

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY DECEMBER 14, 2021
5:00 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. 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

III. Public Works

- A. Roads, Dock and Harbor
 - 1. Hire Temporary Truck Drivers Effective 1/1/2022
- B. Parks
 - 1. Approval of Deed and Covenants for Russell Land Donation Parcel #s 014-00436-0100, 014-00436-0200
 - 2. Recommendation from The Town Plan Commission to join the following properties: Parcel # 436-0100 PART OF BLOCK 35 DESC IN DOC # 342747 AS PARCEL 1 VILLAGE OF LAPOINTE .13A and 436-0200 PART OF BLOCK 35 DESC IN DOC # 342747 & DOC # 342949 AS PARCEL 2 SIZE IS 100' X 120' VILLAGE OF LAPOINTE .26A
 - a. 014-00436-0100 is a "legal nonconforming lot of record".
 - b. 014-00436-0200 is a "legal lot of record".
 - 3. Naming of Newly Donated Property
- C. Airport
 - 1. Airport Liability Insurance Renewal

IV. Committees

- A. Planning and Zoning
- B. Comprehensive Plan Steering Committee
 - 1. Appointment of Members
 - 2. Operational Guidelines for Committee
- C. Affordable Housing Advisory Committee
 - 1. Appointment of Member to Term Ending 8/31/2022
- D. Public Arts Committee

1. Appointment of Member to Term Ending 7/31/2023
2. Contract with Marina Lachecki and Robert Goslin to Create Interpretive Sign for Gateway Sculpture
3. Contract with Little Big Bay Shop to design Interpretive Sign

V. Town Hall Administration

- A. Grant Updates
- B. Budget Amendment #2021-3
- C. Contract with Work Horse Software Services Inc for Accounting Software
- D. 2022-2024 Contract with Vantage Flex for Medical Flexible Spending Account
- E. Discussion on 2022 Budget Process
- F. Resolution #2021-1214 Appointment of Election Inspectors
- G. Attachment 'E' to 2021 Compensation Resolution #2020-1223
- H. 2022 Compensation Resolution #2021-1214A
- I. Resolution #2021-1214B: 2022 Fee Schedule
- J. General Insurance Renewal
- K. Consider Cancelling the Second Regular Town Board Meeting in December (would be on 12/28/21)

VI. Alternative Claims

VII. Minutes

- A. Regular Town Board Meeting November 23, 2021
- B. Public Hearing December 6, 2021
- C. Special Town Board Meeting December 6, 2021

VIII. Emergency Services

- A. Police Department
 1. Resignation of Richard Laakonen as Full Time Officer
 2. Hire Jon Rahlf to Full Time Officer
- B. Fire Department
 1. Memorandum of Understanding with Grandview Fire Department for regional FEMA Grant for Radios

IX. Public Comment B**

X. Lawsuits & Legal Issues

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.

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

XI. New Agenda Items for Future Meetings

- A. Consider a Special Town Board Meeting to approve an Alcohol License

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.