

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**FRIDAY March 22<sup>nd</sup>, 2024**  
**1:00 p.m. at Town Hall and via Zoom**  
**Approved Minutes**

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

**Commissioners Absent:** Michael Collins

**Public Present:** Glenn Carlson

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

1. Call to Order: Meeting called to order at 1:00pm by M. Childers.
2. Roll Call: Members, staff, and public present as listed above.
3. Public Comment: None.
4. Approval of Payment to Madeline Island Ferry Line for February Expenses: Motion by E. Erickson to approve the vouchers for a total of \$136,856.46, seconded by M. Anderson with clarification of the summary, all in favor. Motion Carried.
5. Future Agenda Items: Workshop on tariff changes, discussion of closing and whether signing is done in person or electronically.
6. Meeting Dates: Thursday, March 28<sup>th</sup> at 9am.
7. Adjourn: Motion by E. Erickson to adjourn, seconded by M. Anderson, all in favor, meeting adjourned at 1:10pm.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.  
Minutes approved as presented on Thursday, March 28, 2024, L. Burtaux.