

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY October 17th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Evan Erickson Jr., Zach Montagne, Pete Ross, Glenn Carlson, Susan Widmar

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

Public Present: Robin Trinko-Russell, Cal Linehan, Lee Baker, John Carlson

1. Call to Order: Meeting called to order by Z. Montagne at 9:01 am.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A: None.
4. Harbor Commission Newsletter Update – Lee Baker: Discussion of purpose, platform, frequency, length, and audience. Consensus to form a group to establish the details. The group will include L. Baker, L. Burtaux, K. Kisner, and M. Collins.
5. Minutes – 10/10/24: Motion by M. Collins to approve the minutes as presented, seconded by Z. Montagne, all in favor, motion carried.
6. Chief Administrative Officer Report – Katie Kisner: Motion by G. Carlson to put the administrative report on file, seconded by M. Collins, all in favor, motion carried.
7. Bayfield School Kids Ferry Ridership Discussion: Minutes from 5/23/24 established that the Bayfield resident students would not be included in the contract unless they are on a school-related field trip.
8. Special Boat - Propane Deliveries: C. Linehan is working with the Brummers to get the propane delivery boats scheduled. Currently they are scheduled for Thursday AM, once a week, every other week.
9. Voucher Authorization Process: State statute 30.38(13) for Harbor Commissions clarify that the town board is not required to approve the vouchers so long as it is within the budget. An emergency repair fund should be established. Emergency repair vouchers can be approved at the signature of the Harbor Commission Secretary, without going before the Harbor Commission.
10. Cargo Tariff Review: Cargo tariff should not be discriminatory per state statute 30.38(8)(e).
11. Review of MIFL Management Contract: Motion by Z. Montagne to move #11 to end of meeting, seconded by M. Collins, all in favor, motion carried.

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.

12. Future Agenda Items: Add approval of bills, format of newsletter, budget discussion, emergency repair fund.
13. Meeting Dates: Thursday, October 31st at 9am.
14. Public Comment B**: J. Carlson made a comment on the price list for delivery services. C. Linehan gave updates on the Madeline ferry repairs.

#11: Review of MIFL Management Contract: Motion by M. Collins to go into closed session, seconded by G. Carlson, all in favor, motion carried. Meeting in closed session at 10am.

Motion by M. Collins to come out of closed session, seconded by G. Carlson, in open session at 10:16am.

15. Adjourn: Motion by Z. Montagne to adjourn, seconded by M. Collins, 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 31st, 2024, L. Burtaux.