

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
MAY 9, 2023  
5:30 PM AT TOWN HALL  
Amended**

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. 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

**III. Public Works**

- A. Roads, Dock and Harbor
  - 1. Le Sueur and Bell Street Full Road Closure for Chef's Expo 6/15/2023
- B. Parks
  - 1. Big Bay Town Park Accessibility Feasibility Study
- C. Greenwood Cemetery
  - 1. Request for Proposals for Chapel Cleaning

**IV. Committees**

- A. Planning and Zoning
- B. Zoning Board of Appeals
  - 1. Resignation of Member
  - 2. *Appoint New Member*
- C. Affordable Housing Advisory Committee
  - 1. Market Analysis for Workforce Housing Needs Assessment
  - 2. Request for Proposals for a Developer
  - 3. Make Town-owned Land Available for Proposal Purposes
  - 4. Consider Zoning Modifications
- D. Comprehensive Plan Steering Committee

1. Request for Extension until September 30, 2023

**V. Town Hall Administration**

- A. Discussion: Letter from Sanitary District Regarding the RV Dump Station
- B. Attachment 'A' to 2023 Compensation Resolution #2022-1227
- C. Request for Proposals for an HVAC Service Provider

**VI. Vouchers**

**VII. Minutes**

- A. Public Hearing April 25, 2023
- B. Regular Town Board Meeting April 25, 2023

**VIII. Emergency Services**

- A. Police Department
  - 1. Permission to Decommission and Sell Ford Explorer Squad

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

**X. 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

**XI. New Agenda Items for Future Meetings**

**XII. 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.