

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
DECEMBER 22nd, 2025 at Town Hall
at 4:45PM**

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. Hire Temporary Non CDL Plow Driver

B. Materials Recovery Facility (MRF)

1. Purchase Order for Glass Crusher Repair

C. Airport

1. Authorize Signature of ATP Grant Application

IV. Committees

A. Committee Minutes

B. Harbor Commission

1. Approve Harbor Commission Budget

V. Town Hall Administration

A. Budget Summary Report

B. Resolution #2025-1222 (A) Establish Alternative Methods for Providing Legal Notice

C. Approve Revised Fee Schedule & Resolution #2025-1222 (B) 2026 Schedule of Fees

D. Resolution #2025-1222 (C) Compensation Resolution

E. Disposal Agreement with Republic Services

F. Approve Modification of Personnel Policy Increasing Comp Time

G. Approve Use Agreement of MRF Property

H. Approve Winter Transportation Agreement with Windsled Trans. Inc, 2025-2026
Windsled Rates, Equipment Schedule "Exhibit A" & Ice Rescue MOU "Exhibit B"

VI. Vouchers

A. Town of La Pointe

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting – November 25th, 2025
- B. 2026 Budget Public Hearing – December 4th, 2025
- C. Special Town Board Meeting – December 4th, 2025

X. Emergency Services

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

XII. Liquor Licenses

- A. Temporary "Class B" Picnic License – 2026 Madeline Island Marathon

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

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.