

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY January 5, 2023
8:00a.m. at Town Hall and via Zoom
Meeting 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, 12 29 2022 and 12 20 2022: Motion by E. Erickson to approve minutes as presented, seconded by Z. Montagne, all in favor, Motion Carried.
5. Committees – Updates:
 - a. M. Collins: Preparing introduction letters to send to newly appointed WI officials (Senator Quinn and Representative Green) to congratulate their campaign success and familiarize them with the Harbor Commission of La Pointe.
 - b. C. Neubauer: Discussion of various funding options including grants as previously discussed, bonds, potential of a loan(s) through a few different options, and the possibility of seller financing. Further investigating to find the quickest and most flexible funding option will be done by CN to provide more details at a future meeting.
6. Update on MIFL Conference Zoom, 1/3/23: Outcome of meeting was three deliverables requested by the HC from the MIFL. They are as follows: 1. Income stream from vendors of revenue such as UPS, school district, etc., 2. Classification of employees including wages and benefits (names not necessary), 3. Insurance(s) to ensure adequate coverage for all aspects of the Town and Harbor Commission.
7. Discussion on TIFIA 49 (Transportation Infrastructure Finance and Innovation Act): M. Childers has a call scheduled with Kelsey Nugent from Senator Baldwin’s office to consider the TIFIA and RAISE grant options and what might be best pathway for the Commission.
8. Discuss developing timeline for public and town board approvals: Z. Montagne offered that acquisition of any real estate is required to have public approval at a special town meeting and needs to be posted several days in advance, unsure of exact

- days/timeline. ZM will look further into the rules and regulations of public process. P. Ross suggests reaching out to lawyer, Bob Burns from Amundsen Davis, for guidance.
9. Offers of Assistance – Updates: M. Childers suggests recognition of offers of assistance from public. M. Collins proposes to write notes of acknowledgement to those who offered support.
 10. Approval of Bills: None.
 11. Future Agenda Items: Dialogue of public presence and possibility of some sort of social media page/Facebook page for the HC. The commissioners agree to move forward with this idea to inform the public. M. Anderson offers the idea of FAQ from the public as a way of addressing these questions.
 12. Meeting Dates: Next meeting scheduled for Thursday, January 12th, 2023, at 8:00am.
 13. Adjourn: Motion to adjourn meeting by M. Collins, seconded by E. Erickson, all in favor, Motion Carried, and meeting adjourned at 8:50am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on January 12th, 2023. L. Burtaux, Harbor Commission Secretary.