

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 9, 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](https://www.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 Arm's Road and Brian's Road Costs and Special Assessment Process
2. Dock Lease with Nelson Construction 2021-2030
3. 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.

C. Parks

1. Postings for Summer Staff: Camp Host #1, Camp Host #2, Campground
Assistant, Parks #1, Parks #2, Parks #3

D. Materials Recovery Facility (MRF)

1. MRF Supervisor Job Description
2. MRF Recycling Specialist Job Description to Replace MRF Attendant
3. Change Joe Abhold from MRF Attendant to MRF Recycling Specialist
4. Hire MRF Supervisor

E. Airport

1. Airport Manager's Report & Checklist
2. Amendments to Airport Ordinance Chapter 185
3. Statement of Project Intentions for Major Gilbert Field

F. Greenwood Cemetery

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Public Arts Committee

1. 'Gateway' Project

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Audit/ Review Options for Services for Calendar Year Ending 12/31/2020

D. Schedule Board of Review for 2021

- E. Town Administrator Hiring Process and Updates
- F. Public Officials Bond Coverage/ Policy
- G. Write Off of Some Delinquent Personal Property Tax Bills
- H. Madeline Island Marathon 2021 Cancellation

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting February 23, 2021
- B. Special Town Board Meeting March 3, 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 (ESB)
- C. Fire Department Share of ESB Furniture Cost

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.