

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING**

September 3rd, 2024

5:00PM at Town Hall

Approved Minutes

Town Board Members Present: Town Chair Glenn Carlson, Supervisor Sue Brenna, Supervisor Mike Anderson, Supervisor Aimee Baxter

Staff Present: Town Clerk Alex Smith

Public Present: None

I. Call to Order:

Meeting called to order by Glenn Carlson at 5:00pm

II. Public Comment:

None.

III. Authorization for Harbor Commission to reimburse MIFL LLC for capital expenses:

This is the standard 5-year schedule maintenance plan for the Madeline ferry boat.

Maintenance includes sandblasting, exterior painting, dry dock, hailing port welded on hull, reinstalling bearings, and alignment. The funds would come from the capital budget, which has roughly \$450,000. The Harbor Commission recommended the Town Board approve the authorization for the Harbor Commission to reimburse MIFL LLC for the maintenance plan presented.

Motion to authorize the \$451,000 maintenance plan as presented, M. Anderson/A. Baxter, 4 Ayes, Motion Carried.

IV. Adjourn:

Motion to adjourn, S. Brenna/A. Baxter, 4 Ayes, Motion Carried. 5:06pm

Submitted by Town Clerk, Alex Smith.