

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 26, 2019
5:30 PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

B. Roads

1. Bridge Inspections by Ashland County Highway Department
2. Rates from Nelson Construction Co. for 2019-2020 Ice Road Plowing and Maintenance

C. Parks

D. Materials Recovery Facility (MRF)

1. Extension of Vacation Hours for Ted Pallas
2. Amendment to Contract Renewal with Waste Management for Disposal Services

E. Harbor/ Dock

1. Town of La Pointe Harbor Assistance Program Grant #0495-19-02 Amendment
2. WisDOT Multimodal Local Supplement Grant to Repair the Town Dock Approach

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Zoning Board of Appeals

1. Appoint Alternate Member for Term Ending June 30, 2022

V. Town Hall Administration

- A. Accounting Administrator's Report
- B. Budget Summary Comparison Report
- C. Grant Updates
- D. Open Proposals for Commercial Property and Casualty Insurance
- E. Bremer Bank Loan Documents
- F. Additional Information Included with Tax Bills
- G. Temporary Agreement with Evan Erickson for Access to Winter Transportation Building
- H. Sale of Town Equipment: Old 508 Ambulance, 1993 Ford Dump Truck with Plow, 2011 Ford Explorer Squad
- I. Winter Transportation Agreement Between the Town of La Pointe, Windsled Transportation Inc and Madeline Island Transportation LLC

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting November 12, 2019

VIII. Emergency Services

- A. Ambulance Director's Report

- B. MAHADH Fund of HRK Foundation \$25,000 Grant for the Emergency Service Building
- C. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice Rescue and Windsled Transportation Inc.
- D. Joint Powers Agreement between Ashland County and the Town of La Pointe: for all 911 Emergency Services

IX. Library

- A. Library Board Minutes October 15, 2019

X. Public Comment B**

XI. Lawsuits & Legal Issues

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

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.