

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY May 9th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Evan Erickson Jr., Zach Montagne, Jay Wiltz

Commissioners Absent: Pete Ross

Staff Present: Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer, Michael Kuchta, Town Administrator

Public Present: Glenn Carlson

1. Call to Order: Meeting called to order at 9am by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment:
 - a. Paul Brummer submitted a letter regarding the payment in lieu of taxes to the City of Bayfield and asked for later harbor commission meetings.
 - b. E. Erickson informed the commission that he brought some UPM Cold Mix pavement repair to MIFL, LLC for the parking lot project in Bayfield. The town will bill MIFL for the mix.
4. Authorization of Payment to MIFL, LLC for Working Capital: Motion by M. Collins to authorize payment of \$300,000 to MIFL for working capital, seconded by E. Erickson, discussion on ways to decrease need of working capital, all in favor, motion carried.
5. Recommend Hiring of EPA Grant Writer: Deferred until next meeting.
6. Future Agenda Items: Parking lot restrictions, MIFL operating budget, Harbor Commission budget.
7. Meeting Dates: Thursday, May 16th, at 9am.
8. Adjourn: Motion by E. Erickson to adjourn, seconded by M. Collins, all in favor, motion carried. Meeting adjourned at 9:12am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Thursday, May 16, 2024, L. Burtaux.