

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING

July 22nd, 2025
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. Material Recovery Facility (MRF)

1. Purchase Order for Trash Compactor Replacement (#2025-17)
2. Purchase Order for 8 Tires on Woodstock (#2025-18)

IV. Committees

A. Committee Minutes

B. Harbor Commission

1. Approve Extension of Harbor Commission Loan payback date to 8/15/25

C. Planning and Zoning

1. Conditional Use Permit for McHugh

V. Town Hall Administration

A. Budget Summary Report

B. Approve La Pointe Construction Contract

C. Review and Approve Contract with Wellspring for Cemetery Cleaning

D. Hire Short Term Rental Administrator

E. Authorize TA to negotiate terms for a one-year contract with interim UDC inspector

F. Approve Health Insurance for Librarian Position

VI. Vouchers

A. Town of La Pointe

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

X. Emergency Services

A. Ambulance

1. Review Sarah Schram's Position Change to PartTime Ambulance Director/EMT

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

XII. Liquor Licenses

A. Non-Intoxicating Beverage License

1. MrBurtaux LLC/Firefly Cafe and Market

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.