

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY July 18th, 2024
8:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Pete Ross

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

1. Call to Order: Meeting called to order at 8am by Z. Montagne.
2. Roll Call: All members and staff present as listed above.
3. Public Comment A: None.
4. Minutes – 7/11/24: Motion by M. Collins to approve minutes as presented, seconded by E. Erickson, all in favor, motion carried.
5. Committees – Updates
 - a. President: None.
 - b. Communications: G. Carlson was introduced to a consultant who focuses on freight and logistics planning and grants who recently completed a study that concentrated on viable candidates for ferry electrification within the Great Lakes.
 - c. Incoming Public Communications: None.
 - d. Other: None.
6. Chief Administrative Officer Report – Katie Kisner: Discussion on topics on report including UPS payment issues, claim against the Town/Harbor Commission for damaged windshield, and potential purchase of a refrigerator truck. Motion by Z. Montagne to put the report on file, seconded by S. Widmar, all in favor, motion carried.
7. Bayfield School District Contract: The contract as been approved by the Harbor Commission ~~and the Bayfield School District~~. *The Bayfield School District has yet to approve the contract.* The commission is waiting to hear back from MIFL, LLC.
8. Consideration of New Attorney: Tabled; waiting for proposal.
9. Late Boat Schedule for 2024/2025 School Year: Motion by G. Carlson to ask MIFL to continue 7pm boats through Thanksgiving 2024, seconded by M. Collins, all in favor, motion carried.
10. MIFL Operating Budget Workshop: Motion by S. Widmar to go into closed session to discuss the MIFL operating budget, seconded by M. Collins, roll call vote, 6 ayes, motion carried. Meeting in closed session at 8:50am.

Motion by M. Collins to go back into open session, seconded by J. Wiltz, all in favor, motion carried. Meeting in open session at 10:21am.

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

11. Approval of Bills: Motion by M. Collins to approve the two bills, one for AimClear, LLC for \$922.00 and the second for MIFL, LLC for June reimbursement expenses \$140,155.20, seconded by E. Erickson, all in favor, motion carried.
12. Future Agenda Items: Claim against town for damaged windshield, school district contract, new attorney contract, freight building parking lot repairs/paving job, refrigerated truck purchase, travel policy, budget discussion.
13. Meeting Dates: Thursday, August 1st at 9am; potential for special meeting before that date.
14. Public Comment B: None.
15. Adjourn: Motion by M. Collins to adjourn, seconded by J. Wiltz, all in favor, meeting adjourned at 10:42am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved with corrections in italics on Thursday, August 1st, 2024, L. Burtaux.