

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY December 29, 2022
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 by Michael Childers at 8:00am.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes
 - a. Approval of Minutes, 12 15 2022: Motion by M. Anderson to approve minutes as presented, seconded by Z. Montagne, all in favor, Motion Carried.
5. Committees – Updates:
 - a. M. Collins: ARISE Grant opportunity will be discussed in #7.
 - b. C. Neubauer: Found new contacts for a real estate appraiser; waiting for proposals. Still looking for a bond attorney.
6. Consider and potentially approve agreement with Pinnacle Marine Corporation – Commissioner Neubauer: Rob McMahan –passenger vessel appraiser. Appraisal will be a table appraisal and is said to be complete by end of Feb 2023. C. Neubauer asks HC to approve engagement of Pinnacle Marine Corp./Rob McMahan. Motion to approve M. Anderson, seconded by E. Erickson, all in favor, Motion Carried.
7. Discuss application for ARISE Grant, US Department of Transportation – Commissioner Collins: Great opportunity for the Commission/Town. Discussion on amount of money to ask for, who will write grant, and which aspects the commission can develop further on. Deadline for grant is Feb 28th, 2023. Possible engagement of Michael Kuchta to be freelance grant writer. Motion to engage M. Kuchta to be writer for ARISE Grant by P. Ross, seconded by M. Collins, all in favor, Motion Carried.
8. Offers of Assistance – Updates:
 - a. C. Neubauer offers to reconnect with Baker Tilly to request further details of the scope of what services they can offer to HC regarding the valuation of MIFL.
9. Approval of Bills: Town bills to pay: one from SHI Int. Corp (computer licensing) for \$2,323.20, one from Quill (office supplies) for \$476.09, one from von Briesen (legal)

- for \$910. Motion to approve bills by C. Neubauer, seconded by M. Anderson, all in favor, Motion Carried.
10. Future Agenda Items: Discussion of cash flow and revenue contracts the ferry line currently holds. C. Neubauer/P. Ross to request meeting with MIFL to discuss contractual revenue streams.
 11. Meeting Dates: Thursday, January 5th, 2023, at 8:00am at Town Hall and via Zoom.
 12. Adjourn: Motion by M. Anderson to adjourn, seconded by E. Erickson, all in favor, Motion Carried. Adjourned at 8:34am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on January 5th, 2022. L. Burtaux, Harbor Commission Secretary.