

Board of Harbor Commissioners
THURSDAY June 27th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Susan Widmar, Glenn Carlson, Evan Erickson Jr.

Commissioners Absent: Pete Ross, Jay Wiltz

Staff Present: Katie Kisner, Chief Administrative Officer; Michael Kuchta, Town Administrator

Staff Absent: Lauren Burtaux, Harbor Commission Secretary

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*:
 - a. E. Erickson compliments the great work of the ferry crew and their efforts to assist and rescue an overturned kayaker.
 - b. S. Widmar referenced the tugboat that came loose from the mooring a couple of weeks ago.
4. Minutes – 6/20/24: Motion by M. Collins to approve the minutes from 6/20/24, seconded by S. Widmar, all in favor, motion carried.
5. Committees – Updates
 - a. President: Potential for a newsletter/informational update to be produced for MIFL/Harbor Commission by third party.
 - b. Communications: None.
 - c. Incoming Public Communications: Someone from Madeline Island School of the Arts (MISA) inquired about a 6am ferry boat to help facilitate meals for their students.
 - d. Other: None.
6. Chief Administrative Officer Report – Katie Kisner: Motion by G. Carlson to put the report on file, seconded by S. Widmar, all in favor, motion carried.
7. Consider Hiring of New Harbor Commission Lawyer: Conversation regarding meeting with a new firm. Waiting for a contract proposal. No action taken.
8. Bayfield School District Contract: No action taken. Waiting for lawyer input on contract agreement.
9. MIFL Operating Budget: Discussion on current budget items. Consensus to continue reviewing budget proposal.
10. Discussion on Late Boats for 2024-2025 School Year: Consensus to revisit topic later.

11. Approval of Bills: Motion by G. Carlson to approve the bills in the amount of \$88,108.69 for MIFL first half of June payroll reimbursement, and a bill for Harbor Commission lawyer fees at \$335.50, seconded by E. Erickson, all in favor, motion carried.
12. Future Agenda Items: MIFL budget, Bayfield School district contract, freight building lot discussion.
13. Meeting Dates: Thursday, July 11th at 9am.
14. Public Comment B: None.
15. Adjourn: Motion by S. Widmar to adjourned, seconded by G. Carlson. Meeting at approximately 10:43am.

Respectfully submitted by L. Burtaux via Zoom recording, Lauren Burtaux, Harbor Commission secretary.

Minutes approved as presented on Thursday, July 11th, L. Burtaux, Harbor Commission secretary.