

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY AUGUST 10, 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://www.livestream.com/accounts/27528425)

Some Town Board Members May Attend via Telephone

**I. Public Comment A\***

**II. Open Bids**

1. Renovations for La Pointe Rec Center/ Bathrooms

**III. Administrative Reports**

- A. Town Administrator's Report
- B. Public Works Director's Report
- C. MRF Supervisor's Report
- D. Airport Manager's Report & Checklist
- E. Planning and Zoning Administrator's Report
- F. Accounting Administrator's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

**IV. Public Works**

- A. Roads, Dock and Harbor
- B. Parks

**V. Committees**

- A. Planning and Zoning

**VI. Town Hall Administration**

- A. Letter to Bayfield County Regarding the Proposal by Kristle Majchrzak's Application for a Conditional Use Permit to Extract Water from Lake Superior Watershed
- B. Contract Amendment for Island Septic LLC
- C. Madeline Island Ferry Line Schedule Concerns

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 and/ or 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 to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

**VII. Minutes**

- A. Regular Town Board Meeting July 27, 2021
- B. Special Town Board Meeting July 30, 2021

**VIII. Emergency Services**

- A. Potential Application to Enbridge Safe Community First Responder Program
- B. Potential Application to Compeer Financial Emergency Response Equipment Grant Program

**IX. Public Comment B\*\***

**X. Liquor & Operators' Licenses**

- A. Temporary "Class B" License: Madeline Island Wilderness Preserve September 4, 2021 at Madeline Island School of the Arts

**XI. Lawsuits & Legal Issues**

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

**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.