

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
JANUARY 13th, 2026 at Town Hall
at 4:45PM**

Amended 1/12/26 at 12:30pm

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 and Harbor
 - 1. Purchase Order for Scan Tool #2026-1
 - 2. Purchase Order for Plasma Cutter #2026-2
- B. Parks
 - 1. Discuss Kayak Rental Business Proposal at BBTP
- C. Airport
 - 1. Approve Airport Hanger Lease Amendment Lot 16 (Stephan/Nelson)

IV. Committees

- A. Planning and Zoning
 - 1. Resolution #2026-0113 'Intention to Join the Statewide Public Safety Interoperability Communication System'
- B. MI Childcare Task Force

1. Review and Discuss Applications and Possible Appointments to Task Force

V. Town Hall Administration

- A. Approve Ice Rescue MOU "Exhibit B"
- ~~B. Reapprove Rieman Release Documentation *TENTATIVE*~~
- C. Approve contract with YWS Technology
- D. Approve Medsurety FSA IRS increase
- E. Discussion of Temporary School Location
- F. Discuss Relocation of Police Department Office
- G. Consider Revision to Ferry Tariff to Eliminate Winter Surcharge
- H. Discussion of Big Bay Town Park Accessibility Design Task Force

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 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.

- I. Discussion of Compensation Adjustment for Public Works Director

J. Accept Police Chief Resignation & Appoint Police Chief

VI. Vouchers

- A. Town of La Pointe

VII. Minutes

- A. Regular Town Board Meeting – December 9th, 2025
- B. Regular Town Board Meeting – December 22nd, 2025

VIII. Emergency Services

- A. Fire Department
 - 1. Purchase Order for ice/dive rescue supply #2025-31

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

X. Liquor Licenses

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 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

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.