

TOWN OF LA POINTE
Board of Harbor Commissioners
WEDNESDAY December 18th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Pete Ross, Jay Wiltz

Staff Present: Lauren Burtaux, Harbor Commission Secretary (Left at 9:15am), Katie Kisner, Chief Administrative Officer

Public Present: Michael Childers

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*:
 - a. Z. Montagne read a written message from Levi Leafblad regarding the early morning schedule being inconvenient for contract workers.
 - b. G. Carlson stated that the Bayfield School District Contract was approved and signed by the Bayfield School District.
4. Harbor Commission Newsletter Update – Lee Baker: L. Baker sent the Harbor commission drafts of the pages she has done for the website. The Marketing/Communications committee will meet with L. Baker on December 30th at 10am to review and discuss moving forward.
5. Minutes – 12/12/24: Motion by M. Collins to approve the minutes as presented, seconded by S. Widmar, no discussion, all in favor, motion carried.
6. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the report on file, seconded by M. Collins, all in favor, motion carried.
7. 2025 Schedule: Discussion on MIFL using the current schedule through January 2nd, with slight time adjustments for the upcoming schedule through freeze up.
8. MIFL Truck to Public Works Department – 1998 GMC 2500 with Boss Snowplow: Motion by G. Carlson to recommend to the Town Board letting the Public Works Department utilize the 1998 truck, seconded by S. Widmar, all in favor, motion carried.
9. Budget 2025: Discussion on expenses including payroll, insurance, and legal fees. Income discussion included tariffs and special boat collections for emergency services. Motion by G. Carlson to recommend and adopt the 2025 Harbor Commission budget to the Town Board, seconded by M. Collins, all in favor, motion carried.

10. Approval of Bills: Motion by Z. Montagne to approve the bills in the amount of \$987.00 and \$109,819.74, seconded by G. Carlson, all in favor, motion carried.
11. Consider Use of Working Line of Credit with Bremer Bank: Motion by G. Carlson to authorize the use of the line of credit for up to \$500,000, as needed, seconded by Z. Montagne, all in favor, motion carried.
12. Review of MIFL Management Contract: Motion by E. Erickson to go into closed session, seconded by G. Carlson, roll call vote, 5 ayes, in closed session at 9:50am.

Meeting back in open session around 10:20am.

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: Ambulance Services 'Bad Debt' billing procedures, Update from the Marketing/Communications committee, Auction Items.
14. Meeting Dates: Thursday, January 2nd, 2025, at 9am.
15. Public Comment B**: None.
16. Adjourn: Motion by Z. Montagne to adjourn, seconded by G. Carlson, all in favor motion carried. Meeting adjourned at 10:24am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary (Minutes taken from Zoom recording).

Minutes approved as presented on January 2nd, 2025, L. Burtaux.