

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**Thursday May 28th, 2026**  
**9am at Town Hall and Live via YouTube**  
**Approved Minutes**

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

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

**Public Present:** 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\*:None
4. Minutes – 5/11/26: Motion by M.Collins to approve as presented, seconded by E.Erickson, all in favor, motion carried.
5. Chief Administrative Officer Report – Katie Kisner: The Town crew can get demolishing the buildings at the Middle Rd. property on their schedule for the end of October. Marathon weekend 2026 traffic is up from 2025 and Memorial Day weekend 2026 traffic is relatively flat compared to 2025. Motion by Z. Montagne to place the CAO report on file, seconded by E.Erickson, all in favor, motion carried.
6. Consider Approval of Dredging and Piling Contract: Motion by Z. Montagne to accept the dredging and piling contract with Nelson Construction, seconded by G. Carlson, all in favor, motion carried.
7. Discuss Handicap Parking for Ferry on Island: Consensus to look into the donation of a golf cart or funds to purchase one. M. Collins has offered to consult with the church. Motion by E. Erickson to request the Town Board have Public Works make one of the parking spots in front of Dockside into a handicap parking spot, seconded by J. Wiltz, all in favor, motion carried.
8. Palletized Cargo Contract and Possible Cargo Contract: The Town Board approved Tariff No.5 except for the palletized cargo addition and the crew hour change. MIFL LLC recommended an individual contract with Darlings. Consensus for G. Carlson and MIFL to begin discussing a contract with Darlings.
9. HAP Project Update: Contract with Nelson Construction is approved. Nelson Construction has begun driving the pilings.
10. Long-Term Finance Task Force Update: S. Widmar summarizes the task force’s introductory meeting. The task force is researching debt consolidation options and shopping banks. They will be able to have final report by the end of September.

11. Discuss the Purchase of AEDs: J. Wiltz suggests looking into programs that donate AEDs. J. Wiltz will consult with Sarah Schram about donation options and Z. Montagne will consult with Rich Kula regarding grant options to purchase AEDs. Motion by Z. Montagne to table until we have more information, seconded by M. Collins, all in favor, motion carried.
12. MIFL's Report on Trip Cancellations: Consensus to add these reports to the website.
13. Approval of Bills: Motion by Z. Montagne to approve the bills in the amount of \$141,764.46, seconded by S. Widmar, all in favor, motion carried.
14. Future Agenda Items: Middle Rd. Property Update, AED Information Update, MIFL Island Housing Update
15. Meeting Dates: Monday June 8<sup>th</sup>, 2026 at 4:30pm
16. Public Comment B\*\*: None.
17. Town of La Pointe Harbor Commission & Bayfield Harbor Commission MOU: G. Carlson has not received a response from the Mayor. Consensus for G. Carlson and Z. Montagne to attend the next Bayfield Harbor Commission meeting. Motion by G. Carlson to go into closed session, seconded by E. Erickson, 7 ayes, motion carried. Meeting in closed session at 9:51am.

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.

#### 18. Review of MIFL Management Contract

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Motion by G. Carlson to go back into open session, seconded by E. Erickson, 7 ayes, motion carried. Meeting back in open session at 10:19am.

19. Adjourn: Motion by J. Wiltz to adjourn, seconded by G. Carlson, all in favor, motion carried. Meeting adjourned at 10:20am.

Respectfully submitted by Katie Kisner, Interim Harbor Commission Secretary, Thursday May 28<sup>th</sup>, 2026.

Minutes approved as presented Monday June 8<sup>th</sup>, 2026.