

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
February 13th, 2024
5:00 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
- 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
 - 1. Ice Road labor, equipment rates
- B. Airport
 - 1. Authorize filing Building(s), Fixtures(s), and/or Improvements(s) Document for airport hangars
 - 2. Industrial lease for lot 4

IV. Committees

- A. Planning and Zoning
 - 1. Recommendation from AHAC, TPC on Middle Road property
- B. Harbor Commission
 - 1. Dock lease agreement from the ferry line to the Harbor Commission

V. Town Hall Administration

- A. Budget Summary Report
- B. Special Event Permit – 16th Annual Apostle Islands Inline Marathon – June 15th, 2024
- C. Revise Town Ordinance Chapter 40-10 regarding Room Accommodation Tax

- D. Fireworks MOU with Chamber of Commerce
- E. Porta-Potty MOU with Chamber of Commerce

VI. Vouchers

VII. Minutes

- 1. Special Town Board Meeting – January 16th, 2024
- 2. Special Town Board Meeting – February 6th, 2024
- 3. Special Town Board Meeting – February 8th, 2024

VIII. Emergency Services

- A. Police Department
 - 1. Authorize credit cards for officers Thom Rossberger, Karl Williams (\$800 each)
- B. Fire Department
 - 1. Request to donate or sell surplus cascade bottles
- C. Ambulance
 - 1. Modify Compensation Resolution #2023-1212D for EMT/EMR holiday pay

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 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

XII. New Agenda Items for Future Meetings

XIII. 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.