

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY OCTOBER 8, 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. Hire Public Works Director
3. Hire Road Foreman
4. Hire Temporary General Laborer
5. Hire Temporary Truck Driver

**B. Roads**

1. Big Arns/ Brians Roads
2. Letter to Ashland County: Work on Big Arns/ Brians Roads

**C. Parks**

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

1. MRF Supervisor's Report
2. Contract Amendment with Cornerstone Environmental Group LLC

**E. Airport**

1. Airport Manager's Report & Checklist

**F. Dock**

1. Change Order #1 with Wren Works, LLC for Dock Project

**IV. Committees**

**A. Planning and Zoning**

**V. Town Hall Administration**

- A. Budget Report
- B. Grant Updates
- C. Budget Amendment #2019-4
- D. Contract Amendment with Alder Engineering for Building Inspections
- E. Resolution #2019-1008 Building Inspection Fees
- F. Schedule Second Regular Town Board Meetings in October and December
- G. Updates from Ashland County Supervisor Joe Rose
- H. Letter to Enbridge

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting September 24, 2019
- B. Special Town Board Meeting October 1, 2019

**X. Police Department**

- A. Police Chief's Report
- B. Amendment to Ordinance 425-35

**XI. Emergency Services**

- A. Fire Chief's Report
- B. Budget Split for New Emergency Services Building
- C. Ambulance Volunteer Service Sponsorship Agreement
- D. Wisconsin Department of Natural Resources Forest Fire Protection Grant

**XII. Public Comment B\*\***

**XIII. Lawsuits & Legal Issues**

- A. William Defoe vs. Town of La Pointe Case No. 19CV57

**XIV. Liquor & Operators' Licenses**

- A. Operator's Licenses
  - 1. Nicole McNally

**XV. New Agenda Items for Future Meetings**

**XVI. 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.