

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY DECEMBER 27, 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. Roads, Dock

1. Hire Two Non-CDL Temp Drivers

B. Parks

IV. Committees

A. Planning and Zoning

B. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Budget Amendment #2022-04

C. 2023 Compensation Resolution #2022-1227

D. Lease Agreement between the Town of La Pointe and the La Pointe Community
Clinic for the Health Center

E. 2022-2023 Winter Transportation Agreement Between the Town of La Pointe,
Windsled Transportation Inc and Madeline Island Transportation LLC

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting December 13, 2022

B. Special Town Board Meeting December 20, 2022

X. Emergency Services

A. Joint Powers Agreement Between Ashland County and the Town of La Pointe for 911
Emergency System

B. Contract with Big Water Fire Apparatus LLC

C. Ice Rescue Memorandum of Understanding Between the Town of La Pointe Ice
Rescue and Windsled Transportation Inc.

XI. Public Comment B**

XII. 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 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.

B. Notice of Claim to Ashland County

C. Designated Fund for Contributions to Legal Expenses

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.