

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY JANUARY 24, 2023
5:00 PM AT TOWN HALL
Amended 1/23/23 4:15pm

The meeting will be live streamed and recorded at livestream.com/accounts/27528425

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*

This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. 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

II. Administrative Reports

A. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

1. State/Municipal Agreement for Hagen Road STP-Local Project
2. Revised Job Description for Facilities Manager
3. Vacation Extension Request for Evan R. Erickson

IV. Committees

A. Planning and Zoning

1. Resolution #2023-0124 Erickson Land Swap & Rezoning Portion of Parcel #014-00199-0000

B. Zoning Board of Appeals

1. Resignation of Member
2. Appointment of Members for Terms Ending June 30, 2025

C. Energy Committee

1. muGrid Analytics Application to US Department of Energy

D. Committee Minutes

V. Town Hall Administration

A. Updates with the Madeline Island Museum and WI Historical Society

B. Quote with Bluum Technology for Town Hall AV System

C. Unused Contributions to Designated Fund for Legal Expenses

D. Reschedule First Regular Town Board Meeting in February

E. Schedule a Special Town Meeting to establish the hourly wage to pay an elected town officer for serving as a town employee pursuant to Statute 60.37(4)(b)(1)

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting January 10, 2023

X. Emergency Services

The Town Board may go into closed session during the meeting for the purpose of considering strategy for crime detection or prevention, in accordance with to Wisconsin Statutes 19.85 (1)(d). 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.

A. Police Department

1. Potential Budget Amendment
2. Police Scheduling

XI. Public Comment B**

Public Comment that is longer than one minute.

XII. Lawsuits & Legal Issues

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.

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

XIII. New Agenda Items for Future Meetings

XIV. Adjourn

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.