

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JULY 25, 2023
5:00 PM AT TOWN HALL**

Join Zoom Meeting

<https://us02web.zoom.us/j/83238986020?pwd=d2c3NDBrWWZMeG4vWFhZNWxYTFRFQT09>

Call in: 1-312-626-6799

Meeting ID: 832 3898 6020

Passcode: 688590

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

B. Parks

IV. Committees

A. Planning and Zoning

1. Appoint Town Plan Commission Chair

B. Zoning Board of Appeals

1. Appointment of Member for Term Ending 6/30/2026

2. Appoint Alternate Member for Term Ending

C. Library Board Members

1. Appointment of Member for Term Ending 6/30/2026

2. Appointment of Member to Fill Term Ending 6/30/2024

D. Comprehensive Plan Steering Committee

1. Contract with Northwest Regional Planning Commission for Comprehensive Plan Maps

E. Public Arts Committee

1. Appoint Members for Term Ending 7/31/2025

F. Affordable Housing Advisory Committee

1. Resignation of Member

E. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Town Road Names Resolution #2023-0725 Amending Resolution #2019-0212

- C. Private Road Names Resolution #2023-0725A Amending Resolution #2019-0212A
- D. 2022 Financial Audit Information
- E. Attachment 'C' to 2023 Compensation Resolution #2022-1227
- F. Resolution #2023-0725B: Borrowing for Fire Truck and Budget Shortfall

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting July 11, 2023

X. Emergency Services

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 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

XIII. New Agenda Items for Future Meetings

- A. Draft policy on documents considered in open session by any committee, board, or commission be available for public records requests

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.