

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY January 25<sup>th</sup>, 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

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members, staff, and public present as listed above.
3. Public Comment: None.
4. Minutes – 1/18/24: Motion by M. Anderson to approve the minutes as presented, seconded by M. Collins, all in favor, motion carried.
5. Committees – Updates
  - a. President: None.
  - b. Communications: None.
  - c. Other: None.
6. Update on Financing: The commission is applying for a Board of Commissioners of Public Land loan for \$4.9 million for 20 years at 6%. This loan will help to reduce the amount of revenue bonds, note anticipation notes, and general obligation bonds needed from the bank.
7. Recommendation to Hire Managing Director: Motion by E. Erickson to go into closed session to discuss recommendation to hire a managing director, seconded by Z. Montagne, roll call vote, 7 ayes, motion carried and in closed session at 9:08am.  
  
Motion by M. Collins to return to open session, seconded by E. Erickson, all in favor, back in open session at 9:17am.
8. Approval to Hire Managing Director: Motion by M. Anderson to postpone hiring a managing director, seconded by M. Collins, no discussion, all in favor, motion carried.
9. Offers of Assistance – Updates: Conversation of insurance policies.

Discussion of John Neilsen’s emails regarding a passenger only vessel. Currently this is not feasible, but the Harbor Commission appreciates the idea.

10. Approval of Bills: Motion by P. Ross to approve three bills in the amount of \$19,643.28, seconded by M. Anderson, discussion regarding the bill from Deluxe for deposit slips which overdrew the account by \$69. C. Neubauer suggests putting \$1,000 into the new utility bank account so it does not get overdrawn again.

M. Anderson makes a motion to transfer \$1,000 from the \$200,000 from the DOA to the utility bank account, seconded by M. Collins. Discussion of the difference between the Harbor Commission designated funds and the new utility bank account, all in favor, motion carried.

11. Future Agenda Items: Discussion on Middle Road property.

12. Meeting Dates: Thursday, February 1<sup>st</sup>, 2024, at 9am.

13. Adjourn: Motion by Z. Montagne to adjourn the meeting, seconded M. Collins, all in favor, Motion Carried. The meeting adjourned at 9:37am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, February 1<sup>st</sup>, L. Burtaux.