

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
July 23rd, 2024
5:00PM 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

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

B. Airport

1. Authorization of Airport Terminal Grant application

IV. Committees

A. Planning and Zoning

1. Recommendation on revisions to Construction Ordinance Chapter 205

2. Recommendation on revisions to Direct Sellers Ordinance Chapter 345

B. Committee Minutes

C. Harbor Commission

1. Lease/purchase of refrigerated vehicle

V. Town Hall Administration

A. Budget Summary Report

B. Special Event Permit – Madeline Island Marathon – May 17th, 2025

C. Cell Tower payment

D. UDC Contract

E. Use Agreement for Sauna at Joni's Beach

F. Budget amendment (discussion)

G. Discussion of Apostle Islands National Park proposal

H. Reschedule the Regular Town Board Meeting on August 13th

I. Clarification of compensation adjustment for Internal Accounting Coordinator

The Town Board may go into closed session during the meeting for 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.

J. Future Town Administrator Compensation

VI. Vouchers

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

VII. Alternative Claims

VIII. Treasurer's Report

- A. May Report
- B. June Report

IX. Minutes

- A. Regular Town Board Meeting – July 9th, 2024
- B. Special Town Board Meeting – July 11th, 2024

X. Emergency Services

- A. Ambulance
 - 1. Purchase order for EMS medications

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

XII. Liquor & Operators' Licenses

- A. Temporary Class "B" License
 - 1. Madeline Island Marathon – May 17th, 2025

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.