

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 23, 2021
5:30 PM AT TOWN HALL**

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. Open Bids

- A. Open Bids: Passenger Shelter
- B. Open Bids: Town Hall Floor Replacement
- C. Open Bids: Paint Inside Town Hall
- D. Open Bids: Paint Library Exterior

IV. Public Works

- A. Roads, Dock, Harbor
 - 1. Resolution #2021-0323: Preliminary Resolution to Levy Special Assessments for Improvements on Big Arns Road and Brians Road
 - 2. Clerk's Report on Big Arns Road and Brians Road
 - 3. Big Arns Road and Brians Road Costs and Special Assessment Process
 - 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 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.

B. Parks

C. Materials Recovery Facility (MRF)

- 1. St. John's Church Proposal for MRF Exchange
- 2. MRF Truck Research Trip Proposal

D. Airport

- 1. Federal Stimulus Act Funding for the Airport

E. Greenwood Cemetery

V. Committees/ Boards

A. Planning and Zoning

- 1. Zoning Administrator's Report
- 2. Certified Survey Map M.I.F. Inc. John Wagensteen
 - Parcel #014-00103-0300 -SE ¼ NE ¼ South of North Shore Less Certified Surveys 676 &677 Sec. 15 T50N R3W 19.03A
 - Parcel # 014-00104-0000 – NE ¼ SE ¼ Sec. 15 T50N R3W 40A V 655 Pg. 959
 - Parcel # 014-00105-0000 – SE ¼ SE ¼ Sec. 15 T50N R3W 40A V 655 Pg. 959

B. Library Board

- 1. Appoint Members to Community Center Work Group

VI. Town Hall Administration

- A. Accounting Administrator's Report
- B. Grant Updates
- C. Town Administrator Hiring Process and Updates
- D. Public Officials Bond Coverage/ Policy
- E. Agenda Items for the Annual Town Meeting, April 20, 2021
 - 1. 2020 Annual Financial Report
 - 2. Approval of Minutes
 - 3. Other Items
- F. Post Office Operation Concerns
- G. Fourth of July 2021 Events/ Fireworks
- H. Ashland County Proposed Yearly Fee for all Septic Systems

VII. Minutes

- A. Regular Town Board Meeting March 9, 2021
- B. Special Town Board Meeting March 11, 2021

VIII. Emergency Services

- A. Ambulance Director's Report
- B. Updates on Construction of Emergency Services Building (ESB)
- C. Emergency Services Building Policies and Procedures

IX. Public Comment B**

X. 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

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.

XI. New Agenda Items for Future Meetings

XII. 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.