

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY DECEMBER 8, 2020**  
**5:30 PM AT TOWN HALL**  
Amended 12/7/2020 4:00pm  
Emergency Amended 12/8/2020 3:15pm

Please Respect Social Distancing & Please Wear a Mask  
You may submit a public comment 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](http://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 Work Director's Report

B. Roads, Dock and Harbor

1. Facilities Manager Job Description
2. Facilities Manager Job Posting
3. Rates from Nelson Construction Co. for 2020-2021 Ice Road Plowing and Maintenance
4. SmithGroup Billing Discrepancies for Dock Project

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.

5. Town Dock Leases

This meeting may, upon duly made motion, be convened in closed session under State Statute 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. If the Town goes into closed session, it will reconvene in open session before adjourning.

6. Dock Lease with Nelson Construction

C. Parks

D. Materials Recovery Facility (MRF)

E. Airport

1. Airport Manager's Report & Checklist
2. Request for FAA Approval for Transfer of Entitlements
3. Airport Liability Insurance Coverage

F. Greenwood Cemetery

1. Sexton Job Description
2. Hire Sexton(s)
3. Sexton Compensation

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. Recommendation from Town Plan Commission: Certified Survey Map Application Parcel #014-00200-3600 located at 446 Old Fort Rd. and

#014-00206-2940, Ron Crofoot, Owner.

**B. Winter Transportation Committee**

1. 2020-2021 Cooperative Agreement: Town of La Pointe and Madeline Island Ferry Line
2. 2020-2021 Cooperative Agreement: Town of La Pointe and Bayfield School District

**V. Town Hall Administration**

- A. Budget Summary Report
- B. Grant Updates
- C. Resolution #2020-1208: 2021 Fee Schedule
- D. Attachment 'D' to Compensation Resolution #2019-1230
- E. Horton Group/ Gladfelter Insurance Proposal for 2021
- F. Workers Compensation Insurance for 2021
- G. Winter Transportation Agreement Between the Town of La Pointe, Windsled Transportation Inc and Madeline Island Transportation LLC
- H. Open Bids for Town Vehicle Sale
- I. Partial Release of Judgment Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

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J. Finalize 2021 Budget

K. Madeline Island Historical Museum 2021 Closure

L. Call a Special Town Meeting to Re-Approve the 2020 Total Town Levy to be Collected in 2021 Pursuant to Sec. 60.10(1)(a) Wisconsin Statutes

**VI. Alternative Claims**

**VII. Treasurer's Report**

**VIII. Minutes**

- A. Regular Town Board Meeting November 24, 2020

**IX. Police Department**

- A. Police Chief's Report

**X. Emergency Services**

- A. Fire Chief's Report
- B. Updates on Construction of Emergency Services Building
- C. Wisconsin Service Award Program for Fire/ EMS Volunteers Update and Contribution
- D. MMC Community Support Grant Award for Emergency Services Health and Wellness Program Purchase
- E. Occupancy Certificate for Emergency Services Building Equipment Bays
- F. Emergency Services Building Furniture Package Contract with Duet Resource Group/DJMI
- G. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice Rescue and Windsled Transportation Inc.

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

**XII. Lawsuits & Legal Issues**

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

B. Kevin Wiggins Wisconsin Equal Rights Division Case No. CR202001411

**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.