

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY APRIL 11, 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. Open Bids: Dust Abatement

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
- B. Parks
 - 1. Hire Camp Host #1
 - 2. Hire Campground Assistant
 - 3. Hire Parks #1
- C. Materials Recovery Facility (MRF)
 - 1. Hire MRF Transportation Specialist
- D. Airport
 - 1. Schedule Public Hearing for Petition to Secretary of Transportation for Airport Improvement Aid

V. Committees

- A. Planning and Zoning
 - 1. Appoint Two Members to the Town Plan Commission for Terms Ending 4/30/26
 - 2. Two Resignations from the Town Plan Commission
 - 3. Certified Survey Map, David Ehlen. Lot 1 of CSM No. 652 recorded in volume 4

of CSM on pages 185-187 as document No. 336862 and all other lands located in government lot 2 of section 20, T50 N. R. 3 W

VI. Town Hall Administration

- A. 2022 Annual Financial Report
- B. Personal Property Tax on Short Term Rentals
- C. Resolution #2023-0411: Amending the 2023 Fee Schedule Resolution 2022-1213

VII. Vouchers

VIII. Minutes

- A. Regular Town Board Meeting March 28, 2023

IX. Emergency Services

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

XI. Liquor & Operators' Licenses

- A. Temporary "Class B" License
 - 1. Madeline Island Wilderness Preserve May 27, 2023 at Madeline Island School of the Arts

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)
- 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.