1/21/19 1:15pm*

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Public Works Director**

1. Appoint Interim Public Works Director
2. Public Works Director Job Description
3. Update Job Descriptions from Town Foreman where listed to Public Works Director
  - a. Airport Manager
  - b. Facilities Maintenance Technician
  - c. Parks Supervisor
  - d. Road Crew 1 & II
  - e. Road Crew Mechanic
  - f. Road Crew Operator/Lead Equipment Maintenance Technician
  - g. Temporary Road Crew Heavy Equipment Operator
  - ~~h. MRF Exchange Attendant~~

**B. Roads**

1. JCS Contract for Painting Lines on Roads

**C. Parks**

1. Update on Big Bay Town Park Beach and Lagoon
2. Town Well at the Pergola

**D. Cemetery**

1. Apostle Islands Area Community Fund Grants for Walkway

**E. Materials Recovery Facility (MRF)**

- 1. MRF Exchange Attendant*

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. Recommendation by the Town Plan Commission to approve Certified Survey Map of properties currently owned by Mad Island Investors, LLC. Parcel #014-00116-0300, 766 Big Bay Rd.

**B. Harbor**

1. Harbor Committee Recommendations on the Dock Project
2. Wisconsin Coastal Management Program Grant Extension
3. Agreement Between the Town of La Pointe and the Madeline Island Ferry Line Inc Regarding Contribution to the Dock Project

**C. Public Arts Committee**

1. Public Arts Committee Bylaws

## **V. Town Hall Administration**

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Computer Password Policy
- E. Contract with Hollywood Pyrotechnics Inc. for July 4, 2019 Fireworks

## **VI. Vouchers**

## **VII. Minutes**

- A. Regular Town Board Meeting January 8, 2019

## **VIII. Emergency Services**

- A. Ambulance Director's Report

## **IX. Library**

- A. Library Board Minutes December 18, 2018
- B. Resignation of Library Board Member: Glenn Carlson
- C. Recommendation to Appoint Library Board Member for the Term Ending June 30, 2019
- D. Recommendation to Appoint Library Board Member for the Term Ending June 30, 2020

## **X. Public Comment B\*\***

## **XI. Lawsuits & Legal Issues**

- A. Notice of Claim by William Defoe Pursuant to Statute 893.80

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.

## **XII. New Agenda Items for Future Meetings**

## **XIII. Adjourn**

\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

\*\*Public Comment which is longer than one minute

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.