

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
March 26th, 2024
5:00 PM AT TOWN HALL
Amended 3/25/24 at 1:00pm

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. Open Bids – Dust Abatement

II. Administrative Reports

A. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

B. Parks

1. Authorization to apply for a Knowles-Nelson Stewardship Grant for the Big Bay Town Park Accessibility Project
2. Hire Campground Assistant

IV. Committees

A. Planning and Zoning

1. Ordinance #2024-0326 A: Ordinance 223 Amending the Town's Comprehensive Plan
2. UDC contract with Alder Engineering (first reading)
3. Purchase order for Comp Plan printing

B. Committee Minutes

C. Harbor Commission

1. Ordinance #2024-0326 B: Providing for the Issuance, Sale, and Delivery of \$5,432,000 Ferry Line Service System Revenue Bonds, Series 2024B, of the Town of La Pointe, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Special Redemption Fund Therefor; and Awarding the sale Thereof

D. Community Awards

E. Affordable Housing Advisory Committee

1. Appointment of Charlie Bertel as Town of La Pointe representative on board of

directors of Chequamegon Bay United Impact Land Trust

F. Winter Transportation Committee

1. Purchase order for shrink wrap

G. Public Arts Committee

1. Approve resignation of Public Arts Committee member

V. Town Hall Administration

A. Budget Summary Report

B. Schedule initial 2024 Board of Review

C. Recommendation to appoint Treasurer

VI. Vouchers

A. Town of La Pointe

B. Harbor Commission

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

1. Regular Town Board Meeting – March 12th, 2024

X. Emergency Services

1. Ambulance

A. Purchase order for equipment repair

B. Purchase order for EKG purchase

2. Fire Department

A. Purchase order for Brush Truck outfitting

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

XII. Liquor & Operators' Licenses

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. 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.