

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY March 30, 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 at 9am by M. Childers.
2. Roll Call: All members present as listed above.
3. Public Comment: M. Anderson expressed the usefulness of the closed session financial workshop on Saturday, March 25<sup>th</sup>.
4. Minutes. 3/25/23: Motion to approve minutes as presented by M. Anderson, seconded by M. Collins, no discussion, 7 ayes, all in favor, motion carried.
5. Committees – Updates:
  - a. M. Collins: Harbor Commission’s request of \$200,000 on the Governor’s budget moves to legislative review and both Representative Green and Senator Quinn are in support of the request.
  - b. M. Childers: “Thank You” letters are being sent out to those who wrote letters of support for the RAISE grant submission.
  - c. C. Neubauer: Plans to meet with Ehlers Inc. to discuss various financial modeling, based on discussion at the 3/25 meeting. Gargulak Real Estate appraiser has done preliminary work and plans to visit the parcels of land when there is better weather and less snow. MIFL has submitted drafted contract and exhibit for boat purchase – forwarded to Amundsen Davis lawyer, Tim Feldhausen.
  - d. P. Ross: Conversation with Feldhausen to go over documents and information requested by HC from MIFL.
6. Offers of Assistance – Updates: M. Childers went before the Town Board to request \$50,000 for the Harbor Commission’s funds; it was approved. Reached out to Mike Halsted from Harbor and Waterways of WI to set up a meeting with the Harbor Commission; still waiting for a response.
7. Approval of Bills: Two bills to approve. One from Amundsen Davis Law Firm for \$501.50 for February billing. One from Michael Kutcha for the RAISE grant writing for \$6,540.00. Motion to approve both bills by M. Anderson, seconded by M. Collins, no discussion, 7 ayes, all in favor, motion carried.
8. Future Agenda Items: Meeting with Mike Halsted from Harbor and Waterways of WI.

9. Meeting Dates: Thursday, April 13<sup>th</sup>, at 9am.
10. Adjourn: Motion to adjourn meeting by E. Erickson, seconded by Z. Montagne, all in favor, meeting adjourned at 9:16am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, April 13<sup>th</sup>, 2023, L. Burtaux.