# TOWN OF LA POINTE REGULAR TOWN BOARD MEETING TUESDAY MARCH 22, 2022 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)
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
  - 1. BIL Grant Application for Federal Funding to Reconstruct Town Roads
- B. Parks
  - 1. Postings for Summer Staff: Camp Host #1, Camp Host #2, Campground Assistant, Parks #1, Parks #2, Parks #3

#### IV. Committees

- A. Planning and Zoning
  - 1. Plat Review of Hartzell "Gitche Gumee Expandable Condominium" Parcels 014-00206-2001, 014-00206-2103, 014-00206-2130, 014-00206-2132. Abbreviated Description: Lot 3 of CSM No. 323, Recorded in Volume 2, pages 186-187, as document no. 267035 and other parcels of land located in the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$ , SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  and the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  all in section 32, T 50 N R 3W
- B. Community Awards Committee
  - 1. Roll of Honor Qualifications
  - 2. Add 'Outstanding Business' as an Award Category
- C. Affordable Housing Advisory Committee
  - 1. Appoint Member to Fill a Term Ending 8/31/2023

## V. Town Hall Administration

- A. Budget Summary Report
- B. Grant Updates
- C. Agenda Items for the Annual Town Meeting, April 19, 2022
  - 1. 2021 Annual Financial Report
  - 2. Approval of Minutes
  - 3. Other Items
- D. Special Event Permit for Chequamegon Chefs Exhibition June 16, 2022, 4-8pm
- E. Update Covid Policies for Town Employees and Compensated Volunteers

- F. Resolution 2022-0128: Covid-19 Precautions for Town Government Operations
  - 1. Resolution 2022-0322: Amending Resolution 2022-0128 Or
  - 2. Resolution 2022-0322: Rescinding Resolution 2022-0128
- F. Agreement Between the Town and the State Park Regarding the RV Dump Station
- G. Memorandum of Understanding with the Bayfield School District for School Crisis Response Mutual Aid
- VI. Alternative Claims
- VII. Treasurer's Report
- **VIII. Minutes** 
  - A. Regular Town Board Meeting March 8, 2022

# **IX. Emergency Services**

- A. Updates on the Construction of the Emergency Services Building
- B. Emergency Services Building Policies & Procedures
- X. Public Comment B\*\*

# 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.