

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY April 27, 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.

Commissioners Absent: Zach Montagne

Staff Present: Lauren Burtaux, *Harbor Commission Secretary*

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes. 4/20/23: Motion to approve minutes as presented by M. Anderson, seconded by M. Collins, no discussion, 6 ayes, all in favor, motion carried.
5. Committees – Updates:
 - a. M. Collins: Connecting with Senator Quinn’s office to see if there are any actions needed to advance the Senator’s work on behalf of the Harbor Commission.
 - b. M. Childers: Some confusion with the details regarding ferry line employment after purchase. All employees would continue to be employed by MIFL; they will not become Town employees. Mike Halsted (WI Harbor and Waterways) may be visiting the island around June 14th, 2023, and is invited to meet the Harbor Commission.
 - c. Closed Session to discuss *MIFL Operating Agreement*: Motion by P. Ross to go into closed session, seconded by E. Erickson, roll call vote, 6 ayes, all in favor and in closed session at 9:04am. Motion to come out of closed session by M. Anderson, seconded by M. Collins, roll call vote, 6 ayes, all in favor and out of closed session at 9:56am.
This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.
6. Offers of Assistance – Updates: None.
7. Approval of Bills: Bill from Amundsen Davis for \$ 678.50 for March lawyer fees. Motion to approve bill by M. Anderson, seconded by M. Collins, no discussion, 6 ayes, motion carried.
8. Future Agenda Items: Continued discussion of operations agreement.

9. Meeting Dates: Thursday, May 4th, at 9am.
10. Adjourn: Motion to adjourn meeting by M. Collins, seconded by E. Erickson, all in favor, meeting adjourned at 9:58am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as corrected, corrections in italics, on May 4, 2023. L. Burtaux.