

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 12, 2019
5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Interim Public Work Director's Report
2. Update Job Descriptions from Town Foreman where listed to Public Works Director
 - a. Parks #1
 - b. Parks #2
 - c. Parks #3
 - d. Parks #4

B. Roads

1. Purchase Agreement for Gravel from Ashland County

C. Parks

1. Recommendation to Hire Campground Hosts #1 and #2
2. Hire Campground Assistant
3. Hire Parks #1
4. Hire Parks #3.

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report
2. Posting for MRF Exchange Attendant

E. Airport

1. Airport Manager's Report & Checklist

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Winter Transportation Committee

1. Contract Extension with Lake Assault Boats for Windsleds

C. Harbor Committee

1. Appointment of Three Members for Three Year Terms ending March 10, 2022

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Information for Newly Elected Officials
- D. Contract with Oasis DEG for Human Resources and Payroll
- E. Resolution 2019-0312: Establish Polling Place for Elections

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting February 26, 2019

B. Emergency Town Board Meeting March 6, 2019

X. Police Department

A. Police Chief's Report

B. Change in Police Department Budget for Outfitting of New Police Vehicle

XI. Emergency Services

A. Fire Chief's Report

B. Wisconsin Towns Association 2019-2020 Legislative Priorities for Fire & EMS

C. Emergency Services Building (ESB) Fire Recovery Designated Fund

D. Discussion About New Emergency Services Building Process

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

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.