

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY February 29th, 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, Pete Ross, Evan Erickson Jr. (arrived at 9:25am)

Staff Present: Lauren Burtaux, Harbor Commission Secretary

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. Minutes – 2/22/2024: Motion by M. Anderson to approve minutes as presented, seconded by M. Collins, no discussion, P. Ross abstains, all in favor, motion carried.
5. Committees – Updates
 - a. President: All financing documents should be ready Friday, 3/1/24, and will be presented for approval by the harbor commission and town board.
 - b. Communications: None.
 - c. Other: None.
6. Update on Upcoming Operational Tasks – Glenn Carlson: Review of G. Carlson’s volunteer interim managing director’s report.
7. Review Bayfield Wireless Draft Agreement: Discussion of the presentation done by the CEO of Bayfield Wireless, Michael Cariveau at the town board meeting on 2/27/24.
8. Review and approve Updated Managing Director Job Description: M. Collins presented an updated description and title of the position. The description will be edited per discussion and reviewed at the next meeting for approval to post.
9. Review and Approve Grant Writing by Rob Karwath and AIMClear: Motion by M. Anderson to approve the final grant writing be submitted to three funds associated with Duluth Superior Area Community Foundation, seconded by E. Erickson, all in favor, motion carried.
10. Review Bond Resolutions and Investment Letters: None.
11. Review and Consider Fee Schedule Resolution: Not ready for review.

12. Approval of Bills: None.
13. Future Agenda Items: Approve fee schedule resolution amendment, finalize, and approve job description for managing director position.

*E. Erickson mentioned that the fire department is getting rid of a 1994 F250 that might be a good addition to the Madeline Island Ferry Line (MIFL) vehicle fleet. E. Erickson has presented this to Cal Linehan at MIFL.

14. Meeting Dates: Thursday, March 7th, 2024, at 9am.
15. Adjourn: Motion by M. Collins to adjourn, seconded by M. Anderson, all in favor, motion carried. Meeting adjourned at 9:49am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, March 7, 2024, L. Burtaux.