

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY February 1<sup>st</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, Michael Kuchta, Town Administrator

**Public Present:** Paul Brummer, Jim Peters

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: Paul Brummer made a public comment on behalf of himself and Charles Brummer; see attached. P. Brummer stated that he would like to see the ferry line no longer a member of the Madeline Island Chamber of Commerce.
4. Minutes – 1/25/2024: Motion by M. Anderson to approve the minutes as presented, seconded by M. Collins, all in favor, motion carried.
5. Committees – Updates
  - a. President: The town dock lease agreement, moving from Madeline Island Ferry Line (MIFL) to the Harbor Commission, will be discussed at the next meeting.
  - b. Communications: M. Collins has been working with Rob Karwath on grant research and writing.
  - c. Other: The appointment of the managing director position is postponed for the next few weeks.
6. Madeline Island Ferry Line/Harbor Commission Policy on Marketing & Special Event Discount Fares: Discussion on what type of discounts are currently provided for events. Consensus that a briefing from MIFL of the current discount event rates would be helpful to make more informed decisions.
7. Middle Rd. Property: Discussion of the property and pros/cons to selling it versus keeping it. Conclusion that it is premature to make any decision.
8. Update on Financing: C. Neubauer has been working with Ehlers to complete the financial model, which has been altered due to the application for the Board of Commissioners of Public Land Loan for \$4.9 million.
9. Offers of Assistance – Updates: None.
10. Approval of Bills: None.

11. Future Agenda Items: Lease of town dock.
12. Meeting Dates: Thursday, February 8<sup>th</sup>, 2024, at 9am.
13. Adjourn: Motion by M. Collins to adjourn the meeting, seconded by M. Anderson, all in favor, motion carried. The meeting is adjourned at 9:40am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on February 8<sup>th</sup>, 2024, L. Burtaux.