

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**MAY 23, 2023**  
**5:30 PM AT TOWN HALL**  
Amended May 22 1 p.m.

The meeting will be live streamed and recorded at [livestream.com/accounts/27528425](https://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](mailto:clerk@townoflapointewi.gov)) or drop it in the suggestion box outside Town Hall*

**II. Open Bids/ Requests for Proposals**

- A. RFP 23-01: HVAC Contractor
- B. RFP 23-02: Chapel Cleaning

**III. Administrative Reports**

- A. Town Administrator's Report

**IV. Public Works**

- A. Roads, Dock, Harbor
  - 1. Extension of Vacation Hours for Public Works Director Ben Schram
  - 2. Request for Proposals: Sidewalk Installation
  - 3. Hagen Road Design Engineering Contract with Cooper Engineering Company
- B. Parks
  - 1. Big Bay Town Park Accessibility Feasibility Study
- C. Airport
  - 1. Industrial Zone Lot Lease 10-year Renewal: Lot 8, Evan & Kathleen Erickson

**V. Committees**

- A. Planning and Zoning
  - 1. Application for a Conditional Use Permit for a Dog Park on Town property (Parcel 014-04670-200), and Possibly Waive Fee
  - 2. Lease with Operators of a Dog Park on Town Property
- B. Zoning Board of Appeals
  - 1. Appoint New Member for Term Ending 6/30/2025
- C. Winter Transportation Committee
  - 1. Appointments of Bayfield School District Representatives to Winter Transportation Committee
- D. Public Arts Committee
  - 1. Temporary Art on Pavement of Michael Cadotte Road and on Town Sidewalks
- E. Committee Minutes

## **VI. Town Hall Administration**

- A. Budget Summary Report
- B. Resolution #2023-0523 to Appoint Agent for Department of Employee Trust Funds
- C. Resolution #2023-0523A Appoint Alternates for Board of Review
- D. Special Event Permit, Apostle Island Inline Marathon/ Half-Marathon 6/17/23
- E. Request for Proposals: Septic Waste Removal
- F. First Read: Amend Ordinance 192 (Animals) to Allow Dogs Off-leash Within Confines of Dog Park
- G. Extension of Vacation Hours for Accounting Administrator Barb Nelson

## **VII. Vouchers**

## **VIII. Alternative Claims**

## **IX. Treasurer's Report**

## **X. Minutes**

- A. Regular Town Board Meeting May 9, 2023

## **XI. Emergency Services**

## **XII. Public Comment B\*\* *Public Comment that is longer than one minute***

## **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 Regarding Ashland County
- B. Claim against Ashland County pursuant to WI Statute 893.80(1d)(a)
- C. Possible Lawsuit Against Ashland County

## **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.