

TOWN OF LA POINTE
Board of Harbor Commissioners
TUESDAY August 22nd, 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, Pete Ross, Evan Erickson Jr.

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. Committees – Updates
 - a. President: Motion by M. Anderson to go into closed session to discuss recent response letter from Madeline Island Ferry Line, seconded by M. Collins, no discussion, roll call vote, 7 ayes, all in favor and in closed session at 9:04am.

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.

- b. Communications
 - c. Operating Agreement
 - d. Purchase Agreement
 - e. Other: P. Ross went to the Wisconsin Commercial Ports Authority (WCPA) meeting in Green Bay and learned about WI ports and harbors. P. Ross became a voting member of the WCPA on behalf of the Town of La Pointe.
5. Offers of Assistance – Updates: Mary Forlenza from the FHWA confirmed that Madeline Island Ferry Line has completed the surveys discussed at the previous week’s presentations.
6. Approval of Bills: Motion to approve Pete Ross’s travel expenses of \$647.90 for the Wisconsin Commercial Ports Authority annual meeting in Green Bay. Motion to approve travel expenses by M. Anderson, seconded by Z. Montagne, all in favor, Motion Carried.

7. Future Agenda Items: Nothing specific.
8. Meeting Dates: Thursday, August 31st, 2023, at 9am.
9. Adjourn: Motion to adjourn meeting by E. Erickson, seconded by Z. Montagne, all in favor, meeting adjourned at 9:47am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on August 31st, 2023. L. Burtaux, Harbor Commission Secretary.