

**TOWN OF LA POINTE**  
**REGULAR TOWN BOARD MEETING**  
**May 27<sup>th</sup>, 2025**  
**6:00PM 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 Administrator's Report

**III. Public Works**

A. Roads, Dock, and Harbor

1. Hire Seasonal CDL Driver

B. Parks

1. Clarify transfer of Parks #3 to Parks #2

C. Materials Recovery Facility (MRF)

1. Purchase Order for Annual Compactor/Bailer Inspection

**IV. Committees**

A. Harbor Commission

1. Approval of Trek and Trail (Lee Shore Kayaking) Lease Agreement

2. MIFL/Harbor Commission Assets for Spring 2025 Auction

B. Committee Minutes

**V. Town Hall Administration**

A. Budget Summary Report

B. Town 2025 Spring Auction

C. Approve Industrial Lot Lease #4 – Hardie

D. Approve Services Agreement for 4<sup>th</sup> of July Fireworks

E. Approve Electrical Easement with Xcel Energy (Ashland County)

F. Approve Electrical Easement with Xcel Energy (Bayfield County)

G. Award Tennis Court Resurfacing Bid/Approve Contract

**VI. Vouchers**

A. Town of La Pointe

**VII. Alternative Claims**

## **VIII. Treasurer's Report**

## **IX. Minutes**

A. Regular Town Board Meeting – May 13<sup>th</sup>, 2025

## **X. Emergency Services**

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

## **XII. Liquor Licenses**

A. Non-intoxicating Beverage License

1. Adventure Vacations Inc

2. Birds Nest/Birdie Pallas (Pending outstanding debt)

## **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 Ashland County Circuit Court case Regarding Ashland County Tax Levy

B. Sargent Claim vs Town of La Pointe

## **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.