

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING**

**March 12th, 2024**

**5:00 PM AT TOWN HALL**

**Amended 3/11/24 at 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
  - 1. Intergovernmental agreement for highway department mutual aid
  - 2. Job description for Sign Installation Laborer
  - 3. Posting for Heavy Equipment Operator
- B. Parks
  - 1. Reiman parcel
  - 2. Posting for Parks #1
  - 3. Posting for Parks #2
  - 4. Posting for Camp Host #2
  - 5. Posting for Campground Assistant
  - 6. Authorization to file request for Congressionally Directed Spending for Big Bay Town Park accessibility project
- C. Airport
  - 1. Stakeholders group for Terminal Area Master Plan

**IV. Committees**

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.

A. Planning and Zoning

1. Comprehensive Plan (final reading, resolution to be voted on 3/26)
2. Rental Ordinance (Revise Section 3.1.5, Section 5.4.1.C)

B. Harbor Commission

1. Assignment and Assumption of Debt
2. Resolution #2024-0312 A: \$5,734,000 General Obligation promissory note
3. Resolution #2024-0312 B: \$5,432,000 Revenue Bonds
4. Resolution #2024-0312 C: \$3,000,000 ~~General Obligation~~ Ferry Line Service System note anticipation notes
- ~~5. Resolution #2024-0312 D: \$4,900,00 State Trust Fund Note~~
6. Resolution #2024-0312 E: \$600,000 ~~revolving line of credit~~ Taxable note anticipation notes (line of credit)
7. Authorization to establish two interest-bearing accounts at Bremer Bank for debt service reserves and debt service funds (~~General Obligation bonds, Revenue bonds~~)
8. Resolution 2024-0312 F: Amend Town of La Pointe 2024 Schedule of Fees to incorporate Madeline Island Ferry Line Inc. Local Tariff No. 33 and attached Parcel Delivery Rates
9. Harbor Wireless Network Co-Location Lease Agreement with Bayfield Wireless
10. MIFL financing documents

C. Library

1. Community Center RFP

**V. Town Hall Administration**

**VI. Vouchers**

- A. Town of La Pointe
- B. Harbor Commission

**VII. Treasurer's Report**

**VIII. Minutes**

1. Regular Town Board Meeting – February 13<sup>th</sup>, 2024
2. Regular Town Board Meeting – February 27<sup>th</sup>, 2024

**IX. Emergency Services**

- A. RFP for removal of hazardous trees
- B. Ambulance
  1. Purchase order: Williams EMT training

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

**XI. Liquor & Operators' Licenses**

1. Madeline Island Wilderness Preserve Annual Meeting – May 25<sup>th</sup>, 2024

**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.