

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
October 10th, 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. Open Bids – Fire Number Sign Bids

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 Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

III. Public Works

- A. Roads, Dock and Harbor
- B. Parks

IV. Committees

- A. Planning and Zoning
 - 1. Comprehensive Plan
- B. Winter Transportation Committee
 - 1. Appoint Ferry Line Representative
- C. Comprehensive Plan Committee
 - 1. Amended Contract with Regional Planning Commission

V. Town Hall Administration

- A. Resignation of Treasurer effective October 31, 2023
- B. Appoint/Hire interim Treasurer
- C. Treasurer Job Posting
- D. Library Levy Exemption Resolution 2023-1010

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting September 26th, 2023

VIII. Emergency Services

A. Police Department

1. Police scheduling

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85(1)(d) for the purpose of “considering strategy for crime detection or prevention.” If the Town Board goes into closed session, it will reconvene in open session before adjourning.

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

X. Liquor & Operators’ Licenses

XI. 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 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

XII. New Agenda Items for Future Meetings

XIII. 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.