

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY MARCH 28, 2023
5:30 PM AT TOWN HALL**

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

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. Transfer Hours Among Temporary Driver Positions

B. Parks

1. Increase Parks #1 Position Wage and Hours

C. Materials Recovery Facility (MRF)

1. Reduce the MRF Transportation Specialist Position Hours

D. Airport

1. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid

2. Agency Agreement and Federal Block Grant Owner Assurances for Department of Transportation, Bureau of Aeronautics

IV. Committees

A. Planning and Zoning

B. Harbor Commission

1. Request for Additional Funding

C. Energy Committee

1. Application for "Energizing Rural Communities Prize" through the US Department of Energy for the proposed Town microgrid

D. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Grant Updates

C. Town Employees as EMTs Policy

D. Authorization to sign changes to WTA group life insurance policy through The Standard for employees who average 17.5-23 hours per week

E. Agenda Items for the Annual Town Meeting, April 18, 2023

1. 2022 Annual Financial Report
2. Approval of Minutes
3. Other Items?

F. Letter of Support for La Pointe Center: Indigenous Music Day, July 8, 2023, at Rec Center

G. Letter of Support for Madeline Island Yacht Club Fuel Tank Relocation

H. Personal Property Tax on Short Term Rentals

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Public Hearing March 14, 2023

B. Regular Town Board Meeting March 14, 2023

X. Emergency Services

A. Ambulance

1. Contract with Cvikota Medical Billing for Ambulance Billing

2. Adjust Ambulance Service Compensation Schedule

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 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)

C. Writ of Mandamus

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.