

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 8, 2022
5:00 PM AT TOWN HALL
Amended 2/7/2022 3:30pm

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
- 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
- B. Parks
 - 1. Change Order #5 with Angelo Luppino

IV. Committees

- A. Planning and Zoning
 - 1. Plat Review of Hartzell "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. Public Arts Committee
 - 1. Contract with Marina Lachecki and Robert Goslin to Create Interpretive Sign
for Gateway Sculpture
 - 2. Contract with Little Big Bay Shop to Design Interpretive Sign for Gateway
Sculpture

V. Town Hall Administration

- A. Grant Updates
- B. Schedule Town Board Workshops and Discuss Agenda Items
- C. Madeline Island Ferry Line 2022 Schedule and Updates

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.

D. Use of Town Text System to Notify Residents of Energy Assistance Available Through the State

VI. Minutes

- A. Regular Town Board Meeting January 25, 2022
- B. Special Town Board Meeting January 28, 2022

VII. Emergency Services

- A. Police Department
 - 1. Ashland County Law Enforcement Agreement
- B. Fire Department
 - 1. Memorandum of Understanding with Ashland County for 2022 eDispatches Paging System
- C. Updates on the Construction of the Emergency Services Building

VIII. Public Comment B**

IX. 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

X. New Agenda Items for Future Meetings

XI. 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.