

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY August 10th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Pete Ross, Evan Erickson Jr.,

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

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 08/03/23: Motion to approve minutes as presented by M. Anderson, seconded by M. Collins, no discussion, 5 ayes, Motion Carried.
5. Committees – Updates:
 - a. President: Closed session to discuss the letter from the Harbor Commission to Madeline Island Ferry Line attorney and an unsolicited phone call received by M. Childers. Motion by M. Anderson to go into closed session, seconded by Z. Montagne, no discussion, roll call vote, 5 ayes, Motion Carried and in closed session at 9:04am.
 - i. Motion by M. Collins to come out of closed session, seconded by Z. Montagne, no discussion, roll call vote, 5 ayes and out of closed session at 9:26am.
 - b. Communications: None.
 - c. Operating Agreement: None.
 - d. Purchase Agreement: C. Neubauer has been in contact with Ehlers Inc. to get them final data for financial models. C. Neubauer hopes this will be complete by the end of the week.
 - e. Other: None.
6. Offers of Assistance – Updates: None.
7. Approval of Bills: None. C. Neubauer asked if the real estate appraiser has sent a final invoice or been paid final payment for his work, no. The commissioners would have to approve sending out final payment.

8. Future Agenda Items: Presentations from Mike Halsted from Wisconsin Harbor and Waterways, and Mary Forlenza from the Federal Highway Association.
9. Meeting Dates: Thursday, August 17th, 2023, at 9am.
10. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by M. Collins, all in favor, meeting adjourned at 9:29am.

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 31st, 2023. L. Burtaux, Harbor Commission Secretary.