

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**Tuesday February 17th, 2026**  
**9am at Town Hall and Live via YouTube**  
**Approved Minutes**

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

**Staff Present:** Lauren Burtaux, Temporary Chief Administrative Officer and Harbor Commission Secretary, Richard Kula, Zoning Administrator

**Public Present:** Evan Erickson Sr., Cal Linehan (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\*: S. Widmar commended the Town and Windsled Inc. for their quick messages regarding ice road conditions and changes.
4. Minutes – 2/12/26: Motion by G. Carlson to approve with correction on item #6 the match is 20% on the design grant and 10% on the build grant. M. Ross suggests changing the word “portion” to “grant” as it is two different grants being submitted, seconded by Z. Montagne, all in favor, motion carried.
5. Build Grant Update: Cal Linehan noted the planning grant totals \$600,000 and the construction grant totals \$1.9 million. Rich Kula stated he plans to start uploading the grant submissions today and the awards are announced in June. G. Carlson thanks both Cal and Rich for their efforts in the grant writing process.
6. Future Agenda Items: Dock Lease for town (if ready)
7. Meeting Dates: Monday, February 23<sup>rd</sup> at 4:30pm.
8. Public Comment B\*\*:
  - a. G. Carlson wishes safe travels to Rich, Cal and anyone else attending the PVA conference.
  - b. C. Linehan thanks Rich for help with writing the BUILD grant.
9. Adjourn: Motion by Z. Montagne to adjourn, seconded by G. Carlson, all in favor, motion carried. Meeting adjourned at 9:11am.

Minutes respectfully submitted by L. Burtaux, temporary Harbor Commission Secretary, Tuesday, February 17<sup>th</sup>, 2026.

Minutes approved as presented Monday, February 23<sup>rd</sup>, 2026.