

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY MARCH 24, 2020**  
**5:30 PM AT TOWN HALL**  
*Amended 3/23/2020 12:00noon*

Please Respect Social Distancing:

Should you have a public comment, please submit it to the Town Clerk via email (clerk@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall. The meeting will be live streamed and recorded at [livestream.com/accounts/27528425](https://livestream.com/accounts/27528425)

Some Town Board Members May Attend via Telephone

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Public Works Director**

**B. Roads**

**C. Parks**

1. Extend Parks #3 Job Posting

**D. Harbor**

1. Letter to Governor Evers: Invitation to View Dock Projects
2. Contract for Dock Shelter with C&S Design and Engineering

**IV. Committees**

**A. Planning and Zoning**

**B. Public Arts Committee**

1. Barb With Working for Committee

**V. Town Hall Administration**

**A. Accounting Administrator's Report**

**B. Budget Amendment Resolution #2020-1**

**C. Budget Summary Comparison Report**

**D. Grant Updates**

**E. 2019 Annual Financial Report**

**F. Agenda Items for the Annual Town Meeting, April 21, 2020**

1. 2019 Annual Financial Report
2. Approval of Minutes
3. Other Items

**G. Resolution #2020-0324: Proclamation of a Health Emergency**

**H. Health Emergency Business Continuity**

**I. Special Event Permit: Inline Skate Marathon**

**J. Rescheduling the First Town Board Meeting in May**

**K. Set Date for First Board of Review Meeting and Open Book**

**L. Future Town Board Meetings Due to COVID-19**

**M. Public Statement Regarding the Coronavirus Pandemic**

**VI. Vouchers**

**VII. Minutes**

A. Regular Town Board Meeting March 10, 2020

**VIII. Emergency Services**

A. Ambulance Director's Report

B. Letters Requesting Funding from Ashland and Bayfield Counties for Ice Rescue Services

**IX. Police Department**

A. Fee for Serving Papers

**X. Library**

A. Library Board Minutes: February 18, 2020 and March 6, 2020

**XI. Public Comment B\*\***

**XII. Lawsuits & Legal Issues**

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

B. Clayton Douglas vs. Town of La Pointe, Case. No. 19CV118

**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.