

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY November 10, 2022
8:00a.m. at The Emergency Services Building
Approved Minutes

Commissioners Present: President Michael Childers, Michael Anderson, Michael Collins, Evan R. Erickson, Zach Montagne, Carol Neubauer, Peter Ross (via Zoom)

Public Present:

1. Call to Order: Meeting called to order by Michael Childers at 8:00am.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes
 - a. Approval of Minutes, 11 3 2022: Motion by M. Anderson to approve minutes as presented, M. Collins seconds, all in favor (Z. Montagne abstains), Motion Carried.
5. Blank Rome Engagement Letter Discussion: A maritime firm that the Town had inquired with when first considering a Harbor Commission. A Zoom call will be scheduled to discuss with them if the relationship is necessary. A more locally/ WI based firm would be preferred and will be looked in to.
6. MIFL Non-Disclosure Update: Robin Russell and the MIFL attorney are reviewing the changes discussed at the last meeting. A few more changes will be suggested, hopefully for approval at the next meeting.
7. Harbor Commission Secretary Job Update: Applications are due November 17, 2022, at 3:00pm. Discussion on the interview process as well as setting up the position for success with a computer/ printer and 'office space' if needed.
8. Committees – Updates: Discussion on the financial and bill paying process that will be introduced to meetings once necessary.
9. Offers of Assistance – Updates: M. Childers updated on some correspondence for future funding opportunities. The commission has also been invited to apply to be a part of the Governor's budget. The Town will not be supplying the Commission with an additional \$50,000 in 2023. The Commission also would like a proposal from an auditor (possibly Baker Tilly), to have a better understanding of costs of assessment and valuation.

10. Future Agenda Items: include vouchers/ financial reports
11. Meeting Dates: Thursday November 17, 2022, at 8:00am. No meeting the week of Thanksgiving, unless a quick meeting is needed to hire the secretary.
12. Adjourn: Motion by M. Anderson to adjourn, second by M. Collins, all in favor, Motion Carried. Adjourned at 8:39pm.

Respectfully submitted by Micaela Montagne.
Approved as submitted November 17, 2022.