

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
February 27th, 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

1. Bayfield Wireless Presentation by Michael Cariveau

II. Administrative Reports

- A. Town Administrator's Report

III. Public Works

- A. Roads, Dock, Harbor

1. Bid Notice for Dust abatement
2. Ice Road labor, equipment rates
3. Purchase order for 1998 dump truck repairs

- B. Materials Recovery Facility

1. Purchase order for compactor box
2. Purchase order for "Woodstock" towing
3. Purchase order for "Woodstock" repairs

IV. Committees

- A. Planning and Zoning

1. Resolution #2024-0227 A: Amend 2024 Fee Schedule
2. Clarification of Rental Ordinance: effective dates and revocations

- B. Harbor Commission

1. Lease for ferry wireless (first reading)

- C. Energy Committee

1. Resolution #2024-0227 B: Emergency Service Building Microgrid

- D. Committee Minutes

V. Town Hall Administration

- A. Budget Summary Report
- B. Policy for selling town equipment
- C. Repest for Treasurer job vacancy

- D. Procedures for approving purchase orders
- E. Fire Number Signs: special assessment or special charge

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- 1. Special Town Board Meeting – February 20th, 2024

X. Emergency Services

- A. Police Department
 - 1. Purchase order for squad laptops
- B. Fire Department
 - 1. Permission to dispose of 1994 Ford ¾ ton crew cab pickup
- C. Ambulance
 - 1. Monthly Report

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

XII. Liquor & Operators' Licenses

- 1. Madeline Island Marathon – May 18th, 2024

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

XIV. Town Administrator Performance

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

XV. 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.