

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY APRIL 27, 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](mailto: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. Open Bids**

- A. Open Bids for the Passenger Shelter
- B. Open Proposals for Audit Services

**IV. Public Works**

- A. Roads, Dock, Harbor
- B. Parks
- C. Materials Recovery Facility (MRF)
- D. Airport
- E. Greenwood Cemetery

**V. Committees**

- A. Planning and Zoning

**VI. Town Hall Administration**

- A. Accounting Administrator's Report
- B. Grant Updates
- C. Public Administration Associates Travel Expenses
- D. Contract Amendment with Nordquist Appraisal, Name Change to North Country Assessment Services, LLC
- E. Contract with Hollywood Pyrotechnics Inc. for July 4, 2021 Fireworks
- F. Attachment 'B' to 2021 Compensation Resolution #2020-1223
- G. Use of Personal Vehicle for Work Related Activities Policy
- H. Town Administrator Transition Plan
- I. Follow up from Annual Town Meeting
  - 1. Virtual or In-person Board Meetings
- J. Schedule a Town Board Workshop & Discuss Agenda Items
  - 1. Compensation in Lieu of Health Insurance Benefits
- K. Resolution 2021-0427: Elected Officials Salaries
- L. Maitland, Singler & Van Vlack Agreement for 2020 State Reporting and Audit Prep

**VII. Minutes**

- A. Regular Town Board Meeting April 13, 2021

**VIII. Emergency Services**

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

C. Contract with Big Water Apparatus, LLC for Maintenance and Repairs of Emergency Operations Vehicles and Equipment

**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.