

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
THURSDAY FEBRUARY 16, 2023
5:00 PM AT TOWN HALL**

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
- 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 Non-CDL Temp Driver position
- B. Parks
- C. Airport
 - 1. Schedule Public Hearing for Petition to Secretary of Transportation for Airport Improvement Aid

IV. Committees

- A. Planning and Zoning
 - 1. Service Contract with Lange Enterprises for Fire Numbers
 - 2. Certified Survey Map: Town of La Pointe/ E. Erickson. Lots 2, 3, and 4 of Ashland County Certified Survey Map No. 614. Volume 4 on pages 75-77 as Document No. 327334 and Other Lands Located in the SE ¼ of the NE ¼ all in Section 30, T 50 N, R. 3 W.
- B. Winter Transportation Agreement
 - 1. 2022-2023 Winter Transportation Cooperative Agreement Between the Town of La Pointe and the Madeline Island Ferry Line
 - 2. 2022-2023 Winter Transportation Cooperative Agreement Between the Town

of La Pointe and the School District of Bayfield

3. Appoint Member to Term Ending 9/9/2025

C. Energy Committee

1. Appoint Members to Committee for Terms Ending 8/23/2024

D. Library Board

1. Resignation of Member

V. Town Hall Administration

A. Grant Updates

B. Request for Group Insurance Amendment for Short-Term Disability (The Standard)

C. Resolution for Inclusion Under Group Life Insurance (ETF)

D. Employer Resolution to Pay Entire Premium (ETF)

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting January 24, 2023

VIII. Emergency Services

A. Ambulance

1. Billing Contract with Cvikota EMS

IX. Public Comment B *Public Comment that is longer than one minute***

X. 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 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. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)

XI. New Agenda Items for Future Meetings

XII. 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.