

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY February 16, 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*

**Public Present:** Michael Kuchta

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 12 2023: Motion to approve minutes as presented by M. Anderson, seconded by Z. Montagne, all in favor, 7 ayes, Motion Carried.  
*Clerical Note: These minutes were also approved on 1/26/23.*
5. RAISE Grant Application: Discussion, questions, and potential approval. Grant Writer Michael Kuchta. Closed Session: Motion to go into closed session at 8:02am by M. Collins, seconded by Z. Montagne, all in favor, 7 ayes, Motion Carried and in closed session. Motion to come out of closed session by M. Anderson, seconded by E. Erickson; 7 ayes, Motion Carried and back in open session at 8:37am.
  - a. Approval of RAISE Grant application submission with the understanding that it will be modified overtime. Motion by P. Ross to approve application, seconded by M. Anderson; all in favor, 7 ayes, Motion Carried.
6. Committees – Updates:
  - a. C. Neubauer has reached out to four CPA financial analysis firms. She is waiting for their proposals and will present them at the next meeting.
  - b. P. Ross has had conversations with MIFL and their attorney regarding operating agreement. All discussions have been positive, however there are some issues that the Commission should come together to discuss in closed session at the next meeting.
7. Offers of Assistance – Updates
  - a. Letters of Support for the RAISE Grant – M. Collins has been writing and gathering letters of support, with help from M. Childers and L. Burtaux, from various businesses, elected officials and the like. So far 10 letters have been received. The goal is to have about 20 letters.

8. Approval of Bills: One bill to approve from Amundsen Davis for \$3,599.00 for legal fees. Motion to approve bill by M. Anderson, seconded by P. Ross. Discussion of the line items in the bill included phone conversations, meetings, and research. All in favor to approve bill; 7 ayes. Motion carried.
9. Future Agenda Items: C. Neubauer will propose a recommendation for a financial analysis. P. Ross to share and discuss operations agreement in closed session.

Collins and Kuchta would like to have the RAISE grant application wrapped up and submitted before the weekend of February 28th.

10. Meeting Dates: Next meeting date set for Thursday, February 23<sup>rd</sup>, 2023, at 8:00am.

M. Anderson brought to the attention of the commissioners that on Monday, 2/13, the Bayfield City Council held an informational meeting regarding adding *paid* parking on Washington Avenue.

11. Adjourn: Motion by M. Anderson to adjourn meeting, seconded by M. Collins, all in favor, 7 ayes, Motion Carried. Meeting adjourned by at 8:48am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as corrected, correction in italics, on February 23<sup>rd</sup>, 2023. L. Burtaux, Harbor Commission Secretary.