

TOWN OF LA POINTE
Board of Harbor Commissioners
WEDNESDAY, February 12th, 2025
8:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Glenn Carlson (via Zoom), Susan Widmar (via Zoom), Evan Erickson Jr., Jay Wiltz (arrived at 8:02am)

Commissioners Absent: Pete Ross

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

Public Present: Charley Brummer, Paul Brummer, Cal Linehan (arrived at 8:04am), Robin Trinko Russell (arrived at 8:04am)

1. Call to Order: Meeting called to order at 8am by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A*:
 - a. Paul Brummer requests for later meeting times.
 - b. Charley Brummer questions why the Windsleds were not running sooner if it caused damage to continue using the ferry boats.
4. Minutes – 2/6/25: None.
5. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the CAO report on file, seconded by E. Erickson, all in favor, motion carried.
6. 2025 Tariffs Discussion: Data provided was inaccurate. Continued discussion on getting a tariff sheet together with the proper numbers. Motion by G. Carlson to table the topic, seconded by E. Erickson, all in favor, motion carried.
7. 2025 Schedule Discussion: Motion by E. Erickson to have MIFL create the schedule with additional boats as discussed, seconded by G. Carlson, all in favor, motion carried.
8. Authorization of New Boat Proposal for Congressional Directed Spending: Motion by G. Carlson to authorize proposal not to exceed \$25 million dollars for a new boat, seconded by M. Collins, all in favor, motion carried.
9. Approval of Bills: Motion by E. Erickson to approve the bills in the amount of \$130,029.46, seconded by Z. Montagne, all in favor, motion carried.
10. Future Agenda Items: Tariffs, Payment Management Fee.
11. Meeting Dates: Thursday, February 20th at 9am.
12. Public Comment B**:

- a. Paul Brummer requests the Harbor Commission to consider keeping an 8:15am ferry boat for special trips. He thanks the Commission for considering a late meeting time.
 - b. Charley Brummer wishes E. Erickson a happy birthday.
13. Review of MIFL Management Contract: None.
14. Adjourn: Motion by Z. Montagne to adjourn the meeting, seconded by G. Carlson, all in favor, motion carried. Meeting adjourned at 8:44am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, February 20th, 2025, L. Burtaux.