

TOWN OF LA POINTE
Board of Harbor Commissioners
WEDNESDAY December 27th, 2023
Immediately following the Special Town Board Meeting
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, Michael Kuchta, Town Administrator, Glenn Carlson, Town Chair, Sam Dobson, Town Supervisor, Aimee Baxter, Town Supervisor

Public Present: Gary Russell, Robin Russell Trinko, Cal Linehan, Jim Peters

1. Call to Order: Meeting called to order at 5:40pm by M. Childers.
2. Roll Call: Members, staff, and public present as listed above.
3. Public Comment: M. Kuchta expressed his concerns regarding details of the agreements and the insurance clause. G. Carlson thanks the commissioners for the efforts they have made.
4. Discussion and Approve Signature of Agreements: Motion by M. Anderson to authorize the president of the Harbor Commission to sign all three agreements, no discussion, roll call vote, 7 ayes, Motion Carries.
5. Updates: None.
6. Approval of Bills: Motion by M. Anderson to approve a bill from Amundsen Davis for the November lawyer fees in the amount of \$1,593.00, seconded by E. Erickson, confirming payment of previous bill, all in favor, Motion Carries.
7. Meeting Dates: Thursday, January 4th, at 9am at Town Hall.
8. Adjourn: Motion to adjourn meeting by M. Collins, seconded by E. Erickson, all in favor, meeting adjourned at 5:46pm.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, January 4, 2024, L. Burtaux.