

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY March 7th, 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

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

Public Present: Glenn Carlson, Charley Brummer

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 – 2/29/2024: Motion by M. Collins to approve minutes as presented, seconded by M. Anderson, no discussion, all in favor, motion carried.
5. Committees – Updates
 - a. President: Discussion of Dockside lease, consensus to discuss when the title is in the Harbor Commission/Town’s name.
 - b. Communications: The grants submitted have an announcement date in June (Apostle Islands) or mid-July (Otto Bremer Trust). An article has been submitted to the Gazette.
 - c. Other: The Board of Commissioners of Public Lands has approved the Harbor Commission’s loan application for 4.9 million at a 6% interest rate.
6. Update on Upcoming Operational Tasks – Glenn Carlson: Review of G. Carlson’s volunteer interim managing director’s report.
7. Review and Approve Updated Managing Director Job Description (Chief Administrative Officer): Discussion of updated job description. Motion by E. Erickson to post the job description for the chief administrative officer with minor changes as discussed, seconded by M. Anderson, all in favor, motion carried.
8. Recommend Ferry Boat Finance/Purchasing Resolutions for Town Board Approval: Motion by M. Collins to recommend the town board adopt the resolutions, seconded by P. Ross, all in favor, motion carried.
9. Recommend Fee Schedule Resolution for Town Board Approval: Motion by E. Erickson to recommend the town board adopt the fee schedule, Z. Montagne seconds, all in favor, motion carried.

10. Consider Nelson Construction Request: Discussion of contract length, including escalator clause. Consensus to come into agreement once the ownership is in the hands of the Harbor Commission/Town.
11. Approval of Bills: Motion by M. Anderson to approve the bills in the amount of \$5,570.84, seconded by E. Erickson, all in favor, motion carried.
12. Future Agenda Items: Assignment of dock construction payments from Madeline Island Ferry Line to the Harbor Commission.
13. Meeting Dates: Thursday, March 14th, 2024, at 9am.
14. Adjourn: Motion by M. Collins to adjourn, seconded by E. Erickson, all in favor, motion carried. Meeting adjourned at 9:39am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, March 14th, 2024, L. Burtaux.