

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

**July 9th, 2024**

**5:00PM at Town Hall**

**Amended July 8 12:30 p.m.**

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

**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. Hire Fire Sign Installers
  - 2. Purchase order for culverts
- B. Parks

**IV. Committees**

- A. Planning and Zoning
  - 1. Purchase order for Rentalscape software subscription
  - 2. MOU on Hartzell water system
- B. Affordable Housing Advisory Committee
  - 1. Accept member resignation

**V. Town Hall Administration**

- A. Purchase order for 4<sup>th</sup> of July fireworks music
- B. Agreement for Use of Memorial Park
- C. Resolution #2024-0709 Appoint Alternate Board of Review Members
- D. Generator service agreement with Total Energy Systems

- E. Resolution #2024-0709B: Amend 2024 Fee Schedule with Updated Local Tarriff No. 1
- F. Discussion of Apostle Islands National Park proposal

The Town Board may go into closed session during the meeting for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(c). 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.

- G. Vacation extension for Michael Kuchta
- H. Attachment B to Compensation Resolution

#### I. Treasurer's Report

### VI. Vouchers

- A. Town of La Pointe
- B. Harbor Commission
  - 1. MIFL Utility
  - 2. Harbor Designated Fund

### VII. Minutes

- A. Regular Town Board Meeting – June 25<sup>th</sup>, 2024

### VIII. Emergency Services

- A. Police Department
  - 1. Police Survey
- B. Fire Department
  - 1. Purchase order for apparatus repairs/maintenance
- C. Madeline Island Ambulance
  - 1. Purchase order for vehicle repairs/maintenance
  - 2. Purchase order for radio reprogramming

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

### X. Liquor & Operators' Licenses

- A. Temporary "Class B" License
  - 1. La Pointe Community Clinic – July 25<sup>th</sup>, 2024

### 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 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

### 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.