

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY September 19<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:** Katie Kisner, Chief Administrative Officer, Lauren Burtaux, Commission Secretary

**Public Present:** Robin Trinko-Russell, Cal Linehan, Paul Brummer, John Carlson

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\*: J. Carlson commented on the fridge truck purchase and the discussion regarding EMT gratis ferry passes. P. Brummer agreed with J. Carlson.
4. Minutes – 9/5/24: Motion by M. Collins to approve the minutes, seconded by J. Wiltz, Z. Montagne suggests changing the second sentence in item #7 to a question, all in favor, motion carried.
5. Committees – Updates: None.
  - a. President
  - b. Communications
  - c. Incoming Public Communications
  - d. Other
6. Chief Administrative Officer Report – Katie Kisner: Discussion on Island Queen repairs. Motion by Z. Montagne to put the report on file, seconded by S. Widmar, all in favor, motion carried.
7. Consider Approval of Credit Card for Chief Administrative Officer: Motion by E. Erickson to approve the credit card with a \$5,000 limit, seconded by M. Collins, all in favor, motion carried.
8. Refrigerator Truck Updates and Discussion: The purpose of this purchase was to streamline the process of bringing goods to businesses on the island. Motion by M. Collins to sell the truck, seconded by J. Wiltz, all in favor, motion carried. Review of new options for trucks that will fit the needs to bring goods across. Motion by G. Carlson to purchase new truck, seconded by M. Collins, all in favor, motion carried.
9. Bayfield School District Contract 2024-25: Discussion regarding chaperones for extracurricular activities. Motion by G. Carlson to approve the contract with minor change, seconded by E. Erickson, all in favor, motion carried.

10. Review Quotes for La Pointe Top Engine Rebuild: Motion by Z. Montagne to approve quote for engine rebuild, seconded by E. Erickson, all in favor, motion carried.
11. Approval of Bills: Motion by G. Carlson to approve vouchers for \$1,098 from the harbor commission designated fund, seconded by E. Erickson, all in favor, motion carried. Motion by G. Carlson to approve the MIFL Utility vouchers in the total of \$167,290.59, seconded by M. Collins, all in favor, motion carried.
12. Review of MIFL Management Contract: Motion by Z. Montagne to go into closed session, seconded by E. Erickson, roll call vote, 7 ayes, all in favor, motion carried. Meeting in closed session at 9:48am.

Motion by G. Carlson to go back into open session, seconded by E. Erickson, all in favor, motion carried. Meeting in open session at 10:11am.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

13. Future Agenda Items: Approve sale of assets, management contract discussion.
14. Meeting Dates: Thursday, September 26<sup>th</sup> at 9am.
15. Public Comment B: P. Brummer commented on special boats, 7pm ferry boats and CDL licensing.
16. Adjourn: Motion by G. Carlson to adjourn, seconded by E. Erickson, all in favor, motion carried. Meeting adjourned at 10:17am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, October 10<sup>th</sup>, 2024, L. Burtaux.