

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY June 20<sup>th</sup>, 2024**  
**9:00 a.m. at Town Hall and via Zoom**  
***Amended at 1:45pm on 6/18/24***  
**Approved Minutes**

**Commissioners Present:** Michael Collins, Zach Montagne, Susan Widmar, Glenn Carlson, Pete Ross, Jay Wiltz

**Commissioners Absent:** Evan Erickson Jr.

**Public Present:** John Neilsen

**Staff Present:** Lauren Burtaux, Harbor Commission Secretary, Katie Kisner, Chief Administrative Officer; Michael Kuchta, Town Administrator

1. Call to Order: Meeting called to order at 9am by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment: Charley Brummer request on the times of the harbor commission meetings occur later in the day.
4. Minutes – 6/13/24: Motion by M. Collins to approve the minutes from 6/13/24, seconded by Z. Montagne, all in favor, motion carried.
5. Committees – Updates
  - a. President: Big Top Chautauqua schedule for late boats has been finalized.
  - b. Communications: Nothing.
  - c. Incoming Public Communications: Bayfield Chamber inquired about using the MIFL Bayfield terminal building for Bayfield Concerts by the Lake in case of rain days.
  - d. Other: Nothing.
6. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the Chief Admin Officer’s report on file, seconded by J. Wiltz, all in favor, motion carried.
7. Big Top Chautauqua Update: Discussed in #5a.
8. Bayfield School District Contract: Discussion on how to finalize the contract so both parties can sign.
9. Discussion on Late Boats for 2024-2025 School Year: Nothing.
10. Parking Ordinance Review: Consensus to keep the parking as is. Signage is needed.

11. *MIFL Project Approval Request*: Potential that new props are needed for the Madeline. Motion by S. Widmar to approve the purchase of new props, if needed, upon inspection, seconded by J. Wiltz, all in favor, motion carried.
12. *Approval of Bills*: Motion by Z. Montagne to approve the bills in the amount of \$105,014.26 for MIFL May expense reimbursement, seconded by M. Collins, all in favor, motion carried.
13. *Future Agenda Items*: Consider new lawyer, COA report, school district contract, follow up on Madeline inspection.
14. *Meeting Dates*: Thursday, June 27<sup>th</sup>, 2024.
15. *Adjourn*: Motion by Z. Montagne to adjourn, seconded by M. Collins, all in favor, motion carried. Meeting adjourned at 9:43am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Thursday, June 20<sup>th</sup>, L. Burtaux, Harbor Commission secretary.