

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
August 12th, 2025 at Town Hall
at 5:00PM

Amended 8/11/25 at 1pm

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
- 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 Manager's Report
- G. Police Chief's Report
- H. Fire Chief's Report
- I. Ambulance Director's Report

III. Public Works

A. Roads, Dock, Harbor

1. Purchase order for Asphalt Purchase

IV. Committees

A. Planning and Zoning

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.

1. ZA Compensation and hours

B. Public Arts Committee

1. Discussion/take action to dissolve committee

- C. Zoning Board of Appeals
 - 1. Appoint member with term ending June 30th, 2028

V. Town Hall Administration

- A. Special Event Permit – 2026 Madeline Island Marathon
- B. Approve 2026 Budget Timeline

VI. Vouchers

- A. Town of La Pointe

VII. Minutes

- A. Regular Town Board Meeting – July 8th, 2025
- B. Regular Town Board Meeting - July 22nd, 2025

VIII. Emergency Services

- A. Ambulance
 - 1. Ambulance Service Bank Account Request
 - 2. Approve Part-time Ambulance Director/EMT job description
 - 3. Hire Part-time Ambulance Director/EMT

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

X. Liquor Licenses

- A. Class “B” License
 - 1. Firefly Café and Market/McBurtaux LLC
- B. “Class C” License
 - 1. Firefly Café and Market/McBurtaux LLC

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 Ashland County Circuit Court case Regarding Ashland County Tax Levy
- B. Sargent Claim vs Town of La Pointe

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.