

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 25, 2022
5:30 PM AT TOWN HALL
Amended 10/24/22 1:45pm

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. Award Gravel Bid to Nelson Construction
2. Contract with Nelson Construction for Gravel

B. Parks

1. Change Order #3 with Angelo Luppino for Concrete Removal for Plumbing

C. Materials Recovery Facility (MRF)

1. Contract with Gary Beeksmas for Removal of Refrigerant

IV. Committees

A. Planning and Zoning

B. Committee Minutes

C. Affordable Housing Advisory Committee

1. Appointment of New Member for Term Ending 8/31/2024

D. Harbor Commission

1. Authorize Spending of Designated Fund for Payroll/ Office Expenses and Professional Fees

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting October 11, 2022

B. Special Town Board Meeting October 17, 2022

C. Special Town Board Meeting October 18, 2022

D. Special Town Board Meeting October 20, 2022

X. Emergency Services

A. Police Department

1. Ashland County Law Enforcement Agreement

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 Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

2. Set Date and Location for Special Town Meeting to Consider Law
Enforcement Expenditures

B. Fire Department

1. Memorandum of Understanding with Ashland County for 2023 eDispatches
Paging System

C. Updates on Construction and Warranty Work at the Emergency Services Building

XI. Public Comment B**

XII. Lawsuits & Legal Issues

XIII. New Agenda Items for Future Meetings

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

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.