

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY NOVEMBER 22, 2022
5:00 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. Materials Recovery Facility (MRF)

1. Contract with Gary Beeksma for Removal of Refrigerant

IV. Committees

A. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. 2023 Budget/ Tax Levy Meeting December 5, 2022 Preparation

C. Vantage Flex Flex/Section 125 Rollover Amount from \$500 to \$610

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting November 10, 2022

B. Special Town Board Meeting November 17, 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 to Wisconsin Statutes 19.85 (1)(g). If the Town goes into closed session, it will reconvene in open session before adjourning.

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](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.