

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY August 3rd, 2023
9:00 a.m. at Town Hall and via Zoom

Approved Minutes

Commissioners Present: Michael Childers, Mike Anderson, Zach Montagne, Carol Neubauer, Pete Ross, Evan Erickson Jr., Michael Collins

Staff Present: Lauren Burtaux, Harbor Commission Secretary; Michael Kuchta, Town Administrator

Public Present: Tim Feldhausen (Amundsen Davis lawyer)

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. Conversation with Tim Feldhausen, Amundsen Davis Lawyer: Closed session to discuss purchase offer: Motion by Z. Montagne to go into closed session, seconded by M. Collins, roll call vote, 7 ayes, Motion Carried and in closed session at 9:03am. Motion by Z. Montagne to come out of closed session, seconded by M. Anderson, 7 ayes, Motion Carried, back in open session at 9:39am.
5. Minutes 07/27/23: Motion to approve minutes as presented by M. Anderson, seconded by E. Erickson. L. Burtaux corrects a clerical error as the meeting was out of closed session at 9:31am, not 9:42am, no further discussion, 6 ayes, Motion Carried.
 - a. M. Anderson asks C. Neubauer, per #5.e. on 7/27 minutes, if the real estate appraiser is finished with their appraisal. No.
6. Committees – Updates:
 - a. President: None.
 - b. Communications: None.
 - c. Operating Agreement: None.
 - d. Purchase Agreement: None.
 - e. Other: C. Neubauer asks the commissioners if it would be ok to ask Robin Trinko Russell, Madeline Island Ferry Line, for the March 30th, 2023, audited financials to submit to Ehlers for further financial modeling.
7. Offers of Assistance – Updates: Commissioners still plan to meet with Mike Halstead from WI Harbor and Waterways, and Mary Forlenza from the Federal Highway Administration on August 17th.

8. Approval of Bills: Bill from Amundsen Davis, June lawyer fees, for \$8,142.00. Motion by M. Anderson to approve bill and pay \$8,142.00, seconded by Z. Montagne, all in favor, Motion Carries.
9. Future Agenda Items: None.
10. Meeting Dates: Thursday, August 10th, 2023, at 9am.
11. Adjourn: Motion to adjourn meeting by M. Collins, seconded by E. Erickson, all in favor, meeting adjourned at 9:43am.

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.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on August 10th, 2023, L. Burtaux.