

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**April 23rd, 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

**III. Public Works**

A. Roads, Dock, Harbor

1. Hire Sign Installer
2. Disposal of old fire number signs, street signs
3. Contract for ESB tree removal
4. Purchase Order: Hagen Road culverts

B. Parks

1. Hire Camp Host

C. Greenwood Cemetery

1. Contract for chapel cleaning

**IV. Committees**

A. Planning and Zoning

1. Appoint members to Town Plan Commission
2. Appoint chair of Town Plan Commission
3. Review Rental Ordinance language on delinquent payments
4. Rescind Resolution #2024-0409C: Consider Amendment to Zoning Ordinance

B. Harbor Commission

1. Harbor Commission resignations
2. Appoint members to Harbor Commission
3. Resolution #2024-0423A: Allocation Use of Proceeds of Ferry Line Service System Bonds and Notes
4. Resolution #2024-0423B: Ratification of Bank Loan

C. Affordable Housing Advisory Committee

1. House at 687 Middle Road
2. Town-owned land between MRF and ESB

D. Public Arts Committee

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.

1. Support for Make Music Day

E. Committee Minutes

**V. Town Hall Administration**

A. Budget Summary Report

B. Grant Updates (if applicable)

C. Discussion of policy for Zoom attendees

D. Waiver for employee use of Town/MIFL garages

E. Revisions to Direct Sellers Ordinance

F. Purchase order for Town Hall printer/copier

G. Addition to fee schedule for purchasing Comprehensive Plan

**VI. Vouchers**

A. Town vouchers

B. Harbor Commission vouchers

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

A. Regular Town Board Meeting – April 9<sup>th</sup>, 2024

B. Special Town Board Meeting – April 12<sup>th</sup>, 2024

C. Special Town Board Meeting – April 16<sup>th</sup>, 2024

**X. Emergency Services**

A. Police Department

1. Letters to Ashland County, Bad River re: emergency services expectations on tribal land

2. Survey for La Pointe Policing

B. Fire Department

1. Purchase order for maintenance of SCBA, hydraulic equipment

2. Fire Department Monthly Report

C. Ambulance

**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.

1. Petition with the Wisconsin Department of Revenue Regarding Ashland County

2. Cell tower lease conversion proposal

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Town Board goes into closed session; it will reconvene in open session before adjourning.

**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.