

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY August 29<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

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

1. Call to Order: Meeting called to order by Z. Montagne at 9:02am.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A\*:
  - a. P. Brummer requested the harbor commission meetings be held later in the day and commented that he was displeased with a comment made about the schedule change for the special hazard boats.
  - b. G. Carlson apologized to C. Brummer for a comment made at the last meeting.
  - c. C. Brummer thanks G. Carlson for the apology.
  - d. E. Erickson stated that his parents rented a house for him to be involved in sports when he attended Bayfield Schools.
4. Minutes – 8/22/24: Motion by Z. Montagne to approve minutes with correction from S. Widmar to add “all in favor, motion carries,” to the motion to move #8 to the end of the meeting, seconded with correction by M. Collins, all in favor, motion carried.
5. Committees – Updates
  - a. President: None.
  - b. Communications: M. Collins is working on a Gazette article.
  - c. Incoming Public Communications: A letter from Charley Brummer about the special hazard boat that has been delayed due to school children’s accommodation for extracurricular activities; True North Sailing Dinghy request.
  - d. Other: None.
6. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the report on file, seconded by S. Widmar, all in favor, motion carried.
7. Discuss Freight Building Parking Lot Pavement Project: Biggest concern is ~~drainage~~ *drainage*, as this location is in a low spot. Motion by E. Erickson to table the pavement portion and focus on drainage, seconded by G. Carlson, all in favor, motion carried.

8. Review Bayfield School District Contract: Motion by G. Carlson to table until language has been added to the contract regarding gratis for teachers, chaperones, and all school employees, seconded by M. Collins, all in favor, motion carried.
9. Vehicle Accident Expense Discussion: Question of how MIFL, LLC concludes payment for fixing damage to vehicles. Discussion with MIFL, LLC regarding customer service, back and forth between captains, deckhands and C. Linehan.
10. Approval to Move Funds for Debt Service: Motion by M. Collins to approve moving \$136,000 for the Note Anticipation Note interest from the MIFL Public Utility account to the debt service account ending in \*7269, seconded by E. Erickson, motion carried.
11. Future Agenda Items: Bayfield School District contract, payment to town for dock lease and harbor/dock repairs, refrigerator truck repairs, vouchers.
12. Meeting Dates: Thursday, September 5<sup>th</sup> at 9am.
13. Public Comment B\*\*\*: C. Brummer suggested putting a side curb on the northeastern side of the freight building to divert water.
14. Adjourn: Motion by Z. Montagne to adjourn, seconded by E. Erickson, all in favor, motion carried, meeting adjourned at 9:51am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved with corrections in italics on Thursday, September 5<sup>th</sup>, 2024, L. Burtaux.