

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY February 20th, 2025
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Pete Ross

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

Public Present: Cal Linehan, Robin Trinko Russell

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*: None.
4. Minutes – 2/6/25 & 2/12/25: Motion by M. Collins to approve the minutes as presented, seconded by E. Erickson, comment by G. Carlson that there is a transposition in his last name in item #4 from the minutes of February 6th.
5. Chief Administrative Officer Report – Katie Kisner: Katie Kisner: Motion by E. Erickson to put the report on file, seconded by M. Collins, all in favor, motion carried.
6. 2025 Tariff Discussion and Possible Approval: Discussion regarding the increase in tariffs. Motion by Z. Montagne to table the discussion/approval, seconded by S. Widmar, all in favor, motion carried.
7. 2025 Schedule Discussion: Motion by G. Carlson to approve the new schedule, seconded by J. Wiltz, all in favor, motion carried.
8. Review of MIFL Management Contract: Motion by E. Erickson to go into closed session, seconded by Z. Montagne, roll call vote, 6 ayes, motion carried. Meeting in closed session at 9:34am.

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 move into open session, seconded by Z. Montagne, all in favor motion carried. Meeting back in open session at 10:02am.

9. Approval of Bills: Motion by G. Carlson to approve the bills in the amount of \$254,479.17 and \$600.00, seconded by M. Collins, all in favor, motion carried.
10. Future Agenda Items: Student policy review, tariffs, review of management contract, bills, possible short-term borrowing from the town.

11. Meeting Dates: Thursday, February 27th at 9am.
12. Public Comment B**: None.
13. Adjourn: Motion by Z. Montagne to adjourn, seconded by S. Widmar, all in favor, motion carried. Meeting adjourned at 10:06am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, February 27th, 2025, L. Burtaux.