

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**THURSDAY June 1<sup>st</sup>, 2023**  
**9:00 a.m. at Town Hall and via Zoom**  
**Approved Minutes**

**Commissioners Present:** Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Zach Montagne, Pete Ross

**Commissioners Absent:** Evan Erickson Jr.

**Staff Present:** Lauren Burtaux, Harbor Commission Secretary

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes 5/11/23: Motion to approve minutes by M. Collins, Z. Montagne motions to second with change to add Commissioner Ross as present, all in favor, 6 ayes, motion carried.
5. Committees – Updates:
  - a. President: M. Childers reached out to Bob Burns (Amundsen Davis attorney) questioning the timeline of events of Wisconsin State Statutes for the Harbor Commission and the execution of transactions. Mr. Burns will get back to Childers with the answers.
  - b. Communications: M. Collins: Received a message from Michael Lucky of Senator Quinn’s office, preliminary discussions are going well, and their conversations will continue.
  - c. Purchase Agreement: Real estate appraiser, Jon Gargulak, is waiting on info from other ferry lines to complete his appraisal. Question of what happens with the real estate taxes once the Town acquires the land. This may be a question for the Department of Revenue. Ehlers Inc. is working on completing 3-4 financial models to consider.
  - d. Operating Agreement: Closed Session to discuss updates on Operations Agreement: Motion by M. Anderson to go into closed session, seconded by M. Collins, roll call vote, 6 ayes, all in favor and in closed session at 9:10am. Motion to come out of closed session by M. Collins, seconded by Z. Montagne, roll call vote, 6 ayes, all in favor and out of closed session at 9:30am.

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.

6. Offers of Assistance – Updates: None.
7. Approval of Bills: There is a legal fees bill from Amundsen Davis for \$1,180.00. Motion to approve bill for payment by M. Anderson, seconded by M. Collins, all in favor, 6 ayes, motion carried.
8. Future Agenda Items: Workshop for operations contract in closed session. Discussion of real estate taxes and appraisals.
9. Meeting Dates: Thursday, June 8<sup>th</sup>, 2023, at 9am.
10. Adjourn: Motion to adjourn meeting by M. Anderson, seconded by Z. Montagne, all in favor, meeting adjourned at 9:33am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as presented on Wednesday, June 7<sup>th</sup>, 2023, L. Burtaux.