

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
December 12<sup>th</sup>, 2023**

**4:45 PM AT TOWN HALL**

Amended 12/11/23 2:00pm

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 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
  - a. Job Posting for Camp Host #1
- C. Airport
  - a. Potential lease renewals for airport hangers: Theodore Fritsche, L & F Land Management, Jon Stevens
  - b. Potential lease renewals for industrial lots: Cedric Teisberg
- D. Greenwood Cemetery
  - a. Potential contract renewals: Kathleen Erickson (mowing)

**IV. Committees**

- A. Planning and Zoning
  - a. Fire Sign Installation
  - b. Rental Ordinance

**V. Town Hall Administration**

- A. Resolution #2023-1212 A Elected Officials' Salaries

- B. Resolution #2023-1212 B Election Inspectors
- C. Resolution #2023-1212 C Fee Schedule 2024
- D. Potential contract renewals: YWS Technology
- E. Resolution #2023-1212 D Compensation Resolution
- F. 2024 Insurance: Property, Crime, Inland Marine, Auto, General Liability, Public Officials and Management Liability, Excess Liability, Airport Liability, Cyber Liability, Workers Compensation, Volunteer Accident and Sickness
- G. Premier Resort Tax
- H. Recognition of Island Gazette's 60<sup>th</sup> Anniversary on December 20<sup>th</sup>, 2023

## **VI. Vouchers**

## **VII. Minutes**

- A. Regular Town Board Meeting November 28<sup>th</sup>, 2023
- B. Special Town Board Meeting (1) December 5<sup>th</sup>, 2023
- C. Public Hearing December 5<sup>th</sup>, 2023
- D. Special Town Board Meeting (2) December 5<sup>th</sup>, 2023

## **VIII. Emergency Services**

- A. Police Department
  - a. Revision of Ordinance Chapter 42-34: Parking restrictions on Whitefish Street
- B. Fire Department
  - a. Potential contract renewals: Big Water Fire Apparatus
- C. Ambulance

## **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 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

## **XII. Harbor Commission Update**

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 Commission goes into closed session; it will reconvene in open session before adjourning.

## **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.