

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY August 8<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., Pete Ross

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

**Public Present:** Michael Childers, Paul Brummer, Robin Trinko-Russell (9:26am), Cal Linehan (9:26am)

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 requests the harbor commission meetings are held in the evening.
4. Minutes – 8/1/24: Motion by M. Collins to approve the minutes as presented, seconded by E. Erickson, all in favor, motion carried.
5. Committees – Updates
  - a. President: None.
  - b. Communications: None.
  - c. Incoming Public Communications: None.
  - d. Other: None.
6. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to place the report on file, seconded by E. Erickson, all in favor, motion carried.
7. Bayfield School District Contract Discussion: Waiting for the school board to approve current drafted contract.
8. Travel Policy Review for MIFL: Motion by Z. Montagne to approve with discussed changes, seconded by S. Widmar, all in favor, motion carried.
9. Freight Building Parking Lot Pavement Project: E. Erickson is waiting to hear back from Northwoods Paving.
10. MIFL Crew Boat Contract – Update: The contract is being review by the harbor commission lawyer.
11. Formation of MIFL Operating Budget Committee: Motion by G. Carlson to appoint E. Erickson, Z. Montagne, and S. Widmar on the budget committee for 2025 budget season.
12. Approval of Bills: None.

13. Future Agenda Items: Freight building parking lot project, crew boat contract update, school district contract, approval of 2024 budget.
14. Meeting Dates: Thursday, August 15<sup>th</sup> at 9am.
15. Public Comment B\*\*\*: None.
16. Adjourn: Motion by Z. Montagne to adjourn, seconded by M. Collins, all in favor, motion carried. Meeting adjourned at 9:32am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, August 15, 2024, L. Burtaux.