

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
November 28th, 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. Administrative Reports

A. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

B. Parks

IV. Committees

A. Planning and Zoning

a. Rental Ordinance

b. RFP for Building Inspection Services

B. Committee Minutes

V. Town Hall Administration

A. Budget Summary Report

B. Joint Powers Agreement – Ashland County Emergency System

C. Treasurer Appointment

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting November 14th, 2023

B. Special Town Board Meeting November 20th, 2023

C. Special Town Board Meeting November 22nd, 2023

X. Emergency Services

A. Fire Department

a. Permission to sell F-250 pickup truck

b. MOU with Ashland County for eDispatches

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

XII. Liquor & Operators' Licenses

XIII. 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

XIV. New Agenda Items for Future Meetings

XV. Adjourn

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