

TOWN OF LA POINTE
Board of Harbor Commissioners
SATURDAY, March 25, 2023
9:00 a.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 M. Childers at 9am.
2. Roll Call: All members present as listed above.
3. Public Comment: None.
4. Minutes: 3/9/23: Motion by M. Anderson to approve minutes as presented, seconded by M. Collins, no discussion. 7 ayes, all in favor, motion carried.
5. Workshop – discuss potential Madeline Island Ferry Line purchase Financing Scenarios: Closed session. Motion to go into closed session at 9:02am by E. Erickson, seconded by P. Ross, all in favor, 7 ayes, Motion Carried and in closed session. Motion to come out of closed session by M. Anderson, seconded by M. Collins; 7 ayes, Motion Carried and back in open session at 10:15am.
6. Future Agenda Items: Meeting with Mike Halsted from Harbor and Waterways. Discussion of management contract and potential for closed session.
7. Meeting Dates: Thursday, March 30th, 2023, at 9am.
8. Adjourn: Motion by M. Anderson to adjourn, seconded by E. Erickson, all in favor. Meeting adjourned at 10:17am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Thursday, March 30th, 2023. L Burtaux, Commission Secretary.