

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY September 5<sup>th</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**  
**Approved Minutes**

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

**Commissioners Absent:** Pete Ross

**Staff Present:** Katie Kisner, Chief Administrative Officer, Lauren Burtaux, Commission Secretary

**Public Present:** Robin Trinko-Russell, Cal Linehan, Charley Brummer

1. Call to Order: Meeting called to order by Z. Montagne at 9:00am.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A\*: None.
4. Minutes – 8/29/24: Motion by M. Collins to approve the minutes, seconded by S. Widmar. Z. Montagne notes a change on #7 to change the word draining to drainage, all in favor, motion carries.
5. Committees – Updates
  - a. President: None.
  - b. Communications: None.
  - c. Incoming Public Communications:
    - i. E. Ellis suggested via email to give all volunteer emergency service members free ferry as with the schoolteachers. Consensus that there is a different way to give thanks to those in the emergency services.
    - ii. S. Widmar received a text message from someone that the ferry cannot take a credit card without a chip in it, which is inconvenient for people. It was noted that the ferry office can take a payment with a credit card without a chip.
  - d. Other: Nothing.
6. Chief Administrative Officer Report – Katie Kisner: Discussion on K. Kisner attending the Passenger Vessel Association annual meeting in Michigan with MIFL, Dockside roof repair, special hazards boat discussion. Motion by E. Erickson to place the report on file, seconded by M. Collins, all in favor, motion carried.
7. Refrigerator Truck Updates: There are a few issues with the truck such as the cooler fan does not work properly, it needs a lift gate and needs a larger box. ~~The commission should consider selling it and getting one that fits our needs better.~~ *Should the commission consider selling it and getting one that fits our needs better?* This discussion will be continued at the next meeting.

8. Bayfield School District Contract 2024-25: Discussion on chaperones for extra curriculars. G. Carlson motions to table this topic, seconded by Z. Montagne, all in favor, motion carried.
9. Approval of Bills: Motion by G. Carlson to approve all bills and payments to town in the amount of \$201,359.47, seconded by M. Collins, all in favor, motion carried.
  - a. MIFL Expenses
  - b. Payments to Town
10. Future Agenda Items: Town credit card approval for Katie Kisner, continued discussion on fridge truck, Bayfield school district contract, Middle Road Easement (Greg Nelson)
11. Meeting Dates: Thursday, September 19<sup>th</sup> at 9am.
12. Public Comment B\*\*:
  - a. E. Erickson brought up an email from E. Ellis regarding lack of seating for the morning trip on September 3<sup>rd</sup> with students as the passenger cabin was full and there was not a passenger van on the boat. C. Linehan ensured that they would try to have a passenger van for those morning runs with the school kids for extra seating.
  - b. C. Linehan: Smaller carts are now available, suggestion boxes will be placed on both sides soon, and the Madeline will be departing on September 12<sup>th</sup> for Fraser Shipyards for repairs.
13. Adjourn: Motion by M. Collins to adjourn, seconded by G. Carlson, all in favor, motion carried. Meeting adjourned at 9:55am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved with small change in italics on Thursday September 19<sup>th</sup>, L. Burtaux.