

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY JANUARY 10, 2023  
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
- 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. Ice Road Plowing and Maintenance 2022-2023 Season Rates from Nelson Construction Co.

**IV. Committees**

- A. Planning and Zoning
  - 1. Resolution #2023-0110 Erickson Land Swap
- B. Community Awards
  - 1. Nominations for Community Appreciation Award and Hall of Fame Award

**V. Town Hall Administration**

- A. Grant Updates
  - 1. Energy Committee Application for Wisconsin Energy Innovation Grant

**VI. Vouchers**

**VII. Minutes**

- A. Regular Town Board Meeting December 27, 2022
- B. Special Town Board Meeting December 29, 2022

**VIII. Emergency Services**

- A. Police Department
  - 1. Use of La Pointe Patrol Vehicles by Ashland County Sheriff's Department

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

**X. Lawsuits & Legal Issues**

- A. Petition with the Wisconsin Department of Revenue and potential Ashland County Levy Litigation
- B. Notice of Circumstances of Claim pursuant to WI Statute 893.80(1d)(a) against Ashland County

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.

## **XI. New Agenda Items for Future Meetings**

## **XII. 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](mailto: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](http://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.