

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**January 23<sup>rd</sup>, 2024**  
**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

C. Airport

a. Lease for Industrial Lot 5

**IV. Committees**

A. Planning and Zoning

a. Rental Ordinance

b. Comprehensive Plan and maps

B. Committee Minutes

C. Affordable Housing Advisory Committee

a. Recommendation to designate 687 Middle Road as preferred town parcel

D. Harbor Commission

a. Cooperative Agreement between Harbor Commission and Town of La Pointe

b. Resolution #2024-0123 Board of Commissioners of Public Lands

**V. Town Hall Administration**

A. Budget Summary Report

B. Winter Transportation Agreement with Windsled Transportation Inc. and Madeline Island Transportation LLC

C. Ice Rescue MOU with Windsled Transportation Inc. and Madeline Island Transportation LLC

D. Amend Accommodations Tax Ordinance Chapter 40-10 (First reading)

**VI. Vouchers**

**VII. Alternative Claims**

## **VIII. Treasurer's Report**

### **IX. Minutes**

- a. Regular Town Board Meeting January 9<sup>th</sup>, 2024
- b. Special Town Board Meeting January 11<sup>th</sup>, 2024

### **X. Emergency Services**

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

### **XII. Liquor Licenses**

### **XIII. Lawsuits & Legal Issues**

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

### **XIV. New Agenda Items for Future Meetings**

### **XV. 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.