

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
THURSDAY NOVEMBER 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. 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
- B. Parks
- C. Materials Recovery Facility (MRF)
  - 1. 2022 Recycling Excellence Award for Overall Program
  - 2. Contract with Gary Beekma for Removal of Refrigerant

**IV. Committees**

- A. Comprehensive Plan Steering Committee

**V. Town Hall Administration**

- A. Engagement Letter with Baker Tilly for Audit for Year Ending 12/31/2022
- B. Regular Town Board Meeting Start Time During Winter
- C. 2023 Budget Considerations
- D. Resolution #2022-1110: Proposing to Exceed Tax Levy Limit- 2022 Tax Levy, Payable 2023
- E. Resolution #2022-1110A: Resolution of Town Board to Use Previous Years Unused Tax Levy
- F. Resolution #2022-1110B: Resolution to transfer \$135,000 from County levy to Town levy as a result of County's transfer of protective police services to La Pointe in 2023
- G. Old Town Hall/ Meeting Room Upgrades

**VI. Vouchers**

**VII. Minutes**

- A. Special Town Board Meeting October 24, 2022
- B. Regular Town Board Meeting October 25, 2022
- C. Special Town Board Meeting November 1, 2022

D. Special Town Board Meeting November 3, 2022

E. Special Town Board Meeting November 7, 2022

**VIII. Emergency Services**

A. Police Department

1. Hire Part Time Officer

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

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

**IX. Public Comment B\*\***

**X. Liquor & Operators' Licenses**

A. Operator/ Bartender's Licenses

1. Alex Noha

2. Christopher Rowson

3. Erin Maday

**XI. Lawsuits & Legal Issues**

**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.