

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY March 28th, 2024
9:00 am at Town Hall and via Zoom
Approved Minutes

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

Staff Present: Lauren Burtaux, Harbor Commission Secretary, Michael Kuchta, Town Administrator

Public Present: Glenn Carlson, Paul Brummer

1. Call to Order: Meeting called to order at 9:00am by M. Childers.
2. Roll Call: Members, staff, and public present as listed above.
3. Public Comment: None.
4. Minutes – 03/014/2024 & 3/22/2024: Motion by M. Anderson to approve minutes as presented, seconded by P. Ross, no discussion, all in favor, motion carried.
5. Committees – Updates
 - a. President: M. Childers had an inquiry about free ferry passes so that it includes St. Johns and St. Joseph pastors. Consensus, as before, to provide transportation passes as the ferry line has done in the past for this year.
 - b. Communications: None.
 - c. Other: None.
6. Update on Upcoming Operational Tasks – Glenn Carlson: Review of G. Carlson’s volunteer interim managing director’s report. Discussion of chief administrative officer interviews scheduled for Friday, March 29th, capital vessel maintenance plan, and employee credit cards.
7. Review Wisconsin Commercial Ports Association Draft Economic Impact Report: This is in draft form until April 15th, 2024, and is updated every 10 years.
8. Scenic Air Rides Request: The Madeline Chamber of Commerce has a member, Scenic Air Rides, that requested to have a ticket booth on the ferry dock. Discussion that the dock is very congested, especially in the summer. Consensus to deny the request.
9. Dockside Lease Agreement: Motion by P. Ross to go into closed session to discuss Dockside Lease, seconded by E. Erickson, roll call vote, all in favor, in closed session at 9:48am. Motion by M. Collins to come out of closed session, seconded by E. Erickson, all in favor, back in open session at 10:06am.

10. Madeline Island Ferry Line Tariffs Workshop: Discussion and agreement to increase rates across the board at a consistent rate and add a small charge for any camper going across to offset the costs of the RV/dump station, that has always been free. G. Carlson to prepare a draft schedule based on discussion and consensus.
11. Approval of Bills: Motion by M. Anderson to approve the bill from Ehlers for February services for \$1,923.75, seconded by M. Collins, all in favor, motion carried.
12. Future Agenda Items: Nothing specific.
13. Meeting Dates: Thursday, April 4th, 2024, at 9am.
14. Adjourn: Motion by E. Erickson to adjourn, seconded by M. Anderson, all in favor, motion carried. The meeting is adjourned at 10:07am.

Respectfully submitted by Lauren Burtaux, Harbor Commission Secretary.
Minutes approved as presented on Thursday, April 4th, 2024, L. Burtaux.