

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 28, 2020
5:30 PM AT TOWN HALL
Amended 1/27/2020 1:30pm

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Hire Full-time Road Crew/Heavy Equipment Operator

B. Parks

IV. Committees

A. Planning and Zoning

B. Winter Transportation Committee

1. 2019-2020 Cooperative Agreement: Town of La Pointe and Bayfield School District

V. Town Hall Administration

A. Accounting Administrator's Report

B. Budget Summary Comparison Report

C. Grant Updates

D. Letter Addressing Concerns about High Lake Levels

E. Letter of Support for Madeline Island Ferry Line USEPADERA Grant to Reduce Engine Emissions

F. David Boone Request for Payment for Services

G. Personnel Matter: Town Administrator

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town Board goes into closed session, it will reconvene in open session before adjourning.

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting January 14, 2020

B. Special Town Board Meeting January 20, 2020

VIII. Emergency Services

A. Ambulance Director's Report

B. Hire Fire Department Lead Engineer

C. Construction of Emergency Services Building

1. Discussion and Possible Action on Emergency Services Building Construction Plan

2. Consider Calling and Scheduling a Special Town Meeting for the purposes of updating the Townspeople about Construction of the Emergency Services Building and to Consider Amending Resolution #2019-0813: Construction of the Emergency Services Building

3. Discussion and Possible Action on
Contract No. 02 – General Construction Contract
Contract No. 03 – HVAC Construction Contract

Contract No. 04 – Electrical Construction Contract
Contract No. 05 – Plumbing Construction Contract
Contract No. 06 – Fire Protection Construction Contract (Alternate No. 2)

The Town Board may go into closed session during the meeting in accordance with to Wisconsin Statutes 19.85 (1)(e):
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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.

IX. Police Department

A. ATV/UTV/Snowmobile Ordinance Chapter 382

X. Library

A. Library Board Minutes December 17, 2019

XI. Public Comment B**

XII. Lawsuits & Legal Issues

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

B. Notice of Claim from Clayton Douglas

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.

XIII. New Agenda Items for Future Meetings

XIV. 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.