

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**TUESDAY JANUARY 11, 2022**  
**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](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. 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. Ice Road Plowing and Maintenance 2021-2022 Season Rates from Nelson Construction Co.
- B. Parks

**IV. Committees**

- A. Planning and Zoning
  - 1. Plat Review of Hartzell Expandable Condominium "Expandable Condominium" Parcel. 014-00206-2001 Abbreviated Description: Acres: 70.000 SW1/4 E OF MONDAMIN TRAIL DESC IN DOC #349992 SEC. 32 T50N R3W LAND CONTRACT
  - 2. Certified Survey Map – Parcel #014-00470-1200 Located at 261 Colonel Woods Ave, Owner Bell Street Properties. Abbreviated Description: Acres: 1.500  
PART OF OUTLOT 26 THAT IS SE OF COLONIAL WOODS AVE  
DESC V 624 PG 185 VILLAGE OF LAPOINTE 1.50A LESS 40' DESC  
V...
  - 3. Updates to the Parks and Recreation Plan
- B. Energy Committee
  - 1. Contract with muGrid Analytics for Microgrid Feasibility Study
  - 2. Contract with Solar CBI for Microgrid Feasibility Study
- C. Comprehensive Plan Steering Committee
  - 1. Appoint Chair to Comprehensive Plan Steering Committee

## **V. Town Hall Administration**

- A. Budget Summary Report November 2021
- B. 2021-2022 Winter Transportation Agreement Between the Town of La Pointe, Windsled Transportation Inc and Madeline Island Transportation LLC
- C. Attachment 'A' to 2022 Compensation Resolution #2021-1214A
- D. Town Administrator Request for Reimbursement for Moving and Relocating Expenses
- E. Contract Renewal with YWS Technology for IT Services
- F. Amendment to Contract with Workhorse Software Solutions
- G. Discussion of Covid Workplace Protocols for Town Employees and Volunteers

## **VI. Treasurer's Report November 2021**

### **VII. Minutes**

- A. Regular Town Board Meeting December 14, 2021
- B. Special Town Board Meeting December 16, 2021

### **VIII. Emergency Services**

- A. Police Department
  - 1. Ashland County Law Enforcement Agreement
- B. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice Rescue and Windsled Transportation Inc.

### **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

### **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.