

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY August 22nd, 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: Katie Kisner, Chief Administrative Officer, Alex Smith, Town Clerk

Public Present: Cal Linehan, Charley 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*: Charley Brummer commented on the change in schedule for a special hazardous materials boat.
4. Minutes – 8/15/24: Motion by M. Collins to approve the minutes as presented, seconded by E. Erickson, all in favor, motion carried.
5. Committees – Updates: Nothing.
 - a. President
 - b. Communications
 - c. Incoming Public Communications
 - d. Other
6. Chief Administrative Officer Report – Katie Kisner: Discussion that accident expenses be brought to the Harbor Commission’s attention before reimbursements. Freight building and MIFL, LLC has done all they can to fix the texting services, but it is still not working. They will be looking into new software. Motion by J. Wiltz to place the report on file, seconded by M. Collins, all in favor, motion carried.
7. Discuss Freight Building Parking Lot Pavement Project: Grade shots have been taken of the building. E. Erickson to meet with Northwoods Paving to continue discussion.

Motion by G. Carlson to move item #8 Discuss MIFL Crew Boat Contract to the end of the meeting, seconded by Z. Montagne, *all in favor, motion carried.*

9. Madeline Ferry Fall Projects at Fraser Shipyard Estimates: C. Linehan discussed the details of the repairs. Motion by Z. Montagne to approve, seconded by S. Widmar, all in favor, motion carried.
10. Review West Bend Insurance Policy: Motion by G. Carlson to approve the insurance policy from West Bend, seconded by M. Collins, all in favor, motion carried.
11. Bayfield School District Contract: Motion by Z. Montagne to table topic until next meeting, seconded by E. Erickson, all in favor, motion carried.

12. Approval of Bills: Motion by E. Erickson to approve the bills in the amount of \$26,215.71, seconded by M. Collins, all in favor, motion carried.
13. Future Agenda Items: Freight Building Parking Lot Project, Vehicle Accident Expense Discussion, Bayfield School District Contract.
14. Meeting Dates: Thursday, August 29th at 9am.
15. Public Comment B**: E. Erickson informed the commission that Nolan and Lizzy from MIFL staff recently got engaged.
8. Discuss MIFL Crew Boat Contract: Motion by E. Erickson to go into closed session, seconded by G. Carlson, roll call vote, 7 ayes, motion carried and in closed session at 9:37am.
Motion by Z. Montagne to go back into open session, seconded by J. Wiltz, all in favor and in open session at 9:53am.
Motion by Z. Montagne to deny the contract, seconded by M. Collins, conclusion that a MIFL crew boat is not a reasonable purchase at this time.
16. Adjourn: Motion by Z. Montagne to adjourn, seconded by M. Collins, all in favor, meeting adjourned at 9:58am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved with corrections in italics on Thursday, August 22nd, 2024, L. Burtaux.