

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY January 11th, 2024
9:00 am at Town Hall and via Zoom
Approved Minutes

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

Staff Present: Lauren Burtaux, Harbor Commission Secretary, Glenn Carlson, Town Board Chair

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: E. Erickson stated that a person in the public inquired about booking a special ferry boat for an event that is outside of operating hours.
4. Minutes – 1/4/2024: Motion by M. Collins to approve minutes as presented, seconded by M. Anderson, no discussion, all in favor, Motion Carried.

Motion by M. Anderson to move #5.c. “Other” to end of meeting to follow state statute to go into closed session, seconded by E. Erickson, all in favor, motion carried.

5. Committees – Updates
 - a. President: None.
 - b. Communications: M. Collins submitted a Gazette article and sent it off to officials as well.
6. Discussion Draft Job Description for Harbor Master: Discussion to change title of the job to “Managing Director,” conversation regarding pay rate/hours, and job description details.

Motion by P. Ross to approve job description as presented with few changes, set pay rate at \$40/hour, and to post job description for 10 days, seconded by M. Anderson, all in favor, Motion Carries.

7. Recommendation to Hire Interim Harbor Master/COO: None.
8. Offers of Assistance: None.
9. Approval of Bills: None.
10. Future Agenda Items: Cooperative agreement between Town and Harbor Commission for 2024, discussion of Dockside Lease, and Middle Rd Property.

11. Meeting Dates: Thursday, January 18th, 2024, at 9am.

5.c. Other: Motion by E. Erickson to go into closed session to discuss Bremer Banking/Financing, seconded by Z. Montagne, roll call vote, 7 ayes, Motion Carried and in closed session at 9:32am. Motion by E. Erickson to adjourn, seconded by M. Collins, all in favor, meeting adjourned in closed session at 10:10am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, January 18, 2024, L. Burtaux.