

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY August 15th, 2024
9:00 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., Pete Ross

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

Public Present: Cal Linehan, Paul Brummer

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 A*:
 - a. E. Erickson apologizes to MIFL for things said in last week's meeting.
 - b. Z. Montagne apologizes to MIFL for last week's meeting.
 - c. P. Brummer stated not to apologize for being passionate.
4. Minutes – 8/8/24: Motion by M. Collins to approve the minutes as presented, seconded by G. Carlson, all in favor, motion carried.
5. Committees – Updates: None.
 - a. President
 - b. Communications
 - c. Incoming Public Communications
 - d. Other
6. Chief Administrative Officer Report – Katie Kisner: Motion by Z. Montagne to place the report on file, seconded by J. Wiltz, all in favor, motion carried.
7. Discuss Freight Building Parking Lot Pavement Project: Waiting to hear from Northwoods Paving on pricing.
8. Discuss MIFL Crew Boat Contract: Waiting to hear back from harbor commission lawyer on contract language.
9. Consider Approval of 2024 MIFL and Harbor Commission Budget: Motion by G. Carlson to approve as presented, seconded by M. Collins, all in favor, motion carried.
10. Approval of Bills: Motion by G. Carlson to approve harbor vouchers in the amount of \$121.38 and MIFL Utility vouchers in the amount of \$213,818.04, all ayes, motion carried.
11. Future Agenda Items: Review West Bend Insurance Policy, Parking Lot Project, Crew Boat Contract, Bayfield School District Contract.

12. Meeting Dates: Thursday, August 22nd at 9am.
13. Public Comment B**: P. Brummer commented on the amount of tourists that visit the island and the UPS freight contract.
14. Adjourn: Motion by Z. Montagne to adjourn, seconded by G. Carlson, all in favor, motion carried. Meeting adjourned at 9: 40am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday August 22nd, 2024, L. Burtaux.