

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY MAY 11, 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. Public Works**

A. Public Work Director's Report

B. Roads, Dock and Harbor

1. SmithGroup Amendment to Owner Contract for Final Payment

2. CA Nelson & Son Dock Lease 5/15/2021 – 5/14/2031

3. Passenger Shelter Construction: Accept or Reject Bid from Angelo Lupino

C. Parks

1. Camp Host Job Description

2. Campground Assistant Job Description

3. Repest for Parks 3 Position

D. Materials Recovery Facility (MRF)

1. MRF Supervisors Report

E. Airport

1. Airport Manager's Report & Checklist

F. Greenwood Cemetery

**IV. Committees**

**A. Planning and Zoning**

1. Certified Survey Map Parcel #014-00157-0300 vacant lot on Hagen Road, Berry Richards, Owner. Proposed division of lot creating 2 conforming parcels in S-1

2. Certified Survey Map Parcel #014-00126-0000 and Parcel #014-00125-0200 located at 1110 Big Bay Road, Louise Erdrich, Owner. Proposed moving the dividing property line to the east, reducing encroachment on setbacks.

3. Certified Survey Map Parcel #014-00068-1500 and Parcel #014-00068-1600 located at 1843 North Shore Road, Lawrence and Margaret McFarlane, Owner. Proposed creation of 3 conforming lots.

**B. Winter Transportation Committee**

1. Appoint Town Board Representative on Committee for Term Ending 9/9/2021

**V. Town Hall Administration**

A. Budget Summary Report

B. Grant Updates

C. WI Historical Society Staff Meet & Greet and Updates on Madeline Island Museum

- D. Agreement with Baker Tilly for Audit Services for the Year Ending 12/31/2020
- E. Face Coverings Ordinance #2020-01
- F. Resolution #2021-0511: Board of Review Alternates
- G. Request from La Pointe Center for Temporary Use of Stone Circle for Ticket Sales  
And Waive Sign Permit
- H. Fireworks Permit: Hollywood Pyrotechnics, July 4, 2021
- I. Madeline Island Ferry Line Schedule Concerns
- J. Offer to Purchase Ashland County Property Parcel #014-00215-0600
- K. Consideration and Possible Acceptance of Donated Public Property in the Town's  
Downtown Area

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.

#### **VI. Alternative Claims**

#### **VII. Minutes**

- A. Regular Town Board Meeting April 27, 2021
- B. Special Town Board Meeting May 4, 2021

#### **VIII. Police Department**

- A. Police Chief's Report
- B. Retain Part-Time Officer C. Fields

#### **IX. Emergency Services**

- A. Fire Chief's Report
- B. Ambulance Director Job Description
- C. Ambulance Assistant Job Description
- D. Fire Inspector Job Description
- E. Updates on Construction of Emergency Services Building (ESB)
- F. Additional Work at ESB: Sidewalks and Parking Lot

#### **X. Public Comment B\*\***

#### **XI. 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.

#### **XII. New Agenda Items for Future Meetings**

#### **XIII. 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.

