

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 12, 2021
5:30 PM AT TOWN HALL
Amended Agenda 1/11/2021 3:00pm

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
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. Big Arn's Road and Brian's Road Costs and Special Assessment Process

2. 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 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.

3. Town Dock Leases

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)€ 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.

4. Dock Lease with Nelson Construction

C. Parks

D. Materials Recovery Facility (MRF)

1. Junk Car Program

E. Airport

1. Airport Manager's Report & Checklist

F. Greenwood Cemetery

1. Contract with Kathleen Erickson for Lawn Care 2021

IV. Committees

A. Planning and Zoning

B. Energy Committee

1. Committee Recommendation/Grant Application on Possible Solar Projects

C. Public Arts Committee

1. Appoint Member for Term Ending 7/31/2022

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Madeline Island Historical Museum 2021 Closure

D. Land Swap with Evan J. Erickson for Utility Easement; Parcel Numbers 014-00198-

0202, 014-00198-0203, 014-00198-0204, and 014-00199-0000

E. Town Administrator Hiring Process and Updates

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting December 22, 2020
- B. Public Hearing December 23, 2020
- C. Special Town Board Meeting December 23, 2020
- D. Special Town Board Meeting December 28, 2020
- E. Special Town Board Meeting January 5, 2021

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. Change Order #2 with Five Star Electric for Internet/ Security System and Install SCBA Compressor
- D. Change Order #7 with Berghammer for Installing Backsplash and Replace Laminate Countertops with Solid Surface
- E. Change Order #8 with Berghammer for Dorm Rooms
- F. Change Order #9 with Berghammer for Liner Panels to Apparatus Bay
- G. Change Order #10 with Berghammer to Deduct Bollards on NE Corner of ESB
- H. Change Order #11 with Berghammer to Add Exterior Lettering
- I. Change Order #12 with Berghammer to Add Another Mezzanine Gate

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
- C. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

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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.