

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY April 13, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Zach Montagne

Commissioners Absent: Evan Erickson Jr., Pete Ross

Staff Present: Lauren Burtaux, *Harbor Commission Secretary*

1. Call to Order: Meeting called to order at 9:01am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes. 3/30/23: Motion to approve minutes as presented by M. Anderson, seconded by M. Collins, no discussion, 5 ayes, all in favor, motion carried.
5. Committees – Updates:
 - a. C. Neubauer: Real estate appraiser visited parcels of land on Tuesday, April 11th. He will submit a final report in a couple of weeks. Ehlers Financial is working on financial modeling.
 - b. Closed Session: Motion to go into closed session at 9:06am by M. Anderson, seconded by Z. Montagne, all in favor, 5 ayes, motion carried and in closed session. Motion by M. Collins to come out of closed session, seconded by M. Anderson, all in favor, 5 ayes, and back to open session at 9:36am.
6. Offers of Assistance – Updates:
 - a. M. Childers spoke with Kelsey Nugent in Senator Baldwin’s office to confirm the public knowledge of the Harbor Commission applying for direct congressional assistance. Question of adjusting congressional spending requested amount based on the RAISE grant reward amount. Mike Halsted from Harbor and Waterways – still waiting to hear from him regarding a meeting with the Harbor Commission.
 - b. The Town Board is having an annual meeting on April 18th which includes Harbor Commission updates.
7. Approval of Bills: None.
8. Future Agenda Items: Meeting with Mike Halsted from Harbor and Waterways of WI. Workshop with Ehlers Inc. when they have finished putting together financial simulations.
9. Meeting Dates: Thursday, April 20th, at 9am.

10. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by M. Collins, all in favor, meeting adjourned at 9:43am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, April 20th, 2023, L. Burtaux.