

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**MONDAY February 19<sup>th</sup>, 2024**  
**9:00 am at Town Hall and via Zoom**  
**Approved Minutes**

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

**Commissioners Absent:** Pete Ross

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

**Public Present:** Glenn Carlson

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. Authorization of Payment to Madeline Island Ferry Line, LLC for Working Capital: Motion by E. Erickson to make a payment to MIFL, LLC for working capital for \$300,000, seconded by M. Collins, discussion of the process of payments moving forward.
5. Future Agenda Items: Harbor Commission president, revise and repost for the managing director's position, financing update, potential ferry line disbursement.
6. Meeting Dates: Thursday, February 22<sup>nd</sup>, 2024, at 9am.
7. Adjourn: Motion by M. Collins, to adjourn, seconded by Z. Montagne, all in favor, motion carried. Meeting adjourned at 9:07am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, February 22, 2024, L. Burtaux.