

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 14, 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. Open Bids/ Proposals

A. Proposals for Hagen Road Engineering Services

III. 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

IV. Public Works

- A. Roads, Dock and Harbor
 - 1. Bid Notice for Dust Abatement
 - 2. Post for Temporary Driver/Operator with CDL
 - 3. Selection Committee for Hagen Road Proposals
- B. Parks
 - 1. Job Postings for : Parks #1, Parks #2, Camp Host #1, Camp Host #2, and Campground Assistant
- C. Greenwood Cemetery
 - 1. Contract with Kathleen Erickson for Cemetery Mowing

V. Committees

- A. Planning and Zoning
 - 1. Use of Town land beyond outfield fence at Rec Center for dog park

VI. Town Hall Administration

- A. Budget Summary Report, January
- B. Town Employees as EMTs Policy Discussion

- C. Regular Town Board Meeting Start Time
- D. Contract with North Country Assessment Services for Revaluation
- E. Schedule Open Book and Board of Review
- F. Revised Employer Resolution to Pay Premium- ETF/ Life Insurance
- G. Accounting Administrator Job Description and Job Posting

VII. Vouchers

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting February 28, 2023

X. Emergency Services

- A. Ambulance
 - 1. Contract with Cvikota Medical Billing for Ambulance Billing

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

XII. Liquor & Operators' Licenses

- A. Temporary Class "B" License
 - 1. Madeline Island Marathon Inc, May 20, 2023 at Joni's Beach
- B. Operator's License
 - 1. Alyssa Larsen

XIII. 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)

XIV. New Agenda Items for Future Meetings

XV. 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.