

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**FRIDAY September 1<sup>st</sup>, 2023**  
**11:00 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 11:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Committees – Updates: *None.*
  - 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.~~
5. Update on Negotiations with Madeline Island Ferry Line: Motion by E. Erickson to go into closed session to discuss negotiations with MIFL, seconded by M. Collins, roll call vote, 7 ayes, all in favor, Motion Carried and in closed session at 11:02am. Motion to return in open session by M. Collins, seconded by E. Erickson, 7 ayes, all in favor and Motion Carried, back in open session at 11:45am.

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. Future Agenda Items: None.
7. Meeting Dates: None.
8. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by E. Erickson, all in favor, meeting adjourned at 11:47am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved with corrections, modifications in italics, on Thursday, September 7, 2023, L. Burtaux, Harbor Commission Secretary.