

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
November 14th, 2023  
4:45 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 Installation**

**III. 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

**IV. Public Works**

- A. Roads, Dock and Harbor
  - a. Hire non-CDL temp driver
- B. Parks
  - a. Transfer 80 unused hours from Parks #1 to Roads
  - b. Transfer 80 unused hours from Camp Host #2 to Camp Host #1

**V. Committees**

- A. Planning and Zoning
  - a. Rental Ordinance
  - b. Service Contract between the Town of La Pointe and Lange Enterprises
- B. Energy Committee
  - a. Resignation from Energy Committee
  - b. RFP for ESB Solar Installation

**VI. Town Hall Administration**

- A. Letter of Engagement for 2023 audit

- B. Updates on Treasurer Job Posting
- C. 2024 Budget

**VII. Vouchers**

**VIII. Minutes**

- A. Regular Town Board Meeting, October 24th
- B. Special Town Board Meeting, October 25th
- C. Special Town Board Meeting, October 26<sup>th</sup>
- D. Special Town Board Meeting, November 7<sup>th</sup>
- E. Special Town Board Meeting, November 9<sup>th</sup>

**IX. Emergency Services**

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

**XI. Liquor & Operators' Licenses**

**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 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**

**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.