

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 12, 2019
5:30 PM AT TOWN HALL
Amended 2/11/19 at 1:15pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Public Work Director's Report
- ~~2. Update on Public Works Director Position~~
2. Recommendation to Hire Public Works Director

B. Roads

1. Resolution #2019-0212: Amendment to Resolution 2018-0612 Town of La Pointe Road Names
2. Resolution #2019-0212A: Amending Resolution #2018-0612A Town of La Pointe Private Road Names
3. Temporary Road Crew/ Truck Driver I & II Job Descriptions
4. Correction to Hire Evan Erickson as Temporary Road Crew/ Heavy Equipment Operator

C. Parks

1. Job Postings
 - a. Campground Hosts (2)
 - b. Campground Assistant
 - c. Parks 1
 - d. Parks 2
 - e. Parks 3

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Hire MRF Part Time Seasonal Attendant

E. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Update on Fire Numbers
3. Zoning Ordinance Changes
4. Town Plan Commission Recommendation to Install Two Zoning Signs
5. Resignation of Town Plan Commission Member: John Gembitsky

B. Harbors

1. Agreement Between the Town of La Pointe and the Madeline Island Ferry Line Inc Regarding Contribution to the Dock Project

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates

- C. La Pointe Community Clinic, Inc. Remodel
- D. Internship Program Agreement with Northland College
- E. Geographical Information System (GIS) Development Project Intern
- F. Contract with Oasis DEG for Human Resources and Payroll
- G. Attachment 'A' to 2019 Compensation Resolution #2018-1211A
- H. Maitland, Singler & Van Vlack Audit Proposal for the Year Ending 12/31/2018

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting January 22, 2019
- B. Special Town Board Meeting and Workshop January 29, 2019

X. Police Department

- A. Police Chief's Report
- B. Update on ATV/ Snowmobile Ordinance

XI. Emergency Services

- A. Fire Chief's Report

XII. Public Comment B**

XIII. 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 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.

XIV. New Agenda Items for Future Meetings

XV. 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.