

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY October 10th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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*
This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Harbor Commission secretary via email (harbor@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.
4. Minutes – 9/19/24 & 9/26/24: Motion by M. Collins to approve the minutes from 9/19 and 9/26 as presented, seconded by G. Carlson, 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: Motion by S. Widmar to put the report on file, seconded by M. Collins, all in favor, motion carried.
7. Harbor Commission Newsletter Conversation: M. Collins suggested a newsletter that highlights the happenings of the harbor commission as to inform the public in a timely manner. Consensus that the board would like to proceed with the Harbor Commission Newsletter.
8. Refrigerator Truck Updates and Discussion: The new fridge truck has been purchased and will be used to transport goods on Tuesday next week. The specific use of this truck is to transport food/drinks.
9. Review Easement Request from Greg Nelson: Motion by Z. Montagne to recommend the town board approve the easement, seconded by J. Wiltz, discussion on cost of the easement; all in favor, motion carried.
10. Bayfield School Kids Ferry Ridership Discussion: Motion by G. Carlson to table the topic until the minutes have been reviewed, seconded by Z. Montagne, all in favor, motion carried.
11. Madeline Project Update: C. Linehan gave commissioners an update that included a modified timeline of when the repairs will be complete, extra sandblasting is required, shafts are bent, and propellers' steel is not in good condition.
12. Harbor Assistance Program (HAP) Grant Resolution: Motion by G. Carlson to adopt the resolution, seconded by Z. Montagne, all in favor, motion carried.

13. Approval of Bills: Motion by Z. Montagne to approve the MIFL Utility vouchers in the amount of \$250,491.05 for payroll and expenses in September, seconded by S. Widmar, all in favor, motion carried.
14. Review of MIFL Management Contract: Motion by Z. Montagne to move #14 to the end of the meeting, seconded by G. Carlson, all in favor, motion carried.
15. Future Agenda Items: Harbor Commission Newsletter, Bayfield School Kids Ferry Fees, Special Boats Related to Propane.
16. Meeting Dates: Thursday, October 17th, 2024, at 9am.
17. Public Comment B**: P. Brummer read an article pertaining to time constraints a town board made to public meetings.

#14: Review of MIFL Management Contract: Motion by Z. Montagne to go into closed session, seconded by G. Carlson, roll call vote, 6 ayes, all in favor, motion carried. Meeting in closed session at 9:47am.

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.

Motion by G. Carlson to come out of closed session, seconded by E. Erickson, all in favor, motion carried. Meeting in open session at 10:26am.

18. Adjourn: Motion by G. Carlson to adjourn, seconded by Z. Montagne, all in favor, motion carried. Meeting adjourned at 10:27am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, October 17th, 2024, L. Burtaux.