# TOWN OF LA POINTE REGULAR TOWN BOARD MEETING August 26th, 2025 at Town Hall

at 5:00PM

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, Harbor
  - 1. Discussion of 'No Wake Zone' signage
  - 2. Emergency Dredging Permit for Nelson Construction
- B. Materials Recovery Facility (MRF)
  - 1. Purchase order for 2025 Town of La Pointe Clean Sweep

### **IV. Committees**

- A. Committee Minutes
- B. Library Board
  - 1. Appoint member with term ending 6/30/28
- C. Winter Transportation Committee
  - 1. Appoint member with term ending 9/9/28
- D. Energy Committee
  - 1. Appoint members with terms ending 8/23/28
- E. Affordable Housing Advisory Committee
  - 1. Appoint members with terms ending 8/31/27

## V. Town Hall Administration

- A. Budget Summary Report
- B. Culligan Water Treatment for Town Hall
- C. Approve RFP for Liquid Propane
- D. Budget Policy Discussion
- E. Approve Commercial Lease with Dockside Gifts

- F. Letter of Support for Ashland County FLAP Grant for CTY H
- H. Annual ESB Sprinkler Inspection
- I. Northwoods Paving Contract Renewal

### VI. Vouchers

A. Town of La Pointe

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

A. Regular Town Board Meeting – August 12th, 2025

# X. Emergency Services

A. Police Department

The Town Board may go into closed session during the meeting for the purpose of considering strategy for crime detection or prevention in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(d). 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. Law Enforcement Protocols

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

## XII. Liquor Licenses

## 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.