

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY October 19th, 2023
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Carol Neubauer

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 10/12/23: Motion by M. Anderson to approve the minutes as presented, seconded by M. Collins, no discussion, all in favor, Motion Carried.
5. 2024 Budget – P. Ross and M. Collins attended the budget workshop with the Town Board on 10/18/23. M. Kuchta added an approximate revenue of \$100,000 from the Ferry Boat Program. Additionally, M. Kuchta and P. Ross adjusted more accurately the secretary’s payroll expenses, and included the potential for a second employee, as needed. Estimated costs for audit included as well. Insurance numbers need to be refined.
6. Public Question and Answer Discussion: There is confusion within the public around the intentions of the public question and answer session. The plan for the public Q/A is to address all aspects of the proposition and how the sale will be financed. This will allow for the public to understand and make clear what the Harbor Commission is intending. There will be no action taken at this event. There will be a second meeting where the Harbor Commission will ask for action from the public.
7. Committees – Updates:
 - a. President: M. Childers will be in touch with C. Neubauer on updates regarding the financing elements. Tim Feldhausen, Harbor Commission lawyer from Amundsen Davis, has been contacted regarding the concerns raised by M. Kuchta about aspects of the management agreement, and to see where the purchase of real estate and property agreement stands.
 - b. Communications: None.
 - c. Operating Agreement: None.
 - d. Purchase Agreement: None.
 - e. Other: None.

8. Offers of Assistance: None.
9. Approval of Bills: None.
10. Approval of Contract from Department of Administration for Reimbursements of Start Up Costs: The DOA has sent M. Childers the final draft of the grant agreement and it has been forwarded to the Harbor Commission for review. M. Childers asks the Harbor Commission's consideration for approval of signature. Motion by P. Ross for M. Childers to sign the agreement, seconded by M. Collins, 6 ayes, no discussion, Motion Carried.
11. Future Agenda Items: Compilation of potential questions for Q/A.
12. Meeting Dates: Thursday, October 26th, at 9am.
13. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by E. Erickson, all in favor, meeting adjourned at 9:23am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, October 26, 2023, L. Burtaux, Harbor Commission Secretary.