

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY July 11th, 2024
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Susan Widmar, Glenn Carlson, Evan Erickson Jr., Pete Ross, Jay Wiltz

Staff Present: Katie Kisner, Chief Administrative Officer, Lauren Burtaux, Harbor Commission Secretary

Public Present: Michael Childers, Elena Erickson, Lauren Schuppe, Charley Brummer

1. Call to Order: Meeting called to order by Z. Montagne at 9am.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A*:
 - a. Charley Brummer suggested the harbor commission meet once a month in the evening.
 - b. Lauren Schuppe informed the commission of the struggles she is facing with Darlings Grocery store deliveries from UNFI and the ferry line.
4. Minutes – 6/27/24: Motion by M. Collins to approve the minutes from 6/27/24, seconded by E. Erickson, all in favor, motion carried.
5. Committees – Updates
 - a. President: None.
 - b. Communications: None.
 - c. Incoming Public Communications: Gilpin Matthews reached out to the harbor commission regarding the sin tax (tax on alcohol and tobacco products). True North Sailing requested information about the moorings located near Joni’s beach.
 - d. Other: None.
6. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to put the report on file, seconded by S. Widmar, all in favor, motion carried.
7. Bayfield School District Contract: Discussion on the changes that have been made to include teachers and chaperones will not have to pay for school business. A final draft to be approved at an upcoming meeting.
8. Consideration of New Attorney: Waiting to receive a proposal to be reviewed.
9. St. Joseph’s Church Donation: Consensus that they will not receive any further donations from the harbor commission.
10. MIFL Travel Policy: Discussion as to how trips should be considered and how reimbursements should be requested/fulfilled.

11. MIFL Operating Budget: Consensus that a workshop is needed to finalize.
12. Approval of Bills: Motion by E. Erickson to approve the bill for Baker Tilly in the amount of \$2,500 for the 2023 financial audit and the bill to reimburse MIFL, LLC for the second half of June payroll for \$100,150.03, seconded by J. Wiltz, all in favor, motion carried.

Motion by G. Carlson to pay back the town the loan of \$450,000 plus 5% interest, and to set aside the NAN interest payments up to \$170,000, seconded by M. Collins, all in favor, motion carried.
13. Future Agenda Items: Late boat schedule for school activities, school district contract, new attorney proposal, workshop for budget.
14. Meeting Dates: Thursday, July 18th at 8am.
15. Public Comment B**: None.
16. Adjourn: Motion by E. Erickson to adjourn the meeting, seconded by M. Collins, all in favor, meeting adjourned at 9:46am.

Respectfully submitted by Lauren Burtaux, Harbor Commission secretary.

Minutes approved as presented on July 18th, 2024, L. Burtaux, Harbor Commission secretary.