

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY September 21st, 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

Commissioners Absent: Carol Neubauer, Michael Childers

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

Motion by M. Anderson to approve P. Ross to temporary chair for this meeting, seconded by M. Collins, all in favor, Motion Carried.

1. Call to Order: Meeting called to order at 9:00am by P. Ross.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes 9/14/23: M. Anderson noted a typo in #7, the word hauls should be hulls. Motion by M. Collins to approve minutes as corrected, seconded by Z. Montagne, all in favor, Motion Carried.
5. Proposed Dockside Lease Extension: M. Anderson motions to table the subject until all Commissioners are present, M. Collins seconds, all in favor, Motion Carried.
6. 2024 Budget: P. Ross hopes to get a draft budget to review and discuss at the next meeting. M. Anderson asked about the \$200,000 that was in the governor's budget – which is allotted to the 2024 budget.
7. General Next Steps: Continuing finalizing operating agreement and financing.
8. Committees – Updates:
 - a. President: None.
 - b. Communications: None.
 - c. Operating Agreement: P. Ross met with Robin Trinko Russell and MIFL attorney to proceed with writing up the operating agreement.
 - d. Purchase Agreement: Discussions are taking place on a regular basis to finalize the agreement.
9. Offers of Assistance – Updates: None.
10. Approval of Bills: None.

11. Future Agenda Items: 2024 budget, Dockside lease agreement.
12. Meeting Dates: Thursday, September 28th, at 9am.
13. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by E. Erickson, all in favor, meeting adjourned at 9:12am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Thursday, September 28th, 2023, Lauren Burtaux, Harbor Commission Secretary.