

TOWN OF LA POINTE
Board of Harbor Commissioners
WEDNESDAY January 8th, 2025
9:00 a.m. at Town Hall and via Zoom
Meeting Agenda

1. Call to Order
2. Roll Call
3. Public Comment A*
This portion of public comment is restricted to one minute in length. The opportunity to speak for longer than one minute appears later in the agenda. You may also submit a public comment to the Harbor Commission secretary via email (harbor@townoflapointewi.gov) or drop it in the suggestion box outside Town Hall.
4. Minutes – 1/2/25
5. Chief Administrative Officer Report – Katie Kisner
6. January 2025-Freeze Up Schedule Discussion
7. Update on Wisconsin Surplus Auction
8. Discussion on Students Not in Bayfield School District Ferry Ridership
9. 2025 Tariffs
10. Compensation Resolution 2025
11. Discussion on Protocol for Holding Boats
12. Winter Transportation 2024-25 Cooperative Agreement
13. Approval of Bills
14. Review of MIFL Management Contract

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.

15. Future Agenda Items
16. Meeting Dates
17. Public Comment B** *Public Comment that is longer than one minute.*
18. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.