

TOWN OF LA POINTE
Board of Harbor Commissioners
WEDNESDAY July 5th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Evan Erickson Jr.

Staff Present: Lauren Burtaux, Harbor Commission Secretary; Michael Kuchta, Town Administrator; Glenn Carlson, Town Board Chairman

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: 06/27/23; 06/29/23: Discussion of wording on agenda item #6 from 06/27/23. Motion to approve both minutes as presented by M. Anderson, seconded by M. Collins, no discussion, 6 ayes, all in favor, Motion Carried.
5. Committees – Updates:
 - a. President: None.
 - b. Communications: None.
 - c. Operating Agreement/Purchase Agreement: Closed session to discuss details of finalizing agreements. Motion by P. Ross to go into closed session, seconded by M. Anderson, roll call vote, 6 ayes, all in favor, motion carried and in closed session at 9:08am. Motion to come out of closed session by M. Anderson, seconded by M. Collins, 6 ayes, all in favor and out of closed session at 9:33am.

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. Review and Approval of Offer to Purchase: Motion by M. Collins to authorize President Childers to sign the proposed offer to purchase the Madeline Island Ferry Line and its assets, seconded by P. Ross, 6 ayes, all in favor, Motion Carried.
7. Offers of Assistance – Updates: M. Childers received a call from Mike Halsted of Wisconsin Harbor and Waterways. He is still interested in meeting with the Harbor Commission to discuss support and funding opportunities to the commission.
8. Approval of Bills: None.

9. Future Agenda Items: Possibility of special meeting between now and the next scheduled meeting.
10. Meeting Dates: Thursday, July 13th, 2023, at 9am.
11. Adjourn: Motion to adjourn meeting by Z. Montagne, seconded by M. Anderson, all in favor, meeting adjourned at 9:42am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, July 13th, 2023, L. Burtaux.