

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 28, 2023
5:00 PM AT TOWN HALL
Amended 2/27/2023 12:00noon

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. Hire Temporary Truck Driver and Equipment Operator with CDL
2. Hire Temporary Truck Driver and Equipment Operator no CDL

B. Parks

1. Campground Host Job Description
2. Campground Reservation Policy

C. Materials Recovery Facility (MRF)

1. MRF Transportation Specialist Job Description and Posting

IV. Committees

A. Harbor Commission

1. Town Administrator Providing Freelance Work for Harbor Commission

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

B. Library Board

1. Appoint Member to Fill Term Ending 6/30/2024

C. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Budget Amendment #2023-01

C. Contract for Services for Master Electrician with SOLAR CBI

D. Workplace Safety Issue

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VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting February 16, 2023

X. Emergency Services

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

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.