

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 25, 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)
or drop it in the suggestion box outside Town Hall.
The meeting will be live streamed and recorded at livestream.com/accounts/27528425
Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Administrative Reports

- A. Town Administrator's Report

III. Public Works

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

- 1. Change Order #4 with Angelo Luppino for Rec Center Remodel-
Reimbursement for Building Permit

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

- B. Affordable Housing Advisory Committee

- 1. Request that the Affordable Housing Advisory Committee be utilized in
formation of the housing component of the Town's Comprehensive Plan
 - 2. Request that the Town commits to affordable housing by supporting map
changes, land donations, and other mechanisms to make it possible to
build affordable housing on the island
 - 3. Grant Applications to Apostle Islands Area Community Fund

- C. Comprehensive Plan Steering Committee

- 1. Grant Applications to Apostle Islands Area Community Fund

V. Town Hall Administration

- A. Budget Summary Report
- B. Grant Updates
- C. Covid Protocols
- D. Resolution 2022-0125: Covid-19 Precautions for Town Government Operations
- E. Town Board Meetings: In Person vs. Remote

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting January 11, 2022
- B. Special Town Board Meeting January 17, 2022

IX. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement

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 to 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.

B. Updates on the Construction of the Emergency Services Building

X. Public Comment B**

XI. 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 to 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

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.