# TOWN OF LA POINTE REGULAR TOWN BOARD MEETING September 23rd, 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. Open Bids**

A. Purchase and Delivery of Liquefied Petroleum Gas/ Propane

## **III. Administrative Reports**

A. Town Administrator's Report

#### IV. Public Works

A. Airport

1. Amendment to Use of Property Agreement with MJ Electric

#### V. Committees

- A. Planning and Zoning
  - 1. Recommendation by TPC for approval of Certified Survey Map Application (Geluardi)
  - 2. Recommendation by TPC for approval of Certified Survey Map Application (Hartzell/With)
- B. Harbor Commission
  - 1. Appoint members to the Harbor Commission
- C. Community Awards Committee
  - 1. Appoint members to the Community Awards Committee
- D. Committee Minutes

### VI. Town Hall Administration

- A. Budget Summary Report
- B. Special Event Permit Madeline Island Fall Festival on October 18<sup>th</sup>, 2025
- C. Approve Job Posting for Public Works Laborer
- D. Approve REM Contract for Commercial Electrical Inspection Services

#### VII. Vouchers

A. Town of La Pointe

### **VIII. Alternative Claims**

### IX. Treasurer's Report

### X. Minutes

- A. Special Town Board Meeting August 28th, 2025
- B. Regular Town Board Meeting September 9th, 2025

# **XI. Emergency Services**

- A. Fire Department
  - 1. Purchase order for turnout gear (#2025-23)
- B. Ambulance
  - 1. Purchase order for EMT Classes (#2025-22)
- XII. Public Comment B\*\* Public Comment that is longer than one minute

### XIII. Liquor Licenses

#### XIV. 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

# XV. New Agenda Items for Future Meetings V. 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.