

**Town of La Pointe
Harbor Committee Minutes
August 16, 2018**

Members present: Tim Eldred, Vice Chair; Nick Browne and Jon Berg
Members absent: Charlie Meech, Secretary; Gary Russell and Bob Kron, alternate
Town Staff present: Lisa Potswald, Town Administrator
Public present:

1. Call to order

Meeting of the Harbor Committee called to order by Tim at 10:00 a.m. on Thursday, August 16, 2018. A quorum of the committee is present as reflected in members listed above.

2. Minutes of the Following Meetings to be considered for approval:

A. July 18, 2018

Motion by Jon, second by Nick to accept the July 18, 2018 Harbor Committee minutes as presented. All in favor, all aye. Motion Carried.

**3. Approval and Recommendation of proposal and contract with Heritage Research LTD.
– archaeological study**

- Lisa explained the DNR is requiring this study before any DNR permits would be issued for the dock project because the dock is listed as a historic structure. The proposal is in line with similar projects the town has had done in the past. Dr. Vogel with Heritage Research said he could get this study done by the end of September.
- Motion by Jon, second by Nick to accept the proposal from Heritage Research, LTD in the amount of \$2,772.20. All in favor, all aye. Motion Carried.
- Lisa will ask Dr. Vogel his opinion on getting the dock off the Historic Structures list.

4. New Business

5. Set Next Meeting and Agenda

No meeting scheduled at this time.

6. Adjourn.

Motion by Nick, second by Jon to adjourn. All in favor, all aye. Motion Carried

Meeting adjourned at 10:09 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented January 16, 2019. Dorgene Goetsch, Clerical Assistant.