

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
WEDNESDAY AUGUST 10, 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. Open Request for Proposals: Big Bay Town Park Accessibility Study “RFP 22-02”

III. 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

IV. Public Works

- A. Roads, Dock and Harbor
 - 1. Purchase John Deere Wheel Loader
- B. Parks
- C. Materials Recovery Facility (MRF)
 - 1. Revised Purchase Order for MRF Skid Steer

V. Committees

- A. Planning and Zoning
 - 1. Recommendation from Town Plan Commission: Certified Survey Map for Lots 1 and 2 of Ashland County Certified Survey Map No. 489, Volume 3 of Certified Surveys on pages 184-186, as Document No. 306138 Located in Section 30, T. 50 N, R. 3 W., combining Parcels 014-00399-0100 and 014-00399-0200. Nancy Kron Sievers Revocable Trust
- B. Comprehensive Plan Steering Committee
 - 1. Updates and Timeline

VI. Town Hall Administration

- A. Grant Updates
- B. Initial Budget Discussion
- C. Annual Performance Review of the Town Administrator & Possible Compensation Adjustment

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

VII. Vouchers

VIII. Minutes

A. Regular Town Board Meeting July 26, 2022

IX. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement
2. Police Officer Overnight Policy

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) and/ or 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 Construction and Warranty Work at the Emergency Services Building

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.

X. Public Comment B**

XI. Lawsuits & Legal Issues

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

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

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.