

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY August 31<sup>st</sup>, 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

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. Approval of Minutes: 8/10/23; 8/17/23; 8/22/23: Motion by M. Anderson to approve all minutes, 8/10, 8/17, 8/22, as presented, seconded by P. Ross, no discussion. 7 ayes, all in favor, Motion Carried.
5. Committees – Updates:
  - a. President: Robert Jackson, economist from United States Army Corp of Engineers, who is working on the 216 study for La Pointe Harbor reached out to the Harbor Commission for harbor usage details via email. The Harbor Commission agreed to respond back saying they are amid negotiations with MIFL and prefer to defer the questions to MIFL at this time.
  - b. Closed Session to discuss negotiations with Madeline Island Ferry Line: Motion to go into closed session by P. Ross, seconded by M. Collins, roll call vote, 7 ayes, all in favor, Motion Carries and in closed session at 9:11am. Motion by M. Anderson to move back into open session, seconded by M. Collins, 7 ayes, all in favor and in open session at 9:42am.

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.

- c. Communications: None.
  - d. Operating Agreement: None.
  - e. Purchase Agreement: None.
6. Offers of Assistance: None.

7. Approval of Bills: Bill from Amundsen Davis, July lawyer fees, for \$2832.00. Motion by M. Anderson to approve and pay bill, seconded by P. Ross, all in favor, Motion Carries.
8. Future Agenda Items: None.
9. Meeting Dates: Friday, September 1<sup>st</sup>, 2023, at 11am.
10. Adjourn: Motion to adjourn meeting by M. Collins, seconded by M. Anderson, all in favor, meeting adjourned at 9:45am.

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Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, September 7, 2023, L. Burtaux, Harbor  
Commission Secretary.