

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY June 15th, 2023
8:00 a.m. at Town Hall and via Zoom
Approved Minutes

Commissioners Present: Michael Childers, Carol Neubauer, Mike Anderson, Michael Collins, Zach Montagne, Pete Ross, Evan Erickson Jr.

Staff Present: Lauren Burtaux, Harbor Commission Secretary

1. Call to Order: Meeting called to order at 8:00am by M. Childers.
2. Roll Call: Members present as listed above.
3. Public Comment: None.
4. Minutes 6/7/23: Motion to approve minutes by M. Collins, seconded by Z. Montagne, no discussion, 6 ayes, M. Anderson abstains, all in favor, motion carried.
5. Committees – Updates:
 - a. President: Forwarded response from lawyer regarding the legalities of process of transaction. Mike Halsted, Wisconsin Harbor and Waterways, wants to meet with the Harbor Commissioners, possibly at next week’s meeting.
 - b. Communications: The Harbor Commission was approved for the governor’s budget of \$200,000 to cover startup costs.
 - c. Operating Agreement: P. Ross met with lawyers and MIFL to continue to work through an operations agreement.
 - d. Purchase Agreement: C. Neubauer noted the real estate appraiser is actively working to finish the appraisal.

Closed Session to discuss updates on Purchase Agreement and financial models: Motion by P. Ross to go into closed session, seconded by E. Erickson, roll call vote, 7 ayes, all in favor and in closed session at 8:07am. Motion to come out of closed session by E. Erickson, seconded by M. Collins, roll call vote, 7 ayes, all in favor and out of closed session at 8:34am.

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: M. Anderson is wondering if the ~~194~~ 195 bridge collapse in Pennsylvania is going to affect the RAISE grant and its funding – simple

answer no. M. Anderson noted that there is an electric car charging station in the Bayfield ferry lot.

7. Approval of Bills: No bills.
8. Future Agenda Items: Potential for Mike Halsted from WI Harbor and Waterways to join the upcoming meeting. Continued discussion of financial models and the operations agreement.
9. Meeting Dates: Thursday, June 22nd, 2023, at 9am.
10. Adjourn: Motion to adjourn meeting by M. Collins, seconded by E. Erickson, all in favor, meeting adjourned at 8:39am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.

Minutes approved as corrected, corrections in italics, on June 22nd, 2023. L. Burtaux.