

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY November 3, 2022
8:00a.m. at the Emergency Services Building
Approved Minutes

Commissioners Present: President Michael Childers, Michael Anderson, Michael Collins, Evan R. Erickson, Carol Neubauer, Peter Ross

Commissioners Absent: Zach Montagne

Public Present: Glenn Carlson, Robert Burns

1. Call to Order: Meeting called to order by Michael Childers.
2. Roll Call: Members present as listed.
3. Public Comment: None.
4. Minutes
 - a. Approval of Minutes, 10 27 2022: Motion by C. Neubauer to approve, second my M. Collins, all in favor, Motion Carried.
5. Harbor Commission Non-Disclosure Agreement Discussion and Potential Approval (Telephone conversation with Robert Burns, Davis Kuelthau): Lengthy discussion with R. Burns on recommended changes due to WI open records law, what is or can be disclosed to the public etc. and when. Commission to present possible language changes to the Madeline Island Ferry Line.
6. ByLaws – Discussion and Potential Approval: Revisions made after discussion at the last meeting. Remove language on Town elected or appointed officials not being on the commission. Motion to approve the ByLaws as amended, M. Anderson, second by E. Erickson, all in favor, Motion Carried.
7. Harbor Commission Secretary Job Update: Town Board has approved the position and posting. The posting will be up for two weeks. Process will be that applications will be accepted, and Michael Anderson and Carol Neubauer will interview candidates/ applicants and provide a recommendation to the Commission.
8. Committees – Discussion: Maybe a finance committee, with Carol Neubauer as the lead. Also a commission workshop with some other community members who are interested in helping to toss around ideas could be beneficial. A communications committee may also be created to inform the public and agencies on progress and status of the commission and the acquisition.
9. Offers of Assistance – Update and Discussion: Kelsey Neugent from Senator’s Baldwins office will be helpful in locating federal money and if it is available for this project. Also the possibility of a coop suggestion to look into.

10. Future Agenda Items: ongoing items.

11. Meeting Dates: Zoom and the Emergency Services Building will be available for the committee on Thursday mornings. Next meeting November 10, 2022

12. Adjourn: Motion by M. Anderson to adjourn, second by M. Collins, all in favor, Motion Carried. Adjourned at 9:04pm.

Respectfully submitted by Micaela Montagne, Town Clerk.
Approved as submitted, November 10, 2022.