

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
January 9th, 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. Open Proposals

- A. Building Inspectors
- B. Solar 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
- B. Parks
- C. Airport
 - a. Lease for Hanger 1A

V. Committees

- A. Planning and Zoning
 - a. Rental Ordinance review
 - b. Comprehensive Plan Maps
- B. Committee Minutes

VI. Town Hall Administration

- A. Resolution #2024-0109 for countywide solar/EV grant application
- B. Recommendation to appoint Treasurer

VII. Vouchers

VIII. Minutes

- A. Special Town Board Meeting December 27th, 2023

IX. Emergency Services

- A. Police Department
 - a. Ashland County response

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

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.