

TOWN OF LA POINTE
Board of Harbor Commissioners
Monday October 13th, 2025
9:00a.m. at Town Hall and Live via YouTube
Approved Minutes

Commissioners Present: Michael Collins, Zach Montagne, Glenn Carlson, Evan Erickson Jr. (via Zoom), Susan Widmar, Mary Ross (Absent: Jay Wiltz)

Staff Present: Katie Kisner, Chief Administrative Officer and Interim Harbor Secretary

Public Present: Cal Linehan (via Zoom), Robin Trinko Russell(via Zoom)

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*: None
4. Discuss Bayfield School Contract and Late Boat Compensation: Consensus that no action is required. G. Carlson proposed changes for the 2026-2027 school year to be reviewed during tariff discussions.
5. Consider Late Boats for After School Activities: Motion by G. Carlson to accept MIFL LLC's recommended solution through 12/31/25, seconded by M.Collins, all in favor, motion carried.
6. Consider Special Trips Request by Bayfield School District: Motion by G.Carlson to approve Special Trips request by the Bayfield School District with the understanding that round trip fares are collected, seconded by Z. Montagne, all in favor, motion carried.
7. Discuss Complimentary Return Ticket for 2025 Island Boutique: MIFL LLC has reached out to the museum to request that "complimentary return ticket" posting is changed. Consensus that no additional action is required. Z. Montagne recommends the museum reach out to the Madeline Island Chamber to inquire about sponsoring.
8. Meeting Dates: Thursday October 23rd, 2025 @ 9am
9. Public Comment B**: Z. Montagne thanks the schedule committee and MIFL LLC for developing a solution to run later boats for school kids.
10. Adjourn: Motion by Z. Montagne to adjourn, seconded by G. Carlson, all in favor, meeting adjourned at 9:16am.

Respectfully submitted by Katie Kisner, Interim Harbor Commission Secretary, Monday, October 13th, 2025.

Minutes approved as presented on Thursday, October 23rd, 2025, K.Kisner.