

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 26, 2022
5:30 PM AT TOWN HALL**

Please Respect Social Distancing
Some Town Board Members May Attend via Telephone

A quorum of the Town Board may be present prior to the meeting for voucher signing

I. Public Comment A*

II. Administrative Reports

A. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

1. Dust Abatement
2. BIL Grant Funding for Repaving Roads: Review Statements of Qualifications and Chose Preferred Proposal
3. Sidewalk (Corner of Main Street and Big Bay Road)

B. Parks

1. Hire Camp Host #1
2. Hire Camp Host #2
3. Hire Campground Assistant
4. Hire Parks #1
5. Hire Parks #2
6. Re-Post for Parks #3

C. Airport

1. Transfer of Industrial Lot Lease Lot #12 from A. Baxter to G. Beeksma

IV. Committees

A. Planning and Zoning

1. Zoning Administrator Job Description
2. Posting for Zoning Administrator Position
3. Conditional Use Permit Application (Dormitory/Student Housing) for Craftivity, Inc., Parcel #014-00179-0300, located at 922 Middle Road, Town of La Pointe, WI

B. Winter Transportation Committee

1. Resignation of Member

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Updates with the Madeline Island Museum and WI Historical Society

D. Attachment 'B' to the 2022 Compensation Resolution #2021-1214A

E. Paid Time Off Sharing Program

F. Follow up from Annual Town Meeting

G. Reschedule First Regular Town Board Meeting in August

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting April 12, 2022

X. Emergency Services

A. Police Department

1. Law Enforcement Agreement with Ashland County

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. If the Town goes into closed session, it will reconvene in open session before adjourning.

B. Updates on Construction of Emergency Services Building

XI. Public Comment B**

XII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57

XIII. New Agenda Items for Future Meetings

A. Meeting with the Sanitary District Board

XIV. 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

You may also 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)

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.