

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY February 22<sup>nd</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: M. Kuchta apologizes to the Harbor Commission for an email sent out the week prior.
4. Minutes – 2/15/2024 & 2/19/2024: Motion by Z. Montagne to approve both sets of minutes as presented, seconded by M. Collins, no discussion, all in favor, motion carried.
5. Committees – Updates
  - a. President: Discussion of bond resolutions from attorney.
  - b. Communications: M. Collins continues to work with Rob Karwath on grant writing to expand ferry schedule for extracurricular school activities.
  - c. Other: Motion by M. Collins to go into closed session to discuss financial package, seconded by E. Erickson, in closed session at 9:53am.
    - i. Motion by M. Collins to go into open session, seconded by M. Anderson, all in favor, motion carried, back in open session at 10:08am.
6. Update on Upcoming Operational Tasks – Glenn Carlson: Discussion of operating needs within Madeline Island Ferry Line, including wireless internet upgrades. Bayfield Wireless recommends installing new poles on both sides of docks to improve connection.
7. Harbor Commission President: None.
8. Review Managing Director Job Description: G. Carlson will review the original job description and help determine how the job will look moving forward.
9. Madeline Island Ferry Line (MIFL) Public Utility Account/Financial Review

- a. MIFL, Inc. Disbursement: Motion by M. Collins to approve a disbursement of \$12,851.67 to MIFL, Inc. for the receipts of expenses incurred, seconded by M. Anderson, all in favor, motion carries.
10. Approval of Bills: Motion by M. Anderson to approve a bill from Ehlers Financial Advisors for January 2024 services in the amount of \$2,422.50, seconded by M. Collins, discussion if there are any other outstanding bills from Ehlers, there is not, all in favor, motion carries.
11. Future Agenda Items: Approve bond resolution, managing director job description, Bayfield Wireless.
12. Meeting Dates: Thursday, February 29<sup>th</sup>, 2024, at 9am.
13. Adjourn: Motion by E. Erickson to adjourn, seconded by M. Collins, all in favor, motion carried. Meeting adjourned at 10:13am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, February 29<sup>th</sup>, 2024, L. Burtaux.