

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
AUGUST 8, 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
- 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. Approve Items for Auction
- B. Airport
 - 1. Authorize Rate/Draft Lease for Month-to-Month Rental of Terminal Hangar

IV. Committees

- A. Planning and Zoning
- B. Public Arts Committee
 - 1. Appoint Member for Term Ending 7/31/25
- C. Library Board
 - 1. Rescind Library Board Appointment

D. Harbor Commission

1. Proposed Acquisition of Business Assets of the Madeline Island Ferry Line by the Harbor Commission

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Town goes into closed session, it will reconvene in open session before adjourning.

V. Town Hall Administration

A. Draft Policy on Documents Available to Public/ Public Records Guidance

B. Fiscal Capitalization Policy Updates

C. Consolidation of Bank Accounts

D. Contract with Ehlers & Pierce for Accounting

E. Town Administrator Annual Performance Evaluation

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting July 25, 2023

B. Special Town Board Meeting August 1, 2023

VIII. Emergency Services

A. Police Department

1. Staff Schedule

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.