

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY January 12, 2023
8:00a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Evan Erickson Jr., Pete Ross, Zach Montagne

Staff Present: Lauren Burtaux, *Harbor Commission Secretary*

1. Call to Order: Meeting called to order at 8:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes
 - a. Approval of Minutes, 1 5 2023: Motion by E. Erickson to approve minutes as presented, seconded by M. Collins, all in favor, Motion Carried.
5. Committees – Updates:
 - a. M. Collins call w/Kelsey Neugent from Senator Baldwin’s office was informative and helpful. Discussion of grants and loans which can take time to receive and can’t be used to pay back money already spent. Kelsey will offer important contacts for the HC to reach out to.
6. Potential recommendation and hire for Real Estate Appraiser: C. Neubauer is hoping to have the proposals by the end of this week. CN will present offers to the Commission at the next meeting.
7. Potential recommendation and hire for Bond Attorney: C. Neubauer is waiting for a final proposal from Bob Toftey of Duluth, MN, who helped with the Town with the financial structure for the Emergency Services Building. CN will present his proposal at the next meeting.
8. Update on Conference Call with Kelsey Neugent – Senator Baldwin’s Office: Discussed in Committees Updates #5.
9. Discussion on potential financial structure – Commissioner Neubauer – closed session: Motion by M. Anderson to go into closed session, seconded by E. Erickson, all in favor, Motion Carried. Motion by M. Anderson to go into open session, seconded by M. Collins, all in favor, Motion Carried.

10. Offers of Assistance – Updates:
 - a. M. Collins and L. Burtaux worked on a “thank you” letter for those who have offered their help/assistance to the HC.
11. Approval of Bills: None.
12. Future Agenda Items: Recommendation of hire for real estate appraiser, recommendation to hire bond attorney. Potential to have a closed session meeting with lawyers to discuss timelines ~ P. Ross to set a date/time with them but hoping the meeting will be scheduled at the same time as the next HC meeting.
13. Meeting Dates: Thursday, January 19th, 2023, at 8:00am.
14. Adjourn: Motion by E. Erickson to adjourn meeting, seconded by Z. Montagne, all in favor, Motion Carried. Meeting adjourned at 8:37am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on January 26th, 2023. L. Burtaux, Harbor Commission Secretary.