

**TOWN OF LA POINTE**  
**Board of Harbor Commissioners**  
**Monday March 30th, 2026**  
**4:30pm at Town Hall and Live via YouTube**  
**Approved Minutes**

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

**Staff Present:** Katie Kisner, Chief Administrative Officer and Interim Harbor Commission Secretary, Richard Kula, Zoning Administrator

**Public Present:** Cal Linehan, Charlie Brummer, Paul Brummer, Evan Erickson Sr, Ken Goldfine

1. Call to Order: Meeting called to order at 4:30pm by Z. Montagne.
2. Roll Call: All members, staff and public present as listed above.
3. Public Comment A\*: Paul Brummer thanks the Harbor Commission for having an evening meeting so the public can participate.
4. Minutes – 3/12/26: M. Ross points out to remove “full time” from line item #6 letter d. Motion by G. Carlson to approve the minutes as corrected, seconded by S. Widmar, all in favor, motion carried.
5. Chief Administrative Officer Report – Katie Kisner: The 2<sup>nd</sup> tier fuel surcharge went into effect Saturday March 28<sup>th</sup>, 2026. Motion by E. Erickson to place the CAO report on file, seconded by Z. Montagne, all in favor, motion carried.
6. Consider Approval of Fire Suppression Systems for Island Queen: Motion by G. Carlson to approve the expenditures to move forward with the new fire suppression system for the Island Queen, seconded by M. Ross, all in favor, motion carried.
7. Consider Approval of 2025 WI Water Carriers Annual Report: Motion by G. Carlson to approve, seconded by M. Collins, all in favor, motion carried.
8. Consider Approval of HAP Resolution: Resolution states the intent of applying for the HAP grant to replace multiple wood docks over the course of 3 years. Motion by Z. Montagne to approve Resolution, seconded by E. Erickson, all in favor, motion carried.
9. Discuss Long Term Housing Solution for MIFL Employees on Island: MIFL LLC does not have the island crew to staff EMS shifts. They are currently renting a room at the Pub along with the North Shore rental. MIFL LLC will propose a more long-term solution for the future. No action was taken.
10. Discuss Passenger Vessel Association Fly-In Event in April: Motion by G. Carlson to approve expenditures for Richard Kula and Cal Linehan to attend this event, seconded by E. Erickson, 6 ayes, M. Ross abstains, motion carried.

11. Consider Forming Long Term Finance Task Force: Motion by G. Carlson to approve Resolution 26-0330 and proposes the president appoint people to this task force. Z. Montagne seconds and appoints Michael Childers, Ken Goldfine, Tom Frederick, and Susan Widmar to the task force, all in favor, motion carried.
12. Discuss Publishing MIFL Reports in Island Gazette: Evan Erickson Sr. states that there is no charge to publish the monthly MIFL and Harbor Commission reports. He would like to continue to publish portions of the MIFL monthly report that he deems relevant to the community.
13. Consider Approval of Trek & Trail (Lee Shores Kayak) Lease Agreement: Motion by Z. Montagne to approve lease, seconded by M. Ross, all in favor, motion carried.
14. Approval of Bills: Motion by Z. Montagne to approve bills in the amount of \$69,263.19, seconded by G. Carlson, all in favor, motion carried.
15. Future Agenda Items: MIFL Employee Island Housing
16. Meeting Dates: Thursday April 23<sup>rd</sup>, 2026 at 9am.
17. Public Comment B\*\*: Evan Erickson Sr. states that he would like to publish portions of the MIFL monthly report that he deems relevant to the community. Paul Brummer points out that “Review of the MIFL Management Contract” has been on the agenda for months and is wondering what has been discussed or decided upon.
18. Review of MIFL Management Contract: Motion by G. Carlson to enter closed session, seconded by Z. Montagne, 7 ayes, motion carried. Meeting is in closed session at 5:00pm.

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.

Motion by G. Carlson to go back into open session, seconded by Z. Montagne, 7 ayes, motion carried. Meeting back in open session at 5:33pm.

19. Adjourn: Motion by J. Wiltz to adjourn, seconded by E. Erickson, all in favor, motion carried. Meeting adjourned at 5:33pm.

Respectfully submitted by Katie Kisner, Interim Harbor Commission Secretary, Monday March 30<sup>th</sup>, 2026.

Minutes approved as presented Thursday, April 23<sup>rd</sup>, 2026.