

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY January 16th, 2025
9:00 a.m. at Town Hall and via Zoom
Approved Minutes

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

Commissioners Absent: Pete Ross

Staff Present: Katie Kisner, Chief Administrative Officer, Lauren Burtaux (via Zoom)

Public Present: John Carlson, Robin Trinko-Russell, Cal Linehan, Joel Davies

1. Call to Order: Meeting called to order by Z. Montagne at 9:05am.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A*:
 - a. John Carlson noted that the freight building closed early with no notice.
 - b. Joel Davies stated he attended the meeting to be more informed.
 - c. Glenn Carlson referenced an email from the Bayfield School Chaperone for the ferry, Jackie Noha, and apologized for any miscommunications regarding the new contract with the school.
4. Minutes – 1/2/25 & 1/8/25: Motion by M. Collins to approve the minutes as presented, seconded by G. Carlson, all in favor, motion carried.
5. Chief Administrative Officer Report – Katie Kisner: Motion by E. Erickson to put the report on file, seconded by S. Widmar, all in favor, motion carried.
6. 2025 Tariffs: Discussion that revenues and numbers breakdown need more review before finalizing tariffs.
7. 2025 Schedule Discussion: Conversation regarding immediate upcoming schedule which will include implementing the first boat departing Bayfield at 6:45am, adding 7pm Monday-Friday September 2nd – December 15th on printed schedule. Discussion will continue.
8. Approval of Bills: Motion by Z. Montagne to approve the bills in the amount of \$191,729.69, seconded by G. Carlson, all in favor, motion carried.
9. Review of MIFL Management Contract: Motion by Z. Montagne to move item #9 to after #12: Public Comment B., seconded by M. Collins, all in favor, motion carried.

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.

10. Future Agenda Items: Tariffs, Schedule, Schedule Updates.

11. Meeting Dates: Thursday, January 30th at 8am.
12. Public Comment B**:
 - a. Evan Erickson requests moving the meetings to 4 or 5pm, or at 8am.
 - b. Glenn Carlson informed the commission that Sean Duffy has become the Secretary of Transportation, in which Senator Tammy Baldwin, of Wisconsin, sits on the committee.

#9: Motion by G. Carlson to go into closed session review the MIFL Management Contract, seconded by M. Collins, 6 ayes, motion carried and in closed session at 9:57am.

Motion by G. Carlson to come out of closed session, seconded by E. Erickson, all in favor, motion carried and out of closed session at 10:58am.

13. Adjourn: Motion by E. Erickson to adjourn, seconded by S. Widmar, all in favor, motion carried. Meeting adjourned at 10:59am

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, January 30th, 2025, L. Burtaux.