

TOWN OF LA POINTE
Board of Harbor Commissioners
Tuesday December 2nd, 2025
9am at Town Hall and Live via YouTube
Approved Minutes

Commissioners Present: Zach Montagne, Glenn Carlson, Mary Ross, Michael Collins, Susan Widmar (9:06am) (absent Jay Wiltz, Evan Erickson Jr.)

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

Public Present: Robin Russell

1. Call to Order: Meeting called to order at 9:01am by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A*: None
4. Minutes – 11/20/25- Motion by Z. Montagne to table the minutes until there is a voting quorum present, seconded by G. Carlson, all in favor, motion carried.
5. Chief Administrative Officer Report – Katie Kisner: December 1st debt service payments are paid. November revenue as of Friday November 28th was 91.64% of the budgeted income for the month. Motion by Mary Ross to place the CAO report on file, seconded by M. Collins, all in favor, motion carried.
6. 2026 Budget Updates: The 2026 Harbor Commission Budget is balanced. G. Carlson states that in having a “2025 Fund Balance” line item, there will be no tariff increase needed for 2026.
7. 2026 Ferry Schedule: Consensus that no action will be taken without the full Commission present. No immediate concerns about MIFL LLC’s first draft. Mary Ross questions whether the 5pm trip in December can be delayed until 5:30pm. The highlights of changes made can be presented at the December 8th Public Briefing.
8. Discussion on After School Boats: No formal outreach from the public so no action was taken. Consensus that if schedule requests come through, it will be discussed by the Schedule Committee first.
9. Discussion on December 8th Meeting Structure: Consensus to follow the format provided by M. Collins. Z. Montagne will reach out to Fire and EMS to confirm the use of the Emergency Services Building for the meeting. The Harbor Commission will send out a community text to advertise. S. Widmar will oversee social media communications.
10. Approval of Bills: Motion by G. Carlson to approve bills for \$2,079.00, seconded by Z. Montagne, all in favor, motion carried.

11. Future Agenda Items: Rapid Response Communications, 11/20/25 Minutes, 2026 Schedule
12. Meeting Dates: Thursday December 18th, 2025 at 9am.
13. Public Comment B**: None
14. Review of MIFL Management Contract: Motion by G. Carlson to enter closed session, seconded by Z. Montagne, 5 ayes 2 absent, motion carried. Meeting in closed session at 9:32am.

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.

Motion by G. Carlson to go back into open session, seconded by M. Collins, all in favor, motion carried. Meeting in open session at 10:03am.

15. Adjourn: Motion by M. Collins to adjourn, seconded by M. Ross, all in favor, motion carried. Meeting adjourned at 10:03am.

Respectfully submitted by Katie Kisner, Interim Harbor Commission Secretary, Tuesday December 2nd, 2025.

Minutes approved as presented Thursday December 18th, 2025. K.Kisner.