

HARBOR COMMISSION

Wednesday, July 11th, 2018 @ 4:30 P.M.

@ THE HARBOR

The mission of the Harbor Commission Committee is to promote the use of the harbor and its facilities, maintain the public harbor facilities, and plan for harbor improvements.

- 1.) The meeting was called to order by Vice President Nancy Rhode.
- 2.) Roll Call: Dick Olson, Nancy Rhode, Todd Trepanier, Jim Viestenz
Absent: Roger Reed
Others Present: Trista Hobbs/UPEA, John Mick/Hi Seas Marina, Alderman LeBreck
- 3.) **Olson motioned for approval of Agenda; Trepanier called second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 6/13/2018 was called into motion by Viestenz with a second of Olson. (M/C)**
- 5.) Public Input: None.
- 6.) Correspondence: None.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) 2018 Slip Rentals— Tabled.
 - b.) Fishing Platform @ City Docks— Trista Hobbs/UPEA discussed drawings (UPEA structural engineer drawn) of potential updating of the present structure which would include footing and cantilever over it. Two options are available: timber and concrete (\$75 – \$100,000) as in the Baraga photograph, or all concrete (\$50 – \$75,000). The Commission requested a City Docks/Oconto visual picture of the 2 options so that a foundation/sponsor could be approached. Viestenz would contact such benefactors... but having a clear detailed view of the project and max cost factor is necessary. Hobbs will send the results to Viestenz/Bostedt by the end of the week/early next week. An accurate design will follow. Members of the Commission are eager to hear of Bostedt's discussion concerning the Riverside Bar deck builders.
 - c.) Replace two of the old security cameras at the Harbor— **Olson moved to update the last 2 Harbor cameras, not to exceed approximately \$6,500, the budgeted amount. (4 Ayes)**
 - d.) Waterfest 2018 appeared to be a smooth operation; beer sale doubled/tripled. Rhode noted a lack of port-a-potties; Olson agreed. (Our structure was not open to the public: is there an advantage to keeping it locked?) It was thought that there were 2-3 X's as many boats. Olson recommended the event maintain a one way in/out for the event. Rhode was concerned with the shuttle bus movement backing into the crowd to take the shortest route return to town (on this 2-way system). Lastly, was there a man-power shortage?
 - e.) Rip-Rap ends/spoils behind light house to old river— Viestenz questioned if we are responsible to control the river and bank, as it is wasting away. Our mission statement includes maintenance as a duty. If private property is a part of its length, could that be dealt with as in the previous segment? It is time to include the issue in our work. Rhode noted that it was the Army Corps of Engineers who was responsible for what already exists.

8.) Board Report:

- a.) Marketing & Advertisement— No new discussion.
- b.) City Boat Ramps— No new discussion.
- c.) Fishing Tournaments/Special Events— Rhode sought knowledge of the Cabela's Tournament: Olson will check into some volunteers from the Sportsman's Club. Discussion of the upcoming events volleyed.
- d.) Park(s) Inspection Report [John Bostedt] Tabled.

9.) **Approval of Account Payable from June 1st, 2018 thru June 30th, 2018 in the amount of \$9,515.93 was set into motion by Olson with a Trepanier second. (M/C)**

The Dazzle Sewer Sweetener/liquid bug repellent @ the fishing station allows processing locally; AAA Magazine \$980 cost; and slip repairs were discussed.

10.) Revenue & Expenditure Guidelines were reviewed and then accepted accordingly.

11.) Next Meeting Date/Time: Wednesday, April 8 @ 4:30 p.m. @ **Harbor/weather permitting**

Agenda Items: 2018 Slip Rentals

Fishing Platform @ City Docks

Rip-Rap ends/spoils

Grant dredging update

Park(s) Inspection Report [John Bostedt]

Fishing Tournaments/Special Events

12.) **Olson voiced adjournment @ 5:25 p.m. Viestenz seconded.**

(M/C)

Minutes submitted by

Susan K. Seidl