

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY DECEMBER 13, 2022
5:00 PM AT TOWN HALL
Amended 12/12/2022 at 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
- 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 and Harbor
 - 1. Job Posting for Two Non-CDL Temp Driver positions for 2023
- B. Parks
- C. Materials Recovery Facility (MRF)
 - 1. Service Contract with Republic Services/ Ashland Transfer Station

IV. Committees

- A. Planning and Zoning
- B. Energy Committee
 - 1. Energy Innovation Grant for Micro Grid
- C. Updates from Harbor Commission

V. Town Hall Administration

- A. Attachment 'G' to 2022 Compensation Resolution #2021-1214A
- B. Resolution #2022-1213: Adopting the 2023 Fee Schedule
- C. 2023 Budget Report

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting November 22, 2022
- B. Public Hearing December 5, 2022
- C. Special Town Board Meeting December 5, 2022

VIII. Emergency Services

- A. Police Department
- B. Fire Department
 - 1. Change Order #1 with Custom Fire for New Fire Engine

C. Ambulance Department

1. Madeline Island Ambulance Volunteer Service Sponsorship

IX. Public Comment B**

X. Liquor & Operators' Licenses

A. Class "B" Sale of Fermented Malt Beverages License

1. Bell St. Gallery/ A Girl and Her Lake, Kayla Picciano Agent

B. "Class C" Wine License

1. Bell St. Gallery/ A Girl and Her Lake, Kayla Picciano Agent

C. Non-intoxicating Beverage License

1. Bell St. Gallery/ A Girl and Her Lake

XI. Lawsuits & Legal Issues

A. Petition with the Wisconsin Department of Revenue and potential Ashland County Levy Litigation

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 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.

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

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.