

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
August 14th, 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

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 Administration 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
- B. Airport
 - 1. Revised Hanger Leases
 - a. Lease for 2A
 - b. Lease for 7A
 - c. Lease for 9
 - d. Lease for 9A
 - e. Lease for 13A
 - f. Lease for 13B
 - g. Lease for 3A

IV. Committees

- A. Energy Committee
 - 1. Appointment of members

V. Town Hall Administration

- A. Discussion of Apostle Island National Park proposal

B. Ordinance #2024-0814: Temporary Grant of Power to Town Chair

VI. Vouchers

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

VII. Minutes

- A. Regular Town Board Meeting – July 23rd, 2024
- B. Special Town Board Meeting – July 31st, 2024

VIII. Emergency Services

- A. Police Department
 - 1. Vacation extension for William Defoe and Thomas Rossberger
- B. Ambulance
 - 1. Purchase order for Stryker Power Lifts Maintenance

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

X. Liquor & Operators' Licenses

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.